

ANGELINA COUNTY



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LUFKIN, TEXAS 75902-0908

Keith Wright, P.E.
County Judge

NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, MAY 28, 2024,
ANGELINA COUNTY COURTHOUSE ANNEX,
COMMISSIONERS COURTROOM, 606 EAST LUFKIN AVE.
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, 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 May 14, 2024, Regular Session of Commissioners Court Meeting;
6. Discussion/action on Budget transfer for Road & Bridge;

Transfer from: Hard Top Roads #035-135-4803 \$50,000.00

Transfer to: Culverts #035-135-4802 \$50,000.00

*Due to unanticipated, necessary culvert replacement in the Road improvement process

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

Transfer from:	Park Maintenance	#022-122-4317	\$ 1,000.00
Transfer to:	Supplies	#022-122-4613	\$ 1,000.00

*Due to higher-than-expected janitorial supply cost

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

Transfer from:	Airport repairs	#083-183-4301	\$ 7,000.00
Transfer to:	R&M Equipment	#083-183-4408	\$ 7,000.00

*Used for fuel tank filters and repairs

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 George Harmon to present the renewal options and get approval for the administration and Stop-Loss carrier for the County Benefit Plan;

12. Discussion/action on recommendation from Insurance committee to renew the Basic Life/AD&D, Voluntary Life, Dental and Vision Insurance with Principal as follows:

Basic Life premium paid for by the County will increase \$999.96
Voluntary Life premium paid for by the employee will not change
Dental premium Low Plan and High Plan option will increase 5.1%. The County pays \$16.30 toward the employee's dental coverage.
Vision premium paid for by the employee will not change

13. Appearance of Ben Bartlett, Morgan/Baggett, & Shands Insurance Company to request Commissioners Court approval for the renewal of the Liability Insurance Policy for the Angelina County Airport, expiring June 3, 2024;

14. Discussion/action on a proposed Oncor Electric Easement along State Hwy 94 in Angelina County near Tract 25;

15. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates, Inc. to discuss and request approval of the final plat of Four Corners Hwy 103 Subdivision No. 1 in Pct. #1;

16. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates, Inc. to discuss and request approval of the final plat of Renfro US 69 Subdivision – Lot 1 Revised in Pct. #3;
17. Discussion/action on setting the speed limit for the Old Diboll Highway from Lufkin City Limits to Diboll City Limits;
18. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report Month Ended April 2024;
19. Discussion/action on approving the contract between Angelina County Expo Center and Angelina Foundation Dinner @ Diamond;
20. Discussion/action on approving the contract between Angelina County Expo Center and The Brahman Cattle Show (ABBA);
21. Discussion/action on approving the contract between Angelina County Expo Center and Pineywoods Futurity;
22. Discussion/action on authorizing the Exposition Center Manager to execute Exposition Rental Agreements which utilize the Court approved rental form and rates;
23. Discussion/action on approving the position of Expo Manager, with a salary up to 75,000.00. If approved, advertising and filling the position as soon as possible;
24. Discussion/action on increasing Expo employee Arlondo Crawford's hourly pay to \$18.00, with the increase for the remainder of the year funded by a donation to the County from the non-profit Expo Board;
25. Consider/action on approving an Interlocal Agreement between the City of Lufkin and Angelina County related to the removal of the Old County Jail and constructing a public parking lot, contingent on the County Attorney's approval as to form;
26. Discussion/action on a request from Road & Bridge for permission to purchase a 2008 Ford F450 4WD from the Landfill in the amount of \$5,000.00;

27. **Executive Session;**

28. The Angelina County Commissioners Court, in accordance with Section 551.071(1) of the Texas Government Code, will enter into a closed meeting for the following purpose:

- (1) **Consultation with Attorney:** To seek the advice of its attorney about Pending litigation or about a settlement offer in connection with the Following lawsuit: *Carl Douglas Crawford v. Angelina County*; Case No. CV-00809-22-12 in the 159th Judicial District Court of Angelina County, Texas.

29. The Angelina County Commissioners Court will return in open Session and, if necessary, take action on any item discussed in the closed meeting;

30. Recess or 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 9:58 O'CLOCK A M

MAY 24 2024

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