ANGELINA COUNTY



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, APRIL12, 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. Jacob Fitzgerald, Denman Avenue 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 22, 2022 Commissioners Court Meeting;
- 6. Discussion/action on minutes for March 30, 2022 Commissioners Court Special Session Meeting;
- Discussion/action on minutes for April 5, 2022 Commissioners Court Special Session Meeting:
- 8. Appearance of Mrs. Jade N. Price to discuss Tidwell Road outside of the City Limits of Burke in regards to Tidwell Road conditions in Precinct No. 4;
- 9. 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. 2, Lot 4 Revised in Pct. #1;
- 10. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates Inc. to discuss and request approval of the final plat of Long Pines Phase 3, Revised in Pct. #3;

- 11. Appearance of Gary Jordon, IT director, to discuss and approve the 2022 TAC (Texas Association of Counties) State mandated Cyber-Security Training Course for all employees and elected officials;
- 12. Appearance of Gary Letney, Airport Manager to discuss/action on pursuit of Hanger 2 contract for Joe Casey Aviation;
- Appearance of Gary Letney, Airport Manager to discuss/action on Air show approval for 2022;
- 14. Discussion/action on the Flight Operations Agreement between Helicopter Express, Inc. and Angelina County for Fiscal Year 2022;
- 15. Appearance of Captain Alton Lenderman, Sheriff Department to amend the acceptance of a donation of \$4,000.00 dedicated to be used for the purpose of training and any equipment and supplies needed for the K9 Program for the Angelina County Sheriff Department from the Kurth Foundation to the Temple Foundation; This was approved during Court meeting March 22, 2022;
- 16. Consider and take action on the approval Engineering Agreement between Angelina County and Goodwin, Lasiter, Strong for an engineering review of the proposed road use agreement with Azalea Springs Solar Park, LLC;
- 17. Discussion/action on the recommendation from the Insurance Committee to hire, effective May 1, 2022, The Nitsche Group as the agent to record for the Angelina County Benefit Plan;
- 18. Discussion/action on adding Airport Hanger #10 to TXU Energy contract;
- 19. Discussion/action on a Resolution proclaiming the month of April as Child Abuse Prevention Month;
- 20. Discussion/action on creating a budget for the County Veterans Services Office;

Transfer from:	Contingency	#010-075-4647	\$2,400.00
Transfer to:	Office Supplies	#010-005-4615	\$1,500.00
	Telephone	#010-005-4710	\$ 150.00
	Capital Outlay	#010-005-4995	\$ 750.00

21. Discussion/action on Budget transfer for Justice of the Peace, Pct. #3;

Transfer from;	R&M Office Equip	#010-078-4316	\$ 500.00
Transfer to:	R&M Facilities	#010-078-4303	500.00

22. Discussion/action on approval of purchasing guidelines per Section 252.312, Competitive Bidding, Texas Transportation Code;

- 23. Discussion/action on holding Robert Flournoy in contempt of Court for his disobedience to and disrespect of the Angelina County Commissioners Court during the Commissioner's Court meeting on Tuesday, April 5, 2022 and on the punishment to be assessed in accordance with the provisions of Section 81.023 of the Local Government Code; also on directing the County Judge to file a ethics violation with the Texas State Bar.
- 24. Discussion/action on updating the Signature Authority Designation form for the Department Family Protective Services;
- 25. Consider any miscellaneous and routine items;
- 26. Consider approval and authorization for payment of the bills as submitted by the County Auditor;

27. Recess or adjourn;

KEITH WRIGHT, ACTING COUNTY JUDGE ON BEHALF OF ANGELINA COUNTY

COMMISSIONERS' COURT



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