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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, SEPTEMBER 13, 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. Bryan Lipscomb, Providence 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 August 23, 2022 Regular Session of Commissioners Court Meeting;
6. Discussion/action on minutes of August 30, 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 Harley Golden Road Subdivision No. 2 in Pct. #3;
8. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates, Inc. to discuss and request approval of the final plat of Grimes Cemetery Road Subdivision No. 2 in Pct. #4;

9. Appearance of Ben Bartlett, Bartlett, Baggett & Shands, to present the renewal proposals for the following insurance, expiring 9/16/2022 and request the renewal of these policies by Commissioners Court;

Property	General Liability
Auto	Inland Marine
Law Enforcement Professional Liability	
Public Officials Liability	Employment Practices Liability
Data Breach/Cyber Liability	Umbrella Liability

10. Angelina County Commissioners Court will open a Public Hearing on the Proposed Budget for Fiscal Year 2023;
11. Closed Public Hearing;
12. Angelina County Commissioners Court will open a Public Hearing on the proposed Tax Rate Increase for Fiscal Year 2022;
13. Closed Public Hearing;
14. Discussion/action on the adoption of an Order setting the 2022 Tax Rate to fund the Budget for Fiscal Year 2023 for Angelina County;
15. The Angelina County Commissioners Court will conduct a separate vote to ratify the property tax increase reflected in the 2023 Fiscal Year Budget for Angelina County, Texas as required by Section 11.008© of the Local Government Code;
16. Discussion/action on the adoption of the Fiscal Year 2023 Budget for Angelina County;
17. Discussion/action on the adoption of the Angelina County Certified Salary Schedule for the Fiscal Year 2023;
18. Discussion/action on an Interlocal Agreement between Angelina County and the Deep East Texas Council of Governments to participate in the Regional Emergency Notification Project, a mass notification system for the benefit of the public;
19. Appearance of Gary Jordon, IT Supervisor, to discuss/approval to purchase network switch replacements;
20. Discussion/action on Renewing Secure Rural School Election 85/15 ratio;
21. Appearance of Gary Letney, Airport Manager, to discuss/action on Airport project consisting of Airport Layout Plan grant with appropriate signatures;

22. The Angelina County Commissioners Court will open a Public Hearing in reference to the Angelina County Clerk's annual update for the preservation and restoration of the Archives. The plan is designed to comply specifically with the requirements and the intent of Texas Local Gov't Code Section 118.025;
23. Closed Public Hearing:
24. Discuss and consider for approval the Angelina County Clerk's plan of Tex. Local Gov't Code Section 118.025 for the preservation and restoration of the County Clerk's Archives;
25. Appearance of Mark McLin, Chief Deputy, Sheriff's Office to discuss and consider for approval the Sheriff's and Constable's Fees for Civil Process and other services for Fiscal Year 2023;
26. Appearance of Mark McLin, Chief Deputy, Sheriff's Office to discuss/action to donate old light bars from retired patrol vehicles to the Central Volunteer Fire Department in Angelina County;
27. Discussion/action on a request for the Sheriff's Office to receive funds through the Tobacco Enforcement Program to conduct controlled buy/stings and follow ups involving the use of minors in accordance with the Subchapter H.161, Texas Health and Safety Code;
28. Discussion/action on a request of financial assistance for Inmate Medical Care budget for Angelina County Jail from the COVID Cares Fund;
29. Discussion/action on approving the following Renewal Agreement in reference to the County Employee Benefits plan:
 1. Claims Administration Agreement Addendum with Imagine360
 2. Core Services Agreement Amendment #1 with ELAP Services, LLC
 3. Core Services Agreement Amendment #1 and Cost-Containment & Guide Services Agreement #1 with ELAP Services, LLC
 4. Wellness Addendum to the Employee Health & Welfare Benefit Plan Claims Administrator Agreement
30. Discussion/action on approving the Services Agreement with Appriss Insights, LLC for the Statewide Automated Victim Notification Service (SAVNS);
31. Discussion/action on approving the Statewide Automated Victim Notification Service (SAVNS) grant for FY2022-2023 in the amount of \$17,505.23;
32. Discussion /action on approval of a contract with DRG Architects, LLC for the planning, design, and construction oversight services for a proposed expansion of the Angelina County Jail utilizing funds from the American Rescue Plan Act;

33. Discussion/action on Budget transfer for County Extension Office;

Transfer from:	Office Supplies	#010-040-4615	\$ 500.00
Transfer to:	Demonstration Mat.	#010-040-4605	\$ 500.00

34. Discussion/action on Budget transfer for Angelina County Landfill;

Transfer from:	Capital Outlay	#080-180-4995	\$80,000.00
Transfer to:	Gasoline&Oil	#080-180-4307	\$80,000.00

35. **Executive Session:**

In accordance with the Texas Government Code Section 551.072 the Angelina County Commissioners Court will enter into Closed Meeting for the following purpose:

1. Deliberation Regarding Real Property:

The purchase, exchange, lease, or value of real property

36. Angelina County Commissioners Court will return to open meeting and take action, if necessary, on any item discussed in Executive Session;

37. Discussion/action on approval of a Resolution to use American Rescue Plan Act funds for a capital expenditure project to purchase and improve a building to address needs related to Court backlogs, indigent health care services and emergency operations;

38. Discussion/action on any miscellaneous and routine items;

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


40. Recess or adjourn;

FILED
AT 9:52 O'CLOCK A M

SEP 09 2022

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

By 



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