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, SEPTEMBER 23, 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. Jack Knox, First Christian 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

- Consider approval of the minutes of September 2, 2025 Special Session of Commissioners Court Meeting;
- Consider approval of the minutes of September 9, 2025 Regular Session of Commissioners Court Meeting;

- 7. Consider approval of the minutes of September 11, 2025 Special Session of Commissioners Court Meeting;
- 8. Discussion/action on Budget transfer for Count Court at Law #2;

Transfer from: Trial Expense #010-011-4637 \$ 1,750.00 Transfer to: Profess.Serv/Interpreter #010-011-4182 \$ 1,750.00 *To cover traveling Court Reporter for CPS Court

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

Transfer from: Contingency #088-188-4647 \$ 6,000.00 Transfer to: Shavings #088-188-4550 \$ 6,000.00

*To cover shaving to complete the remainder of the Fiscal Year

- 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 Carter Drive Place No. 1 in Pct. #4;
- 13. Discussion/action on awarding a bid to construct a hanger access taxiway at the Angelina County Airport;
- 14. Discussion/action on awarding the enclosed bids and issue a one-year Contract for the following Vendors for Road & Bridge;
 - *Miller Transportation Sand Transportation \$9.00/cu yd(primary source)
 - *Allen Loggins&Sons Sand Transportation \$9.50/cu yd(secondary souce)
- 15. The Angelina County Commissioners Court will conduct a Public Hearing on the propose 2025 Tax Rate;
- 16. Discussion/action on the adoption of an Order setting the 2025 Tax Rate to fund the County Budget for the Fiscal Year 2026;
- 17. Discussion/action on approving the Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract with the Office of the Attorney General for Fiscal Year 2026;

- 18. Discussion/action on the approval of an Order reestablishing the Justice of the Peace Court, Precinct One, Place Two, as required by Article V, Section 18(a) of the Texas Constitution;
- 19. Discussion/action on approving a Commissary Service Agreement between Angelina County Sheriff's Office and Lone Star Commissary;
- 20. To record in the Court minutes the Certified Order of the District Judges appointing Janice Cordray as County auditor for a two year term beginning August 25, 2025, and ending August 25, 2027;
- 21. Discussion/action on approving a 3-year lease/purchase agreement in the amount of \$60,304.75 for a 2025 Chevy HD Silverado for the Sheriff's department with the first payment due January 28, 2026;
- 22. Discussion/action on approving a new copier lease/purchase agreement;
- 23. Discussion/action on a Proclamation proclaiming September, 2025 as National Alcohol and Drug Addiction Recovery Month in Angelina County;
- 24. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report, Month Ended August 2025;

25. Executive Session:

In accordance with the Texas Government Code Section 551.074 the Angelina County Commissioners Court will enter into Closed Meeting for the following purpose: Road & Bridge Administrator

1. **Personnel Matters:** To deliberate the appointment, employment, evaluation, assignment, duties, discipline, or dismissal of a public officer or employee:

AT9: 000'CLOCK Angelina County Commissioners Court will return to open meeting and take action, if necessary, on any item discussed in Executive Session;

SEP 17 2025

27. Recess or adjourn;

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

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.