ANGELINA COUNTY



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

Keith Wright, P.E.

NOTICE OF REGULAR SESSION ANGELINA COUNTY COMMISSIONERS COURT 10:00 A.M., TUESDAY, MARCH 14, 2023, 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, 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;
- Discussion/action on minutes of February 28, 2023 Regular Session of Commissioners Court Meeting;
- 6. Discussion/action on minutes of March 7, 2023 Special Session of Commissioners Court Meeting;
- 7. Appearance of Michael G. Parker, Everett Griffith, J., & Associates, Inc. to discuss and request approval of the final plat of Renfro U S 69 Subdivision in Pct. # 3;
- 8. Appearance of Ben Bartlett of Bartlett, Baggett and Shands Insurance Company, to discuss and request the Commissioners' Court to approve the renewal of the Pollution Liability Insurance for the Angelina County Waste Management Center;
- 9. Discussion/action on a Proclamation proclaiming <u>March 2023</u>, as American Red Cross Month;

- 10. Discussion/action on a proposed Tax Abatement agreement between Angelina County and Texas Star Industrial Manufacturing LLC for the construction of a manufacturing facility within the City of Lufkin's Enterprise Zone EZ321-091401-L with an estimated cost of \$4,000,000.00
- 11. Discussion/action on the submittal by Chad Wilson, Constable Pct. #3 Racial Profiling Report for 2022 as required by Law;
- 12. Discussion/action on amending the 2020 County Transportation Infrastructure Funding Grand Agreement for Angelina County;
- 13. Discussion/action on the method and location at which Angelina County will receive public information request submitted by electronic mail;
- 14. Discussion/action on approving the Survey Services done at the Moore Building;
- 15. Discussion/action on a request from Sheriff's Department for permission to sell surplus vehicles and surplus trailer and authorize Dealers Auto Auction of Lufkin, Texas to sell the surplus property;
- 16. Discussion/action on Budget transfer for County Court at Law #1;

Transfer from: Office Supplies

#010-009-4615

\$1,050.00

Transfer to:

Trial Expense

#010-009-4621

\$1,050.00

*Cover expenses for Competency Evaluations

- 17. Discussion/action on any departmental reports and routine items;
- 18. Discussion/action on approval and authorization for payment of the bills as submitted by the County Auditor;
- 19. Recess or adjourn;

TH WRIGHT, COUNTY JUDGE

ON BEHALF OF ANGELINA COUNTY

COMMISSIONERS' COURT

MAR 10 2023

AMY FINCHER County Clerk, County Court at Law