ANGELINA COUNTY



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 28, 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. Cindy Duran, Keltys United Methodist Church, Lufkin;
- 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;
- 5. Discussion/action on minutes of March 14, 2023 Regular Session of Commissioners Court Meeting;
- 6. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates Inc., to discuss and request approval of the final plat of Blake Lane-FM Highway 58 Subdivision No. 1 in Pct. #4;
- 7. Angelina County Commissioners Court will open a Public Hearing in accordance with the requirements of the Texas Tax Code Chapter 312 and receive public comments on the proposed reauthorization and continuance of the Angelina County Tax Abatement Guidelines;
- 8. Closed Public Hearing:
- 9. Discussion/action on a proposed Order Reauthorizing Tax Abatement Guidelines for Angelina County, Texas;
- 10. Discussion/action on a request from the Sheriff's Department to transfer two (2) vehicles, a 2006 Ford F-150 and a 2012 Chevy Tahoe to the County Airport this is to upgrade and facilitate their transportation needs.

- 11. Discussion/action on a request from the Angelina County Airport for permission to sell surplus vehicles, 2000 Chev 1500, and 2006 Crown Victoria which will be moved to the Sheriff Department for auction through Dealers Auto Auction of Lufkin with Sheriff Department surplus;
- 12. Appearance of Gary Letney, Airport Manager, to discuss/action on pursuing a contract with Nancy J. Davis LMFT LLC for the construction of a set of ten (10) T-Hangers with an 11,934 sq. foot Footprint;
- 13. Appearance of Gary Letney, Airport Manager, to discuss/action on pursuing a contract with Air-Teck Aviation LLC for the construction of a 22,500 square ft. Hanger, a 2000 square foot two story office, shop, pilot's lounge and showers with a 65,500 square foot Ramp;
- 14. Discussion/action on a Resolution supporting an application for funding of the extension of Runway 7-25 at the Angelina County Airport:
- 15. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report, Month Ending February 2023:
- 16. Discussion/action on a request from the Sheriff's Office to apply for a "Domestic Marihuana Eradication" grant for Fiscal Year 2023;
- 17. Discussion/action on the Flight Operations Agreement between Helicopter Express. Inc. and Angelina County for the Fiscal Year 2023;
- 18. Discussion/action on a Resolution supporting the creation of a Cultural Arts District in Lufkin, Texas.
- 19. Discussion/action on a Culvert Policy for Road & Bridge for Angelina County:
- 20. Discussion/action on a request for permission from Road & Bridge to pay a Bill of Sale from Shelby County in the amount of \$35,000.00 for a 2007 LEE BOY PAVER;
- 21. Discussion/action on Budget transfer for County Landfill 2023 Budget:

Transfer from: Capital Outlay

#080-180-4995

\$10,000.00

Transfer to:

R&M Equipment

#080-180-4308

\$10,000,00

Wastewater

^{*}Due to pump work

22. Discussion/action on transferring salary and benefits from Patrol Deputy #20 position to Chief Deputy #2 position;

Transfer from:	Deputies	#010-020-4005	\$14,836.00
Transfer to:	Payroll Taxes	#010-020-4034	\$ 1,135.00
	Retirement	#010-020-4035	\$ 1,632.00
	Worker's Comp	#010-020-4037	\$ 232.00
	Deputies	#010-020-4005	\$14,836.00
	Payroll Taxes	#010-020-4034	\$ 1,135.00
	Retirement	#010-020-4035	\$ 1,632.00
	Worker's Comp	#010-020-4037	\$ 232.00

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

EITH WRIGHT, COUNTY JUDGE

ON BEHALF OF ANGELINA COUNTY

COMMISSIONERS' COURT



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