

# 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 14, 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. Jennifer Steele-Lantis, Frist Christian Church, Lufkin, Tx ;
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 23, 2024, Regular Session of Commissioners Court Meeting;
6. Discussion/action on Budget transfer for Road & Bridge;

Transfer from: Capital Outlay      #035-135-4995      \$2,000.00

Transfer to;    Advertising      #035-135-4646      \$2,000.00

\*To cover advertising expenses

7. Consider approval of any departmental reports and routine items;

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

### **BUSINESS AGENDA**

9. Consider/action on approving a quote from SOUNDTECHS for various sound and camera equipment for the new County Annex Building. Funding will be from the Covid Cares Fund;
10. Consider/action on approving a bid from American Telecommunications, Inc. for data and voice cabling system for the new County Annex Building. Funding will be from the Covid Cares Fund;
11. Consider/action on approving bids for the new roof system, including materials and labor, for the Angelina County Jail;
12. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates to discuss and request approval of the final plat of F. M. 1818 Place N0. 1 in Pct. #3;
13. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates to discuss and request approval of the final plat of Moses Street Subdivision No. 1, Revised in Pct. #4;
14. Discussion/action on a request from the Sheriff's Office to apply for a "Domestic Marihuana Eradication" grant for Fascial Year 2024;
15. Discussion/action on the "Flight Operations Agreement" between Helicopter Express, Inc. and Angelina County for the Fiscal Year 2024;
16. Discussion/action on an Agreement between the Angelina County Sheriff's Office and the Texas Police Chief's Association Foundation for consideration for Accreditation through their program;
17. Appearance of Gary Letney, Airport Manager for discussion/action on arranging a potential contract for Hanger 6A with the EAA Chapter 1219;
18. Appearance of Gary Letney, Airport Manager for discussion/action signing authorizations and naming selection committee for taxiway E extension project;
19. Discussion/action on approving an updated Rental Agreement form for the Angelina County Exposition Center;
20. Discussion/action on approving the Contract between Angelina County Expo Center and M5 Cutting Horse Show;

21. Discussion/action on having the Road and Bridge maintenance request, whether phoned in or submitted on line, to continue to be sent to the appropriate County Commissioner along with the Road Administrator and Foreman;
22. Discussion/action on increasing the change fund in the Tax Assessor-Collector's office by \$150 for the new position created in 2024 and to correct the General Ledger balance to reflect the actual balance being held in change funds by the Tax Assessor-Collector;
23. Discussion/action on a request from Road & Bridge to advertise for one-year period bids for the following and as well as Angelina County Landfill to advertise for one year period bids for the following;

**Road & Bridge**

- (a) Gasoline & Diesel
- (b) Bulk Oil
- (c) Cold Patch & Asphalt Products
- (d) Rock, Gravel, and Crushed Concrete
- (e) Road Oil, Sand and Culverts

**Angelina County Landfill**

- (a) Gasoline & Diesel
- (b) Bulk Oil
- (c) Rock

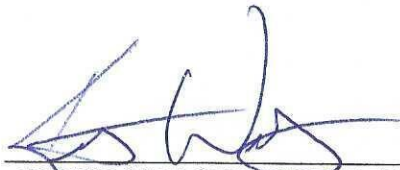
24. Discussion/action on a request from Road & Bridge for permission to purchase two (2) Mini Excavators for the purchase of trenching, excavating, drilling, leveling and tree removal;
25. Consider/action on approving an Interlocal Agreement between the City of Lufkin and Angelina County related to the removal of the Old County Jail and constructing a public parking lot, contingent on the County Attorney's approval as to form;

**26. Executive Session:**

**In accordance with the Texas Government Code Section 551.074 the Angelina County Commissioners Court will enter into Closed Meeting for the following purpose:**

1. **Personnel Matters:** To deliberate the appointment, employment, evaluation, assignment, duties, discipline, or dismissal of a public officer or employee:

27. 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 9:01 O'CLOCK AM

**MAY 10 2024**

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

By 