

ANGELINA COUNTY

P.O. BOX 908



OFFICE (936) 634-5413

LUFKIN, TEXAS 75902-0908

Keith Wright, P.E.
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, MARCH 12, 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 Bryan Lipscomb, Providence Baptist Church, Lufkin, Tx;
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 27, 2024, Regular Session of Commissioners Court Meeting;
6. Consider approval of the minutes of February 29, 2024, Special Session of Commissioners Court Meeting;
7. Consider approval of any departmental reports and routine items;
8. Discussion/action on approval and authorization for payment of the bills as submitted by the County Auditor;

BUSINESS AGENDA

9. Discussion/action to approve a modification to the Contract between Angelina County and Langston Construction adding \$10,681.00 from the American Rescue Plan Grant for the Angelina County Renovation to the existing J.S. Moore Building;
10. Discussion/action on creating a new Forman position and a new Part-Time Administrative position, at the recently acquired Angelina County Exposition Center, due to the unanticipated resignation of the Exposition Center Manager. The two new positions will be funded with the unused, employee salary previously budgeted for the Exposition Center Manager;
11. Discussion/action on an interim increase of the duties and salary of the Administrative Assistant, at the recently acquired Angelina County Exposition Center, due to the unanticipated resignation of the Exposition Center Manager. The increased salary will be funded with unused, employee salary previously budgeted for the Exposition Center Manager;
12. Discussion/action on approving the following 2024 Budget transfer for the Exposition Center;

Transfer from: Appointed Officials	#088-188-4003	\$56,495.00
Transfer to: Admin Assistant	#088-188-4006	\$25,526.00
Maintenance	#088-188-4007	\$30,692.00
Worker's Comp.	#088-188-4037	\$ 112.00
State Unemployment	#088-188-4038	\$ 165.00

*Transfer needed to fund new Forman position and new Part-Time Office Administrative position each effective April 1st, 2024 and to increase existing Office Administrative position effective March 18th, 2024

13. Discussion/action on awarding the bid to Pugmill Systems LLC for the purchase of a 1030 Feeder Bin attachment and Flat Bar Grizzly screen for the Pug Mill in the amount of \$73,278.00;
14. Discussion/action on the submittal by Tom Selman, Sheriff, for the Angelina County Sheriff Office 2023 Racial Profiling Report as required by Law;
15. Discussion/action on the submittal by Tom Selman, Sheriff, for Constable, Pct. #1, 2023 Racial Profiling Report as required by Law;
16. Discussion/action on authorizing the Sheriff's Department to accept a donation in the amount of \$55,000.00 from NCIC for the purchase of a prisoner transport vehicle and vehicle equipment for the County Jail;
*NCIC is the County's Jail telephone service provider

17. 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 9:29 O'CLOCK A M

MAR 08 2024

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

By 