



OFFICE (936) 634-5413

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

ANGELINA COUNTY

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, MARCH 22, 2022,
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 by Rev. Rev. Elton Musick, Grace 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 minutes for March 8, 2022 Commissioners Court Meeting;
6. The Angelina County Commissioners Court will open a public hearing in accordance with the requirement of Section 251.152 of the Texas Transportation Code to consider and receive public comment on a Proposal to reduce the speed limit on the following residential, County Roads or Streets, which are located in Precinct Number Two, in Angelina County, Texas: Fredonia Avenue, Mary Avenue, Nada Street, Virginia Road and JoAnn Avenue;
7. Closed Public Hearing;
8. Discussion/action on a proposal to reduce the maximum speed limit to 20 MPH on the following residential, county roads or streets, which are located in Precinct Number Two, in Angelina County: Fredonia Avenue, Mary Avenue, Nada Street, Virginia Road and Jo Ann Avenue;
9. Appearance of Michael G. Parker, Everett Griffith Jr. & Associates, Inc. to discuss and request approval of the final plat of Pearson's FM 58 Subdivision, Lot No. 1-B Revised in Pct. #4;

10. Appearance of Michael G. Parker, Everett Griffith Jr. & Associates, Inc. to discuss and request approval of the final plat of Jennings Road Subdivision, in Pct. #4;
11. Appearance of Michael G. Parker, Everett Griffith Jr. & Associates, Inc. to discuss and request approval of the final plat of Box Car Road Place No. 3 in Pct. #1;
12. Discussion/action on a request from the Sheriff's Office to apply for a "Domestic Marihuana Eradication" grant for Fiscal Year 2022;
13. Discussion/action for the Angelina County Sheriff's Office to accept a donation from the Kurth Foundation in the amount of \$4,000.00 dedicated to be used for the purpose of training and any equipment and supplies needed for the Angelina County Sheriff's Department K9 Program;
14. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report month ending February 28, 2022;
15. Discussion/action on appointing Mr. Roger Russell, who is the owner/operator of Russell Water Well Drilling Company to the "At Large" position on the Pineywoods Groundwater Conservation District;
16. Appearance of Terri Jordan, Election Administrator, to discuss/action to purchase a DS200 Precinct Scanner from Election Service Contract Fund;
17. Discussion/action on creating a 2022 Budget for the Election Security Grant;

Transfer from:	Fund Balance	#059-000-3100	\$92,694.69
Transfer to:	Software Maint.	#059-153-4183	\$20,000.00
Transfer to:	Capital Outlay	#059-153-4995	\$72,694.69

18. Discussion/action on 2022 Budget transfer for Election Services Contract Fund;

Transfer from:	Fund Balance	#014-000-3100	\$20,000.00
Transfer to:	Capital Outlay	#014-114-4995	\$20,000.00

19. 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:

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

20. Angelina County Commissioners Court will return to open meeting and take action, if necessary, on any item discussed in Executive Session;

21. 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:

(1) To deliberate the appointment, and employment of an acting County Judge;

22. Angelina County Commissioners Court will return to open session to discuss and take action on the appointment and employment of an acting County Judge, to fill the office of County Judge until the next term of the office or until the suspension of the current County Judge by the State Commission on Judicial Conduct ends, whichever occurs first;

23. Discuss/action regarding compensation to be paid to the acting County Judge appointed by the Court;

24. Discussion/action regarding and emergency expenditure and amendment to the County Judge budget to provide for the payment of compensation to the acting County Judge, as allowed by the provisions of Section 26.017(b) of the Texas Local Government Code;

25. Discussion/action on a Budget transfer for Parks Department 2021 Fiscal Year;

Transfer from:	Park Maintenance	#022-122-4317	\$1,400.00
Transfer to:	Capital Outlay	#022-122-4995	\$1,400.00

26. Discussion/action on a Budget transfer for Election/Vote Registration Office 2021 Fiscal Year;

Transfer from:	Election Expense	#010-032-4420	\$3,965.25
Transfer to:	Software Maintenance	#010-032-4183	\$3,965.25

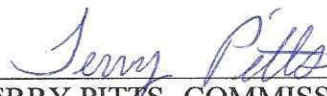
27. Discussion/action on a Budget transfer from Ambulance Services to VFD Association;

Transfer from:	Ambulance Services	#010-035-4103	\$50,000.00
Transfer to:	Contribution – VFD	#010-075-4213	\$50,000.00

28. Consider any miscellaneous and routine items;

29. Consider approval and authorization for payment of the bills as submitted by the County Auditor;

30. Recess or adjourn;



TERRY PITTS - COMMISSIONER
AND COUNTY JUDGE PRO-TEM
ON BEHALF OF ANGELINA COUNTY
COMMISSIONERS' COURT

FILED
AT 11:20 O'CLOCK A M

MAR 17 2022

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