

ANGELINA COUNTY



OFFICE (936) 634-5413

P.O. BOX 908
LUFKIN, TEXAS 75902-0908

Keith Wright, P.E.
County Judge

NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, June 11, 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. Elton Musick, Lufkin, Tx 75904'
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 28, 2024, Regular Session of Commissioners Court Meeting;
6. Consider approval of any departmental reports and routine items;
7. Discussion/action on approval and authorization for payment of the bills as submitted by the County Auditor;

BUSINESS AGENDA

8. Consider for approval a Proclamation proclaiming JUNE 2024 as Elder Abuse Awareness Month in Angelina County;

9. Discussion/action on awarding the following bids and issue a one-year contract for the following Vendors for Angelina County;
 - a. Sand
 - b. Select fill - (Dirt)
 - c. Green Rock – (secondary & primary source)
 - d. Road Oil
 - e. Diesel/gasoline/oil
 - f. Road Material
 - g. Metal Culverts

10. Discussion/action on awarding the bid for two (2) Mini Excavators from FTR Equipment in the amount of \$101,400.00 each, for an aggregate total of \$202,800.00 for Road & Bridge;

11. Discussion/action from the Sheriff's Office to obtain approval from the Commissioners Court to receive a donation of used dispatch office furniture from the Greenville, Texas Police Department (City of Greenville). There will be no cost to the County other than our employees traveling to Greenville, Tx. to pick up the furniture;

12. Appearance of Gary Letney, Airport Manager for discussion/action on signing final Grant agreement between Angelina County and TxDot for taxiway project 2411LUFN;

13. Discussion/action on approving an Addendum to the Hangar Lease Agreement with EAA Chapter 1219 for Hangar 6A at the Angelina County Airport;

14. Discussion/action on approving the contract between Angelina County Expo Center and Lufkin FFA Jackpot Livestock Show;

15. Discussion/action on approving the contract between Angelina County Expo Center and Angelina Benefit Rodeo Association;

16. Discussion/action on accepting the County Auditor's Certification of receipt of a donation from the Exposition Center Board, to increase the salary of the Lead Maintenance Position at the Exposition Center for the remainder of fiscal year 2024, and on adopting the following special budget, under Section 111.07075 of the Local Government Code, for purposes of spending the unanticipated funds, received after the start of the fiscal year:

Revenue:	Donation from Exposition Center Board	\$2,618.00
Expenses:	Base Salary (Lead Maintenance Position)	\$2,192.00
	Federal Payroll Taxes	\$ 168.00
	Retirement	\$ 241.00
	Workers Compensation	\$ 17.00

17. 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 9:12 O'CLOCK A M

JUN 07 2024

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

By 