

ANGELINA COUNTY



Keith Wright, P.E.
County Judge

P.O. BOX 908
LUFKIN, TEXAS 75902-0908

OFFICE (936) 634-5413

NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, AUGUST 12, 2025,
ANGELINA COUNTY COMMISSIONERS COURTROOM AND
ANNEX, 211 EAST SHEPHERD AVE. RM.106
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: Rev. Justin Bullard, Eastview United Pentecostal Church, Lufkin, TX;
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;

CONSENT AGENDA

5. Consider approval of the minutes of July 22, 2025 Regular Session of Commissioners Court Meeting;

6. Disussion/action on Budget transfer for Elections;

Transfer from: R&M Equipment	#010-032-4311	\$5,000.00
Transfer to: Office Supplies	#010-032-4615	\$4,100.00
Travel/Training	#010-032-4248	\$ 900.00

*Purchase office items and increase of the number of trainings

7. Discussion/action on Budget transfer for Road & Bridge;

Transfer from: Capital Outlay	#035-135-4995	\$30,000.00
Transfer to: Bridge Repair	#035-135-4801	\$30,000.00

*Due to unexpected cost due to recommended TxDOT maintenance

8. Discussion/action on Budget transfer for Expo Center;

Transfer from: Advertise	#088-188-4646	\$1,000.00
Transfer to: Office Supplies	#088-188-4615	\$1,000.00

*Cover cost of Quickbooks until December, 2025

9. Discussion/action on Budget transfer for District Attorney;

Transfer from: Contingency	#079-179-4647	\$2,900.00
Office Supplies	#010-055-4615	\$3,000.00
Transfer to: Training Personnel	#079-179-4248	\$2,900.00
Training Personnel	#010-055-4248	\$3,000.00

*Cover the cost of 2025 TDCAA Annual Criminal and Civil Conference

10. Consider approval of any departmental reports and routine items;

11. Discussion/action on approval and authorization for payment of the bills as submitted by the County Auditor;

BUSINESS AGENDA

12. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates, Inc. to discuss and request approval of the final plat of Crippen Road Place No. 1 in Pct. #3;

13. Appearance of Mr. Eric Carver from Carr, Riggs & Ingram, LLC to give presentation of FYE 12/31/24 audit report;

14. Discussion/action on adopting the Resolution No. 2025-0018 by Angelina County for the FEMA Hazard Mitigation Plan. The Resolution is from the office of the Texas Division of Emergency Management and FEMA.

15. Appearance of Ricky Conner, Angelina County EMC and Mike Miles, RACE DRO, District 14 on discussion and installing a HAM Radio system in the Angelina County EOC located on the 2nd Floor of the Moore Building. Request that the money to purchase and install the equipment come from the Contingency Fund;
16. Discussion/action on approving Airport Hanger Planning map developed by KSA for future hanger locations and sizes;
17. Appearance of Gary Letney, Airport Manager, to discuss and request approval of a ground lease agreement with Casey Aviation, Inc. for hanger site 25 at the Angelina County Airport;
18. Discussion/action on the approval of the renewal of Interlocal Agreement between Angelina County and DETCOG for the FY2026-2027 for NG9-1-1 Public Safety Answering Point Services (PSAP Services) and for renewal of Interlocal Agreement for GIS & Next Generation 9-1-1 (NG9-1-1) Automatic Location Information (ALI) Maintenance Services;
19. Discussion/action on an Interlocal Agreement between Angelina County and Department of Public Safety contracting under the authority of Texas Government Code Chapter 791 (the Interlocal Cooperation Act). This sets forth the agreed-upon terms and conditions of support to DPS by the County, in general;
20. Discussion/action on Opioid Settlement. The GESA (Governmental Entity Direct Shareholder Settlement Agreement) governs the direct settlement between governmental entities
21. Discussion/action on renewing the Regional Public Defender for Capital Cases Interlocal Agreement for FY2026-2027. Cost per year is \$49,569.00;
22. Discussion/action on approving the Addendum to the County Employee Benefit Plan between Angelina County and Imagine360 Administration regarding the telehealth services to add a section to include the monthly fee of \$1.95 per covered person;
23. Discussion/action on approving Amendment #1 to the County Employee Benefit Plan. Some of the changes include amending definitions, replacing calendar year deductible amounts and replacing annual out of pocket maximum amounts;

24. Discussion/action on the Order of Special Election for the November 4, 2025 called by the Governor on the Constitutional Amendments submitted by the 89th Legislature of the State of Texas;
25. Discussion/action to modify Courthouse Security order to include the Commissioners Courtroom;
26. Discussion/action on request to advertise for bids for the transportation of sand for the Unit Road System;
27. Recess or adjourn;



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

Note: Consent Agenda items will be considered jointly without discussion by the court. Consent Agenda items can be moved to the Business Agenda at the request of the County Judge or any Commissioner present.

FILED
AT 9:48 O'CLOCK A M

AUG 08 2025

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