



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, FEBRUARY 14, 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. Cindy Duran, Keltys United Methodist 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 the approval of the Bond for the newly Appointed County Sheriff approved January 24, 2023;
6. Discussion/action on minutes of January 24, 2023 Regular Session of Commissioners Court Meeting;
7. Appearance of Michael G. Parker, Everett Griffith, J., & Associates, Inc. to discuss and request approval of the final plat of Lone Star Building's Penn – Bonner Road Subdivision, Lot 2 Revised in Pct. #1;
8. Appearance of Daniel Cummins, Goodwin, Lasiter, Strong to discuss and request approval of the final plat of Sunshine Subdivision, in Pct. #3;
9. Discussion/action on a contract between Angelina County and the Army Corp of Engineers for the increased Law Enforcement for a part of Sam Rayburn Reservoir living within Angelina County for the purpose of enforcement of State and Local Criminal and Civil Laws;

10. Discussion/action on the use of the District Attorney's Office Chapter 59 Forfeiture Funds to compensate part-time employees;
11. 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;
12. Discussion/action on approving the Appointment of Campaign Treasurer Reports and Campaign Finance Reports to be transferred to the Elections Administrator, pursuant to Elections Code 31.043(2);
13. Discussion/action on a proposed Economic Development Grant Program Agreement between Angelina County and Martinez Energy Storage, LLC for the construction of a battery based, energy storage facility with an estimated cost of \$80,000,000.00;
14. Discussion/action on adjusting the Professional Standards Officer position in the Sheriff's Department to a Lieutenant grade position with commensurate step 6 pay;
15. Discussion/action on transferring salary and benefits from the vacant Deputy Constable position in Constable Precinct #1 to the Sheriff's Department to fund the increase in pay for the Professional Standards Officer position;

Transfer from:	Elected Officials	#010-020-4002	\$15,090.00
	Payroll Taxes	#010-020-4034	\$ 1,155.00
	Retirement	#010-020-4035	\$ 1,660.00
	Worker's Comp	#010-020-4037	\$ 204.00
Transfer to:	Deputies	#010-030-4005	\$15,090.00
	Payroll Taxes	#010-030-4034	\$ 1,155.00
	Retirement	#010-030-4035	\$ 1,660.00
	Worker's Comp	#010-030-4037	\$ 204.00
16. Discussion/action on creating 6 part-time deputies' positions at a maximum hourly rate of \$22.00 and 4 part-time dispatch positions at a maximum hourly rate of \$16.00 in the Angelina County Sheriff's Department. These positions will work on an "As Needed" basis but less than 30 hours per week. These positions will be funded from unused salaries from the months of January and February, 2023 in the amount of \$100,000.00. This is effective for the 2023 Budget Year only;
17. Discussion/action to give Road & Bridge permission to pay an invoice to Wright Buick Pontiac GMC in the amount of \$9,767.35 to repair a 2018 GMC Sierra K35 Pickup;
18. Discussion/action on approval of purchasing guidelines and Competitive Bidding, Requirement Policy for Angelina County in Section 262.024 of the Local Government Code (County Purchasing Act);

19. Discussion/action on the submittal by Tom Selman, Constable, Pct. #1 of his 2022 Racial Profiling Report as required by Law;
20. Discussion/action on the submittal by Stephen Sikes of the Angelina County Attorney's Office Racial Profiling Report for 2022 as required by Law;
21. Discussion/action on the submittal by Stephen Abbott of the Angelina County District Attorney's Office Racial Profiling Report for 2022 as required by Law;
22. Discussion/action on a Budget transfer for the Sheriff Office from 2022 Budget;

Transfer from:	Capital Outlay	#010-030-4995	\$ 500.00
Transfer to:	Investigation Aids	#010-030-4405	\$ 500.00
	*Due to late invoices		
23. Discussion/action on a Budget transfer for the Landfill from 2022 Budget;

Transfer from:	Professional Fees	#080-180-4158	\$4541.00
Transfer to:	R&M Heavy Equip	#080-180-4311	\$3570.00
	Repair		
	Insurance Vehicles	#080-180-4504	\$ 430.00
	Insurance Equipment	#080-180-4507	\$ 470.00
	Insurance Fire EC	#080-180-4506	\$ 71.00
	VMM SEC.		
	*Due to late invoices		
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

FILED
 AT 10:00 O'CLOCK A.M.

FEB 10 2023

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