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ANGELINA COUNTY

Don Lymbery
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, DECEMBER 28, 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 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 14, 2021, Commissioners Court;
6. Pursuant to Chapter 291A of the Texas Health & Safety Code, the Angelina County Commissioners Court will hold a public hearing concerning the amount of the mandatory payments that the Commissioners Court intends to require of all nonpublic hospitals located within the County, during the year 2022, to fund the Angelina County Local Provider Participation Fund;
7. Closed Public Hearing;
8. Discussion/action on the amount of the mandatory payments that the Commissioners Court intends to require of all nonpublic hospitals located within the County, during the year 2022, to fund the Angelina County Local Provider Participation Fund;
9. Appearance of Michael G. Parker, Everette Griffith, Jr. & Associates, Inc. to discuss and request approval of the final plat of Los Pinares Subdivision No. 3 in Pct. #3;

10. Appearance of Michael G. Parker, Everette Griffith, Jr. & Associates, Inc. to discuss and request approval of the final plat of JD Timber & Land Highway 147 Subdivision No. 1, Lot 1 Revised in Pct. #4;
11. Appearance of Jill Brewer, County Treasurer, to discuss the revised Angelina County Investment Policy and Procedures for 2022, including the designation of the 2022 Investment Advisory Committee and the appointment of the County Investment Officer;
12. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report ended November 30, 2021;
13. Appearance of Gary Letney, Angelina County Airport Manager, to discuss/take action on a request to purchase a Hanger;
14. Discussion/action on the proposed 2022 rate increase for the Inmate Health Services Agreement with Southern Health Partners, Inc;
15. Discussion/action on proposed extension to Employee Hospital Service Agreement between CHI St. Luke's Health Memorial and Angelina County from January 1, 2021 through February 28, 2022;
16. Discussion/action on proposed extension to the Employee Service Agreement between Woodland Heights Medical Center and Angelina County from January 1, 2020 through February 28, 2022;
17. Appearance of Billie Page, Angelina County Tax Assessor Collector, to discuss and request an Order amending the budget for Fiscal Year 2022, reapportioning the salaries of certain employee position in her office by transferring funds between the positions;
18. Take up for consideration and possible action an Order to Conform Election Precincts following the Redistricting of the Commissioners Court Precincts to Chapter 42, Texas Election code, and any resulting changes that may have an impact upon the Justice of the Peace /Constable Precincts;

Tomar para consideracion y posible accion una Orden para Conformar Precintos Electorales luego de la Redistribucion de Distritos de los Precintos del Tribunal deComisionados de conformidad conel Capitulo 42,Codigo Electoral de Texas, y cualquier cambio resultante que pueda tener un impacto en el Juzgado de Paz/Precintos del Alguacil;
19. Discussion/action on request from DETCOG to fill an open position on the Deep East Texas Rural Transportation Planning Organization (DETRTPO). Angelina County has two positions currently with Commissioner Terry Pitts filling one;

20. Discussion/action on the re-appointment of Mrs. Marisa Phillips to the Workforce Board. The term is a three (3) year term representing the Community Based Organization sector for Angelina County;
21. Discussion/action on the re-appointment of Mr. Gene Lee to the Workforce Board. The term is a three (3) year term representing the Private Sector for Angelina County;
22. Discussion/action on appointing a Selection Committee to review applications and make a recommendation for filling the Human Resources Director position:
23. Discussion/action on request from the Angelina County Volunteer Fire Department Association to purchase emergency equipment for two (2) of their departments in event of required emergency action;
24. Discussion/action on purchasing two (2) In-Car Camera System for Precinct #1 Deputy Constables for \$10,040.00.
25. Discussion/action on Budget transfer:
- | | | | |
|----------------|-------------------|---------------|-------------|
| Transfer from: | Ambulance Service | #010-035-4103 | \$12,975.46 |
| Transfer to: | Contingency | #010-075-4647 | \$12,975.46 |
26. Discussion/action on Budget transfer:
- | | | | |
|----------------|--|---------------|-------------|
| Transfer from: | Contingency | #010-075-4647 | \$60,000.00 |
| Transfer to: | Contribution Ang.
Co. Volunteer Fire Department | #010-075-4213 | \$60,000.00 |
27. Discussion/action on Budget transfer for Angelina County Landfill;
- | | | | |
|----------------|------------------|---------------|------------|
| Transfer from: | Supplies | #080-180-4613 | \$1,000.00 |
| | Capital Outlay | #080-180-4995 | \$ 500.00 |
| Transfer to: | Office supplies | #080-180-4615 | \$1,000.00 |
| | Steam Heater Gas | #080-180-4707 | \$ 500.00 |
28. Discussion/action on Budget transfer for Angelina County Airport;
- | | | | |
|----------------|--------------------|---------------|-------------|
| Transfer from: | Cost of fuel sales | #083-183-4304 | \$10,250.00 |
| Transfer to: | Capital Outlay | #083-183-4995 | \$10,000.00 |
| | R&M Facilities | #083-183-4318 | \$ 250.00 |
29. Discussion/action on Budget transfer for Sheriff's Office;
- | | | | |
|----------------|----------------------|---------------|-------------|
| Transfer from: | Vehicle Expenses | #010-030-4302 | \$ 3,500.00 |
| Transfer to: | Vehicle Gasoline&Oil | #010-030-4307 | \$ 3,500.00 |

30. Discussion/action on Budget transfer for Sheriff Office;

Transfer from:	Uniforms	#010-030-4454	\$ 1,000.00
Transfer to:	Investigation Expenses	#010-030-4405	\$ 1,000.00
Transfer from;	R&M Maint. Facility	#010-030-4303	\$ 3,000.00
	Animal Control Supplies	#010-030-4104	\$ 4,000.00
	R&M Office Equipment	#010-030-4316	\$ 1,000.00
Transfer to:	Capital Outlay	#010-030-4995	\$ 8,000.00

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

Transfer from:	Capital Outlay	#010-025-4995	\$20,000.00
	Prisoner Transport	#010-025-4415	\$3,000.00
	Utility Electricity	#010-025-4702	\$2,000.00
Transfer to:	Food Cost	#010-025-4403	\$25,000.00

32. Discussion/action on Budget transfer for Angelina County Constable, Pct. #1;

Transfer from:	Utility Telephone	#010-020-4701	\$ 516.00
Transfer to:	Mileage Reimbursement	#010-020-4249	\$ 400.00
	Printing&Form	#010-020-4611	\$ 116.00

33. Consider any miscellaneous and routine items;

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

35. Executive Session:

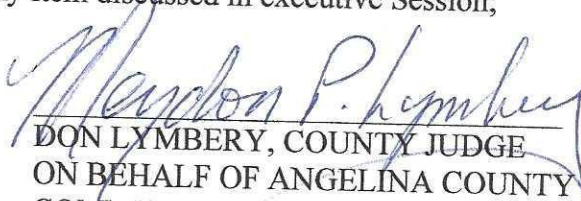
In accordance with the Texas Government Code Section 551.074 the Angelina County Commissioners Court will enter into Closed Meeting for the following purpose:

1. Personnel Matters:

(1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

36. Angelina County Commissioners Court will return to open Session to discuss and take action, if necessary, on any item discussed in executive Session;

37. Recess or adjourn;


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

FILED
AT 9:24 O'CLOCK A.M.

DEC 22 2021

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

By 