

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 23, 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. David Hunt, Eastview United Pentecostal 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 July 9, 2024, Regular Session of Commissioners Court Meeting;
6. Discussion/action on Budget transfer for County Attorney:

Transfer from:	Assistant	#065-243-4004	\$7,500.00
Transfer to:	Admin. Assistants	#065-243-4006	\$3,750.00
	Investigator	#065-243-4031	\$3,750.00
Rural Prosecutor's Office Salary Assistance Grant Fund			

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

Transfer from:	Capital Outlay	#083-183-4995	\$8,000.00
Transfer to:	R&M Facilities	#083-183-4303	\$8,000.00

Use to replace AC in EAA Hanger #6A

8. Discussion/action on Budget transfer for County Auditor;

Transfer from:	Contingency	#010-075-4647	\$124,775.00
Transfer to:	2024TaxNote-Interest	#075-411-4113	\$124,775.00

This is to pay the interest on the 2024 tax note that is due August 1, 2024

9. Discussion/action on Budget transfer for Justice of the Peace, Pct. #4;

Transfer from:	Printing&Forms	#010-080-4611	\$ 900.00
	Utility Water&Sewer	#010-080-4704	\$ 500.00
	Training Personnel	#010-080-4248	\$ 440.00
Transfer to:	Supplies Office	#010-080-4616	\$1,400.00
	Janitorial	#010-080-4126	\$ 440.00

To cover increase in supplies

10. Discussion/action on accepting the County Auditor's certification of receipt of a donation from Crime Stoppers in the amount of \$2,370.00 and adopting the special Budget as follows:

Debit	Patrol Supplies	#010-030-4453	\$2,370.00
Credit	Donations	#010-000-3513	\$2,370.00

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

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

BUSINESS AGENDA

13. Appearance of Mr. Eric Carver from Axley & Rode, LLP to give presentation o FYE 12/32/23 audit report

14. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates, Inc., to discuss and request approval of the final plat of Johnson's US 69 South Subdivision in Pct. #3;

15. Discuss, approve, and obtain Judge's signature for a new Burke Center grant Contract. This Contract will help offset our Mental Health Deputy's salary and vehicle expense;
16. Appearance of Gary Letney, Airport Manager, to discuss and request approval of a Ground Lease Agreement with Lufkin Economic Development Corporation for hangar site 201 at the Angelina County Airport;
17. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report, Month Ended June 2024;
18. Discussion/action on approving the contract between Angelina County Expo Center and Xtreme Bull Bash date March 1, 2025;
19. Discussion/action on approving the contract between Angelina County Expo Center and Xtreme Bull Bash date March 7, 2027;
20. Discussion/action on approving the contract between Angelina County Expo Center and Xtreme Bull Bash date March 6, 2026;
21. 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 9:27 O'CLOCK AM

JUL 19 2024

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