# **ANGELINA COUNTY**



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

Don Lymbery County Judge

# NOTICE OF REGULAR SESSION ANGELINA COUNTY COMMISSIONERS COURT 10:00 A.M., TUESDAY, DECEMBER 22, 2020, 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 Rev. Oscar Dixon, Overcomers Through Faith Ministries, 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 December 8, 2020 Commissioners Court;
- 6. Appearance of Michael G. Parker, Everett Griffith, Jr.& Associates Inc. to discuss and request approval of the final plat of Holmes Road Subdivision No. 1 in Pct. #1;
- Appearance of Michael G. Parker, Everett Griffith, Jr.& Associates Inc. to discuss and request approval of the final plat of Los Pinares Subdivision, Reserve Area – Revised in Pct. #3;
- 8. Discussion/action on hiring Goodwin-Lasiter-Strong to provide a preliminary engineering feasibility service for reconstruction of Shady Acres Drive (Old Highway 147) between Pleasure Point and Texas Airstream Harbor;
- 9. Discussion/action on the COVID-19 Resolution to amend the County Employee Benefit Plan;

- 10. Discussion/action on an Order creating the County Road Department, appointing the County Commissioners as temporary Road Administrators for their precinct, consolidating the precinct Road and Bride budgets and transferring all Road and Bridge property and funds to the Road Department;
- 11. Discussion/action on allowing the Judge to sign the 2020 CTIF Grant Resolution from TxDot which allows the already approved October 13, 2020 Grant approval by the Court to move forward;
- 12. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report, month ended November 30, 2020;
- 13. Appearance of Janet Cassels, District Attorney, to present the 2021 Angelina County District Attorney's Office Chapter 59 Asset Forfeiture Budget;
- 14. Appearance of Janet Cassels, District Attorney, to present the 2021 Angelina County District Attorney's Office Pre-Trial Diversion Fund Budget;
- 15. Discussion/action on approval to start advertising to fill the new County Engineer position and select a committee to interview applicants and make recommendations;
- 16. Discussion/action on allowing the County to go out for bids to sell the surplus furniture in the old Jail;
- 17. Appearance of a representative of the court-appointed Personnel Policy Manual Rewrite and Update Committee to present the completed draft of the proposed personnel policy manual to the Court for consideration;
- 18. Discussion/action on Budget transfer for County Landfill;

Transfer from:	Waste Water Pumped	#080-180-4710	\$ 2,000.00
Transfer to:	Office Supplies	#080-180-4615	\$ 2,000.00

19. Discussion/action on Budget transfer for Justice of the Peace, Precinct #3;

Transfer from:	Office Supplies	#010-078-4615	\$ 1	,564,00
Transfer to:	R&M Facilities	#010-078-4303	\$ 1	,500.00
	Postage	#010-078-4616	\$	64.00

20. Discussion/action on Budget transfer for County Airport:

Transfer from:	Airport Repairs	#083-183-4301	\$ 200.00
Transfer to:	Office Supplies	#083-183-4615	\$ 200.00

21.	Discussion/action	on Budget	transfer for	County C	ourt at Law #2;
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Transfer from:	Trial Transcripts	#010-011-4669	\$ 4,000.00
Transfer to:	Office Supplies	#010-011-4615	\$ 4,000.00

### 22. Discussion/action on Budget transfer for Extension Office;

Transfer from:	Training Personnel	#010-040-4248	\$ 250.00
	R&M Office Equipment	#010-040-4316	\$ 450.00
	Demo Material	#010-040-4605	\$ 380.00
	Capital Outlay	#010-040-4995	\$ 120.00
Transfer to:	Office Supplies	#010-040-4615	\$1,200.00

### 23. Discussion/action on Budget transfer for IT Department;

Transfer from:	Utility Telephone	#010-065-4701	\$ 300.00
Transfer to:	Office Supplies	#010-065-4615	\$ 300.00

### 24. Discussion/action on Budget transfer for Maintenance Department;

Transfer from:	Gas&Oil	#010-070-4307	\$1,700.00
	R&M A/C	#010-070-4312	\$1,500.00
	Supplies office	#010-070-4615	\$1,000.00
	Grounds Upkeep	#010-070-4308	\$1,000.00
Transfer to:	Capital Outlay	#010-070-4995	\$5,200.00

### 25. Discussion/action on Budget transfer for Juvenile Detention;

Transfer from:	R&M Equipment	#028-347-4316	\$1,000.00
	Utilities Water	#028-347-4704	\$1,000.00
	Rental Equipment	#028-347-4407	\$ 700.00
	Utilities Telephone	#028-347-4701	\$ 590.00
Transfer to:	Food	#028-347-4403	\$2,075.00
	Supplies	#028-347-4613	\$1,125.00
	Training	#028-347-4248	\$ 90.00

# 26. Discussion/action on Budget transfer for Emergency Management;

Transfer from:	Training	#010-038-4248	\$ 1,000.00
Transfer to:	Office Supplies	#010-038-4615	\$ 1,000.00

### 27. Discussion/action on Budget transfer for Sheriff's Office;

Transfer from:	Animal Control	#010-030-4104	\$1,000.00
	Stockman Travel	#010-030-4249	\$1,000.00
	Vehicle Expenses	#010-030-4302	\$4,000.00
	Vehicle Tires	#010-030-4417	\$2,000.00
	Uniforms	#010-030-4454	\$3,000.00
Transfer to:	R&M Radio	#010-030-4326	\$11,000.00

### 28. Discussion/action on Budget transfer for DA Office;

Transfer from:	Training	#010-055-4248	\$8,000.00
	Transcripts	#010-055-4669	\$2,000.00
Transfer to:	Dues/Publications	#010-055-4226	\$4,000.00
	Printing&Forms	#010-055-4611	\$2,000.00
	Capital Outlay	#010-055-4995	\$4,000.00

29. Discussion/action on Budget transfer for County Attorney;

Transfer from:	Utility Telephone	#010-012-4701	\$ 600.00
Transfer to:	Dues&Publications	#010-012-4226	\$ 600.00

- 30. Consider any miscellaneous and routine items;
- 31. Consider approval and authorization for payment of the bills as submitted by the County Auditor;
- 32. Recess or adjourn;

DON LYMBERY, COUNTY JUDGE

ON BEHALF OF ANGELINA COUNTY

COMMISSIONERS'-COURT

ATQ: 380'CLOCK A M

DEC 18 2020

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