



# 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, MAY 9, 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 Pastor Chris Taylor, Keltys First 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;
5. Discussion/action on minutes of April 25, 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 Seale's O'Quinn Road Subdivision in Pct. #1;
7. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates Inc., to discuss and request approval of the final plat of S.M. Tucker Road Subdivision – Lot 3 Revised in Pct. #1;
8. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates Inc., to discuss and request approval of the final plat of Moore Farm Road Subdivision No. 2 in Pct. #3;
9. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates Inc., to discuss and request approval of the final plat of Mary Creek Estates 3<sup>rd</sup> Filing in Pct. #4;
10. Discussion/action on a Proclamation proclaiming May, 2023 as Buddy Poppy Month in Angelina County;

11. Discussion/action on the quote for the fiber installation at the Moore Building;
12. Appearance of Gary Letney, Airport Manager for discussion/action seeking contract with Trey Denman for purchase of three hangers;
13. Appearance of Gary Letney, Airport Manager for discussion/action on pursuing a Contract with Brain and Dawn Lenzmeier to build a 50x50 Hanger and Ramp behind Hanger 25 on Taxiway F;
14. Discussion/action on request by Sheriff's department to destroy 2001 Forest River Camper Trailer;
15. Discussion/action on request by Sheriff's Department for permission to advertise for bids for a boat suitable for law enforcement lake patrol operations, water safety checks and drowning or other incident response on Sam Rayburn Lake per specifications issued by the Sheriff's Department, waive bid bond/deposit requirement;
16. Discussion/action on request for approval of a Law Enforcement Metals Agreement between Angelina County, Sheriff's Department and Action Target, Inc. of Provo, Utah, for disposal of current and future spent brass shell casings from Sheriff's Department firing range. Request any credits from the disposal of the spent casing to be applied to the Sheriff's Department account in the form of a store credit with Action Target against future purchase by Sheriff's Department. Authorize the Sheriff to sign the
17. Discussion/action on approving Amendment No. 7 to the current Agreement for Information Technology Products and Services between Angelina County and Avenue Government Records Services, LLC, for the Angelina County Clerk's Office;
18. Discussion/action on recommendation from Insurance Committee to end the current COVID-19 services as provided by the Angelina County Employee Benefit Plan and return to the regular plan of benefits since the federal public health emergency for COVID-19 is set to end May 11, 2023;
19. Discussion/action to give Road & Bridge permission to pay an invoice to Mustang CAT in the amount of \$16,192.31 to repair a Motor Grader #829;
20. Discussion/action on creating a Budget for Revenue for Road & Bridge received for the Sale of Surplus Assets in March 2023:

Debit:	Parts/Shop	#035-135-4318	\$25,000.00
Debit:	Capital Outlay	#035-135-4995	\$93,855.05
Credit:	Sale of Surplus	#035-000-3244	\$118,855.05

21. Consider/action on approving a Resolution of intent to establish a Property Assessed Clean Energy Act program, Texas Local Government Code Chapter 399, (PACE), in order to promote economic development within Angelina County;

22. Discussion/action on Budget transfer for County Parks Department;

Transfer from: Capital Outlay	#022-122-4995	\$2,000.00
Transfer to: Vehicle Expense	#022-122-4302	\$2,000.00
*Maintenance on County Truck		

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;



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

FILED  
AT 8:30 O'CLOCK A M

MAY 05 2023

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

By 