

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, MARCH 26, 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. David Hunt, Eastview United Pentecostal, 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 March 12, 2024, Regular Session of Commissioners Court Meeting;
6. Discussion/action for approval of a donation in the amount of \$55,000.00 from NCIC toward the purchase of a transport vehicle and equipment for the County Jail;

Debit: Capital Outlay	#010-025-4995	\$55,000.00
Credit: Donations	#010-000-3513	\$55,000.00

*This is to create a budget for that donation. NCIC partners with the County Jail to provide telephone service to County Jail Inmates

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 on awarding the bid from JARVIS Farm Equipment for the purchase of two (2) Tractors and four (4) Bush Hog attachments in the amount of \$44,100.00;
10. Appearance of Mark Gorman, Chief Juvenile Probation Officer of Angelina County, to discuss and get acceptance from Commissioners Court on a Grant from the Texas Juvenile Department Discretionary Expansion Grant for \$1,000,000.00 for the expansion of the Juvenile Detention Center;
11. Appearance of Billy Ball, Justice of the Peace, Precinct #1, to discuss increase in Pauper Burials fee;
12. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report, Month ended February 2024;
13. Appearance of Tom Selman, County Sheriff, for discussion/action on a request by the Angelina County Sheriff's Office to dispose of certain surplus, department issued sidearms by way of trade-in for purchase of new, replacement sidearms;
14. Discussion/action authorizing Precinct #3 Constable to accept a donation of a Watchguard Body Camera donated by the Huntington Business Owners Association;
15. Discussion/action on accepting a donation from the Lufkin Host Lions Club/Rodeo for a new sound system to replace and upgrade the existing sound system in the Special Events Room at the Angelina County Expo. This will be at no cost to the County;
16. Discussion/action on approving participation in the Trash Day in Zavalla on May 4, 2024 from 7 AM til 11:00 AM at the Precinct 4 County Barn;

17. Executive Session:

In accordance with the Texas Government Code Sections 551.072 and 551.087 the Angelina County Commissioners Court will enter into Closed Meeting for the following purpose:

1. **Deliberation Regarding Real Property:** To deliberate the purchase, exchange, lease, or value of real property; and
2. **Deliberation Regarding Economic Development Negotiations:** To deliberate the offer of financial assistance or other incentive to a business prospect.

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 10:00 O'CLOCK **AM**

MAR 22 2024

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

By 