

# 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, NOVEMBER 12, 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. Bryan Lipscomb, Providence Baptist 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 October 29, 2024, Regular Session of Commissioners Court Meeting;

6. Discussion/action on Budget transfer for District Clerk;

Transfer from:	Capital Outlay	#010-050-4995	\$ 1,000.00
Transfer to:	Training Personnel	#010-050-4248	\$ 1,000.00

\*There were some additional training expenses on my behalf when I took office

7. Discussion/action on Budget transfer for County Court at Law #2;

Transfer from:	Trial Transcript-CPS	#010-011-4637	\$ 750.00
Transfer to:	Trial Expense-CPS	#010-011-4621	\$ 750.00

\*Due to increase in cases/hearings

8. Discussion/action on Budget transfer for Justice of the Peace, Pct. #3;

Transfer from:	Capital Outlay	#010-078-4995	\$ 80.00
Transfer to:	Postage	#010-078-4616	\$ 80.00

\*Purchase of stamps

9. Discussion/action on Budget transfer for County Landfill;

Transfer from:	Capital Outlay	#080-180-4995	\$ 540.00
Transfer to:	Printing/Forms	#080-180-4611	\$ 540.00

\*Due to increase in usage of scales tickets

10. Discussion/action on Budget transfer for Sheriff's Office;

Transfer from:	Federal Forfeiture	#072-172-4645	\$2,080.00
Transfer to:	Capital Outlay	#072-172-4995	\$2,080.00

11. Discussion/action on Budget transfer for County Judge;

Transfer from:	Training Personnel	#010-007-4248	\$1,000.00
Transfer to:	Office Supplies	#010-007-4615	\$1,000.00

\*To cover additional office supplies

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

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

#### **BUSINESS AGENDA**

14. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates, Inc., to discuss and request approval of the final plat of Asa Read Road – Welch Hilltop Road Subdivision – Phase 2 in Pct. #3;

15. The Angelina County Commissioners Court will hold a Public Hearing Pursuant to Chapter 291A Texas Health & Safety Code, which authorized the creation of the Angelina County Local Provider Participation Program (LPPF). The Public Hearing is to discuss and consider the rate of mandatory payments to be assessed on all non-public hospitals located within the County to fund the Angelina County Local Provider Participation Program (LPPF) during fiscal year (FY) 2025;
16. Discussion/action to request Angelina County to set the Fiscal Year 2025 Local Provider Participation Fund (LPPF) rate;
17. Discussion/action on FY25 funding from the Coalition to conduct Minor Alcohol control buys and follows up;
18. Discussion/action on canceling the Inmate Health Services Agreement between Angelina County and Southern Health Partners, Inc.;
19. Discussion/action on the amended and restated Cooperative Agreement for Angelina County and Cities Health District;
20. Discussion/action on an Emergency Facility Use Agreement between Angelina County and Lufkin Independent School District;
21. The Deep East Texas Local Workforce Development Board is requesting approval for the appointment of Cynthia Neal to the Workforce Board. Mrs. Neal has agreed to serve a three (3) term representing the Adult Basic Education Sector for Deep East Texas.
22. Discussion/action on accepting the donation of the Thomas Cabin, circa 1871 to the County and have it relocated to the Farmer's Market. The cost of relocation is also being donated. It is currently owned by Brian and Becki Burton;
23. Consider approval of a correction to Change Order 003 Langston Construction for the New County Annex due to an addition error. The amount of the Change Order does not change (\$9453);
24. Consider approval of Change Order 004, for a reduction in the contract of \$34000, with Langston Construction for removal of elevator modifications;
25. Discussion/Action on accepting a donation to the sheriff's office from NCIC Communications in the amount of \$48,057.72.

26. Discussion/action to certify that Angelina County received a donation in the amount of \$48,057.72 from NCIC towards the purchase of a animal control vehicle for the Sheriff Department and to create a Budget for that revenue;

Debit:	Capital Outlay	010-030-4995	\$48,057.72
Credit:	Donations	010-000-3513	\$48,057.72

27. Discussion/action on authorization for Sheriff's Office to purchase an Animal Control Pickup from Lake Country Chevrolet out of Capital Outlay using the donated funds;

28. Discussion/action on authorization for Sheriff's Office to issue a purchase order to Lake Country Chevrolet for patrol vehicle for next fiscal year to be paid for out of SB 22 grant money in 2025;

29. Discussion/action on a proposal from Global Justice Solutions, LLC for the purchase, installation and operator training for a TEK 84 Full Body Scanner for the Angelina County Jail;

30. Discussion/Action on authorizing the Director of Maintenance to begin demolition of the old Tax Office interior at the new Elections Administration Building and to seek bids/quotes for painting, flooring, and minor carpentry work in order to provide a functional space for Elections. Bids/quotes to be approved by Commissioners Court.

31. 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 9:44 O'CLOCK A.M.

NOV 08 2024

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