

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., THURSDAY, DECEMBER 19, 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. W. R. Ricks, First Missionary Baptist Church, 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 December 10, 2024 Regular Session of Commissioners Court Meeting;

6. Discussion/action on Budget transfer for Constable, Precinct #3;

Transfer from:	Office Supplies	#010-022-4616	\$ 500.00
	Printing&Forms	#010-022-4611	\$ 150.00
	Dues&Publication	#010-022-4226	\$ 400.00
Transfer to;	R&M Patrol Equip	#010-022-4306	\$ 1050.00

*Purchase Patrol equipment and supplies

7. Discussion/action on Budget transfer for County court at Law #1;

Transfer from:	Trial Transcripts	#010-009-4669	\$ 15.00
Transfer to:	Premium Bonds	#010-009-4502	\$ 15.00

*To cover the deficiency in this account

8. Discussion/action on Budget transfer for Angelina County Landfill;

Transfer from;	Training Personnel	#080-180-4248	\$ 2,000.00
	Equip rental/lease	#080-180-4407	\$ 8,000.00
Transfer to:	Printing/Forms	#080-180-4611	\$ 2,000.00
	Heavy Equip Repair	#080-180-4311	\$ 8,000.00

*Increase in usage of scale tickets and due to undercarriage repair

9. Discussion/action on Budget transfer for District Attorney;

Transfer from:	Capital Outlay	#010-055-4995	\$ 29.25
Transfer to:	Premium Bond	#010-055-4502	\$ 29.25

*To cover the overdraft amount in the Premium Bond account

10. Discussion/action on a Budget transfer for Justine of the Peace, Pct. #1;

Transfer from:	Dues&Publications	#010-076-4226	\$ 1,200.00
	R&M Office Equip	#010-076-4316	\$ 750.00
	Rental/Lease Equip	#010-076-4407	\$ 600.00
	Capital Outlay	#010-076-4995	\$ 500.00
Transfer to:	Office Supplies	#010-076-4616	\$3,050.00

*To cover the cost for the supplies for the Copier

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

Transfer from:	Office Supplies	#010-080-4615	\$ 130.00
Transfer to:	Postage	#010-080-4616	\$ 130.00

*For postage

12. Discussion/action on budget transfer for County Sheriff Department;

Transfer from:	Step Pay(S.O.)	#010-030-4050	\$1,139.65
Transfer to:	Admin Assistants	#010-030-4006	\$1,139.65

*To correct an error in the calculation of the 2025 pay rate

13. Discussion/action on Budget transfer for County Commissioners;

Transfer from:	Training Personnel	#010-001-4248	\$ 500.00
Transfer to:	Telephone	#010-001-4701	\$ 500.00

*To cover shortfall in telephone budget

14. Discussion/action on Budget transfer for Road & Bridge;

Transfer from:	Capital Outlay	#035-135-4995	\$10,000.00
	Contingency	#035-135-4647	\$12,256.00
Transfer to:	Repair/Maintain	#035-135-4311	\$10,000.00
	Medical Group Ins	#035-135-4036	\$12,256.00

*To cover unexpected repairs on Loader #807 & cover medical ins. Omitted from the 2025 R&B budget

15. Discussion/action on Budget transfer for County Extension;

Transfer from:	Rental/Lease Equip	#010-040-4407	\$ 275.00
	Training Personnel	#010-040-4248	\$ 775.00
	Dues&Publication	#010-040-4226	\$ 150.00
	R&M Office Equip	#010-040-4316	\$ 250.00
Transfer to:	Demonstration	#010-040-4605	\$ 25.00
	Office Supplies	#010-040-4615	\$ 1,425.00

*To purchase needed office supplies

16. Discussion/action on Budget transfer for IT Department;

Transfer from:	Contract Services	#010-065-4123	\$4,500.00
	Software Maint.	#010-065-4183	\$7,500.00
Transfer to:	Capital Outlay	#010-065-4995	\$12,000.00

*Purchase additional storage for camera system

17. Discussion/action on Budget transfer for County Airport;

Transfer from:	R&M Facilities	#083-183-4303	\$ 1,000.00
Transfer to:	R&M Equipment	#083-183-4408	\$ 1,000.00

*Will be used for Tractor repair

18. Discussion/action on Budget transfer for County Parks Department;

Transfer from:	Capital Outlay	#022-122-4995	\$14,465.78
Transfer to:	Insurance Property	#022-122-4506	\$14,465.78

*To cover higher insurance rates

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

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

BUSINESS AGENDA

21. Discussion/action on the approval of the Bonds for the Elected Officials of Angelina County whose terms begin January 1, 2025;

22. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates, Inc., to discuss and request approval of the final plat of Burkhalter Hollow Road Subdivision No. 2 in Pct. #4;

23. Discussion/action on formally approving the Angelina County Historical Board for the years 2025-2026. The Board has to be reappointed every 2 years. Texas OCAL Government Code, Chapter 318 directs County Commissioners Court to make (CHC) County Historical Commission appointments in January of odd numbered years;

24. Discussion/action on approving a Hangar Lease Agreement for Hangar 25 at the Angelina County Airport;

25. Appearance of Gary Letney, Airport Manager, to discuss and request approval of an addendum to the terms of the existing ground lease agreement with Casey Aviation, Inc. for hangar site four (4) at the Angelina County Airport;

26. Discussion/action on granting three easements to Oncor Electric Delivery Company, LLC for the installation, operation and maintenance of an electric supply line which will provide service to a new Airport hangar;

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

28. Discussion/action on a request from Justice of the Peace, Pct. #1 to take over the lease of a Cannon Copier from Road & Bridge Department. The Copier will be placed at Justice of the Peace, Pct. #1 Courtroom;

29. Discussion/action on renewing the Plan Sponsor Agreement with Serve You Rx, the Pharmacy Benefits Manager for the County Employee Benefits plan;
30. Discussion/action on accepting the resignation of the Tax Assessor-Collector of Angelina County;
31. Discussion/action on accepting a declination of the elected Tax Assessor-Collector of Angelina to qualify for the new term of Office, beginning January 1, 2025;
32. Discussion/action on appointing a County Tax Assessor-Collector for Angelina County for both the current, unexpired term of Office and for the new term of Office, beginning January 1, 2025;
33. 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.

FILED
AT 9:56 O'CLOCK AM

DEC 16 2024

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