



OFFICE (936) 634-5413

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LUFKIN, TEXAS 75902-0908

ANGELINA COUNTY

Keith Wright, P.E.
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, APRIL 25, 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. Jack Knox, Frist Christian 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;
5. Discussion/action on minutes of April 6, 2023 Special Session of Commissioners Court Meeting;
6. Discussion/action on minutes of April 11, 2023 Regular Session of Commissioners Court Meeting;
7. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates Inc., to discuss and request approval of the final plat of Old Homer Alto Road – FM 326 Subdivision in Pct. #3;
8. Appearance of Daniel Cummins, Goodwin-Lasiter-Strong, to discuss and request approval of the final plat of Salem Ridge – Phase 1 in Pct. #3;
9. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report, Month Ending March 2023;
10. Discussion/action on enacting a prohibited technologies security policy;

11. Discussion/action on approving an agreement with Secure Document Storage & Retrieval and Angelina County for the storage of files for various County Departments. Authorize the County Judge and County Attorney to finalize the agreement and to execute as approved;
12. Discussion/action on approval for the County to seek bids for the demolition and removal of the Old Jail Facility located at 2nd and Frank;
13. Discussion/action on the Zavalla Trash Off to be held May 6, 2023 at the Zavalla County Barn, Precinct. #4 located on Hwy. 63 in Zavalla, Texas;
14. Discussion/action on Road & Bridge advertising for bids for fuel and road materials;
15. Discussion/action on a Budget transfer from County Court at Law #2;

Transfer from:	Trial Transcripts	#010-011-4669	\$ 500.00
Transfer to:	Trial Transcripts-CPS	#010-011-4637	\$ 500.00

*To pay for a transcript invoice related to CPS Trial

16. 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:

- (1) When the governmental body seeks the advice of its Attorney about:
 - (A) Pending or contemplated litigation; or

17. Angelina County Commissioners Court will return to open meeting and take action, if necessary, on any item discussed in Executive Session;
18. Discussion/ action on the closure of a portion of Ferguson Road, a County Road located in Precinct Number Four, in Angelina County, Texas;
19. Discussion/action on any departmental reports and routine items;
20. Discussion/action on approval and authorization for payment of the bills as submitted by the County Auditor;
21. Recess or adjourn;



 KEITH WRIGHT, COUNTY JUDGE
 ON BEHALF OF ANGELINA COUNTY
 COMMISSIONERS' COURT

FILED
 AT 9:36 O'CLOCK A.M.

APR 21 2023

AMY FINCHER
 County Clerk, County Court at Law
 Angelina County, Texas
 R.: