



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, JUNE 14, 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. Bryan Lipscomb, Providence 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 17, 2022 Special Session of Commissioners Court Meeting;
6. Discussion/action on minutes of May 24, 2022 Regular Session of Commissioners Court Meeting;
7. Discussion/action on minutes of May 31, 2022 Special Session of Commissioners Court Meeting;
8. Appearance of Jill Brewer, County Treasurer, to present the competitive proposals received for banking services, and consider awarding the bid for the 2022 Banking Depository Contract for Angelina County;
9. Discussion/action on a Proclamation proclaiming **JUNE 2022** Elder Abuse Prevention Month in Angelina County;


10. Discussion/action to amend the Competitive Bidding Level guidelines per Section 252.312, Texas Transportation Code, change Level 1 from \$1,000.00 to less than \$5,000.00 and change Level 2 range to \$5,001 to \$20,000.00. Any Level 1 purchase may be made by the County Road Engineer or Road Administrator on requisition to be approved by the County Auditor; Level 2 purchases still require a minimum of three verbal (or written) quotes or bids and shall be submitted to the Commissioners Court for approval prior to the purchase;
11. Discussion/action on the Sale of Surplus Equipment for Road & Bridge through Auctioneer Express;
12. Discussion/action on a request from Terry Pitts, County Commissioner, Pct. #3 for the Commissioners Court to accept a donation of road materials for the paving of a part of PD Selman Road from Midway Petroleum Group, L.P in the amount of \$31,827.00;
13. Discussion/action on approving a bid and invoice, submitted to the County Road Department for backhoe repair from PowerPlan, in the amount of \$8,982.33;
14. Discussion/action on approving a bid and invoice, submitted to the County Road Department for road sign materials for Shop from NSTS, LLC in the amount of \$1,246.70;
15. Discussion/action to authorize Goodwin Lasiter Strong (GLS) to readvertise on materials on TDA #7220001 for the Rivercrest project;
16. Discussion/action on appointing County Judge Keith Wright, Commissioner Kermit Kennedy, County Attorney Cary Kirby, and Emergency Management Coordinator Ricky Conner to the DETCOG Board;
17. Discussion/action on changing the Workers Comp Insurance year from July-June fiscal year to calendar year;
18. Discussion/action on renewal of Workers Comp Insurance with new rates at an estimated cost of \$186,393.00;
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;

20. Angelina County Commissioners Court will return to open meeting and take action, if necessary, on any item discussed in Executive Session;
21. Consider any miscellaneous and routine items;
22. Consider approval and authorization for payment of the bills as submitted by the County Auditor;
23. Recess or adjourn;



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

FILED
AT 9:21 O'CLOCK **A** M

JUN 10 2022

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