

ANGELINA COUNTY



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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, June 25, 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, 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 June 11, 2024, Regular Session of Commissioners Court Meeting;
6. Discussion/action on Budget transfer for Angelina County Airport;

Transfer from: Fuel sales	#083-183-4304	\$ 800.00
Transfer to: Advertising	#083-183-4646	\$ 500.00
Training	#083-183-4248	\$ 300.00

*Café advertising and Aviation Conference

7. Discussion/action on Budget transfer for Angelina County Expo Center;

Transfer from: R&M Facility #088-188-4303 \$1,610.34

Transfer to: R&M Equipment #088-188-4311 \$1,610.34

*Cover an invoice from Jarvis Equipment

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. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates, Inc., to discuss and request approval of the final plat of Kenna Lane Subdivision No. 1 in Pct. #1;
11. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report, Month Ended <ay 2024;
12. Discussion/action on raising the Landfill rates to the proposed 2025 rates starting October 1, 2024;
13. Discussion/action on appointing Commissioner Kermit Kennedy, Commissioner Kenneth Jeffrey, Sheriff, Tom Selman and Emergency Management Coordinator, Ricky Conner to the DETCOG Board;
14. Discussion/action on requesting Unclaimed Property Capital Credits for Counties from the Texas Comptroller of Public Accounts;
15. Discussion/action on approving the contract between Angelina County Expo Center and UBANK Concert, Good for Country;
16. **Executive Session:**

In accordance with the Texas Government Code Sections §551.071 and §551.072 the Angelina County Commissioners Court will enter into Closed Meeting for the following purpose:

- 1. Deliberation Regarding Real Property**

To deliberate the purchase, exchange, lease, or value of real property.

- 2. Consultation with Attorney:**

To seek the advice of its Attorney about pending or contemplated litigation.

17. Discussion/action on hiring Everett Griffith, Jr., and Associates, Inc., to survey the Courthouse Square for a maximum of \$2,000.00 to be allocated from Contingency;
18. Discussion/action regarding Arthur Torres Mendoza and Mario Azucena Mendoza v. Angelina Couty; Case No. CV-00336-23-06; in the 217th District Court of Angelina County.
19. 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 9:55 O'CLOCK AM

JUN 21 2024

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

By 