



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, MAY 10, 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. W. R. Ricks, First Missionary 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 April 26, 2022 Commissioners Court Meeting;
6. Discussion/action on a request from Commissioners Steve Smith, Pct. #4 regarding Zavalla Trash Off, May 21, 2022 to be located at the Zavalla County Barn;
7. Discussion/action on approving a bid and invoice, submitted to the County Road Department for road repairs from East Texas Slab Master, LLC in the amount of \$3,500.00;
8. Discussion/action on approving a bid and invoice, submitted to the County Road Department, for the purchase of tires from DuPree Tire Co., Inc. in the amount of \$1,033.96;
9. Discussion/action on Budget transfer for Angelina County Road Department (Proceeds from sale of 2 Motor Graders);

Transfer from:	Sale of Surplus Assets	#035-000-3244	\$161,029.90
Transfer to:	Capital Outlay	#035-135-4995	\$161,029.90

10. Discussion/action on the purchase of two (2) Caterpillars Motor Graders from TxDot surplus inventory;

- (1) Motor Grader \$9,882.00
- (2) Motor Grader \$9,679.00

11. Discussion/action on Budget transfer at Angelina County Airport;

Transfer from:	Cost of fuel sales	#083-183-4304	\$ 6,000.00
Transfer to:	R&M Equipment	#083-183-4408	\$ 6,000.00

12. Discussion/action on approving job advertisements and application procedures for the positions of County Road Engineer and County Road Administrator;

13. Executive Session:

In accordance with the Texas Government Code Section 551.071(1), the Angelina County Commissioners Court will enter into Closed Meeting for the following purpose:

- **Consultation with Attorney:** To seek the advice of its attorney about pending litigation and about a settlement offer.

14. Angelina County Commissioners Court will return to open session and consider approving a settlement agreement in the following case: *Louvinia Lambert, as next friend to D.R., a Minor, and Verline Hartman v. Angelina County, Texas and Southern Health Partners, Inc. pending as Cause No. 9:20-CV-00097 in the U.S. District Court for the Eastern District of Texas;*

15. Consider any miscellaneous and routine items;

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

17. Recess or adjourn;

FILED
AT 9:39 O'CLOCK **A** M

MAY - 6 2022

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

Keith Wright / With Permission / SA
KEITH WRIGHT, ACTING COUNTY JUDGE
ON BEHALF OF ANGELINA COUNTY
COMMISSIONERS' COURT