

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 23, 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. Stephen Pinkney, New Beginning 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;

CONSENT AGENDA

5. Consider approval of the minutes of April 5, 2024, Special Session of Commissioners Court Meeting;
6. Consider approval of the minutes of April 9, 2024, Regular Session of Commissioners Court Meeting;

7. Discussion/action on Budget transfer at Angelina County Airport;

Transfer from:	Café Cost of Sales	#083-183-4402	\$ 100.00
	Capital Outlay	#083-183-4995	\$36,000.00
Transfer to:	Café Ad	#083-183-4606	\$ 100.00
	Airport Repairs	#083-183-4301	\$31,000.00
	R&M Facilities	#083-183-4303	\$ 5,000.00

*Money will be used to pay for Community Flyer Ad and taxiway lights and Plumbing services contract and other septic purchases

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 a Contract between Angelina County and the Army Corp. of Engineers for the increased Law Enforcement for a part of Sam Rayburn Reservoir lying within Angelina County for the purpose of enforcement of State and Local Criminal and Civil Laws;
11. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report Month ending March 2024;
12. Discussion/action on renewing and extending the Law Library Judicial Services Agreement with Lexis Nexis for a term of three years, beginning on August 1, 2024, with the subscription for this electronic research program being paid through the Angelina County Law Library Fund;
13. Discussion/action on renewing and extending the Law Library Patron Access Agreement with Lexis Nexis for a term of three years, beginning on August 1, 2024, with the subscription for this electronic research program being paid through the Angelina County Law Library fund;
14. Discussion/action on renewing the Business Service agreement with the Nitsche Group as the medical insurance broker for the County Employee Benefit Plan effective May 1, 2024;
15. Discussion/action on approving a change order of \$11,965.00 for the new County Annex to correct existing concrete floor leveling issues;
16. 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 9:44 O'CLOCK A M

APR 10 2024

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

By 