



OFFICE (936) 634-5413

P.O. BOX 908
LUFKIN, TEXAS 75902-0908

ANGELINA COUNTY

Keith Wright, P.E.
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, FEBRUARY 28, 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 – Pastor Justin Lindsey, Timber Creek 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 minutes of February 14, 2023 Regular Session of Commissioners Court Meeting;
6. Discussion/action on awarding the bid proposal for the lease agreement for the Angelina County Farmer's Market for 2 years;
7. Discussion/action on a Resolution approving a three (3) year term extension for current Board Members serving on the Angelina County Child welfare Board;
8. Discuss and request the Court's approval of a state certified cybersecurity training program, for completion by the elected officials and employees of Angelina County;
9. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report, Month Ended January 2023;
10. Discussion/action on the submittal by Trae Trevathan, Constable Pct. #2 Racial Profiling Report for 2022 as required by Law;

11. Discussion/action on the submittal of the annual Racial Profiling Report for 2022 by the Angelina County Sheriff's Department (as required by each Law Enforcement agency in County government);

12. **Executive Session:**

In accordance with the Texas Government Code Section 551.072 the Angelina County Commissioners Court will enter into Closed Meeting for the following purpose:

1. Deliberation Regarding Real Property:

To deliberate the purchase, exchange, lease, or value of real property;

13. Discussion/action on the adoption of a Resolution Expressing Intent to Finance Expenditure To Be Incurred;

14. Discussion/action to approve the transfer of \$2.5 million from the Construction Fund to the Landfill Fund to cover the costs of finishing Sectors J-2 and K-2;

Transfer from:	Capital Outlay	#099-199-4995	\$2,500,000.00
Transfer to:	Site Development	#080-180-4911	\$2,500,000.00

15. Discussion/action on a Budget transfer for the Jail from 2022 Budget;

Transfer from:	R&M Facilities	#010-025-4303	\$10,600.00
Transfer to:	Inmate Medical Care	#010-025-4174	\$10,600.00

*To Cover the monthly cost of medication

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

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

18. Recess or adjourn;



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

FILED
AT 8:44 O'CLOCK A.M.

FEB 24 2023

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

By 