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LUFKIN, TEXAS 75902-0908

Keith Wright, P.E.
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, OCTOBER 25, 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. Stephen Pinkney, New Beginning 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 October 11, 2022 Regular Session of Commissioners Court Meeting;
6. Discussion/action on minutes of October 12, 2022 Special Session of Commissioners Court Meeting;
7. Discussion/action on minutes of October 18, 2022 Special Session of Commissioners Court Meeting;
8. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates Inc., to discuss and request approval of the final plat of FM 2497 Subdivision No. 1 in Pct. #4;

9. Discussion/action on a proposed Tax Abatement Agreement between Angelina County and Francis Innovation Operations, LLC for the construction of a manufacturing facility within the City of Lufkin's Enterprise Zone EZ312-091401-L with an estimated cost of \$30,000,000.00;
10. Discussion/action on a request from Tx. Department of Transportation, to close FM 2680 to repair a Culvert that will be under construction for safety improvements and widening of FM 2680.
11. Appearance of Jason Kartye, Parks Director, to request permission/approval of the Court to use a County Road and Bridge Crew to perform some routine maintenance dredging on one of our boat ramps, located in the Black Forest subdivision. The ramp is under the control of Angelina County;
12. Appearance of Gary Letney, Airport Manager for discussion/action on permission to apply for FAA Sponsored Terminal grant for 2023;
13. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Report, month ending September 30, 2022;
14. Discussion/action on permanently increasing the overall credit limit on the County wide Citi Bank Card from \$75,000.00 to \$100,000.00;
15. Discussion/action on approving a Resolution authorizing a Deep East Texas Council of Government (DETCOG) Grant to Angelina Beautiful Clean to administer solid waste funds as part of an adopted Regional Solid Waste Management Plan;
16. Discussion/action on a proposed Business Service Agreement with Consolidated Communication for the provision of a dark fiber cable connection between the Angelina County Courthouse and the Angelina County Sheriff's Office;
17. Discussion/action on a Interlocal Agreement between Angelina County, the Angelina County Sheriff's Office and The Coalition, Inc. for grant to determine Compliance with the Texas Alcohol Beverage Code, Sec 106.03-sale of alcohol to minors;
18. Discussion/action to assist the Sheriff's Office with a severe fuel shortage, the estimated shortage will be approximately \$40,000.00 for the remainder of the year;
19. Discussion/action on a Budget transfer for Sheriff's Department;

Transfer from: Uniforms #010-030-4454 \$4,000.00

Transfer to: Vehicle Exp. #010-030-4302 \$4,000.00

This transfer is due to maintaining older cars in the fleet & having to replace a motor in a 2018 model Tahoe;

20. Discussion/action on adopting the Section 125 Premium Only Plan (POP) agreement effective August 1, 2022 and terminating July 31, 2032. This allows the Medical and Dental Insurance premiums be pre-taxed;
21. Discussion/action on permission to advertise a "Request for Proposal" for financial audit services. The term will be three (3) years with an option to extend the engagement for an additional two (2) one-year terms;
22. Discussion/action on approving the contract for Architectural Services with Goodwin-Lasiter-Strong (GLS) for improvements to the J.S. Moore Building;
23. Discussion/action on approving a contractually allowed price increase for cracked fuel oil (road oil) purchased under the terms of the County's Road material contract with Bryan & Bryan Asphalt, LLC, with the change being effective as of May 14, 2022;
24. Discussion/action on approving a contractually allowed price increase for asphalt products purchased under the terms of the County's Road materials contract with East Texas Asphalt Co., Ltd., with the change being effective as of May 18, 2022;
25. Discussion/action on a Budget transfer for Emergency Management;

Transfer from:	Capital Outlay #010-038-4995	\$ 150.00
	Training #010-038-4248	\$ 250.00
Transfer to:	Vehicle Supp. #010-038-4302	\$ 400.00

This transfer is due to Vehicle expense line item coming up short at the end of the Budget cycle at the end of the year;

26. Discussion/action on a Budget transfer for Maintenance Department;

Transfer from:	R&M Facil. #010-070-4303	\$2,500.00
Transfer to:	Ground Upkp #010-070-4308	\$2,500.00

The transfer money in order to purchase new Christmas decorations to replace the old ones; to buy mower parts, blades, oil, & filters before prices goes up the first of the year;

27. Discussion/action on a Budget transfer for County court at Law #2;

Transfer from:	Training #010-011-4226	\$1,800.00
Transfer to:	Dues & Pub. #010-011-4248	\$1,800.00

The cost of the publications exceeded what remained in the Dues & Publication account for 2022;

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 9:13 O'CLOCK A. M

OCT 21 2022

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

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