



OFFICE (936) 634-5413

P.O. BOX 908  
LUFKIN, TEXAS 75902-0908

# ANGELINA COUNTY

**Don Lymbery**  
County Judge

**NOTICE OF REGULAR SESSION  
ANGELINA COUNTY COMMISSIONERS COURT  
10:00 A.M., TUESDAY, DECEMBER 14, 2021,  
ANGELINA COUNTY COURTHOUSE ANNEX, COMMISSIONERS  
COURTROOM, 606 EAST LUFKIN AVE., LUFKIN, TEXAS**

NOTICE IS HEREBY GIVEN, PURSUANT TO SECTION §551.041 OF THE TEXAS GOVERNMENT CODE, THAT THE COMMISSIONERS' COURT OF ANGELINA COUNTY, TEXAS, WILL MEET IN REGULAR SESSION AT THE ABOVE-NAMED TIME, DATE, AND LOCATION AT WHICH TIME ALL MATTERS PERTAINING TO THE FOLLOWING ITEMS WILL BE DISCUSSED AND CONSIDERED:

## AGENDA

1. Call to order and welcome;
2. Opening prayer by Pastor Cindy Doran, Keltys United Methodist Church, Lufkin, Texas;
3. Pledge of Allegiance to the Flag of the United States of America and to the Flag of the State of Texas;
4. Public Forum;
5. Discussion/action on minutes for November 23, 2021 Commissioners Court and for November 29, 2021 AND November 30, 2021 Special Session Commissioners Court;
6. Appearance of Ryan Merrel, County Extension Agent for 4-H and Youth Development with a presentation to present two (2) 4-H youth members to the Court that have earned the 2021 4-H Gold Star Award;
7. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates, Inc., to discuss and request approval of the final plat of the Hennigan & Powers McCarty Road Subdivision in Pct. #1;
8. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates, Inc., to discuss and request approval of the final plat of FM 326-Miles Road Subdivision – Phase 1 in Pct. #3;

9. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates, Inc., to discuss and request approval of the final plat of the Riff-Mingle Trust Subdivision in Pct. #3;
10. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates, Inc., to discuss and request approval of the final plat of the Grimes Cemetery Road Subdivision No. 1 in Pct. #4;
11. Appearance of Gary Letney, Airport Manager to discuss and take action on accepting a donation of dirt from Rev. Paul Mettlen;
12. Discussion/action on a proposal Memorandum of Understanding providing ELAP Services, LLC with authority to negotiate single patient, preservice agreements with medical facilities which provide healthcare services to County employees covered under the County's self-funded health and welfare plan;
13. Appearance of Jason Kartye, Parks Director, to discuss/action on raising the rental rates of the Dr. Bill & Emily Shelton Pavilion at Cassell Boykins Park in Angelina County;
14. Appearance of Janet Cassels, District Attorney, to discuss the 2022 Pre-trail Diversion Fund Budget that is required presentations for notice prior to the beginning of the Fiscal Year;
15. Appearance of Janet Cassels, District Attorney, to discuss the 2022 Chapter 59 Asset Forfeiture Fund budget that is required for notice prior to the beginning of the Fiscal Year;
16. Discussion/action to approve the bid on trust property described as TX-0595 Angelina County Angelina County, Account No. 48701(48700) Lot Number 2 and Lot Number 3, Block Number 9, Henderson Jordan Addition, an Addition to the City of Lufkin, Angelina County, Texas, according to the Map or Plat record therefore filed in Volume 3, Page 48, Official Public records, Angelina County, Texas;
17. Discussion/action to approve the bid on trust property described as TX-7167 Angelina County, also known a Edna Jones Hagens, Account No. 48717; Lot 4, Block 10, Henderson Jordan Addition, and Addition to Angelina County, Texas according to the Map or Plat therefore, Recorded in Cabinet "A", Slide 70B, Map Recorded of Angelina County, Texas;
18. Discussion/action to approve the bid on trust property describes as TX-7167 Angelina County, also known as Edna Jones Hagens, Account No. 48718; the East ½ of lot 5, Block 10, Henderson Jordan Addition, an addition to Angelina County, Texas, according to the Map or Plat therefore, recorded in Cabinet "A", Slide 70B Map records of Angelina County, Texas;

19. Discussion/action on the installation of cameras at the Burke Barn that was purchased by the IT for that location;
20. Discussion/action on accumulated Holiday pay owing to County employees under Angelina County's personnel policy on Holidays;
21. Discussion/action on Angelina County's current Personnel Policy on Holidays (Policy 6.06 in the Personnel Policy Manual);
22. Consideration of the recommendation of the County Election Commission to accept the offer by Billie Page, County Tax Assessor Collector, to oversee the administrative duties of the Office of the Elections Administrator, on a volunteer basis, pending the appointment by the County Election Commission of a new County Election Administrator;
23. Consideration of the recommendation of the County Election Commission to retain and appoint Connie Brown as an interim consultant to the Office of the Elections Administrator, pending the appointment by the County Election Commission of a new County Elections Administrator, with the appointment being on a part-time basis, not to exceed 29 hours per week, and with wages for the position being set at \$35.00 per hour;
24. Discussion/action on a budget amendment and transfer of \$3,500.00 from the County Contingency Fund, Item No. 010-075-4647, to Compensation and Benefits, Item No. 010-032-4003, in the Office of the Elections Administrator, for the purpose of funding the 2021 part-time wages for the interim consultant to the Office of the Elections Administrator recommended by the County Election Commission;
25. Discussion/action on Budget transfer for Angelina County Sheriff Department:
 

Transfer from:	Animal Control Supplies	#010-030-4104	\$ 800.00
Transfer to:	Dues&Publications	#010-030-4226	\$ 800.00
26. Discussion/action on Budget transfer for Angelina County Tax Office;
 

Transfer from:	Utility Electricity	#010-019-4702	\$ 472.55
Transfer to:	R&M Facilities	#010-019-4303	\$ 239.10
	R&M Office Equip.	#010-019-4316	\$ 233.45
Transfer from:	Training Personnel	#010-019-4248	\$2,000.00
Transfer to:	Office Supplies	#010-019-4615	\$2,000.00

27. Discussion/action on Budget transfer for Election Administrator's Office;

Transfer from:	Phone	#010-032-4701	\$2,500.00
Transfer to:	Office Supplies	#010-032-4615	\$2,500.00

28. Discussion/action on Budget Transfer for County Treasurer Office;

Transfer from:	Dues&Publication	#010-017-4226	\$ 75.00
	Travel&Training	#010-017-4248	\$ 350.00
	Utility Phone	#010-017-4701	\$ 500.00
Transfer to:	Contract Services	#010-017-4123	\$ 925.00

29. Discussion/action on Budget transfer for Angelina County Auditor Office;

Transfer from:	Training	#010-015-4248	\$ 625.00
Transfer to:	Insurance-Vehicles	#010-015-4504	\$ 575.00
	Dues/Publications	#010-015-4226	\$ 50.00

30. Discussion/action on Budget transfer for Angelina County Jail;

Transfer from:	Utility Electricity	#010-025-4702	\$30,000.00
Transfer to:	Inmate Supplies	#010-025-4613	\$10,000.00
	Inmate Medical Care	#010-025-4174	\$10,000.00
	Utility Water&Sewage	#010-025-4704	\$10,000.00

31. Discussion/action on Budget transfer for Angelina County Constable, Precinct #1;

Transfer from:	Office Supplies	#010-020-4615	\$ 442.24
Transfer to:	Mileage Reimbursement	#010-020-4249	\$ 442.24

32. Discussion/action on Budget transfer for Angelina County Extension;

Transfer from:	Training	#010-040-4248	\$ 800.00
	Utility Electricity	#010-040-4704	\$1,000.00
	R&M	#010-040-4316	\$ 100.00
Transfer to:	Supplies Office	#010-040-4615	\$ 800.00
	Capital Outlay	#010-040-4995	\$1,000.00
	Demonstration Material	#010-040-4605	\$ 100.00

33. Discussion/action on Budget transfer for IT Department;

Transfer from:	Training Personnel	#010-065-4248	\$3,000.00
	Vehicle Expenses	#010-065-4302	\$ 750.00
Transfer to:	Capital Outlay	#010-065-4995	\$3,750.00

34. Discussion/action on Budget transfer for Commissioners General Fund;

Transfer from:	Conference R & B #4	#010-001-4244	\$ 100.00
Transfer to:	Supplies Office	#010-001-4615	\$ 100.00

35. Discussion/action on Budget transfer for Angelina County Juvenile Detention;

Transfer from:	Training	#028-347-4248	\$1,772.46
Transfer to:	Food	#028-347-4403	\$1,772.46

Transfer from:	Equipment R&L	#028-347-4407	\$ 740.52
	Phone	#028-347-4701	\$1,850.00
Transfer to:	Building R & M	#028-347-4303	\$2,590.52

Transfer from:	Office R&M	#028-347-4316	\$ 277.54
	Grounds	#028-347-4308	\$ 271.13
	Office Supplies	#028-347-4615	\$ 56.57
Transfer to:	Supplies	#028-347-4613	\$ 605.24

36. Discussion/action on Budget transfer for 2021 Law Library;

Transfer from:	Books & Publications	#020-120-4609	\$2,500.00
Transfer to:	Electronic Research	#020-120-4672	\$2,500.00

37. Discussion/action on Budget transfer for Angelina County District Attorney;

Transfer from:	Investigations	#010-055-4411	\$ 38.44
Transfer to:	Rental/Lease Agreement	#010-055-4407	\$ 38.44

38. Discussion/action on Budget transfer for Angelina County Maintenance Dept;

Transfer from:	Capital Outlay	#010-070-4995	\$5,000.00
Transfer to:	Janitorial Supplies	#010-070-4412	\$5,000.00

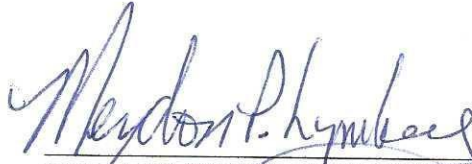
39. Appearance of Raymond K. Vann, Raymond K. Vann & Associates, LLC, Grant Administrator will discuss regarding Section 3 goals of the CDBG program as required by Texas Department of Agriculture on Contract #7220001;

40. Discussion/action on selecting a contract option from Raymond K. Vann & Associates, LLC for administrative services for the State and Local Fiscal Fund under the American Rescue Plan Act of 2021;

41. Consider any miscellaneous and routine items;

42. Consider approval and authorization for payment of the bills as submitted by the County Auditor;

43. Recess or adjourn;

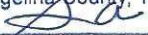


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DON LYMBERY, COUNTY JUDGE  
ON BEHALF OF ANGELINA COUNTY  
COMMISSIONERS' COURT

**FILED**  
AT 9:51 O'CLOCK A M

**DEC 10 2021**

AMY FINCHER  
County Clerk, County Court at Law  
Angelina County, Texas

By  \_\_\_\_\_