

# 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 27, 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. W.R. Ricks, First Missionary 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 February 13, 2024, Regular Session of Commissioners Court Meeting;
6. Discussion/action on Budget transfer for County Landfill from 2023 Budget;

Transfer from:	Professional Fee	#080-180-4158	\$2,784.53
Transfer to:	Contract Services	#080-180-4123	\$2,784.53

\*Due to City of Lufkin Tire Day

7. Discussion/action on approving the following 2024 Budget transfer for the Exposition Center:

Transfer from: Rental Fees-Facility	#088-000-3290	\$10,000.00	
Transfer to: Event Security Reimburse	#088-000-3296	\$ 8,000.00	
	Rental Fees-Vendor Booth#088-000-3298	\$ 2,000.00	
Transfer from: Rental Fees-Stalls	#088-000-3292	\$18,000.00	
Transfer to: Shavings Revenue	#088-000-3297	\$18,000.00	
Transfer from: Depreciation	#088-188-4901	\$23,000.00	
	Advertising	#088-188-4646	\$ 3,000.00
	Telephone	#088-188-4701	\$ 8,000.00
Transfer to: Event Security	#088-188-4164	\$ 8,000.00	
	Shaving Expense	#088-188-4550	\$20,000.00
	Credit Card Fees	#088-188-4602	\$ 6,000.00

\*When the Budget was created in 2023, it was not known exactly what revenue and expense accounts were needed. These transfers are not changing the overall Budget, only subdividing these revenue and expense accounts to make the financial tracking and reporting easier

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

Transfer from: Training Personnel	#010-025-4248	\$ 1,000.00	
	Vehicle Expense	#010-025-4302	\$ 1,000.00
	Prisoner Transport	#010-025-4415	\$ 1,000.00
	Uniforms	#010-025-4454	\$ 2,000.00
	Utilities:National Gas	#010-025-4703	\$16,000.00
	Utilities:Electricity	#010-025-4702	\$13,000.00
Transfer to: Inmate Medical Care	#010-0254174	\$34,000.00	

\*To cover the cost of medical bills recently received for 2023

9. Consider approval of any departmental reports and routine items;
10. Discussion/action on approval and authorization for payment of the bills as submitted by the County Auditor;

### **BUSINESS AGENDA**

11. Appearance of Ricky Conner, Emergency Management Coordinator and Asst. City Manager Gerald Williamson for the City of Lufkin for discussion/action of \$10,000.00 from contingency to complete the Angelina County/City of Lufkin Hazard Mitigation Plan. Angelina County and the City of Lufkin will both pay \$10,000.00 to complete this project. This project would be completed by May 1.

12. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report, Month Ended January 2024;
13. Discussion/action of the letter for the re-appointment of Roger Russell to the Pineywoods Groundwater Conservation District Board. Mr. Roger Russell will serve a three (3) year term;

**14. Executive Session:**

**In accordance with the Texas Government Code Section 551.071 and 551.072 the Angelina County Commissioners Court will enter into Closed Meeting for the following purpose:**

**1. Consultation with Attorney:**

(1) To seek the advice of its Attorney about pending litigation: *David Stua v. Christine Powell and Judge Billy Ball*; Cause No. CV-00070-24-02 In the 217<sup>th</sup> Judicial District Court of Angelina County, Texas;

15. 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 9:36 O'CLOCK A M

**FEB 23 2024**

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