

ANGELINA COUNTY



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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, AUGUST 13, 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. Chris Taylor, Keltys First 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 July 23, 2024, Regular Session of Commissioners Court Meeting;
6. Discussion/action on Budget transfer for Constable, Pct. #3;:

Transfer from:	Vehicle Insurance	#010-022-4520	\$ 885.00
	R&M Patrol equip.	#010-022-4306	\$1,500.00
	Supplies Patrol	#010-022-4453	\$1,500.00
Transfer to:	Utility Telephone	#010-022-4701	\$3,885.00

*Due to increase in cost

7. Discussion/action on approving the increase of \$1,660.76 for furniture for the new County Annex Building. Funding will be from ARPA funds;
8. Consider approval of any departmental reports and routine items;
9. Discussion/action on approval and authorization for payment of the bills as submitted by the County Auditor;

BUSINESS AGENDA

10. Discussion/action on approving the Bond for the new District Clerk for Angelina County;
11. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates, Inc., to discuss and request approval of the final plat of PDC Annex, Lots 1 & 2 in Pct. #3; This is a replat of Lot No. 1 of Renfro US 69 Subdivision
12. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates, Inc., to discuss and request approval of the final plat of Shearing State Highway 103 E. Subdivision in Pct. #3;
13. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates, Inc., to discuss and request approval of the final plat of Herman Barnes Road – SH 63 Subdivision, Lot 1 Revised. in Pct. #4; This proposed subdivision is a replat of Lot No. 1 of the Herman Barnes Road – SH 63 Subdivision
14. Appearance of Gary Litton with SETRAC and Ricky Conner, Emergency Management Coordinator for approval of CMOC agreement (MOU) for Angelina County;
15. Appearance of Jill Brewer, County Treasurer, to discuss the recommendation from the investment Advisory Board on Arbitrage strategy for 2024-2025;
16. 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;
17. Appearance of Gary Letney, Airport Manager for discussion/action regarding the signing of the revised contract Agreement between Angelina County and Lufkin Economic Development Corp;
18. Discussion/action on approving the quote of \$20,282.00 from FS for the network switches on the first and second floors of the new County Annex Building. Funding will be from the Covid Care Fund;

19. Discussion/action on the Order of Election for the November 5, 2024 General Election;
20. Discussion/action on approving the contract between Angelina County Expo Center and 5 Star Bonus Series, January 24-26, 2025;
21. Discussion/action on reserving the Angelina County Expo Center for 5 Star Bonus Series, May 9-11, 2025;
22. Discussion/action on reserving the Angelina County Expo Center for M5 Cutting Horse Association, May 30-June 1, 2025;
23. Discussion/action for permission to advertise for bids for the transportation of sand for the Unit Road System;
24. **Executive Session:**

In accordance with the Texas Government Code Section 551.074 the Angelina County Commissioners Court will enter into Closed Meeting for the following purpose: Road & Bridge Administrator

1. Personnel Matters: To deliberate the appointment, employment, evaluation, assignment, duties, discipline, or dismissal of a public officer or employee:

25. 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 9:50 O'CLOCK *AM*

AUG 10 2024

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