

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, JULY 9, 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;
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 25, 2024, Regular Session of Commissioners Court Meeting;
6. Consider approval of any departmental reports and routine items;
7. Discussion/action on approval and authorization for payment of the bills as submitted by the County Auditor;

BUSINESS AGENDA

8. Discussion/action on awarding a bid to Horton Excavation, LLC for \$406,345.00 to be paid from ARPA Funds for Airport Fire Protection Distribution System;
9. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates, Inc., to discuss and request approval of the final plat of Herman Barnes Road – SH 63 Subdivision I Pct. #4;
10. Discussion/action on accepting a donation of \$2,370.00 from Crime Stoppers for Sheriff Department to purchase Spike Stripes for Patrol Units;
11. Discussion/action on Sheriff's Office request for approval to enter into an agreement for products, professional services and subscription to data services from Flock Safety;
12. Discussion/action on Sheriff's office request for approval to enter into an Agreement to purchase in-car and body camera systems and services from Axon Enterprise and for goods and services to be paid annually in installments over a 5-year period;
13. Discussion/action on the policy for the Road & Bridge Department concerning the answering of all calls during business hours, forwarding all road repair request, whether called in or online submissions to the Commissioner of that Precinct;
14. Discussion/action on the purchase of furniture for the new Courthouse Annex Building;
15. Discussion/action on an Order confirming the Court's adoption and imposition of a hotel occupancy tax rate of seven percent (7%) of the price paid for a room in a hotel, being the maximum rate allowed by Chapter 352 of the Texas Tax Code;
16. Discussion/action on approving the Gene Therapy Agreement between Stealth Partner Group and Angelina County as part of the Stop Loss plan for the Employee Benefit Fund;
17. Discussion/action on approving the contract between Angelina County Expo Center and Region V High School Rodeo date August 24-25, 2024;
18. Discussion/action on approving the contract between Angelina County Expo Center and Region V High School Rodeo date February 15-16, 2025;

19. Discussion/action on approving the contract between Angelina County Expo Center and Region V High School Rodeo date March 15-16, 2025;
20. Discussion/action on approving the contract between Angelina County Expo Center and Region V High School Rodeo date April 5-6, 2025;
21. **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: Angelina County Expo Center.
22. Discussion/action on hiring an Angelina County Expo Center Manager;
 23. 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 9:21 O'CLOCK A.M.

JUL 05 2024

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

By 