



ANGELINA COUNTY

OFFICE (936) 634-5413

P.O. BOX 908
LUFKIN, TEXAS 75902-0908

Keith Wright, P.E.
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, NOVEMBER 22, 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. Oscar Dixon, Overcomers Through Faith Ministries, 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 November 8, 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 State Highway No. 103 W Subdivision No. 2, in Pct. #1;
7. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates Inc., to discuss and request approval of the final plat of Moore Farm Road Subdivision No. 1, in Pct. #3;
8. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates Inc., to discuss and request approval of the final plat of Pahal Road-Ben Love Road Subdivision, in Pct. #3;

9. Discussion/action to Canvass and Certify the November 8, 2022 General Election in Angelina County;

10. Discussion/action on a proposed modification to an existing Tax Abatement agreement, dated July 27, 2021, between Angelina County, Texas and Azalea Springs Solar Park, LLC;

11. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report, month ending October 31, 2022;

12. Appearance of Jill Brewer, County Treasurer, to discuss the revised Angelina County Investment Policy and Procedures for 2023, including the designation of the 2023 Investment Advisory Committee and the appointment of the County Investment Officer;

13. Discussion/action on Budget transfer for County Treasurer Department;

Transfer from:	Dues&Publications	#010-017-4226	\$50.00
	Premium Bonds	#010-017-4502	\$25.00
Transfer to:	Training Personnel	#010-017-4248	\$75.00
To cover cost of investment Training for County Treasurer			

14. Appearance of Gary Letney, Airport Manager, to discuss and take any action on approving accepting a donation of field dirt of 16,000 yards to be stored for hangar taxiway construction;

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

Transfer from:	Capital Outlay	#083-183-4995	\$12,800.00
Transfer to:	Cost of Café' Sales	#083-183-4402	\$12,000.00
	Call Out	#083-183-4116	\$ 300.00
	Parts&Shop Supplies	#083-183-4318	\$500.00

Purchasing food for resale in café; call out for after hours for fueling; and repair to airport equipment;

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

Transfer from:	Contract Services	#080-180-4123	\$4,000.00
Transfer to:	Gas Landfill	#080-180-4703	\$3,000.00
	Newspaper Advertise	#080-180-4646	\$1,000.00

Due to increase in cost of fuel and to advertising fee for bids;

17. Discussion/action on Budget transfer for County Court at Law #2;

Transfer from: Visiting Reporter #010-011-4157 \$1,000.00
Transfer to: Office Supplies #010-011-4615 \$1,000.00
Office supplies exceeded what remained in the Office Supplies account for 2022.
A new printer/copier needs to be ordered for the Courtroom;

18. Discussion/action on Budget transfer for Sheriff's Department;


Transfer from: Animal Control #010-030-4104 \$3,000.00
Dues&Publications #010-030-4226 \$2,000.00
R&M Facilities #010-030-4303 \$6,000.00
Tire&Repairs #010-030-4417 \$4,000.00
Transfer to: Capital Outlay #010-030-4995 \$11,000.00
Vehicle Expense #010-030-4302 \$4,000.00

The transfers are to offset funds on new vehicle equip, increased pricing on body camera equipment; and complete repairs on high mileage vehicles;

19. Discussion/action on any departmental reports and routine items;

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

21. Recess or adjourn;



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

FILED
AT 8:29 O'CLOCK A.M.

NOV 18 2022

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

By S.A.