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ANGELINA COUNTY

Keith Wright, P.E.
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, NOVEMBER 8, 2022,
ANGELINA COUNTY COURTHOUSE, COURTROOM #5,
215 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. Cindy Doran, Keltys Methodist 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 25, 2022 Regular Session of Commissioners Court Meeting;
6. Discussion/action on minutes of October 28, 2022 Special Session of Commissioners Court Meeting;
7. Discussion/action on awarding a bid for the purchase of network equipment to replace eight network switches and cables;
8. Discussion/action on awarding bids for four compactor wheels to fit Caterpillar 826H serial #AWF00834;

9. Discussion/action on awarding bids for cat certified rebuild for 2009 caterpillar D8T Waste Handler serial # KPZ03512 with the approval from the court for winning bidder to per-order parts;

10. Discussion/action on Budget transfer for the Angelina County Waste Management Center;

Transfer from:	Contract Services	#080-180-4123	\$2,630.00
Transfer to:	Office Supplies	#080-180-4615	\$2,000.00
	Due to increase in cost of receipt paper		
	Printing/Forms	#080-180-4611	\$ 500.00
	Due to increase in cost for scale ticket paper		
	Postage	#080-180-4616	\$ 130.00
	Due to increase of stamps		

11. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates Inc., to discuss and request approval of the final plat of Paul Townsend Road Subdivision, in Pct. #1;

12. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates Inc., to discuss and request approval of the final plat of School Craft Road-Parnell Road Subdivision No. 1, Lot 3 & 4 Revised, in Pct. #3;

13. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates Inc., to discuss and request approval of the final plat of No. 6 Cypress Point, in Pct. #3;

14. Discussion/action on a Resolution approving Grant Administrator for the Local Assistance and Tribal Consistency Fund (LATCF) grant;

15. Discussion/action on approving the 2022 Bank Depository Contract with Commercial Bank of Texas, N.A., including both a Business Online and Treasury Management Services Agreement and a Funds Transfer Authorization and Agreement;

16. Appearance of Gary Letney, Airport Manager, to discuss and request approval of a ground lease agreement with PP100, LLC, a Delaware Limited Liability Company, for Airport Hanger Site 5B with appropriate signatures;

17. Appearance of Gary Letney, Airport Manager, to discuss/action approving TxDot grant ALLUFKN23 Project. It is an Airport Layout Plan project which will cost a total of \$250,000.00. Our share will be approximately \$25,000.00

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

Transfer from:	Capital Outlay	#083-183-4995	\$ 450.00
Transfer to:	Training	#083-183-4248	\$ 450.00

Money will be used to pay a trip to Austin in my private vehicle for the TxDot Airport Committee Meeting;

19. Discussion/action on adoption of the 2023 employer contribution rate for the TCDRS Retirement Benefit Plan for the Angelina County Employees;

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

Transfer from:	Office Supplies	#010-040-4615	\$ 200.00
Transfer to:	Dues&Publications	#010-040-4226	\$ 200.00

Some items were prepaid from 2022 budget at the end of 2021 budget, did not Have enough in the 2022 budget for 2 remaining dues.

21. Discussions/action on Budget transfer for Justice of the Peace, Pct. #3;

Transfer from:	Janitorial Services	#010-078-4126	\$2,000.00
Transfer to:	R&M Facilities	#010-078-4303	\$2,000.00

Sign in Zavalla Sub-Courthouse and Chairs for Huntington Sub- Courthouse

22. Discussion/action on Budget transfer for Maintenance Department;

Transfer from:	Capital Outlay	#010-070-4995	\$2,000.00
	Senior Citizen	#010-075-4327	\$6,000.00
Transfer to:	Vehicle Expense	#010-070-4302	\$1,500.00
	Due to extra maintenance from other Departs. Use of Bucket Truck		
	Utility Telephone	#010-070-4701	\$ 500.00
	Due to upgrade on several Cell phones		
	Adult Probation	#010-075-4321	\$6,000.00
	Extra expenses coming up short at the end of Budget cycle end of year		

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

Transfer from:	Capital Outlay	#035-135-4995	\$115,000.00
	Culverts	#035-135-4802	\$40,000.00
Transfer to:	R&M Equipment	#035-135-4311	\$90,000.00
	Hard Top Roads	#035-135-4803	\$25,000.00
	Hard Top Roads	#035-135-4803	\$40,000.00

The R&M Equipment transfer is to rebuild transmissions on three motorgraders. The Hard Top roads transfers is to buy patching material to repair roads through the winter months.

24. Discussion/action on Budget transfer for County Commissioners;

Transfer from: Ambulance Services #010-035-4103 \$100,000.00
Transfer to: Volunteer Fire Depart #010-075-4213 \$100,000.00
Due to the increase call volume and increase of fuel cost.

25. Discussion/action to auction the attached list of surplus equipment from Road & Bridge with Auctioneer Express;

26. **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:

1. Personnel Matters: Road Administrator

(1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

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

28. Discussion/action on any departmental reports 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 8:30 O'CLOCK A M

NOV 04 2022

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