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, AUGUST 9, 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. 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 of July 26, 2022 Regular Session of Commissioners Court Meeting;
- 6. Discussion/action on minutes of June 30, 2022 Special Session of Commissioners Court Meeting;
- 7. Discussion/action Awarding the bid on the 2020 TDA-CDBG Project (Rivercrest) TDA Contract No. 7220001;
- 8. Appearance of Dean Yates, Goodwin, Lasiter, Strong, to discuss and request approval of the final plat of Royce Oliver Road Subdivision in Pct. #1;
- Discussion/action on a Interlocal Agreement between the City of Lufkin, Texas and County of Angelina, Texas to provide Six (6) X26P Tasers and Seven (7) XPPM Battery Pack for X26P Valued at \$7,930.61 from the JAG (2022 Edwards Byrne Justice Assistance Grant) funds;

- Discussion/action on the First Amendment to the Statewide Automated Victim Notification Service (SAVNS) grant changing the certified vendors name from Appriss, Inc to Appriss Insights, LLC;
- 11. Discussion/action on approving the service agreement with eHealth Screenings, the provider for the Angelina County Wellness Program health screenings, to reflect the name change of GPA to Imagine 360;
- 12. Discussion/action on approving a bid and invoice submitted to the Unit Road Department for equipment repairs from Waukesha-Pearce Industries, LLC in the amount of \$2,998.73;
- 13. Discussion/action on the Imposition of Optional Fee for the Year 2023 from the Texas Department of Motor Vehicle;
- 14. Appearance of Gary Letney, Airport Manager, for discussion/action on permission to seek a contract for Hanger 4 and Hanger spot 3;
- 15. Discussion/action on participating in the Angelina County Tire Day with the City of Lufkin and Angelina Beautiful Clean;
- 16. Discussion/action on approving a proposed Radio purchase Agreement between the City of Lufkin and Angelina County, allocating \$30,000.00 for the purchase of the Base Radios from the COVID Cares Act Funds;
- 17. Discussion/action on repairing and upgrading radios at the Zavalla Site in Angelina County for \$26,805.00 from the COVID Cares Act Funds;
- 18. Discussion/action on repairing and upgrading radios at the Diboll Site in Angelina County for \$29,425.00 from the COVID Cares Act Funds;
- 19. Discussion/action on the Order of Election for the November 8, 2022 General Election;
- 20. Discussion/action on approving the Early Voting Location and Hours; Designation of Deputy Early Voting Clerk; Democratic and Republic Appointment of Verification Signature; Election Day Polling Locations;
- 21. Discussion/action on Budget transfer for Angelina County Landfill;

Transfer from: Capital Outlay #080-180-4995 \$5,000.00

(Fund Balance)

Transfer to: Office Supplies #080-180-4615 \$5,000.00

22. Discussion/action on Budget transfer for Justice of the Peace, Pct. #4;

Transfer from:	Utility Electricity	#010-080-4702	\$1,900.00
	Office Supplies	#010-080-4615	\$ 440.00
Transfer to:	Utility W & S	#010-080-4704	\$1,900.00
	Janitorial SVS	#010-080-4126	\$ 400.00
	Dues&Publications	#010-080-4226	\$ 40.00

- 23. Consider any miscellaneous and routine items;
- 24. Consider approval and authorization for payment of the bills as submitted by the County Auditor;
- 25. Recess or adjourn;

TH WRIGHT, ACTING COUNTY JUDGE

ON BEHALF OF ANGELINA COUNTY COMMISSIONERS' COURT

