# **ANGELINA COUNTY**



Keith Wright, P.E. County Judge

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

OFFICE (936) 634-5413

# NOTICE OF REGULAR SESSION ANGELINA COUNTY COMMISSIONERS COURT 10:00 A.M., TUESDAY, MARCH 11, 2025, ANGELINA COUNTY COMMISSIONERS COURTROOM AND ANNEX, 211 EAST SHEPHERD AVE. RM.106 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 Rev. W. R. Ricks, First Missionary 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;

### **CONSENT AGENDA**

5. Consider approval of the minutes of February 25, 2025 Regular Session of Commissioners Court Meeting;

6. Discussion/action on Budget transfer for Road & Bridge;

Transfer from: Contingency #035-135-4647 \$ 2,000.00 Transfer to: Vehicle Expense #035-135-4302 \$ 2,000.00 \*To Cover unbudgeted repairs

7. Discussion/action on Budget transfer for County Airport;

Transfer from: Fuel Sales #083-183-4304 \$ 500.00 Transfer to: Contract services #083-183-41223 \$ 500.00 \*To pay a yearly charge for our Aircraft tracking service

8. Discussion/action on the 2024 Budget Adjustment for Animal Control;

Transfer from:	Contingency	#010-075-4547	\$83,970.42
Transfer to:	<b>Animal Control</b>	#010-075-4104	\$20,400.00
	City of Lufkin		
	Forensic services	#010-075-4111	\$61,093.00
	Contract Services	#010-075-4123	\$ 2,477,42

\*Increase in rate from \$80.00 per animal to \$120.00 per animal after 2024 budget was adopted; Increase in number of autopsies; Final invoice for FY2022-2023 SCAAP grant administrator fee

- 9. Consider approval of any departmental reports and routine items;
- 10. Discussion/action on approval and authorization for payment of the bills as submitted by the County Auditor;

## **BUSINESS AGENDA**

- 11. Discussion/action on the approval of appointment of the Elected/Appointed Officer for the Local Health Authority;
- 12. Appearance of Winfred Simmons, Assistant District Attorney, to request permission to take a full time ADA position and make it two part time position;
- 13. Appearance of Ben Bartlett of Morgan Insurance Agency, LTD, to discuss and request the Commissioners' Court to approve the renewal of the Pollution Liability Insurance for the Angelina County Waste Management Center;
- 14. Appearance of Joe Castillo, East Texas Land Surveying, LLC to discuss for approval of the final plat of Welborn's Cheeseland Road Subdivision in Pct. #1;

- 15. Discuss and request approval of the Ray Lake Estates Replat One. The replat of lots 15-24 into 1 lot being 2.826 acres on South Birch Drive, Zavalla, Texas;
- 16. The Angelina County Commissioners Court will conduct a **Public Hearing** on a proposal to reauthorize and continue the Tax Abatement Guidelines for Angelina County;
- 17. Discussion/action on reauthorizing the Tax Abatement Guidelines for Angelina County, Texas for a two-year period of time;
- 18. Discussion/action on a plan to upgrade the 2014 version of Odyssey to meet the requirements of the Supreme Court Misc. Docket No. 24-9030, which mandates District and County clerks to integrate their local case management systems with re:SearchTX.
- 19. Appearance of Gary Letney, Airport Manager, to discuss and request approval of an addendum to the terms of the existing ground lease agreement with Lufkin Economic Development Corporation for hanger site number 201 at the Angelin County Airport;
- 20. Discussion/action on approving a Non-Financial Agreement with the Texas Department of Family and Protective Services for County Child Welfare Services. This agreement is effective October 1, 2025 and ends September 30, 2032;
- 21. Discuss/action on approval of Concessions Agreement between Meals on Wheels, a nonprofit organization and Angelina County Expo Center. The Agreement permits Meals on Wheels to operate Concessions on the premises during events at the Expo Center;
- 22. Discussion/action to reconsider the Amended and Restated Cooperative Agreement Angelina County & Cities Health District;
- 23. Discussion/action on approving the restatement of the 457(b) Deferred Compensation Plan with Nationwide;
- 24. Discussion/action on approving Room 206 as storage room for the Angelina County Auditor and County Treasurer. The room is located at 211 E. Shepherd, Angelina County Commissioners Annex;
- 25. Discussion/action on a Proclamation proclaiming *March 2025*, as American Red Cross Month;
- 26. Discussion/action on approving a Proclamation proclaiming April 2025 as Child Abuse Prevention Month in Angelina County;

KEITH WRIGHT, COUNTY JUDGE ON BEHALF OF ANGELINA COUNTY COMMISSIONERS' COURT

Note: Consent Agenda items will be considered jointly without discussion by the court. Consent Agenda items can be moved to the Business Agenda at the request of the County Judge or any Commissioner present.



MAR 07 2025

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