

ANGELINA COUNTY

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



OFFICE (936) 634-5413

Keith Wright, P.E.
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, JANUARY 23, 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 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, 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 January 9, 2024, Regular Session of Commissioners Court Meeting;
6. Discussion/action on Budget transfer for Justice of the Peace, Pct. #1;

Transfer from: Printing/Forms	#010-07604611	\$ 331.80
Transfer to: Office Supplies	#010-076-4615	\$ 331.80

*Cover unexpected Office Supply cost

7. Discussion/action on Budget transfer for Justice of the Peace, Pct. #4;

Transfer from: Office supplies	#010-080-4615	\$ 80.00
Transfer to: Janitorial	#010-080-4126	\$ 80.00

*To cover extra Office cleaning

8. Discussion/action on Budget transfer for IT Department from 2023 Budget;

Transfer from: Vehicle Expense	#101-065-4302	\$ 150.00
Transfer to: Ins. Vehicle	#010-065-4504	\$ 150.00

*To cover increases to Vehicle Insurance

9. Discussion/action on Budget transfer for County Judge Office;

Transfer from: Train. Personnel	#010-007-4248	\$ 127.00
Transfer to: Rental/Lease Equip	#010-007-4407	\$ 127.00

*To cover increase in Rental/Lease

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

Transfer from: Trial Transcripts	#010-009-4669	\$ 398.25
Transfer to: Premium Bonds	#010-009-4502	\$ 260.62
Court Administ.	#010-009-4132	\$ 137.63

*To cover insufficient balance in both accounts

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

Transfer from: R&M Office Equip	#010-011-4316	\$ 210.62
Transfer to: Premium Bond	#010-011-4502	\$ 210.62

*To cover premium bond cost increase

12. Discussion/action on Budget transfer for Commissioners Office;

Transfer from: Office Supplies	#010-001-4615	\$ 44.88
Transfer to: Dues&Publications	#010-001-4226	\$ 44.88

*To cover a shortfall in the 2023 Commissioners Budget

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

Transfer from: Park Maintenance	#022-122-4317	\$1,781.92
Transfer to: Vehicle Insurance	#022-122-4504	\$ 502.56
Property Insurance	#022-122-4506	\$1,279.36

*To cover higher-than-expected insurance cost

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

Transfer from: Vehicle Expense	#010-038-4302	\$ 745.61
Transfer to: Vehicle Insurance	#010-038-4504	\$ 745.61

*To close out 2023 Physical Year

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

Transfer from: Rental/Lease Equip	#010-017-4407	\$ 5.00
Utility Phone	#010-017-4701	\$ 18.00
Transfer to: Office Supplies	#010-017-4615	\$ 23.00

*To cover Budget shortfall

16. Discussion/action on Budget transfer for District Clerk;

Transfer from: Print/Forms	#010-050-4611	\$1,366.00
Transfer to: Permanent Records	#010-050-4650	\$1,366.00

*To cover the overage for repairs to our Rapid Print file stamps

17. Discussion/action on Budget transfer for County Airport from 2023 Budget;

Transfer from: Fuel Sales	#083-183-4304	\$6,300.00
Transfer to: Janitorial Supply	#083-183-4412	\$ 100.00
Insurance Vehicle	#083-183-4504	\$ 200.00
Property Ins.	#083-183-4506	\$4,800.00
Credit Card Fees	#083-183-4602	\$1,200.00

*To cover insurance premium increase, Credit card fees from increased sales & Bathroom cleaning supplies

18. Discussion/action on Budget transfer for Landfill from 2023 Budget;

Transfer from: Professional Fee's	#080-180-4158	\$5,799.54
Transfer to: Print/Forms	#080-180-4611	\$ 16.00
Adminis Assistants	#080-180-4006	\$3,636.91
Insurance Vehicle	#080-180-4504	\$1,577.02
Insurance Property	#080-180-4506	\$ 569.61

*To cover increase office supply, shortfall on Budget

19. Discussion/action on Budget transfer for County Jail from 2023 Budget;

Transfer from: Utility Natural Gas	#010-025-4703	\$3,000.00
Supplies Office	#010-025-4615	\$5,000.00
Transfer to: R&M Facilities	#010-025-4303	\$3,000.00
Food Cost	#010-025-4403	\$5,000.00

*To cover unexpected repairs in the Jail & Food cost expenses foe 2023

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

Transfer from: Bridge Repairs	#035-135-4801	\$ 688.73
Equip. Lease	#035-135-4406	\$5,157.01
Transfer to: Water/Sewer	#035-135-4704	\$ 326.48
Ins.-Property	#035-135-4506	\$ 362.25
Insurance Auto	#035-135-4504	\$5,157.01

*To cover additional rental expense(water/sewer)& premium increase

21. Discussion/action on Budget transfer for District Attorney from 2023 Budget;

Transfer from: Office Supplies	#010-055-4615	\$ 25.51
Transfer to: Premiums Bonds	#010-055-4502	\$ 25.51

*To cover premium increase

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

BUSINESS AGENDA

23. Discussion/action to award bid for the Angelina County Jail Additional and Renovations;

24. Presentation by KSA Engineers of the new Angelina County Airport Master Plan;

25. Appearance of Ricky Conner, Emergency Management, to request permission to apply for funds from the General Land Office (GLO) to update of the Angelina County Multi-Hazard Mitigation Plan. This is a 100% Grant funded and has 0 matching costs;

26. Appearance of Ricky Conner, Emergency Management, to discuss and get approval of the Angelina County Emergency Animal Shelter Tactical Plan;

27. Discuss and request approval to enroll all Elected Officials and employees to the 2024 State mandated Cyber-Security training, provided by the Texas Association of Counties;

28. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report Month Ended December 2023;

29. Discussion/action on the submittal by Ray Anthony, Constable, Pct. #4 of his 2024 Racial Profiling Report as required by Law;

30. Discussion/action on the adoption of an Order of Angelina County, Texas, authorizing the Issuance of Sale of Angelina County, Texas Tax Notes, Series 2024; Levying a Tax in Payment thereof; Prescribing the Form of Said Notes; Providing for the Award and Sale of the Notes; And Enacting Other Provisions Relating to the Subject;
31. Discussion/action on approval and authorization for payment of the bills as submitted by the County Auditor;
32. Recess or adjourn;



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.

FILED
AT 10:08 O'CLOCK A M

JAN 19 2024

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