

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, OCTOBER 29, 2024,
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. Jacob Fitzgerald, Denman Baptist 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

5. Consider approval of the minutes of October 8, 2024, Regular Session of Commissioners Court Meeting;
6. Consider approval of the minutes of October 21, 2024, Special Session of Commissioners Court Meeting;

7. Discussion/action on Budget transfer for County Auditor;

Transfer from:	Contingency	#010-075-4647	\$ 2,000.00
	Contract Services	#010-041-4123	\$10,000.00
Transfer to:	Miscellaneous	#010-075-4645	\$12,000.00

*To Cover the cost of the Employee Awards Banquet in December

8. Discussion/action on Budget transfer for County Court at Law #1;

Transfer from:	Court Appointed Atty.	#010-009-4133	\$ 4,000.00
Transfer to:	Trial Expense	#010-009-4621	\$ 4,000.00

*Trial expense, to cover a Capital Murder, Juvenile, trial expense

9. Discussion/action on Budget transfer for Angelina County Airport;

Transfer from:	Capital Outlay	#083-183-4995	\$ 2,000.00
Transfer to:	R&M Facilities	#083-183-4303	\$ 2,000.00

*The money will be used for terminal and hanger maintenance

10. Discussion/action on Budget transfer for Road & Bridge;

Transfer from:	Capital Outlay	#035-135-4995	\$45,000.00
Transfer to:	Repair/Maintain Equip	#035-135-4311	\$45,000.00

*For the purpose of Gradall and Pug Mill generator repairs

11. Discussion/action on Budget transfer for IT Department;

Transfer from:	Capital Outlay	#010-065-4995	\$25,000.00
Transfer to:	Utility Telephone	#010-065-4701	\$25,000.00

*To cover the additional cost of new fiber connections

12. Discussion/action on Budget transfer for Sheriff Office-Jail Division

Transfer from:	Utilities Electricity	#010-025-4702	\$20,000.00
	Utilities Natural Gas	#010-025-4703	\$10,000.00
Transfer to:	Food Cost	#010-025-4403	\$20,000.00
	Supplies Office	#010-025-4615	\$ 5,000.00
	Training	#010-025-4248	\$ 5,000.00

*To cover old equipment replacement and the increase in Food Cost

13. Discussion/action on Budget transfer for Angelina County Tax Office;

Transfer from:	R&M Office Equip	#010-019-4316	\$ 1,500.00
	Premiums Bonds	#010-019-4502	\$ 500.00
Transfer to:	Supplies Office	#010-019-4615	\$ 2,000.00

*To cover additional supplies

14. Discussion/action on Budget transfer for Angelina County Extension Office

Transfer from:	Capital Outlay	#010-040-4995	\$ 500.00
Transfer to:	Supplies Office	#010-040-4615	\$ 500.00

*Due to increase in Office supplies cost

15. Discussion/action on Budget transfer for Maintenance;

Transfer from:	Capital Outlay	#010-070-4995	\$ 5,000.00
Transfer to:	Janitorial Supplies	#010-070-4412	\$ 5,000.00

*To cover additional cost on Janitorial supplies for the new Annex

16. Discussion/action on Budget transfer for County Judge;

Transfer from:	Utility Telephone	#010-007-4701	\$ 500.00
Transfer to:	Supplies Office	#010-007-4615	\$ 500.00

*To cover unexcepted cost

17. Consider approval of any departmental reports and routine items;

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

BUSINESS AGENDA

19. Discussion/action on a request from East Texas Land Surveying, LLC to discuss and request approval of the final plat of Lot 1 and Lot 2 Rash's Highway 147 Subdivision -Zavalla in Pct. #4;

20. 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;

21. Discussion/action on approving an Interlocal Agreement between Angelina County and the City of Lufkin, providing for the allocation of the 2024 Edward Byrne Justice Assistance Grant Program Award;

22. Discussion/action on approving an amendment to the Interlocal Agreement with the City of Lufkin for the provision of public parking;
23. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report, Month Ended September 2024;
24. Discussion/action on recommendation from insurance committee to approve the restated medical plan document for the County Employee Benefit plan effective August 1, 2024;
25. Discussion/action on adopting the 2025 employer contribution rate of 11% for the TCDRS Retirement Benefit Plan for the Angelina County employees;
26. Discussion/action on a Resolution for the Prohibition of the Application of Biosolids in Angelina County;
27. Discussion/action on a Resolution regarding FY2025 Formula Grant Program for Indigent Defense Grant Program;
28. Discussion/action on renaming the old Angelina County Annex building to Angelina County Elections Administration and allocating \$5,500.00 from Contingency for signage modifications;
29. Discussion/action on the appointment of John Thannisch to represent Angelina County on the East Texas Housing Finance Corporation;
30. Discussion/action on establishing employee parking areas at the New Angelina County Commissioners Court and Annex as follow: The West parking lot next to Second Street will all be designated employee parking, the East parking lot next to Third Street – half of the parking adjacent to Third will be employee parking – parking next to the building will be reserved for customers, and the parking lots across Shepherd Street from the front of the building will be available for employee parking. We encourage our employees to leave all on Street parking available for customers.
31. Discussion/action on reappointment of Board Members, Tommy Carswell, representing Rural Water Supply and Stephen Raley, representing Large Industry to the Pineywoods Ground Water Conservation District, both terms expire December 31, 2024;
32. Discussion/action on reserving the Angelina County Expo Center for West Sabine FFH – 4-H, November 16, 2024;


33. Discussion/action on reserving the Angelina County Expo Center for Arabian Horse Club of Texas, December 3-8, 2024;
34. Discussion/action on reserving the Angelina County Expo Center for Goodwin-Lasiter-Strong, December 6, 2024;
35. Discussion/action on reserving the Angelina County Expo Center for Lufkin Panther Baseball Booster Club, December 13-15, 2024;
36. **Executive Session;**
37. The Angelina County Commissioners Court, in accordance with Section 551.071(1) of the Texas Government Code, will enter into a closed meeting for the following purpose:
 - (1) **Consultation with Attorney:** To seek the advice of its attorney about pending or contemplated litigation;
38. Recess
39. Angelina County Commissioners Court will reconvene at 1:30 P.M.;
40. Discussion/action on the scoring and selection of Grant Administration Services for the 2025-2026 TxCDBG Grant Application for Angelina County;
41. Discussion/action on approval of a Resolution authorizing Professional Service Provider selection for the 2025-2026 Community Development Fund Grant from the Texas Community Development Block Grant (TxCDBG) program of the Texas Department of Agriculture;
42. Recess and adjourn;

FILED
AT 9:15 O'CLOCK A M

OCT 25 2024

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

By 


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.