

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, FEBRUARY 13, 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. Cindy Doran, 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 23, 2024, Regular Session of Commissioners Court Meeting;
6. Consider approval of the minutes of January 30, 2024, Special Session of Commissioners Court Meeting;
7. Discussion/action on Budget transfer for Road and Bridge;

Transfer from: Hard Top Roads #035-135-4803 \$400,000.00
Transfer to: Capital Outlay #035-135-4995 \$400,000.00

*To purchase necessary equipment for the repair and maint. of Angelina Roads

8. Discussion/action on Budget transfer (2023) for County airport;

Transfer from: Fuel Sales #083-183-4304 \$ 3,082.06

Transfer to: Credit Card fees #083-183-4602 \$ 3,082.06

*Used to pay for Credit Card Fees for higher sales than expected

9. Discussion/action on making a 2023 Budget transfer from Contingency to Constable Pct. #3 Budget for the purchase of radar and computer equipment for patrol car;

Transfer from: Contingency #010-075-4647 \$ 9,696.65

Transfer to: Capital Outlay #010-022-4995 \$ 9,696.65

*To purchase computer equipment for patrol car

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

BUSINESS AGENDA

11. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates to discuss and request approval of the final plat of Coyote Crossing – Phase 1 in Pct. #3;
12. Discussion/action on proposal by Ricky Conner, Emergency Management and Dr. Andre Emmons, Lufkin LISD, to present and get approval of Memorandum of Understanding; Emergency Facility Use Agreement between Angelina County and Lufkin Independent School District;
13. Discussion/action on Assignment of 2024 Rental Agreements between Angelina County Exposition Center, Inc. and Angelina County;
14. Appearance of Cary Kirby, County Attorney, to submit the calendar year 2023 Racial Profiling Reports for both the Office of the County Attorney and the Office of the District Attorney;
15. Discussion/action on the submittal by Trae Trevathan, Constable Pct. #2 of his 2023 Racial Profiling Report as required by Law;
16. Discussion/action on approval of 2023 invoice for participating in the Angelina County Tire Day with the City of Lufkin and Angelina Beautiful Clean; Approved for participation in 2024
17. Discussion/action on approving hourly raise for operations staff at the County Exposition Center;

18. Discussion/action on a 2024 Budget transfer from contingency to cover a \$2/hr salary increase for the Expo Center maintenance employees and to correct the hourly rate for one employee;

Transfer from: Contingency	#088-188-4647	\$20,058.88
Transfer to: Maintenance	#088-188-4007	\$16,792.00
Payroll Taxes	#088-188-4034	\$ 1,284.63
Retirement	#088-188-4035	\$ 1,847.72
Workers Comp	#088-188-4037	\$ 134.53

19. Discussion/action on approving hourly raise of \$.54 cent/hr for crime scene technician at the Sheriff's Department;

20. Discussion/action on a 2024 Budget transfer from Step Pay Account to cover the \$.54 cent/hr increase to correct the hourly rate for the crime scene technician;

Transfer from: Step Pay Acct.	#010-030-4050	\$ 1,123.20
Transfer to: Admin. Assts	#010-030-4006	\$ 1,123.20

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

22. 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 9:24 O'CLOCK A M

FEB 09 2024

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

By 