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, JANUARY 28, 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. Chaplin Ray Vann, 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 January 14, 2025 Regular Session of Commissioners Court Meeting;

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

Transfer from: Repair Office Equip		#010-076-4316	\$	500.00
	Print&Forms	#010-076-4611	\$	450.00
	Dues&Publications	#010-076-4226	\$	300.00
Transfer to:	Lease/Rental Equip	#010-076-4407	\$1	,250.00
*To cover the	e cost of the lease			

7. Discussion/action on Budget transfer for Angelina County Airport;

Transfer from:	Property Insurance	#083 -183-4506	\$5,000.00
Transfer to:	Vehicles Insurance	#083 -183-4504	\$5,000.00
*The money w	vill be used change in ins	surance coding	

Discussion/action on Budget transfer for Sheriff Department;

Transfer from:	Gasoline/Oil	#010-030-4307	\$1,350.00
Transfer to:	Telephone	#010-030-4701	\$1,350.00
*For vehicle ce	llular service expenses		

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

BUSINESS AGENDA

- 11. Appearance of Cary Sims, County Extension Agent, Agriculture & Natural Resources, to present Certificates of Participation to those Commissioners who completed Continuing Education at the December 2024 Judges and Commissioners Conference in Nacogdoches, Texas;
- 12. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report, Month Ended December 2024;
- 13. Discussion/action on approving a Cooperative Forest Road Agreement with the U.S. Forest Service;
- 14. Discussion/action on a proposed change order to the construction contract between Angelina County and Langston Construction for the renovation of the Moore Building. The proposed change order increases the total contract sum, by the amount of \$34,000.00, in connection with work related to elevator modernization;

- 15. Discussion/action on accepting the Racial Profiling Exemption Report, for calendar year 2024, filed and submitted by the Office of the County Attorney;
- Discussion/action on approving a Contract between Angelina County Expo Center and Fire It Up Roping, January 31 – February 2, 2025;
- 17. Discussion/action on approving a Contract between Angelina County Expo Center and Region V Junior High School Rodeo, February 7 9, 2025;
- 18. Discussion/action on approving a Contract between Angelina County Expo Center and Region V High School Rodeo, February 14-16, 2025;
- 19. Recess and 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.



JAN 24 2025

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