

# 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 26, 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. David Hunt, Eastview United Pentecostal, 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 November 12, 2024 Regular Session of Commissioners Court Meeting;
6. Consider approval of the minutes of November 18, 2024 Special Session of Commissioners Court Meeting;

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

Transfer from:	Dues&Publications	#010-012-4226	\$ 2,000.00
Transfer to:	Training Personnel	#010-012-4248	\$ 2,000.00

\*For additional training

8. Discussion/action on Budget transfer for Maintenance Department;

Transfer from:	Capital Outlay	#010-070-4995	\$ 8,600.00
Transfer to:	Natural Gas	#010-070-4703	\$ 4,650.00
	Water&Sewer	#010-070-4704	\$ 3,950.00

\*Due to increase usage in Service

9. Discussion/action on Budget transfer for Expo Center;

Transfer from:	Capital Outlay	#010-188-4995	\$ 5,000.00
Transfer to:	Rental/Lease Equip	#010-188-4407	\$ 1,000.00
	Shavings Expense	#010-188-4550	\$ 4,000.00

\*Cost increase

10. Discussion/action on Budget transfer for Road and Bridge;

Transfer from:	Hard Top Roads	#035-135-4803	\$10,000.00
Transfer to:	Culverts	#035-135-4802	\$10,000.00

Due to needed Culvert replacement in road maintenance

11. Discussion/action on Budget transfer for Human Resources;

Transfer from:	Contingency	#010-075-4647	\$ 2,000.00
Transfer to:	Miscellaneous	#010-075-4645	\$ 2,000.00

Cover costs of Building decorations

12. Discussion/action on Budget transfer for Indigent Health Care;

Transfer from:	R&M Office Equip	#010-035-4316	\$ 250.00
	Printing&Forms	#010-035-4611	\$ 100.00
Transfer to:	Office Supplies	#010-035-4615	\$ 350.00

Due to relocation expenses

13. Discussion/action on Budget transfer for Emergency Management;

Transfer from:	Capital Outlay	#010-038-4995	\$ 600.00
Transfer to:	Office Supplies	#010-038-4615	\$ 600.00

\* (Burn Ban Signs)-Auditor requirements for Capital Outlay

14. Discussion/action on Budget transfer for Justice of the Peace, Pct. #4;

Transfer from:	Training	#010-080-4248	\$ 765.00
Transfer to:	Supplies Office	#010-080-4615	\$ 400.00
	Postage	#010-080-4616	\$ 365.00

Due to increase in Office Supplies and Postage

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

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

### **BUSINESS AGENDA**

17. Appearance of Ben Bartlett, Morgan Insurance, to discuss/action on changes for insurance coverage on Angelina County mobile equipment;

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

19. Discussion/action on approving a Gas Rights Agreement with VBM Angelina, LLC for the sale and purchase of landfill gas;

20. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report, Month Ended October 2024;

21. Discussion/action on a Resolution for the Motor Fuels Exemption for Counties, HB 1109;

22. Discussion/action on request from Road & Bridge for the installation of a aerobic sewage system at the Precinct #1 Barn; the physical address is- 1002 FM 706, Lufkin, TX 75904

23. Discussion/action on a Resolution on nominees to the Angelina County Appraisal District Board of Directors;

24. Discussion/action on nominating Kenneth Jeffrey to serve on the Angelina County and Cities Health District Board and replacing current Angelina County representative Ricky Conner;

25. Discussion/action on confirming that the longest serving Commissioner on January 1, 2025, Kermit Kennedy, will serve as Judge Pro Tem of the Court in the absence of the County Judge;

26. Discussion/action on a request from County Maintenance to have Landfill place dumpsters at the old Annex (606 E. Lufkin Ave.) and old County Jail (112 Second Street) in the back of jail;
27. Discussion/action on authorizing the IT department to place security cameras at the barns when funds become available;
28. Discussion/action on approving an agreement between KSA, Angelina County, and Lufkin Economic Development for an airport planning study for \$50,000.00. Lufkin Economic Development will pay \$25,000.00 and Angelina County will pay \$25,000.00 to complete the study. Funds will be appropriated from the Covid Cares Funds;
29. Discuss and take action to approve a Resolution to apply for a 2025-2026 CDBG Community Development Grant through the Texas Department of Agriculture;
30. Discussion/action regarding a request from the Sheriff's Office for authorization to seek competitive bids for the purchase of a full body scanner suitable for law enforcement use at the Angelina County Jail;
31. **Executive Session;**
32. In accordance with Section 551.071 of the Texas Government Code, the Angelina County Commissioners Court will enter into a Closed Meeting for the following purpose:  
  
**Consultation with Attorney:** To seek the advice of its attorney about pending litigation and about settlement offers in the following lawsuit: *County of Angelina v. Allergan PLC*, MDL PRETRIAL CAUSE NO. 2018-63587, IN THE 152d District Court of Harris County, Texas, removed to MDL 2804, N.D. OH.
33. Angelina County Commissioners Court will return to open session and consider authorizing the County Judge to execute the settlement participation and release forms regarding settlement offers from Kroger in the matter of Texas opioid multi-district litigation for the County in the matter of *County of Angelina v Allergan PLC, et al.*
34. 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 8:450'CLOCK AM

**NOV 22 2024**

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

By 