



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 22, 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. Stephen Forest, First Baptist Church, Zavalla, 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 August 8, 2023 Regular Session of Commissioners Court Meeting;
6. Discussion/action on minutes of August 16, 2023 Special Session of Commissioners Court Meeting, Budget Workshop;
7. Discussion/action on the approval of the Bond for the temporarily Appointed Official for the Justice, of the Peace Pct. #1, during the absence of Judge Billy Ball;
8. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates, Inc. to discuss and request approval of the final plat of Fenley Flat Road Subdivision No. 3 in Pct. #1;
9. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates, Inc. to discuss and request approval of the final plat of Rifle Road Subdivision No. 3 in Pct. #1;
10. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates, Inc. to discuss and request approval of the final plat of Don Ivy Road Subdivision No. 1 in Pct. #3;

11. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates, Inc. to discuss and request approval of the final plat of Burkhalter Hollow Subdivision No. 1 in Pct. #4;
12. Discussion/action on an Interlocal Agreement between the City of Lufkin and County of Angelina, Texas to provide three (3) Taser 7 Bundle packs and 24 spare Cartridges for Taser 7 valued at \$9,711.50 from the JAG (2023 Edwards Byrne Justus Assistance Grant) funds;
13. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report Month ended July 2023;
14. Discussion/action on a Resolution authorizing the fiscal year 2024 County Grant for the Annual Texas Feeding Texans Program for the Senior Citizen Center;
15. Discussion/action on the Order of Special Election for the November 7, 2023 Constitutional Amendments as submitted by the 88th Legislature of the State of Texas;
16. Discussion/action on the Notice of Special Election of the proposed Constitutional Amendments as submitted by the 88th Legislature, Regular Session, of the State of Texas;
17. Discussion/action on Order of Appointment for Election Judges and Alternate Judges from August 1, 2023 to July 31, 2024 for a one (1) year term;
18. Discussion/action on approving the Assistant Tabulation Supervisor for the Central Counting Station and the Notice of Appointment of Signature Verification Commitment for the November 7, 2023 Constitutional Amendments Election;
19. Discussion/action on a transfer of a trailer from the Election Inventory to the Sheriff's Department Inventory for the Swat Division;
20. Discussion/action on a proposal to provide engineering services for the Angelina County Airport – Fire Protection Water Distribution System Extension – Proposal of Professional Services;
21. Discussion/action to approve the amended service fee agreement with Imagine 360. The amended agreement includes a \$1 fee to port the vision data to TASC in the event someone chooses the vision plan through COBRA;
22. Discussion/action on the renewal of the Agreement with TASC, the COBRA administrator for the County Health, Dental and Vision Plans;
23. Discussion/action on amending the Cobra Agreement with Imagine360. Effective October 1, 2023, Imagine360 will be migrating from TASC to UnifyHR as their Third-Party Administrator for Cobra;

24. Discussion/action on amending the Canon Solution America copier lease to trade-in a damaged copier in the County Clerk's office for a new copier at a cost of \$255 per month;
25. Discussion/action on a request from Road & Bridge to purchase a 2012 reconditioned Mack Haul Truck and 2013 reconditioned Haul Truck for \$79,500.00 each payable to Amigo Truck, LLC;
26. Discussion/action on approving an Interlocal Agreement between Angelina County and the City of Lufkin, providing for the City's construction and operation of a Communication Tower on County Property and for the use of a City Parking lot by the County;
27. Discussion/action on approving a Service Application, a Service Agreement and a Right of Way Easement with M & M Water Supply Corporation, providing water service to County property located at 2336 Old Ewing Road, Lufkin, Angelina County, Texas;
28. Discussion/action on a Budget transfer for Parks Department;
- | | | | |
|----------------|----------------------|---------------|------------|
| Transfer from: | Capital Outlay | #022-122-4995 | \$2,000.00 |
| Transfer to: | Vehicle Expense | #022-122-4302 | \$2,000.00 |
| | *Vehicle Maintenance | | |
29. Discussion/action on a Budget transfer for County Court at Law #2;
- | | | | |
|----------------|-------------------------------------|---------------|------------|
| Transfer from: | Training | #010-011-4248 | \$1,500.00 |
| Transfer to: | Visting Judge | #010-011-4180 | \$1,500.00 |
| | *Secure services for visiting Judge | | |
30. Discussion/action on a Budget transfer for County Airport;
- | | | | |
|----------------|---------------------------------|---------------|-----------|
| Transfer from: | Café Sales | #083-183-4402 | \$ 200.00 |
| Transfer to: | Janitorial Supplies | #083-183-4412 | \$ 200.00 |
| | *Buy bathroom cleaning supplies | | |
31. Discussion/action on a transfer from Contingency to cover two months' salary for the temporary appointment of a Justice of the Peace in Precinct #1;
- | | | | |
|----------------|-------------------|---------------|-------------|
| Transfer from: | Contingency | #010-075-4647 | \$11,049.30 |
| Transfer to: | Appoint Officials | #010-076-4003 | \$8,884.60 |
| | Travel Allowance | #010-076-4023 | \$ 555.34 |
| | Weekly Call | #010-076-4026 | \$ 846.16 |
| | Payroll Taxes | #010-076-4034 | \$ 785.20 |

32. Discussion/action on a transfer from Contingency to cover the increased cost for water and natural gas at the Jail and for vehicle repair at the Sheriff Department;

Transfer from:	Contingency	#010-075-4647	\$100,000.00
Transfer to:	Utility-Natural Gas	#010-025-4703	\$30,000.00
	Utility-W&S	#010-025-4704	\$50,000.00
	Vehicle Expense	#010-030-4302	\$20,000.00

33. Discussion/action on a transfer from Contingency to pay the 2023 Membership dues to the Alliance for I-69 Texas;

Transfer from:	Contingency	#010-075-4647	\$6,325.00
Transfer to:	Dues Alliance I-69	#010-075-4235	\$6,325.00

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

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

36. Recess or adjourn;



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

FILED
AT 4:07 0 CLOCK 0 M

AUG 17 2023

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

By 