

ANGELINA COUNTY



OFFICE (936) 634-5413

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

Keith Wright, P.E.
County Judge

NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, SEPTEMBER 24, 2024,
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, TX;;
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 September 10, 2024, Regular Session of Commissioners Court Meeting;
6. Discussion/action on Budget transfer for Angelina County Airport;

Transfer from:	Capital Outlay	#083-183-4995	\$	110.00
Transfer to:	R&M Advertising	#083-183-4646	\$	110.00

*Money will be used for banner for Best of Lufkin

7. Discussion/action on Budget transfer for Justice of the Peace, Pct. #1;

Transfer from;	Office Supplies	#010-076-4615	\$ 146.90
Transfer to:	Printing and Forms	#010-076-4611	\$ 146.90

*Due to increasing ordering

8. Discussion/action on Budget transfer for Road & Bridge:

Transfer from:	Contingency	#035-135-4647	\$14,000.00
Transfer to:	Vehicle Expense	#035-135-4302	\$ 1,000.00
	Tires&Repairs	#035-135-4417	\$ 4,000.00
	Parts/Shop	#035-135-4318	\$ 9,000.00

- Due to unanticipated repairs of equipment

9. Discussion/action on Budget transfer for Angelina County Expo;

Transfer from:	Contingency	#088-188-4647	\$10,000.00
Transfer to:	Contract Services	#088-188-4123	\$10,000.00

*To cover estimated costs for the remainder of 2024

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

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

BUSINESS AGENDA

12. Discussion/action on awarding the bid for a one-year Contract for Sand Transportation for Unit Road System;

13. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates, Inc., to discuss and request approval of the final plat of Larie Road Subdivision No. 1 in Pct. #1;

14. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates, Inc., to discuss and request approval of the final plat of Sanchez Road Subdivision No. 2, Pct. #1;

15. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates, Inc., to discuss and request approval of the final plat of Asa Read Road – Welch Hill Top Road Subdivision – Phase 1 – Lots 3-5 Revised in Pct. #3;

16. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates, Inc., to discuss and request approval of the final plat of Asa Read Road – Welch Hill Top Road Subdivision – Phase 1 – Lots 6-9 Revised in Pct. #3;
17. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates, Inc., to discuss and request approval of the final plat of Carroll & Matthews SH 103 Subdivision in Pct. #3;
18. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates, Inc., to discuss and request approval of the final plat of Old Ewing Road Subdivision No. 2 in Pct. #3;
19. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates, Inc., to discuss and request approval of the final plat of School Craft Road – Parnell Road Subdivision No. 2 in Pct. #3;
20. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates, Inc., to discuss and request approval of the final plat of Linton's Grimes Cemetery Road Subdivision in Pct. #4
21. The Angelina County Commissioners Court will open a Public Hearing in reference to the Angelina County Clerk's annual update for the preservation and restoration of the County Clerk's Archives. The plan is designed to comply specifically with the requirements and the intent of Texas Local Government Code Section 118.025;
22. Discuss and consider for approval the Angelina County Clerk's plan of Texas Local Government Code Section 118.025 for the preservation and restoration of the County Clerk's Archives
23. Discussion/action on a Resolution to allow the Sheriff to enter into a Multiple-Use Agreement with the Texas Department of Transportation for the installation and operation of vehicle monitoring safety equipment in the TxDOT right-of-way;
24. Discussion/action on approving the Sheriff and Constable Fees for the Year 2025 for Angelina County;
25. Discussion/action on a request for the Sheriff's Office to receive funds through the Tobacco Enforcement Program to conduct controlled buy/stings and follow ups involving the use of minors in accordance with the Subchapter H.161, Texas Health and Safety Code;
26. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report, Month Ended August 2024;

27. Discussion/action on approving the increase of \$5,297.00 for furniture for the new County Annex Building. Funding will be from ARPA funds;

28. Discussion/action on creating a budget for the Rifle Resistant Body Armor grant in the amount of \$14,159.92 and the Bullet Resistant Shield grant in the amount of \$28,399.60 awarded to the Sheriff's Office 9/3/24; These State grants are reimbursing grants, but require no County match.

Debit:	Rifle Resistant Body Armor	#065-245-4921	\$14,159.92
Credit:	State Grants-Rife Resistant Body Armor	#065-245-3501	\$14,159.92

Debit:	Bullet Resistant Shields	#065-246-4921	\$28,399.60
Credit:	State Grants -Bullet Resistant Shields	#065-246-3501	\$28,399.60

29. Discussion/action on a revised Economic Development Grant Program Agreement between Angelina County and Solar Star North Herty Storage, LLC for the construction of a battery based, energy storage facility with a estimated cost of \$80,000,000.00;

30. Discussion/action on a Resolution authorizing the fiscal year 2025 County Grant for the Annual Texas Feeding Texans Program for the Senior Citizen Center;

31. Discussion/action on approving a Contract between Angelina County Expo Center and Pineywoods Youth Rodeo, October 11-13, 2024;

32. Discussion/action on approving a Contract between Angelina County Expo Center and ARK-LA-TX Longhorn Show, October 24-27, 2024;

33. Discussion/action on approving a Contract between Angelina County Expo Center and International Texas Longhorn Association, October 30, 2024 thru November 3, 2024;

34. Discussion/action on approving a quote from Summit Fire & Security for security infrastructure for \$24,995.00 to be paid from the Covid Cares Fund;

35. Discussion/action on a letter of support for a proposed 600 megawatt powerplant, Longleaf Generating Station, to be located in Angelina County;

36. Discussion/action on moving Commissioner Court from October 22, 2024 to October 29, 2024 due to the Commissioners attending Conference;

37. Discussion/action on a request for permission to advertise and hold an Online Auction for surplus equipment for Road and Bridge;

38. Recess or adjourn;



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 9:55 O'CLOCK *A* M

SEP 20 2024

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

By 