

# 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 25, 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. Justin Bullard, Eastview United Pentecostal 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 March 11, 2025 Regular Session of Commissioners Court Meeting;

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

Transfer from: Repair/Maintain Equip	#035-135-4311	\$45,000.00
Transfer to: Vehicle Expense	#035-135-4302	\$45,000.00

\*Transfer due to reclassification of accounts by Auditors

7. Discussion/action on a Budget transfer for Human Resources;

Transfer from: Capital Outlay	#010-041-4995	\$ 400.00
Transfer to: Utility Telephone	#010-041-4701	\$ 400.00

\*To cover cell phone for the remainder of the year

8. Consider approval of any departmental reports and routine items;

9. Discussion/action on approval and authorization for payment of the bills as submitted by the County Auditor;

**BUSINESS AGENDA**

10. Discussion/action on request to create a Budget for revenue received from Kinder Morgan for damages incurred on Sycamore Drive and Fuller Springs Drive as follows;

Increase Revenue	#035-000-3242	\$32,615.23
Increase Hard Top Roads	#035-135-4804	\$32,615.23

\*Damage to County Roads – (County Auditor certify received a payment)

11. Appearance of Jill Brewer, County Treasurer, discuss and request approval of the Treasurer Monthly Report, Month Ended February 2025;

12. Discussion/action on accepting the following amendments in regards to the County Employee Benefit Plan: 1) Core Services Agreement #4 and Cost-Containment & Guide Services Agreement Amendment #2 with ELAP Services, LLC, 2) Joinder Agreement with Imagine 360. The amendment is to change the address from 606 E. Lufkin Ave. to 211 E. Shepherd;

13. Discussion/action on designating the Maintenance Director, Hilton Henson, as the designated responsible employee for issues under the American with Disabilities Act, Title II, Subpart A, 35.107;

14. Discussion/action on approving \$2600.00 from contingency for historical photos of Angelina County to be located at the Angelina County Commissioners Court and Annex. All photos are from the History Center in Diboll, Texas;

15. Discussion/action on approving a Resolution supporting the planning and future construction of I-69 between the City of Lufkin and the City of Nacogdoches;
16. Discussion/action on approving the Free Trash Day in Zavalla on May 3, 2025. It will be from 7:00 AM to 11:00 AM at the Zavalla County Barn;

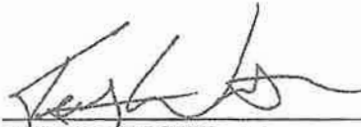
17. **Executive Session:**

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

**1. Personnel Matters: Road Administrator**

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

18. Recess and adjourn;

  
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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.

FILED  
AT 9:40 CLOCK AM

MAR 21 2025

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

By 