

# 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, JANUARY 9, 2024,  
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 REGUALR 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. Chris Taylor, Keltys First 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 December 28, 2023, Regular Session of Commissioners Court Meeting;
6. Discussion/action on Budget transfer for County Airport from 2023 Budget;

Transfer from:	Fuels Sales	#083-183-4304	\$ 800.00
Transfer to:	Airport Repairs	#083-183-4301	\$ 800.00

\*Money will be used for runway maintenance

7. Discussion/action on Budget transfer for Tax Office from 2023 Budget;

Transfer from:	Utility Electricity	#010-019-4702	\$ 186.29
Transfer to:	Utility Telephone	#010-019-4701	\$ 186.29

\*Due to cover shortfall

8. Discussion/action on Budget transfer for Road & Bridge from 2023 Budget;

Transfer from:	Culverts	#035-135-4802	\$4,000.00
Transfer to:	Repair/Maint. Equip	#035-135-4311	\$4,000.00

\*Due to unexpected expenses on Equipment

9. Discussion/action on Budget transfer for Sheriff Department from 2023 Budget;

Transfer from:	R&M Facilities	#010-030-4303	\$1,100.00
	Stockman Travel	#010-030-4249	\$2,400.00
Transfer to:	Capital Outlay	#010-030-4995	\$3,500.00

\*Cover new equipment for vehicles

10. Discussion/action on Budget transfer for Angelina County Law Library Fund (2023 Budget);

Transfer from:	Law Books&Public.	#020-120-4609	\$1,800.00
Transfer to:	Electronic Research	#020-120-4671	\$ 300.00
	Patron		
	Electronic Research	#020-120-4672	\$1,500.00
	Judicial		

\*Cover increase in costs of the electronic research accounts

11. Consider approval of any Departmental reports and routine items;

#### **BUSINESS AGENDA**

12. Appearance of Cary Sims, County Extension Agent, Agriculture & Natural Resources, to present Certificates of Participation to those Commissioners who completed Continuing Education at the December 6, 2023 Judges and Commissioners Conference in Nacogdoches, Texas

13. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates to discuss and request approval of the final plat of Asa Read Road-Welch Hilltop Road Subdivision – Phase 1 in Pct. #3;

14. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates to discuss and request approval of the final plat of Lindsley Lane Subdivision No. 1 in Pct. #3;

15. Discussion/action on setting lease rates for the Angelina County Airport;

16. Discussion/action on a request from the Sheriff Department to get approval of Resolutions to apply for three (3) Grants which are funded by the Office of the Governor;
  - \*Rifle-Resistant Body Armor Grant Program - #3467902
  - \*Bullet-Resistant Shield Grant Program - #4940101
  - \*Body-Worn Camera Program - #4960501
17. Discussion/action on a Waiver of Participant's Acknowledgment and Waiver of Liability for the County Expo Center;
18. Discussion/action on transferring the 20' utility trailer from Road & Bridge to the Expo Center. The Vin number 5nkbv2023hp009876;
19. Discussion/action on approving a Contract with Open Stalls, Rodeo Logistics, LLC, a Texas limited liability Company and between Angelina County an online booking website, for booking events at the County Exposition Center;
20. Discussion/action on approving rental fees for booking events at the County Exposition Center;
21. Discussion/action to approve the Joint Primary Election Services Contract with the Angelina County Elections Officer;
22. **Executive Session:**

**In accordance with the Texas Government Code Section 551.072 the Angelina County Commissioners Court will enter into Closed Meeting for the following purpose:**

**1. Deliberation Regarding Real Property**

The purchase, exchange, lease, or value of real property

23. Discussion/action on approval and authorization for payment of the bills as submitted by the County Auditor;
24. Recess or adjourn;

FILED  
AT 9:02 O'CLOCK A M

JAN 03 2024

AMY FINCHER  
County Clerk, County Court at Law

  
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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.