

# 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, DECEMBER 10, 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. Stephen Pinkney, New Beginning Baptist 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;

## **CONSENT AGENDA**

5. Consider approval of the minutes of November 26, 2024 Regular Session of Commissioners Court Meeting;

6. Discussion/action on Budget transfer for Sheriff Department:

Transfer from:	Employ Eval. #010-030-4606	\$ 2,000.00
	Tires/repairs #010-030-4417	\$ 5,000.00
	Animal Contro#010-030-4104	\$ 6,500.00
Transfer to:	Vehicle Exp. #010-030-4302	\$13,500.00

\*Due to ongoing vehicle repairs and insurance claim deductibles

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

Transfer from:	Inmate Hous #010-025-4320	\$12,000.00
	Capital Outlay #010-025-4995	\$10,000.00
	Utility-W&S #010-025-4704	\$14,000.00
	Inmate Med. #010-025-4177	\$ 4,000.00
Transfer to:	R&M Facility #010-025-4303	\$22,000.00
	Supplies #010-025-4613	\$ 8,000.00
	Inmate Food #010-025-4403	\$10,000.00

\*Due to increase usage of cleaning supplies, increase in food prices and major maintenance issues

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

Transfer from;	Training Per. #010-011-4248	\$ 1,000.00
	Trial Transcr. #010-011-4669	\$ 1,000.00
Transfer to:	Office Suppl. #010-011-4615	\$ 1,000.00
	Prof Service #010-011-4182	\$ 1,000.00

\*Increase in Cases/hearings (interpreter) (Statute -mandated)

9. Discussion/action on Budget transfer for Constable, Precinct #2;

Transfer from:	Supp. Patrol #010-021-4453	\$ 17.59
Transfer to:	Supplies #010-021-4615	\$ 17.59

\*Office supplies needed

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

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

\*To purchase a few extra supplies before rate increase first of year

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

Transfer from:	Fuel Sales	#083-183-4303	\$10,000.00
Transfer to:	Café Sales	#083-183-4402	\$10,000.00

\*Money will be used for food cost in Cafe

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

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

### **BUSINESS AGENDA**

14. Presentation from Charter Communication regarding Rural Broadband;

15. Appearance of Daniel Cummins, Goodwin-Lasiter-Strong., to discuss and request approval of the final plat of D. Flournoy 1 Subdivision in Pct. #4

16. Appearance of Gary Letney, Airport Manager, to discuss//action on beginning negotiations with Joe Casey Aviation to bring an Avionics shop to Lufkin using Manager 25 as their base of operations;

17. Discussion/action on Memorandum of Understanding, Emergency Facility Use Agreement between Pineywoods Community Academy and Angelina County, Texas;

18. Discussion/action on increasing daily ACH payments from the Tax Office to the taxing entities for the time period of December 2024 through February 2025. The Judge's signature is required, along with Billie Page's signature on the contract from Commercial Bank to implement the increase;

19. Appearance of Jill Brewer, County Treasurer, to discuss the revised Angelina County Investment Policy and Procedures for 2025, including the designation of the 2025 Investment Advisory Committee and the appointment of the County Investment Officer.

20. Discussion/action on Policy change for section 5.15 and 5.16 of the Employee handbook;

21. Discussion/action on the reappointment of Board Member (WorkForce Solution) Gene Lee, who has agreed to serve another three (3) year term representing the Private Sector of Angelina County;

22. Discussion/action on the reappointment of Board Member (WorkForce Solution) Marisa Phillips, who has agreed to serve another three (3) year term representing the Community Based Organizations of Angelina County;
23. Discussion/action on accepting the resignation of Wayne Haugland as President and Member of the Child Welfare Board of Angelina County, Texas;
24. Discussion/action on a Order for the appointment of Angel Branch to the Angelina County Child Welfare Board from January 1, 2025 and continue to December 31, 2027
25. Discussion/action on a Resolution /Order for the term of Allen Riddle, Dr. Daniel Spikes, Michelle Briley , and Kimberly Garcia be extended to serve on the Angelina County Child Welfare Board effective January 1, 2025 for a term of three (3) years and continue until December 31, 2027
26. Discussion/action on changing Commissioners Court from December 24, 2024 at 10:00 AM to December 19, 2024, 10:00 AM due to Regular Commissioners Court falls on Christmas Eve;
27. Discussion/action on allowing Wendy Brandenburg with Angelina County Senior Citizen Center to operate the concession stand at the County Expo Center on December 27, 2024 through December 31, 2024. The proceeds will be donated to Meals on Wheels. The event is the MS Cutting Horse Association and there will not be alcohol served;
28. Discussion/Action on replacing flooring in the Tax Office lobby with commercial glue down vinyl plank flooring. Approving a budget of \$9000 from the ARPA funds.
29. Recess and adjourn;

FILED  
AT 9:51 O'CLOCK A M

DEC 06 2024

AMM 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.