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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, JULY 25, 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 Rev. Cindy Doran, Keltys united Methodist 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 July 11, 2023 Regular Session of Commissioners Court Meeting;
6. Discussion/action on a Motion to approve the changes to Burke's service region to no longer include Jasper County as of September 1, 2023 and allow County Judge to sign documents to this effect on behalf of County;
7. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates, Inc. to discuss and request approval of the final plat of Moses Street Subdivision No. 1 in Pct. #4;
8. Appearance of Gary Letney, Airport Manager for discussion /action approving negotiations and recommendations on rent amount for Hangar 5;
9. Appearance of Gary Letney, Airport Manager, for discussion/action approving negotiations and recommendations on rent amount for the EAA Hangar 6A;
10. Appearance of Jill Brewer, County Treasurer, to present and request approval of the Treasurer Monthly Report month ending of June 2023;

11. Discussion/action on Renewing/Update The Secure Rural Schools Act State payment;
12. Discussion/action on the recommendation from the Insurance Committee to change the medical coverage termination date from midnight on date of employee termination to midnight on last day of month employee terminated;
13. Discussion/action on the recommendation from the Insurance Committee to increase the monthly fee from \$50.00 to \$75.00 for not participating in the County Wellness program beginning with plan Year 2023-2024;
14. Discussion/action on the recommendation from the Insurance Committee to offer to the employees a vision plan with Principal at 100% employee cost, effective 9/1/2023. Option #3 is the recommendation;
15. Discussion/action on approving the following Renewal Agreement in reference to the County Employee Benefits plan;

1. Claims administration fees for Imagine360
2. Principal Insurance coverages-no change in cost due to guaranteed rates for 2023-2024
 - Basic Life/AD&D
 - Voluntary Term Life/AD&D
 - Dental

16. Discussion/action on the request from the County Clerk to increase the pay of a deputy clerk that has taken on the additional work load created by the increase in mental health cases. Funds would be transferred from contingency to the County Clerk salary budget;

Transfer to:	Deputy Clerk	#010-003-4005	\$1,920.00
	Federal Payroll Taxes	#010-003-4034	\$ 147.00
	Retirement	#010-003-4035	\$ 211.00
	Workers Comp	#010-003-4037	\$ 10.00
Transfer from:	Contingency	#010-075-4647	\$2,288.00

17. Discussion/action on approving various County roads for improvement utilizing TxDot Grant funds and Tax Note funds;
18. Discussion/action on a proposed Order Prohibiting Outdoor burning in the unincorporated area of Angelina County;
19. Discussion/action on Budget transfer for County Judge Office;

Transfer from:	Telephone	#010-007-4701	\$ 600.00
Transfer to:	Office Supplies	#010-007-4615	\$ 600.00
	*Unexpected Offices Supplies		

20. Discussion/action on Budget transfer for County Court at Law #2;

Transfer from:	Capital Outlay	#010-011-4995	\$1,000.00
Transfer to:	Office Supplies	#010-011-4615	\$1,000.00

*Unexpected Office Supplies purchases

21. Discussion/action on Budget transfer for County Court at Law #2;

Transfer from:	CPS/Visiting Reporter/recorder	#010-011-4638	\$1,250.00
Transfer to:	CPS Trial Transcripts	#010-011-4637	\$1,250.00

*An appeal has been file in CPS Case

22. Discussion/action on a request from Road & Bridge for permission to advertise for two Tractors and Bush Hog attachments;

23. Discussion/action on a request from Road & Bridge for permission to advertise to hold an online auction for surplus equipment;

24. Appearance of Mr. Eric Carver, Axley & Rode, LLP to discuss and give presentation of FYE 12/31/22 audit report;

25. **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:

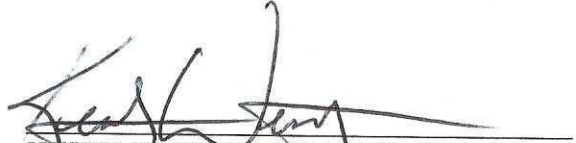
(1) To seek the advice of its Attorney about pending litigation and about Settlement offers in the following lawsuit: *County of Angelina v. Purdue Pharma, Inc., et al.*, MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas;

26. Angelina County Commissioners Court will return to open session and consider authorizing the County Judge or other authorized officials to execute the settlement participation and release forms regarding settlement offers from Walgreens, CVS, and Walmart in the matter of Texas Opioid multi-district litigation for the County in the matter of *County of Angelina v. Purdue Pharma, et al.*;

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 10:00 O'CLOCK AM

JUL 21 2023

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

By  _____