ANGELINA COUNTY



Keith Wright, P.E. County Judge P.O. BOX 908 LUFKIN, TEXAS 75902-0908

OFFICE (936) 634-5413

NOTICE OF REGULAR SESSION ANGELINA COUNTY COMMISSIONERS COURT 10:00 A.M., TUESDAY, APRIL 8, 2025, ANGELINA COUNTY COMMISSIONERS COURTROOM AND ANNEX, 211 EAST SHEPHERD AVE. RM.106 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. Todd Core, Harmony Hill Baptist Church, Lufkin, TX;
- 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;

CONSENT AGENDA

5. Consider approval of the minutes of March 25, 2025 Regular Session of Commissioners Court Meeting;

6. Discussion/action on Budget transfer for Maintenance Department;

Transfer from: Contingency #010-075-4647 \$ 1,000.00 Transfer to: Training #010-070-4248 \$ 1,000.00

*For ADA Coordinator training

7. Consider approval of any departmental reports and routine items;

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

BUSINESS AGENDA

- 9. Appearance of Daniel Cummins, Goodwin-Lasiter-Strong, to discuss and request for approval of the Preliminary Plat and construction plans of Salem Ridge—Phase II, so that construction may begin, in Pct. #3;
- 10. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates, Inc. to discuss and request approval of the final plat of Conner's Ralph Nerren Road Place, in Pct. # 3;
- 11. Appearance of Gary Letney, Airport Manager, to discuss and request approval of an addendum to the terms of the existing hangar lease agreement with Casey Aviation, Inc., for hangar number 25 at the Angelina County Airport;
- 12. Appearance of Jill Brewer, County Treasurer, discuss and request approval of the Treasurer Monthly Report, Month Ended March 2025;
- 13. Discussion/action on request to approve the new policies for the Road & Bridge Department;
- 14. Discussion/action on a request from The Angelina County Exposition Board (George H Henderson Exposition Center) would like to donate the following items to Angelina County Exposition Center:
 - 2024 Massey Ferguson MF4710, Semi Platform Deluxe Tractor w/Loader Loader:931X
 - 2025 Bobcat T66 Compact Track Loader, 68" Smooth Bucket w/Edge 4000 LB Pallet Forks

15. 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 evaluation only;

1. Personnel Matters: Road Administrator

- (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
- 16. Recess and adjourn;

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

Note: Consent Agenda items will be considered jointly without discussion by the court. Consent Agenda items can be moved to the Business Agenda at the request of the County Judge or any Commissioner present.



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