ANGELINA COUNTY



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, JANUARY 10, 2023, 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 Chaplin Ray Vann, 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;
- 5. Discussion/action on the approval of Bonds for County Court at Law Judge #1 and County Court at Law Judge #2;
- 6. Discussion/action on minutes of December 29, 2022 Regular Session of Commissioners Court Meeting;
- 7. Appearance of Cary Sims, Extension Agent, Agriculture/Natural Resources, to present to Commissioners Kermit Kennedy and Terry Pitts for training received at the Judges and Commissioners Conference in Nacogdoches, Texas:
- 8. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates, Inc. to discuss and request approval of the final plat of Thigpen Road Subdivision No. 1 in Pct. #1;
- 9. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates, Inc. to discuss and request approval of the final plat of Jones Hwy 7 Subdivision in Pct. #1;

- 10. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates, Inc. to discuss and request approval of the final plat of McAdams Road Subdivision No. 1 in Pct. #3;
- 11. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates, Inc. to discuss and request approval of the final plat of 4 C Ranch Subdivision in Pct. #3;
- 12. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report Month ended November 2022;
- 13. Appearance of James McMullen, Road Administrator, for discussion/action to except a bid from IMS (Infrastructure Management Services) to provide PCI (Pavement Condition Index) of all paved County roads;
- 14. Discussion/action to approve two (2) bids on trust property, Account No. 83923, being describe as 50.00 acres, more or less in deed dated November 17, 1995from Brett Fenley et al to Yvonne Fenley, in Volume 1035, Page 254, Official Public Records of Angelina County, Texas; a). That certain 24.50-acre tract described in Volume 1902, Page 328, Official Public Records of Angelina County Texas and b). that certain 24.50-acre tract described in Volume 1982, Page 264, Official Public Records of Angelina County; leaving herein a residue of 1.00 acre, more or less
 - 1. Amount of Bid: \$3,000.00
 - 2. Amount of Bid \$5,000.00
- 15. Discussion/action on Constable Precinct One request approval to dispose of certain forfeited firearms through an online auction service, GunBroker.com;
- 16. Discussion/action on Amendment #6 to the County Employee Benefit Plan. The changes include:
 - GPA and Health name changes
 - Routine colonoscopy age changed to 45
 - Claims and Appeal language added
- 17. Discussion/action on renewing the interlocal agreement with our workers compensation provider, Deep East Texas Self Insurance Fund (DETSIF)
- 18. Discussion/action on approving the renewal rates for workers compensation coverage for the period January 1 December, 2023 at an estimated cost of \$199,316.00
- 19. Discussion/action on Budget transfer for Tax Office from 2022 Budget;

Transfer from: Utility Electricity #010-019-4702 \$ 57.97 Transfer to: Utility Telephone #010-019-4701 \$ 57.97 *To cover shortage in Utility Telephone 20. Discussion/action on Budget transfer for Election Security Grant 2022;

Transfer from: Software Maint. #059-153-4183 \$20,000.00 Transfer to: Capital Outlay #059-153-4995 \$20,000.00

*From the 059 Line item-2020 Cares Act Grant; for invoices not software maint.

21. Discussion/action on Budget transfer for Constable Pct. #3 from Budget 2022;

 Transfer from:
 Dues&Publication
 #010-022-4226
 \$ 400.00

 Office Supplies
 #010-022-4615
 \$ 500.00

 Transfer to:
 Patrol Supplies
 #010-022-4453
 \$ 400.00

 R&MPatrol Equip.
 #010-022-4306
 \$ 500.00

 *To cover equipment overage and purchase to train & qualify with

22. Discussion/action on Budget transfer for Sheriff Office from 2022 Budget;

Transfer from: Employee Evaluations #010-030-4606 \$1,000.00 Transfer to: Training Personnel #010-030-4248 \$1,000.00

*Due to unforeseen training expenses

23. Discussion/action on the following 2022 budget transfer to cover legal fees in reference to the R. Flournoy and C. Walker lawsuits, and final payment for the 2020 Redistricting;

Transfer from: Contingency #010-075-4647 \$56,000.00 Transfer to: Legal Fees #010-075-4148 \$56,000.00

- 24. Discussion/action on any departmental reports and routine items;
- 25. Discussion/action on approval and authorization for payment of the bills as submitted by the County Auditor;
- 26. Recess or adjourn;

KEITH WRIGHT, COUNTY JUDGE ON BEHALF OF ANGELINA COUNTY

COMMISSIONERS' COURT

AT8:36 O'CLOCK A M

JAN 06 2023

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