



OFFICE (936) 634-5413

P.O. BOX 908  
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, DECEMBER 13, 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;
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 22, 2022 Regular Session of Commissioners Court Meeting;
6. Discussion/action on a Resolution to appoint a Representative to the Angelina County Appraisal District Board beginning January 1, 2023 and ending December 31, 2024;
7. Discussion/action on the re-appointments of members and appoint Guessipina Bonner to the Angelina County Historical Commission for the Fiscal Years 2023 and 2024;
8. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates, Inc. to discuss and request approval of the final plat of J B Pride Road Subdivision No. 1, Pct. #3;
9. Public Hearing:

10. The Angelina County Commissioners Court will hold the Public Hearing Pursuant to Chapter 291A Texas Health & Safety Code, which authorized the creation of the Angelina County Local Provider Participation Program (LPPF). The Public Hearing is to discuss and consider the rate of mandatory payments to be assessed on all non-public hospitals located within the County to fund the Angelina County Local Provider Participation Program (LPPF) during fiscal year (FY) 2023;
11. Discussion/action to request Angelina County to set the Fiscal Year 2023 Local Provider Participation Fund (LPPF);
12. Discussion/action on a request from the Tax Office to increase ACH disbursement limits from \$6,000,000.00 daily to \$12,000,000.00 during December 19, 2022 to February 28, 2023 this is for seasonal increase of property tax revenue. The Order will require the County Judge's signature;
13. Discussion/action on distributing the 2019-2022 allocations of Unclaimed Property Capital Credits totaling \$220,359.12 received from the State Comptroller as follows:
 

|                                      |              |
|--------------------------------------|--------------|
| Angelina County Exposition Center -  | \$100,000.00 |
| Angelina County Child Welfare Board- | \$ 30,089.78 |
| CASA of the Pines -                  | \$ 30,089.78 |
| Harold's House -                     | \$ 30,089.78 |
| Stubblefield Learning Center -       | \$ 30,089.78 |
14. Discussion/action on approving the Rate Change agreement with TASC, the Cobra administrator of the County Health and Dental plans. The monthly premium will increase from \$900.00 to \$1,000.00;
15. Discussion/action on amending the Angelina County Employee Handbook to reflect the reduction of accrued compensatory time to 120 hours;
16. Discussion/action on adopting Section 207(k) of the Fair Standards Act which for law enforcement defines the work period and the maximum number of hours to be worked before accruing compensatory time; Reducing law enforcement compensatory time from 480 to 120;
17. Discussion/action on paying employees all overtime compensation accrual over 120 hours from the FY 2022 budget;
18. Discussion/action on renewing contract with Axley & Rode, LLC for financial audit services for the FY2022 Audit;
19. Discussion/action on creating a 2022 Budget for \$25,000.00 from the road damage reimbursement money received in 2022 from Aethon Energy:
 

|                                |               |             |
|--------------------------------|---------------|-------------|
| Other Revenue                  | #035-000-3242 | \$25,000.00 |
| Hardtop Roads-Special Projects | #035-135-4805 | \$25,000.00 |

20. Discussion/action on creating a 2023 Budget for \$275,000.00 from the road damage reimbursement money received in 2022 from Aethon Energy;

|                                |               |              |
|--------------------------------|---------------|--------------|
| Transfer from Fund Balance     | #035-000-3100 | \$275,000.00 |
| Hardtop Roads-Special Projects | #035-135-4805 | \$275,000.00 |

21. Discussion/action on Budget transfer for Waste Management Center;

|                                   |               |             |
|-----------------------------------|---------------|-------------|
| Transfer from: Methane Monitoring | #080-180-4314 | \$16,000.00 |
| Transfer to: Gasoline & Oil       | #080-180-4307 | \$16,000.00 |

Due to increase for fuel

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

|                                  |               |             |
|----------------------------------|---------------|-------------|
| Transfer from: Visiting CourtRep | #010-009-4157 | \$ 1,000.00 |
| Transfer to: Office Supplies     | #010-009-4615 | \$ 1,000.00 |

Due to cover expense for Office Supplies

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

|                                   |               |             |
|-----------------------------------|---------------|-------------|
| Transfer from: Training Personnel | #010-011-4248 | \$ 4,000.00 |
| Transfer to: Capital Outlay       | #010-011-4995 | \$ 4,000.00 |

For an audio upgrade in the County Court at Law #2 Courtroom;

24. Discussion/action on Budget transfer for Constable, Pct. #1;

|                                |               |             |
|--------------------------------|---------------|-------------|
| Transfer from: Office Supplies | #010-020-4615 | \$ 1,750.00 |
| Transfer to: R&M Patrol Equip  | #010-020-4306 | \$ 1,750.00 |

To cover invoices for a WatchGuard in-car camera replacement & repairs to radar units that are forthcoming;

25. Discussion/action on Budget transfer for Emergency Management;

|                              |               |           |
|------------------------------|---------------|-----------|
| Transfer from: Training      | #010-038-4248 | \$ 250.00 |
| Transfer to: Vehicle Expense | #010-038-4302 | \$ 250.00 |

Due to Budget shortage in Vehicle Expenses

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

|                                   |               |           |
|-----------------------------------|---------------|-----------|
| Transfer from: Training Personnel | #010-007-4248 | \$ 600.00 |
| Transfer to: Supplies Office      | #010-007-4615 | \$ 483.00 |
| Dues&Publications                 | #010-007-4226 | \$ 117.00 |

Due to increase in prices of supplies and publications

27. Discussion/action on Budget transfer for Justice of the Peace, Pct. #1;

|                                   |               |           |
|-----------------------------------|---------------|-----------|
| Transfer from: Training Personnel | #010-079-4248 | \$ 500.00 |
| R&M Office Equip                  | #010-076-4316 | \$ 500.00 |
| Printing & Forms                  | #010-076-4611 | \$ 250.00 |

Transfer to: Office Supplies #010-076-4615 \$ 1,250.00  
Due to inflation causing increase in the cost of office supplies

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

Transfer from: R&M Facilities #010-078-4303 \$ 1,055.42  
Transfer to: Postage #010-078-4616 \$ 76.00  
Utility Telephone #010-078-4701 \$ 924.00  
Pineywoods #010-078-4704 \$ 55.42

PO Box for JP#3 Huntington Courthouse; Telephone increase due to the new  
Fiberoptic Internet; Increase Sanitation Trash Services

29. Discussion/action on Budget transfer for District Attorney;

Transfer from: Office Supplies #010-055-4615 \$ 8,757.00  
Transfer to: Capital Outlay #010-055-4995 \$ 8,757.00  
Purchase updated Laptop computer and purchase a commercial shredder

30. Discussion/action on Budget transfer for Sheriff Office;

Transfer from: R&M Radio #010-030-4326 \$ 7,100.00  
Patrol Supplies #010-030-4453 \$ 3,000.00  
Office Supplies #010-030-4615 \$ 2,000.00  
Capital Outlay #010-030-4995 \$ 5,000.00  
Transfer to: R&M Radio Towers #010-030-4323 \$ 5,100.00  
Vehicle Expenses #010-030-4302 \$12,000.00

The above transfers are for repairs on vehicles possibly including 2 transmissions  
among other repairs

31. Discussion/action on Budget transfer for Jail;

Transfer from: Employee Evals #010-025-4606 \$ 500.00  
Supplies Office #010-025-4615 \$ 7,000.00  
Transfer to: Uniforms #010-025-4454 \$ 500.00  
Vehicle Expenses #010-025-4302 \$ 7,000.00

Increase in cost to Uniforms & new transmission for Jail's transport unit

32. Discussion/action on Budget transfer for Indigent Health Care;

Transfer from: Rental/Lease Equip #010-035-4407 \$ 100.00  
Transfer to: Printing&Forms #010-035-4611 \$ 100.00  
Due to an increase in printing and forms for the Office

33. **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:** To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Sheriff); and
  2. **Personnel Matters:** To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Election Administrator); and
  3. **Personnel Matters:** To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
34. Discussion/action on accepting the resignation of the Sheriff of Angelina County;
35. Discussion/action on Election Administrator salary for FY 2023 related to evaluation;
36. Discussion/action on any departmental reports and routine items;
37. Discussion/action on approval and authorization for payment of the bills as submitted by the County Auditor;
38. Recess or adjourn;



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

FILED  
AT 9:53 CLOCK A M

DEC - 9 2022

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