ANGELINA COUNTY



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, JULY 26, 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 COMMISIONERS' 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. Cindy Duran, Keltys Methodist 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 July 15, 2022 Regular Session of Commissioners Court Meeting;
- Open and read bids received on the 2020 TDA-CDBG Project (Rivercrest) TDA Contract No. 7220001;
- 7. Appearance of Michael G. Parker, Everette Griffith, Jr. & Associates Inc. to discuss and request approval of the final plat of Crippen Road Subdivision No. 1 in Pct. #3;
- 8. Appearance of Michael G. Parker, Everette Griffith, Jr. & Associates Inc. to discuss and request approval of the final plat of Tidewell Road Subdivision No. 1 in Pct. #4
- Discussion/action on a proposed contract between Angelina County and Kofile Technologies, Inc. for the preservation and archival imaging of public indexes in the County Clerk's Office;

- 10. Discussion/action on renewing and extending the Law Library Patron Access Agreement with Lexis Nexis for a term of one year, beginning on August 1, 2022;
- 11. Discussion/action on renewing and extending the Law Library Judicial Services Agreement with Lexis Nexis for a term of one year, beginning on August 1, 2022;
- 12. Discussion/action on a request from the County Treasurer for the County Judge to sign an amendment to the Online Banking contract with Commercial Bank of Texas;
- 13. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report, month ending June 30, 2022;
- 14. Appearance of Mr. Eric Carver from Axley & Rode, LLP to give presentation of FYE 12/31/2021 audit report;
- 15. Discussion/action to consider adjusting compensated COVID sick time and Policies;
- 16. Discussion/action on Budget transfer for Maintenance Department;

Transfer from: R&M Facilities #010-070-4303 \$ 250.00 Transfer to: Training&Personnel #010-070-4248 \$ 250.00

17. Discussion/action on Budget transfer for County Judge Office;

Transfer from Dues&Publication #010-007-4226 \$ 100.00 Transfer to: Office Supplies #010-007-4615 \$ 100.00

18. Discussion/action on Budget transfer for County Airport;

Transfer from: Cost of fuel sales #083-183-4304 \$2,500.00 Transfer to: Vehicle gasoline/oil #083-183-4307 \$2,500.00

- 19. Appearance of Gary Letney, Angelina County Airport, for discussion/action on permission to add electric service to Septic2 for Hangar 2 and 5B;
- 20. Consider any miscellaneous and routine items;
- 21. Consider approval and authorization for payment of the bills as submitted by the County Auditor;
- 22. Recess or adjourn;

Keith Wright Sounty Judge on Behalf of Angelina County Commissioners' Court

AT8:540 CLOCK AM

JUL 22 2022

AMY FINCHER
County Clerk, County Court at Law
Angell A Gounty, Texas