



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 24, 2022,
ANGELINA COUNTY COURTHOUSE, 215 EAST LUFKIN AVE.,
COURTROOM #5
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. 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 May 10, 2022 Commissioners Court Meeting;
6. Appearance of Ben Bartlett, Bartlett, Baggett, & Shands Insurance Company to request Commissioners Court approval for the renewal of the Liability Insurance Policy for the Angelina County Airport, expiring June 3, 2022;
7. Discussion/action on awarding a bid to remodel the law library at the County Courthouse to create a new jury room for County;
8. Discussion/action on relocating the Law Library at the County Courthouse;
9. Discussion/action on a Proclamation proclaiming May 26-28, 2022 as Buddy Poppy Days in Angelina County;
10. Discussion/action on a proposed Interlocal Agreement, between Angelina County and the City of Burke, regarding repair and maintenance work on streets and roads located within the corporate limits of the City of Burke;

11. Appearance of Gary Letney, Airport Manager, for discussion/action on approval of Contract for Casey Aviation;
12. Discussion/action for Airport Manager to seek a contract for a 10,000 sq. ft. ground lease for the construction of a hanger for PP100 Inc.;
13. Discussion/action for Airport Manager to seek a contract for Hanger 5 to Angelina Aviation;
14. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report, month ending April 30, 2022;
15. Discussion/Action on removing/demolishing the fountain in front of the Courthouse;
16. Discussion/action on approving a bid and invoice, submitted to the County Road Department, for the rental of a Roller in the amount of \$1,575.00;
17. Discussion/action on approving job descriptions and salary scale for Road and Bridge Department;
18. Discussion/action on selecting Raymond K. Vann & Associates, LLC for Project Management Services for a proposed Hazard Mitigation Grant, Texas Covid-19 Pandemic DR-4495-Tx, from the Texas Department of Emergency Management;
19. Discussion/action on selecting KSA for Project Engineering Services for a proposed Hazard Mitigation Grant, Texas Covid-19 Pandemic DR-4495-Tx, from the Texas Department of Emergency Management;
20. Discussion/action on making a Budget transfer from contingency to increase the County Judge Budget for additional expense related to the appointment of an Acting County Judge;

Transfer from:	Contingency	#010-075-4647	\$6,600.00
Transfer to:	Printing/Forms	#010-007-4611	\$ 400.00
	Office Supplies	#010-007-4615	\$ 500.00
	Training Personnel	#010-007-4248	\$3,800.00
	Utility-Telephone	#010-007-4701	\$ 800.00
	Capital Outlay	#010-007-4995	\$1,100.00


21. Discussion/action on making a Budget transfer from Contingency to replace the funds taken from the Election Administrator salary to pay for an interim Election Administrator;

Transfer from:	Contingency	#010-075-4647	\$38,930.28
Transfer to:	Appointed Officials	#010-032-4003	\$36,163.75
	Federal Payroll Taxes	#010-032-4034	\$2,766.53

22. Consider any miscellaneous and routine items;

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

24. Recess or adjourn;



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

FILED
AT 9:00 O'CLOCK A M

MAY JUN 20 2022

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

By 