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LUFKIN, TEXAS 75902-0908

ANGELINA COUNTY

Keith Wright, P.E.
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., FRIDAY, JULY 15 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 of June 28, 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 No. 5 Cypress Point in Pct. #3;
7. Discussion/action on requesting Unclaimed Property Capital Credits for Counties from the Texas Comptroller of Public Accounts;
8. Discussion/action on adopting the IRS travel reimbursement rate effective July 1, 2022 thru December 31, 2022. The rate increased from .585 to .625;
9. Discussion/action on the recommendation from the Insurance Committee to change the Stop Loss Carrier for the County Benefit Plan from AccuRisk to Berkshire-Hathaway;

10. Discussion/action on the recommendation from the Insurance Committee to approve the Business Services Agreement with Imagine 360/GPS as third -party administrator for the County Benefit Plan;
11. Discussion/action on the recommendation from the Insurance Committee to approve Amendment #5 to the County Benefit plan to include UCM Digital Health (telephone consultation) in the plan documents;
12. Discussion/action on the recommendation from the Insurance Committee to approve the Wellness Program for 2022-2023;
13. Discussion/action on the recommendation from the Insurance Committee to approve the addendum to the County Benefit Plan that will include Telephonic Lifestyle Coaching as a reasonable alternative to the Wellness Program;
14. Discussion/action on the recommendation from the Insurance Committee to fill a vacancy created by the retirement of Chief Deputy, Roy Owens with the Sheriff Greg Sanches;
15. Consider/action on procedures relating to fund expenditures for Tax Note Series 2020;
16. Discussion/action on the Road Use Agreement between Angelina County and Azalea Springs Solar Park LLC, with the legal form and terms of the contract being subject to review and approval by the County Attorney's Office prior to execution by the County Judge;
17. Discussion/action on increasing the salaries of three Assistant DA positions by decreasing the salary of a vacant Assistant DA position effective with July 28, 2022 payroll;

1 st Assistant DA	From: \$90,260.00 to \$120,000.00
2 nd Assistant DA	From: \$84,260.00 to \$115,000.00
3 rd Assistant DA	From: \$80,678.00 to \$105,000.00
6 th Assistant DA	From: \$72,871.00 to \$ 30,470.00

18. 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;

19. Angelina County Commissioners Court will return to open meeting and take action, if necessary, on any item discussed in Executive Session;
20. Discussion/action on appointing a Road Administrator for the Angelina County Unit Road System;
21. Discussion/action on appointing an Assistant Road Administrator for the Angelina County Road System;
22. Discussion/action on a Budget transfer for County Court at Law #2;

Transfer from:	Trial Transcripts	#010-011-4669	\$8,500.00
Transfer to:	CPS Trial Transcripts	#010-011-4621	\$8,500.00
23. Discussion/action on Budget transfer for Emergency Management;

Transfer from:	R&M Office Equip	#010-038-4316	\$ 857.97
Transfer to:	Capital Outlay	#010-038-4616	\$ 857.97
24. Discussion/action on a Budget transfer for Angelina County Airport;

Transfer from:	Call out expense	#083-183-4116	\$ 500.00
Transfer to:	Training	#083-183-4248	\$ 500.00
25. Discussion/action on a Budget transfer for Angelina County Airport;

Transfer from:	Call out expense	#083-183-4116	\$1,000.00
Transfer to:	Parts & Shop Supplies	#083-183-4318	\$1,000.00
26. Consider any miscellaneous and routine items;
27. Consider approval and authorization for payment of the bills as submitted by the County Auditor;
28. Recess or adjourn;

FILED
AT 9:08 O'CLOCK A M

JUL 12 2022

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

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