

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, APRIL 9, 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 Chaplin Ray Vann, 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 26, 2024, Regular Session of Commissioners Court Meeting;
6. Discussion/action on a Resolution proclaiming the month of April as Child Abuse Prevention Month;
7. Discussion/action on a Resolution proclaiming the month of April as Sexual Assault Awareness Month;
8. Consider approval of any departmental reports and routine items;

9. Discussion/action on approval and authorization for payment of the bills as submitted by the County Auditor;

BUSINESS AGENDA

10. Discussion/action on approving Resolution for Project 2411 for Angelina County Airport;
11. Discussion/action on accepting the County Auditor's certification of receipt of the 2024 Rural Prosecutor's Office Salary Assistance Grant, awarded to the County Attorney's Office by the Texas Comptroller of Public Accounts, and on adopting a special budget for purposes of spending the grant money for its intended purpose;

12. This is to certify that Angelina County received \$275,000.00 from the SB22 Rural Law Enforcement Grant. Those funds will be budgeted as follows:

Debit	065-243-4004	Assistants	\$157,500.00
Debit	065-243-4006	Admin Assistants	\$ 46,749.00
Debit	065-243-4031	Investigators	\$ 6,000.00
Debit	065-243-4034	Payroll Taxes	\$ 16,016.00
Debit	065-243-4035	Retirement	\$ 23,030.00
Debit	065-243-4036	Medical Insurance	\$ 24,450.00
Debit	065-243-4037	Workers Comp	\$ 925.00
Debit	065-243-4038	State Unemployment	\$ 330.00
Credit	065-243-3501	SB22 Grants	\$275,000.00

13. Discussion/action on approving the Contract between the Lufkin Host Lions Club Angelina Benefit Rodeo and the Angelina County Expo for April 24-27, 2024;
14. Discussion/action on providing a dumpster in Diboll on April 20, 2024 to assist in Diboll Operation Clean Sweep. This is a community wide event to help 65 and older or disabled citizens;
15. Discussion/action to approve Phase IV and V Road Improvement list as Tax Note roads;
16. Discussion/action to approve the purchase of a 2014 Dodge Ram 5500 Service Truck from B&J Excavating, Inc. in the amount of \$23,000.00;

17. **Executive Session:**


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

1. **Consultation with Attorney:**

To seek the advice of its attorney about pending litigation and about a settlement offer.

Angelina County Commissioners Court will return to open Session and consider approving a settlement offer in the following case: *Charles "Chuck" N. Walker, Jr. v. Angelina County and Commissioner Terry Pitts* pending as Cause No. CV-00463-23-08 in the 159th Judicial District Court of Angelina County, Texas;

18. 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 A M

APR 05 2024

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

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