

ANGELINA COUNTY



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LUFKIN, TEXAS 75902-0908

Don Lymbery
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., MONDAY, DECEMBER 23, 2019,
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. Randy Brown, Southside Baptist 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 December 10, 2019 Commissioners Court;
6. Discussion/action on a request from Angelina Beautiful/Clean (AB/C) for approval of grant application with Deep East Texas Council of Governments (DETCOG) for the 2020-2021 DETCOG Regional Solid Waste Grant Program;
7. Discussion/action on awarding the Contract for the construction of a Leachate and Contaminated Water Holding Pond;
8. Discussion/action on awarding the Contract for the construction of a Leachate and Contaminated Water Lift Station and Force Main;
9. Discussion/action on awarding the Contract for the Decommissioning of an existing Leachate and Contaminated Water Holding Pond;
10. Appearance of Chuck Brooks, Angelina County Landfill Manager, to discuss on raising rates at the Angelina County Landfill;

11. Discussion/action on Budget transfer from Angelina County Landfill;

Transfer from:	Capital Outlay	#080-180-4995	\$23,500.00
Transfer to:	R&M Equipment	#080-180-4311	\$20,000.00
	Newspaper Advertise	#080-180-4646	\$ 2,000.00
	Printing&Forms	#080-180-4611	\$ 500.00
	Office Supplies	#080-180-4615	\$ 1,000.00

12. Appearance of Connie Brown, Election Administrator, to discuss/approval and signing of Sales Orders to continue with the purchase of 5 – DS200 tabulators and 10 – E-pollbooks;

13. Discussion/action on Budget transfer for Election Department;

Transfer from:	Insurance Vehicles	#010-032-4504	\$ 729.00
Transfer to:	Travel/Training	#010-032-4248	\$ 629.00
	Telephone	#010-032-4701	\$ 100.00

14. Appearance of Jill Brewer, County Treasurer, to present and request approval of the Monthly Treasurer's Report for month ended November 2019;

15. Discussion/action on Budget transfer for Treasurer Department;

Transfer from:	Contract Services	#010-017-4123	\$ 100.00
Transfer to:	Office Supplies	#010-017-4615	\$ 100.00

16. Appearance of Jason Kartye, County Parks Director to discuss amending the 2020 daily use fees for the parks that are operated by the County;

17. Discussion/action on Budget transfer from County Parks Department;

Transfer from:	Capital Outlay	#022-122-4995	\$2,000.00
Transfer to:	Supplies	#022-122-4613	\$2,000.00

18. Appearance of Joe Martin, District Attorney, to discuss and submit the District Attorney Forfeiture Budget for Fiscal year 2020 as required by Texas Code of Criminal Procedure 59.06©;

19. Appearance of Doug Durham, Internal Auditor, to request the adoption of the Internal Audit Calendar for 2020;

20. Discussion/action on proposed Consent to Assignment of Tax Abatement Program Agreement by Lufkin-Gear, L.P., previously know as Lufkin Project Machine, LLC, to Sumitomo Machinery Corporation of America;

21. Discussion/action on the appointment of Timothy Ditoro to the Workforce Board. The term is (3) year term representing the Education – Post Secondary for Angelina County;
22. Discussion/action on the appointment of Phyllis Grandgeorge to the Workforce Board. The term is (3) year term representing the Community Based Organization for Angelina County;
23. Appearance of Chief Owens, Sheriff Department, to discuss and consider for approval a contract between Angelina County and Tyler Technologies, Inc. for a new software system to replace Odyssey Law Enforcement, current CAD system and mobile systems;

24. Discussion/action on Budget transfer from Sheriff Department;

Transfer from:	R&MMaint. Facilities	#010-030-4303	\$2,000.00
	R&M Office Equip.	#010-030-4316	\$1,500.00
	Rent/Lease Equip.	#010-030-4407	\$2,000.00
	Emp. Eval/Physical	#010-030-4606	\$1,500.00
	Utility Telephone	#010-030-4701	\$2,000.00
Transfer to:	Vehicle Gasoline/Oil	#101-030-4307	\$9,000.00
Transfer from:	Capital Outlay	#010-030-4995	\$2,000.00
Transfer to:	R&M Radio	#010-030-4326	\$2,000.00
Transfer from:	Stockman Travel	#010-030-4249	\$1,800.00
Transfer to:	Animal Control	#010-030-4104	\$1,800.00

25. Discussion/action on Budget transfer from Juvenile Detention;

Transfer from:	R&M Equipment	#028-347-4316	\$ 755.24
Transfer to:	Supplies	#028-347-4613	\$ 200.00
Transfer to:	Food	#028-347-4403	\$ 555.24

26. Discussion/action on Budget transfer from Justice of the Peace, Pct. #4;

Transfer from:	Office Supplies	#010-080-4615	\$ 80.00
Transfer to:	Dues& Publications	#010-080-4226	\$ 80.00

27. Discussion/action on Budget transfer from IT Department;

Transfer from:	Vehicle Expense	#010-065-4302	\$ 800.00
	Office Supplies	#010-065-4615	\$1,200.00
	Utility Telephone	#010-065-4701	\$2,000.00
Transfer to:	Capital Outlay	#010-065-4995	\$4,000.00

28. Discussion/action on Budget transfer from County Maintenance;

Transfer from:	R&M Facility	#010-070-4303	\$5,000.00
	R&M A/C Units	#010-070-4312	\$3,000.00
	Vehicle Expense	#010-070-4302	\$2,000.00
	Gasoline&Oil	#010-070-4307	\$1,500.00
Transfer to:	Capital Outlay	#010-070-4995	\$11,500.00

29. Discussion/action on Budget transfer for Indigent Health Care;

Transfer from:	Conference&Training	#010-035-4248	\$ 700.00
Transfer to:	Office Supplies	#010-035-4615	\$ 700.00

30. Discussion/action on Budget transfer from Road & Bridge, Pct. #3;

Transfer from:	Carry-Over	#	\$15,000.00
Transfer to:	Hard Top Roads	#033-133-4803	\$15,000.00

31. Discussion/action on Budget transfer from Road & Bridge, Pct. #1;

Transfer from:	Gasoline&Oil	#031-131-4307	\$3,000.00
Transfer to:	Culverts	#031-131-4802	\$3,000.00

32. Discussion/action on Budget transfer from County Attorney;

Transfer from:	Capital Outlay	#010-012-4995	\$ 300.00
Transfer to:	Office Supplies	#010-012-4615	\$ 300.00

33. Discussion/action on a request from Road & Bridge #4 for permission to sell two (2) gradalls and a 2007 International Day Cab Haul Truck through Auctioneer Express online auction;

34. Consider any miscellaneous and routine items;

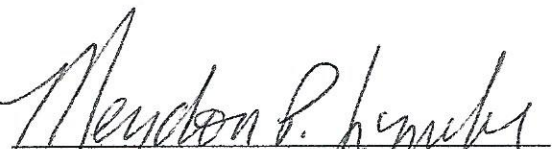
35. Consider approval and authorization for payment of the bills as submitted by the County Auditor;

36. Recess or adjourn;

FILED
AT 9:56 O'CLOCK A M

DEC 19 2019

AWY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By *AWY*


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