

ANGELINA COUNTY



OFFICE (936) 634-5413

FILED
AT 10:11 O'CLOCK A.M.
P.O. BOX 908
LUFKIN, TEXAS 75902-0908
AUG 23 2024

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

Keith Wright, P.E.
County Judge

NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, AUGUST 27, 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. Todd Core, Harmony Hill 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 August 13, 2024, Regular Session of Commissioners Court Meeting;
6. Consider approval of the minutes of August 20, 2024, Special Session of Commissioners' Court Meeting;
7. Discussion/action on Budget transfer for Indigent Health Care:

Transfer from:	R&M Office Equip.	#010-035-4316	\$ 250.00
	Office Supplies	#010-035-4615	\$ 750.00
Transfer to:	Training Personnel	#010-035-4248	\$1,000.00

*To attend a Conference

8. Discussion/action on Budget transfer for 217th District Judge:

Transfer from:	Court Appt Att.–217 th	#010-045-4135	\$1,500.00
Transfer to:	Capital Outlay	#010-045-4995	\$1,500.00

Transfer from:	Court Appt Att.–217 th	#010-045-4135	\$ 325.00
Transfer to:	Utility Telephone	#010-045-4701	\$ 325.00

*Phone for official court business.

9. Discussion/action on Budget transfer for Parks Department:

Transfer from:	Park Maintenance	#022-122-4317	\$ 800.00
Transfer to:	Telephone	#022-122-4701	\$ 800.00

*Due to cost increase

10. Discussion/action on Budget transfer for County Court at Law #2:

Transfer from:	Capital Outlay	#010-011-4995	\$ 650.00
Transfer to:	Dues and Publication	#010-011-4226	\$ 650.00

11. Discussion/action on Budget transfer for Information Technology:

Transfer from:	Capital Outlay	#010-065-4995	\$5,000.00
Transfer to:	Contract Services	#010-065-4123	\$5,000.00

*Temporary personnel for moving departmental offices, if needed

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

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

BUSINESS AGENDA

14. Appearance of Ricky Conner, Emergency Mgt. Coordinator, to discuss approval with DETCOG agreement with WebEOC.

The purpose of this Memorandum of Understanding (MOU) is to establish a local partnership between **Deep East Texas Council of Governments (DETCOG)** and **Angelina County** (the County/Jurisdiction) to provide the **Juvaré, WebEOC, ESI Acquisition** to the County and other participating local governments in the DETCOG region.

15. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report, Month Ended July 2024;
16. The Angelina County Commissioners' Court will conduct a public hearing on the proposed 2025 Fiscal Year Budget for Angelina County, Texas;
17. Discussion/action on adoption of the 2025 Fiscal Year Budget for Angelina County, Texas;
18. The Angelina County Commissioners' Court will conduct a separate vote to ratify the property tax increase reflected in the 2025 Fiscal Year Budget for Angelina County, Texas, as required by Section 111.008(c) of the Local Government code;
19. Discussion/action on the adoption of the Angelina County Certified Salary Schedule for the 2025 Fiscal Year;
20. Consider approval of Change Order 003 for \$9453 with Langston Construction for addition of blinds for the Tax Office and the Executive Session/Conference room;
21. Discussion/action on approving a Memorandum of Understanding with the Texas Alcoholic Beverage Commission providing for the use of office space at the Angelina County Moore Building;
22. Discussion/action on changing the County retirement plan with Texas County & District Retirement System (TCDRS) to increase the County match from 180% to 200%. The projected proposed plan cost would still be within the budgeted contribution amount of 11%;
23. Discussion/action on approving:
 - Notice of Appointment of Verification Signature Committee;
 - Order of Appointment for Election Judges & Alternates for August 1, 2024 to July 31, 2025;
 - Appointment for Assistant Tabulation Supervisor for Central Counting Station;
 - City of Burke wants a Joint Election with Angelina County on November 5, 2024;
 - Angelina County Election Participation in Texas Secretary of State House Bill 246 Pilot Program;

24. Discussion/action on approving the Bond for the new District Clerk for Angelina County;
25. Discussion/action on transferring telephone and cable service responsibility for all departments to the Information Technology department for oversight of said services.
26. Discussion/action on request from Sheriff's Office for approval of Law Enforcement Services Mutual Aid Agreement between the county and other jurisdictions in the county;
27. Discussion/action on a request from Sheriff's Office to apply for a grant to install an electric vehicle charging station on sheriff's office grounds;
28. Discussion/action on approving up to \$7500 from the Covid Cares Fund for Engineering Services from GLS to prepare plans for a small office building at the Angelina County Exposition Center;
29. Discussion/action on reserving the Angelina County Expo Center for M5 Cutting Horse Association, September 5-7, 2025;
30. Discussion/action on reserving the Angelina County Expo Center for M5 Cutting Horse Association, October 17-19, 2025;
31. Discussion/action on reserving the Angelina County Expo Center for M5 Cutting Horse Association, December 28-31, 2025;
32. 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.