



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, JUNE 28 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. Randy Brown, Southside 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 of June 14, 2022 Regular Session of Commissioners Court Meeting;
6. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates Inc. to discuss and request approval of the final plat of Landrum Road Subdivision No. 1 in Pct. #1;
7. Appearance of Terri Jordan, Elections Administrator, to discuss and get approval to trade-in the Black & White MFP Canon Copier and upgrade to a Canon Copier, Image Runner Advance DX C3800 Series;
8. Discussion/action on a proposed Payment Agreement between Angelina County and the Angelina County Community Supervision and Corrections Department for the installation and provision of fiber-optic internet service to the office building located at 518 South First Street, Lufkin, Texas 75901;

9. Discussion/action on a proposed Business Services Agreement between Angelina County and Consolidated Communications for the installation and provision of fiber-optic internet service to the office building located at 518 South First Street, Lufkin, Texas 75901;
10. Appearance of Jill Brewer, County Treasurer, to present and request approval of the Treasurer Monthly Report month ending May 31, 2022;
11. Appearance of Jill Brewer, County Treasurer, to present for approval updates to the 2022 Angelina County Investment Policy;
12. Discussion/action on approving a contract with Timberline Constructors to remodel the law library room at the County Courthouse for the purpose of creating a new jury room for County Court at law No. Two and two new conference rooms:
13. Discussion/action on the County's purchase of five mechanical chest compression devices and on approving an Equipment Agreement with Allegiance Mobile Health, the County's current ambulance and emergency medical services provider, allowing Allegiance to use the devices in connection with the provision of services for Angelina County;
14. Discussion/action on a proposed order prohibiting outdoor burning in the unincorporated area of the County;

15. Discussion/action on Budget transfer for Angelina County Landfill;

Transfer from:	Professional Fees	#080-180-4158	\$4,000.00
	Fund Balance		
Transfer to:	Training Personnel	#080-180-4248	\$4,000.00

16. Discussion/action on Budget transfer for Sheriff Office-Jail Division;

Transfer from:	Training Personnel	#010-025-4248	\$1,500.00
Transfer to:	Uniforms	#010-025-4454	\$1,500.00

17. Discussion/action on Budget transfer for Unit Road:

Transfer from:	Capital Outlay	#035-135-4995	\$200,000.00
Transfer to:	Hard Top Roads	#035-135-4803	\$100,000.00
	Gas & Oil	#035-135-4307	\$100,000.00

18. Discussion/action on Budget transfer for Unit Road:

Transfer from:	R&B Equipment-Pct. #1	#066-166-4985	\$8,379.00
	R&B Equipment-Pct. #2	#066-166-4986	\$3,923.00
Transfer to:	Capital Outlay	#035-135-4995	\$12,302.00

19. Consider any miscellaneous and routine items;
20. Consider approval and authorization for payment of the bills as submitted by the County Auditor;
21. Recess or adjourn;



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

FILED
AT 8:53 O'CLOCK A M

JUN 24 2022

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

By 