



OFFICE (936) 634-5413

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LUFKIN, TEXAS 75902-0908

ANGELINA COUNTY

Keith Wright, P.E.
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., THURSDAY, DECEMBER 29, 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 the approval of the Bonds for the Elected Officials of Angelina County whose terms begin January 1, 2023;
6. Discussion/action on minutes of December 13, 2022 Regular Session of Commissioners Court Meeting;
7. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates, Inc. to discuss and request approval of the final plat of A. & D. Farm Subdivision No. 2 in Pct. #1;
8. Discussion/action on designating the days of the week on which the Court will convene each month in a regular term during the next Fiscal Year;
9. Appearance of Gary Letney, Airport Manager, to discuss and request approval of a ground lease agreement with Casey Aviation, Inc., a Texas Business Corporation, for hangar site three (3) at the Angelina County Airport;

10. Discussion/action on the dismissal of the discretionary pay for Angelina County Employees;
11. Discussion/action on the re-appointment of Phyllis Grandgeorge to the Workforce Board. The term is (3) year term representing the Community Based Organization for Angelina County;
12. Discussion/action on the re-appointment of Timothy Ditoro to the Workforce Board. The term is (3) year term representing the Education – Post Secondary for Angelina County;
13. Discussion/action on salary increase for the Commissioners' Administrative Assistant that was decided and overlooked from the 8-15-2022 Budget Workshop;
14. Discussion/action on Budget transfer for IT Department;

Transfer from:	R&M Network	#010-065-4313	\$21,500.00
Transfer to:	Capital Outlay	#010-065-4995	\$21,500.00
Purchase/upgrade network switches for the Courthouse			

15. Discussion/action on Budget transfer for Treasurer Department;

Transfer from:	Printing&Forms	#010-017-4611	\$ 15.00
Transfer to:	Utility Phone	#010-017-4701	\$ 15.00
To cover cost of Consolidated Phone bill			

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

Transfer from:	Capital Outlay	#010-070-4995	\$6,100.00
Transfer to:	R&M A/C	#010-070-4312	\$2,500.00
	Utility Telephone	#010-070-4701	\$3,600.00
Stock up on A/C Freon & A/C parts and upgrade departmental cell phones			

17. Discussion/action on Budget transfer for Airport;

Transfer from:	Capital Outlay	#083-183-4995	\$44,080.72
Transfer to:	Call Out	#083-183-4304	\$44,080.72
The money will be used to pay for fuel for resale			

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

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

20. Recess or adjourn;



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

FILED
AT 11:46 O'CLOCK A M

DEC 22 2022

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

By 