# 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, FEBRUARY 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, 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 February 11, 2025 Regular Session of Commissioners Court Meeting;

6. Discussion/action of Budget transfer for Road and Bridge;

Transfer from: Contingency #035-135-4647 \$3,000.00
Transfer to: Utilities-Water #035-135-4704 \$3,000.00
\*To reimburse the tap/deposit fee & create a budget for water usage at the Pug Mill;

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

### **BUSINESS AGENDA**

- 9. Discussion/action on awarding the bid proposal for the lease agreement for the Angelina County Farmer's Market for 2 years;
- 10. The Angelina County Commissioners Court will conduct a **Public Hearing** on a proposal to designate an area of real property in Angelina County as a reinvestment zone for commercial industrial tax abatement, in accordance with the provision of Section 312.401 of the Texas Tax Code, with this area to be known as the Longleaf Reinvestment Zone;
- 11. Discussion/action on designating an area of real property in Angelina County as a reinvestment zone for commercial-industrial tax abatement, in accordance with the provisions of Section 312.401 of the Texas Tax Code, with this area to be known as the Longleaf Reinvestment Zone;
- 12. Discussion/action on a request from Gary Jordan, IT, for approval to enroll all Elected Officials and County Employees into the 2025 State mandated Cyber-Security training provided by the Texas Association of Countries;
- 13. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report, Month Ended January 2025;
- 14. Discussion/action on a proposed change order No. 2 which captures all the changes in scope that have been covered with Owner's Contingency to date. This is a zero-dollar change order as the Contingency funds were part of the original Contract for Construction;
- 15. Appearance of Gary Letney, Airport Manager, for discussion/action on payment of out 10% share of project costs for 2511LUFKN, a taxiway improvement project in coordination with TxDOT Aviation;

- Discussion/action on request to approve the installation of an aerobic sewage system at the Pug Mill; the physical address is 2336 Old Ewing Rd., Lufkin, Texas 75901;
- 17. Discussion/action on accepting the Racial Profiling Exemption Report, for calendar year 2024, filed and submitted by the Office of the Constable Pct. #1;
- 18. Discussion/action on accepting the Racial Profiling Exemption Report, for calendar year 2024, filed and submitted by the Office of the Sheriff Dept.;
- 19. Discussion/action on accepting a donation of surplus furniture (chairs) from Denton County for use in out Dispatch Center;
- 20. Discussion/action on a Resolution opposing the elimination of the Countywide polling place program;
- 21. Discussion/action, the Insurance committee had members leave the committee at the end of the 2024 Year, so the committee needed to recommend to the Court 4 new members. The Insurance committee is recommending the following four (4) employees to join the Insurance committee:

James Yakovsky Rocky Thigpen Terri Collier Deborah Turner

22. Discussion/action on assisting the City of Zavalla and the Zavalla Volunteer Fire Department (ZVFD) by having the County Road & Bridge transport and spread millings on the City road leading to the fire station. The millings being donated to the City/ZVFD by Texas Materials;

AT9:300'CLOCK A M

FEB 21 2025

County Clerk, County Court at Law Angelina County, Texas

KRITH 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.