



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, JANUARY 24, 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 - Rev. W. R. Ricks, Lufkin First Missionary 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;
5. Discussion/action on a Memorandum of Understanding between Angelina County, Texas and CHI St. Luke Health Memorial Lufkin/Memorial Medical Center of East Texas a non-profit hospital that provides healthcare services to the Medicaid population, indigent, uninsured or underinsured population in the State of Texas;
6. Discussion/action on minutes of December 29, 2022 Regular Session of Commissioners Court Meeting;
7. Discussion/action on minutes of January 10, 2022 Regular Session of Commissioners Court Meeting;
8. Appearance of Matt Noble, Texas Professional Surveying, Conroe, Texas, to discuss and request approval of the final plat of Rusk Acres, Parcel ID Nos. 16885, 16886 and 17193 in Pct. #1 and Pct. #2;

9. Discussion/action on approving Amendment No. 6 to the current Agreement for Information Technology Products and Services between Angelina County and Avenue Government Records Services, LLC, for the Angelina County Clerk's Office;
10. Appearance of Georgia Kimmey and Robin Lowe, to discuss and get approval of a Resolution to submit a Grant Application for the 159th District Court and 217th District Court Drug Programs for Angelina County with the County Judge signature;
11. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report, Month Ended December 2022;
12. Appearance of Jessica Vestal, Human Resources, to discuss and get approval of a contract between Angelina County and AT Staffing (Advance Temporary Service);
13. Appearance of Gary Letney, Airport Manager, to discuss for approval of an application to the FAA for a grant from the Supplemental Discretionary Funding Program. Application is for physical year 2022, and due date for project proposals of January 31, 2023. The proposal is for CIP projects over and above the normal channels through TxDOT;
14. Discussion/action on approving a contract with Auction Express for the auction and sale of certain surplus equipment from the County Road Department;
15. Discussion/action on the submittal by Ray Anthony, Constable, Pct. #4 of his 2023 Racial Profiling Report as required by Law;
16. Discussion/action on adopting the 2023 IRS travel reimbursement rate of 65.5 cents. The rate increased from 62.5 cents to 65.5 cents;
17. Discussion/action on a Budget transfer of \$10,000.00 for the 2022 Budget Year for the Unit Road System;

Transfer from:	Culverts	#035-135-4802	\$10,000.00
Transfer to:	Hard Top Roads	#035-135-4803	\$10,000.00

*This is to cover a shortage to finish paying hard top road invoices from 2022

18. Discussion/action on a Budget transfer for County Landfill from 2022 Budget;

Transfer from:	Professional Fees	#080-180-4158	\$ 255.00
Transfer to:	Office Supplies	#080-180-4615	\$ 85.00
	Steam Heater Gas	#080-180-4707	\$ 125.00
	Postage	#080-180-4616	\$ 45.00

*Due to late invoices and increase Postage

19. Discussion/action on 2023 Budget transfer for Maintenance Department;

Transfer from:	Capital Outlay	#010-070-4995	\$ 400.00
Transfer to:	Training Personnel	#010-070-4248	\$ 400.00

20. Discussion/action on Budget transfer for Sheriff Office – Jail from 2022 Budget;

Transfer from:	R&M Facilities	#010-025-4303	\$ 6,000.00
Transfer to:	Inmate Medical Care	#010-025-4174	\$ 6,000.00

*To cover the monthly cost of medications

21. Discussion/action on Budget transfer for Sheriff Department from 2022 Budget;

Transfer from:	Animal Control	#010-030-4104	\$ 1,300.00
	Capital Outlay	#010-030-4995	\$ 2,000.00
Transfer to:	Uniforms	#010-030-4454	\$ 1,300.00
	Vehicle Expense	#010-030-4302	\$ 1,000.00
	Utility Telephone	#010-030-4701	\$ 1,000.00

*Uniform expense overage – Telephone overage & unforeseen repair on older patrol vehicles

22. Discussion/action on Budget transfer for Auditor's Office from 2022 Budget;

Transfer from:	Training Personnel	#010-015-4248	\$ 330.00
Transfer to:	R&M Equipment	#010-015-4316	\$ 175.00
	Rental/Lease Equip	#010-015-4470	\$ 110.00
	Dues&Publications	#010-015-4226	\$ 45.00

*Cover cost of newspaper advertising, repair of office equip and copier

23. Discussion/action on a Budget transfer for Indigent Health Care from 2022 Budget;

Transfer from:	Printing&Forms	#010-035-4611	\$ 220.00
Transfer to:	Dues&Publications	#010-035-4226	\$ 220.00

*To cover Newspaper Ad invoices

24. Discussion/action on a Budget transfer for County Judge Office from 2022 Budget;

Transfer from:	Contingency	#010-075-4647	\$ 2,000.00
Transfer to:	Advertising	#010-075-4646	\$ 2,000.00

*To cover invoices for Newspaper Ads

25. **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:

1. Personnel Matters: Interviews for Sheriff Position

(1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

26. Discussion/action on appointment of Angelina County Sheriff;

27. Discussion/action on any departmental reports and routine items;

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

29. Recess or adjourn;



KEITH WRIGHT, COUNTY JUDGE
ON BEHALF OF ANGELINA COUNTY
COMMISSIONERS' COURT

FILED
AT **9:11** O'CLOCK **A** M

JAN 20 2023

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