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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., TUESDAY, AUGUST 23, 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 Chaplin Ray Vann, 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 August 9, 2022 Regular Session of Commissioners Court Meeting;
6. Discussion/action on minutes of August 15, 2022 and August 16, 2022 Special Session of Commissioners Court Meeting;
7. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates, Inc. to discuss and request approval of the final plat of Mill Creek Estates, in Pct. #3;
8. Discussion/action on proposing a 2022 Tax Rate of \$0.427120 per \$100.00 valuation to fund the Budget for the Fiscal year 2023 for Angelina County;
9. Appearance of Billie Page, Tax Assessor-Collector, and James Guest, Linebarger Goggan Blair & Sampson, LLP to discuss and consider and act on adopting a Resolution authorizing the online auction of tax foreclosed property as provided for in Section 34.01 and 34.05 of the Texas Tax Code;

10. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report, month ending July 31, 2022;
11. Discussion/action on employing and paying private counsel for County Commissioner Terry Pitts, in accordance with Section 157.901 of the Texas Local Government Code, in the following lawsuit: The State of Texas ex rel. Robert L. Flournoy v. Terry Pitts, in his Official Capacity as Commissioner of Angelina County, Texas; Cause No. CV-00021-01 in the 159<sup>th</sup> Judicial District Court of Angelina County, Texas;
12. Discussion/action on the renewal of the Agreement with TASC, the COBRA administrator for the County Health and Dental plans;
13. Discussion/action on the FY2022-2023 Budget for the Child Welfare Services Contract;
14. Discussion/action on Interlocal Agreement between Angelina County and the City of Zavalla;
15. Discussion/action on the job description for the Angelina County Park Attendant at Cassells-Boykin Park;
16. Appearance of Gary Letney, Airport Manager, to discuss and request approval on permission to sign documents concerning RAMP grant;
17. Discussion/action on Budget transfer at Angelina County Airport;

Transfer from:	Capital Outlay	#083-183-4995	\$30,000.00
Transfer to:	Cost of Café's sales	#083-183-4402	\$30,000.00
18. Discussion/action on Budget transfer for County Court at Law #2;

Transfer from:	Visiting Reporter	#010-011-4157	\$1, 200.00
Transfer to:	Capital Outlay	#010-011-4995	\$1, 200.00
19. Discussion/action on Budget transfer for County Maintenance;

Transfer from:	Senior Citizen Cnt	#010-075-4327	\$4, 000.00
Transfer to:	Adult Probation	#010-075-4321	\$4, 000.00

**20. Executive Session:**

**In accordance with the Texas Government Code Section 551.071 the Angelina County Commissioners Court will enter into Closed Meeting for the following purpose:**

**1. Consultation with Attorney:**

(1) When the governmental body seeks the advice of its Attorney about:

- (A) Pending or contemplated litigation; or
- (B) A settlement offer.

- 21. Angelina County Commissioners Court will return to open meeting and take action, if necessary, on any item discussed in Executive Session;
- 22. Consider any miscellaneous and routine items;
- 23. Consider approval and authorization for payment of the bills as submitted by the County Auditor;
- 24. Recess or adjourn;



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

**FILED**  
AT **8:24** O'CLOCK **A** M

**AUG 19 2022**

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

By 