



OFFICE (936) 634-5413

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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 27, 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 Bishop Clifford Olford, New Zion Temple of Deliverance, 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 September 13, 2022 Regular Session of Commissioners Court Meeting;
6. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates Inc., to discuss and request approval of the final plat of Box Car Road Place No. 4 in Pct. #1;
7. The Angelina County Commissioners Court will hold a Public Hearing pursuant to Charter 291.101 of the Texas Health & Safety Code, which authorized the creation of the Angelina County Local Provider Participation Program related to the amendment to mandatory payments assessed on all nonpublic hospitals located within the County to fund the Angelina County Local Provider Participation Program (LPPF) during Fiscal Year 2022. The original FY 2022 rate was 4.78% of the 2020 AHA Net Patient Revenue and is proposed to be increase to the maximum rate of 6.0%;

8. Discussion/action on amendment to the Angelina County LPPF FY 2022 rate from 4.78% to 6.00%;
9. Discussion/action on the Fiscal Year 2023 Formula Grant request application with the Texas Indigent Defense Commission for Angelina County;
10. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report, month ending August 31, 2022;
11. Appearance of Terri Jordan, Election Administrator, to discuss/update on list of Presiding Judges and Alternate Judges for the General Election for November 8, 2022;
12. Discussion/action on the Notice of Election of the November 8, 2022 General Election;
13. Discussion/action on approving the following for the November 8, 2022 Election: Assistant Tabulation Supervisor for the Central Counting Station Early Voting and Location and Hours;
14. The Angelina County Parks Dept. wishes to seek approval from the Angelina County Commissioners Court to solicit bids for the construction a metal building that will serve as office space, workshop/storage located at Cassel-Boykins County Park;
15. Discussion/action to install lightening protection for the trunking systems and networks of three radio towers that have been recently refurbished. The total coast to install would be \$5,790.00;
16. Discussion/action on accepting, on behalf of the County, a transfer of title to a 2013 Chevrolet Tahoe in accordance with the authority of Section 81.032 of the Texas Local Government Code;
17. Discussion/action on a request from the Deep East Texas Self Insurance Fund for Janice Cordray, County Auditor to represent Angelina County on the DETSIF Board;
18. Appearance of Gary Letney, Airport Manager, to discuss/action on approval of Lease Agreement with Casey Aviation for Hanger Site #4;
19. Discussion/action on Budget transfer for Angelina County Airport;

Transfer from:	Capital Outlay	#083-183-4995	\$ 1,000.00
Transfer to:	Gasoline/oil	#083-183-4307	\$ 1,000.00

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

Transfer from:	Professional Fee's	#080-180-4158	\$10,000.00
Transfer to:	R&M Equipment	#080-180-4408	\$10,000.00

21. Discussion/action on a Budget transfer for County Judge Office;

Transfer from:	Training Personnel	#010-007-4248	\$ 550.00
Transfer to:	Supplies Office	#010-007-4615	\$ 550.00

22. Discussion/action creating a Budget for the American Rescue Plan Act (ARPA) revenue in the amount of \$8,421,686.00;

American Rescue Plan Revenue	#058-000-3502	\$8,421,686.00
Administrative Services	#058-158-4041	\$ 150,000.00
Professional Fees	#058-158-4158	\$1,300,000.00
Advertising	#058-158-4646	\$ 1,000.00
Capital Outlay	#058-158-4995	\$6,970,676.00

23. Discussion/action to amend the 2022 Certified Salary schedule to add an Administrative Assistant position to the County Road Department to be funded with a budget transfer from the Appointed Officials Salary;

24. Discussion/action on a Budget transfer for the Unit Road Fund;

Transfer from:	Appointed Officials	#035-135-4003	\$ 9,000.00
Transfer to:	Administrative Asst.	#035-135-4006	\$ 9,000.00

25. **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.

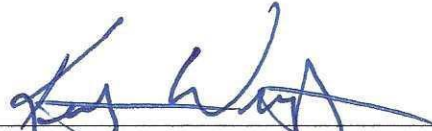
26. Angelina County Commissioners Court will return to open meeting and take action, if necessary, on any item discussed in Executive Session;

27. Discussion/action to approve a Contract for Sale of Real Property purchasing the J.S. Moore Building located at 211 East Shepherd, Lufkin, Texas. Also approving a temporary lease agreement as Exhibit B of the Contract

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

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

30. Recess or adjourn;



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

FILED
AT 9:55 O'CLOCK A M

SEP 23 2022

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

By 