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ANGELINA COUNTY

Keith Wright, P.E.
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, JUNE 13, 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 May 23, 2023 Regular Session of Commissioners Court Meeting;
6. Discussion/action on minutes of June 6, 2023 Special Session of Commissioners Court Meeting;
7. Consider/action awarding a bid for search and rescue watercraft for Angelina County Sheriff Department with the LATCF Funds;
8. Discussion/action on awarding the bids for the fuel products for Angelina County Waste Management Center for one year period; and on awarding bids for the gasoline & diesel; road oil; sand; asphalt products and rock for Road & Bridge for one year period;
9. Appearance of Michael G. Parker, Everett Griffith Jr., & Associates, Inc., to discuss and request approval of the final plat of Rodeo Road – Durant Road Subdivision No. 1 in Pct. #1;

10. Appearance of Michael G. Parker, Everett Griffith Jr., & Associates, Inc., to discuss and request approval of the final plat of FM 326 – Miles Road Subdivision – Phase 3 in Pct. #3;
11. Appearance of Michael G. Parker, Everett Griffith Jr., & Associates, Inc., to discuss and request approval of the final plat of Pahal Road Subdivision No. 2 in Pct. #3;
12. Appearance of Michael G. Parker, Everett Griffith Jr., & Associates, Inc., to discuss and request approval of the final plat of Angel Pines in Pct. #3;
13. Appearance of Michael G. Parker, Everett Griffith Jr., & Associates, Inc., to discuss and request approval of the final plat of Old Burke Road Subdivision No. 2 in Pct. #4;
14. Appearance of Deidra Turner, Director Indigent Health Care to discuss/action on an Amendment between Angelina County (Indigent Health Care) and Pharmacy Benefit Management Services;
15. Appearance of Gary Letney, Airport Manager, to discuss and request approval of a ground lease agreement with Brian & Dawn Lenzmeier for hanger site twenty-six (26) at the Angelina County Airport;
16. Discussion/action on approving a Consent to Leasehold Deed of Trust in connection with the ground lease agreement with Bruce & Nancy Davis for hanger site fourteen (14) at the Angelina County Airport;
17. Discussion/action on approval to purchase four (4) Zoll AED PLUS Defibrillator pads and replacement batteries for Angelina County's Defibrillator units at the Courthouse and the Denman Building. Cost of Approx. \$800.00 from Contingency;
18. Discussion/action on a proposal from Goodwin Lasiter Strong (GLS) for Engineering Services for Angelina County Airport for Fire Protection, Water Distribution System Extension and Proposal of Profession Services
19. Discuss and consider taking action approving an additional homestead exemption up to ten percent (10%) of the appraised value, but not less than \$5,000.00 of the appraised value, from County Ad Valorem taxes.
20. Discussion/action on a contract between the Department of State Health Services and Angelina County for the County Clerk to continue to issue out-of-county birth certificates;
21. Consider/action on approving bid proposals for the Renovation of the Existing J.S. Moore Building. Commissioners will determine the successful bidder by an evaluation process which considers the bid amount, quality of Vendors previous work, meeting the needs of the County, past relationship with the County, record of completing warranty work, ability to meet County's schedule, insurance requirements, and references;

22. Appearance of Hilton Henson, County Building Maintenance, to present the Asbestos Abatement report from ERI Consulting Inc. on the Moore Building, and request approval to contract ERI Consulting out of Tyler, Texas to remove the asbestos from the building on 211 E. Shepherd Ave.;
23. Consider/action on approval of a consultation agreement between the Angelina County Commissioners Court and Allison, Bass & Magee, L.L.P. for miscellaneous legal review and opinions as needed;
24. Discussion/action on a proposed interlocal Agreement between Angelina County and the City of Zavalla for the provision of increased Law Enforcement services within the corporate limits of the City of Zavalla, Texas;
25. Discussion/action on Budget transfer for Angelina County Airport;

Transfer from:	Capital Outlay	#083-183-4995	\$ 700.00
Transfer to:	Resale	#083-183-4305	\$ 700.00

*The money will be used to pay for fuel for resale;
26. Discussion/action on Budget transfer for Road & Bridge;

Transfer from:	Capital Outlay	#035-135-4995	\$50,000.00
Transfer to:	R&M Equipment	#035-135-4311	\$50,000.00

*Unexpected required maintenance on machinery;
27. Discussion/action on any departmental reports and routine items;
28. Discussion/action on approval and authorization for payment of the bills as submitted by the County Auditor;
29. Recess or adjourn;



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

FILED
 AT 8:06 O'CLOCK A M

JUN -9 2023

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