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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, JUNE 27, 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 Chaplin Ray Vann, 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 June 6, 2023 Regular Session of Commissioners Court Meeting;
6. Discussion/action on authorizing procedures for the purchase of two used haul trucks, being an item for which the County Road Department received no responsive bids;
7. Discussion/action on a Proclamation proclaiming June 2023 Elder Abuse Prevention Month in Angelina County;
8. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates, Inc. to discuss and request approval of the final plat of Blue Lynx Charlie Porter Road Subdivision in Pct. #3;
9. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates, Inc. to discuss and request approval of the final plat of Old Highway 69 – Homer Cemetery Road Subdivision in Pct. #3;
10. Appearance of Jill Brewer, County Treasurer, to present and request approval of the Treasurer Monthly Report month ending May 2023;

11. Discussion/action on appointing County Judge Keith Wright, Commissioner Kermit Kennedy, County Attorney Cary Kirby, and Emergency Management Coordinator Ricky Conner to the DETCOG Board;
12. Discussion/action on the renewal of the existing Interlocal Agreement between Angelina County and Deep East Texas Council of Governments (DETCOG) for the FT'24-'25 Interlocal Agreement for Next Generation 9-1-1 (NG9-1-1) PSAP Services;
13. Discussion/action on the recommendation from the County Employee Benefit Plan Insurance Committee to appoint Sheriff Tom Selman to fill the open position on the committee;
14. Discussion/action on creating a budget for the Local Assistance & Tribal Consistency Fund revenue received as a part of the American Rescue Plan;

Debit:	Administrative Fees	#058-159-4041	\$30,000.00
Debit:	Capital Outlay	#058-159-4995	\$245,727.67
Credit:	LATCF Revenue	#058-159-3550	\$275,727.67

15. Discussion/action on Budget transfer for Election Department;

Transfer from:	Election Expense	#010-032-4420	\$16,000.00
Transfer to:	Capital Outlay	#010-032-4995	\$16,000.00

\*Purchase of Utility trailers for hauling election equipment

16. Discussion/action on a Budget transfer for District Attorney Office;

Transfer from:	Office Supplies	#010-055-4615	\$10,000.00
Transfer to:	Capital Outlay	#010-055-4995	\$ 4,000.00
	Trial Expense	#010-055-4669	\$ 6,000.00

\*Purchase of Office equipment

**17. Executive Session:**

**In accordance with the Texas Government Code Section 551.071 and 551.072 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/and settlement offers
- 2. Deliberation Regarding Real Property:**
  - (1) The purchase, exchange, lease, or value or real property

18. Discussion/action on agreeing to accept the operation, maintenance and ownership of the George H. Henderson Exposition Center from the Angelina County Exposition Center/Angelina County Civic Center Authority. The actual transfer and acceptance of the property and its operation will be contingent upon the subsequent acceptance and approval of the required conveyance documents and the terms thereof by the Angelina County Commissioners Court and by the Angelina County Exposition Center/Angelina County Civic Center Authority;
19. Discussion/action on hiring Jeff Chance, Attorney at law, to represent the County in the above-described transaction and to prepare the documentation for the conveyance;
20. Discussion/action on any departmental reports and routine items;
21. Discussion/action on approval and authorization for payment of the bills as submitted by the County Auditor;
22. Recess or adjourn;



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

FILED  
AT 9:40 O'CLOCK A.M.

JUN 23 2023

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

By SA