



OFFICE (936) 634-5413

P.O. BOX 908
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, AUGUST 8, 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 Pastor Justin Lindsey, Timber Creek 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 25, 2023 Regular Session of Commissioners Court Meeting;
6. Appearance of Ben Bartlett, of Bartlett Baggett & Shands Insurance Company to discuss/action on an Insurance Consultant Agreement;
7. Appearance of Tom Selman, Sheriff, for discussion/action on Sheriff's and Constable's fees for Civil Process and other services for Fiscal Year 2024;
8. Appearance of Gary Letney, Airport Manager for discussion/action on giving Casey Aviation permission to build officers on the side of Hanger 2 (blue hanger). The ground lease will have to be adjusted accordingly. 792 square feet at 14 cents per square foot, escalating every two years 10%;
9. Appearance of Gary Letney, Airport Manager, to discuss and request a Resolution of the Court approving the purchase of Airport Hanger 101, 102 and 103 from Denwara Investments, Ltd. and approving the release & cancellation of the current ground lease agreements with Denwara Investments, Ltd. for Airport Hanger Site No. 101, 102 and 103;

10. Discussion/action on creating a budget for the transfer of funds from the 2020 Cares Act Fund to the Airport for the purchase of 3 Hangers;

Debit: #083-183-4995	Capital Outlay	\$231,840.00
Credit: #083-000-5110	Transfer from 2020 CARES Fund	\$231,840.00

11. 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;

12. Discussion/action on the reappointment of Randy George to the Board of Trustees at the Burke Center for another two-year term. Mr. George's term expires August 31, 2023.

13. Discussion/action on the Imposition of Optional Fee for the Year 2024 from the Texas Department of Motor Vehicle;

14. Discussion/action on accepting a proposal from Rentalscape/Deckard Technologies for short-term rental inventory, compliance and analytic services for implementing the new Hotel Occupancy Tax for Angelina County. Related cost will be funded from contingency.

15. Discussion/action on approval to allow the County Judge to seek proposals for a professional firm to develop a plan for the future construction of a new Courthouse;

16. Discussion/action on Budget transfer for Road & Bridge;

Transfer from:	Equipment Rental	#035-135-4407	\$ 20,000.00
	Hard Top Roads	#035-135-4803	\$ 98,000.00
Transfer to:	Repair/Maint. Equip	#035-135-4311	\$ 75,000.00
	Parts/Shop	#035-135-4318	\$ 20,000.00
	Capital Outlay	#035-135-4995	\$ 23,000.00

17. Discussion/action on any departmental reports and routine items;

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

19. Recess or adjourn;

FILED
AT 8:14 O'CLOCK A.M.

AUG 04 2023

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



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