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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, SEPTEMBER 12, 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 Chaplin Ray Vann, 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 August 22, 2023 Regular Session of Commissioners Court Meeting;
6. Discussion/action on minutes of August 29, 2023 Special Session of Commissioners Court Meeting;
7. Discussion/action on a request from MTG/Stovall Engineers & Surveyors for the final plat of Las Lomas at Redland Estates in Pct. #2;
8. Appearance of Ben Bartlett, Bartlett, Baggett & Shands, to present the renewal proposals for the following insurance, expiring 9/16/2023 and request the renewal of these policies by Commissioners Court;

Property	General Liability
Auto	Inland Marine
Law Enforcement Professional Liability	
Public Officials Liability	Employment Practices Liability
Data Breach/Cyber Liability	Umbrella Liability

9. Angelina County Commissioners Court will open a Public Hearing on the proposed Tax Rate for Fiscal Year 2023;
10. Discussion/action on the adoption of an Order setting the 2023 Tax Rate to fund the Budget for Fiscal Year 2024 for Angelina County;
11. Discussion/action on the adoption of the Fiscal Year 2024 Budget for Angelina County;
12. The Angelina County Commissioners Court will conduct a separate vote to ratify the property tax increase reflected in the 2024 Fiscal Year Budget for Angelina County, Texas as required by Section 111.008© of the Local Government Code;
13. Discussion/action on the adoption of the Angelina County Certified Salary Schedule for the Fiscal Year 2024;
14. Discussion/action on approval for the County Judge to execute letter of support for City of Lufkin FTZ subzone application on behalf of Twin Disc;
15. Consider/action on approval of an Interlocal Agreement for FY 2024/2025 biennium between Angelina County and the Regional Public Defender Office for Capital Cases;
16. Record in the minutes the certified order of the District Clerk appointing Janice Cordray as County Auditor for a two-year term beginning August 25, 2023 and ending August 25, 2025;
17. Discussion/action on a request from Angelina County Parks Department to get approval from Commissioners Court to accept the donation for a 2016 HP DesignJet Z2500 Postscript plotter printer (value new of \$6500.00) from the US Army Corps of Engineers San Rayburn Project office
18. Appearance of Jason Kartye, Parks Director, to discuss and get approval from the Courts to accept the bid from Bonner Roofing & Metal for the roof repairs on the pavilion;
19. Discussion/action on approving the Statewide Automated Victim Notification Services (SAVNS) Maintenance Grant Contract with the Office of the Attorney General for Fiscal Year 2024;
20. The Angelina County Commissioners Court will open a Public Hearing in reference to the Angelina County Clerk's annual update for the preservation and restoration of the Archives. The plan is designed to comply specifically with the requirements and the intent of Texas Local Gov't Code Section 118.025;

21. Discuss and consider for approval the Angelina County Clerk's plan of Tex. Local Gov't Code Section 118.025 for the preservation and restoration of the County Clerk's Archives
22. Consider/action on giving notice to the City of Lufkin to terminate the Interlocal Agreement between the City and the County for Landfill Services in accordance with Article 1 of the agreement;
23. Consider/action on adopting new Landfill disposal rates as proposed in the Landfill Cost of Service and Rate Design Study, July 2023;
24. Discussion/action on approving six (6) roads for improvements from the Tax Note Fund. Funds are estimated and actual cost may be more or less. The proposed improvements are as follows;

Basham Road	\$104,772.16
Cheeseland road	\$175,972.40
Post Oak Road	\$ 38,006.40
Bates road	\$ 23,000.00
Oakwood Drive	\$ 88,515.84
Memory Lane	\$ 65,000.00

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

Transfer from:	Capital Outlay	#083-183-4995	\$12,000.00
Transfer to:	Equipment Repair	#083-183-4408	\$10,000.00
	Airport Repair	#083-183-4301	\$ 2,000.00

*Will be used to pay for fuel truck repair and hanger repair

26. Discussion/action on Budget transfer for County Veterans Services;

Transfer from:	Office Supplies	#010-005-4615	\$ 750.00
Transfer to:	Capital Outlay	#010-005-4995	\$ 750.00

*

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

Transfer from:	Hardtop Roads	#035-135-4803	\$89,596.00
Transfer to:	Contract Services	#035-135-4123	\$89,596.00

*Cover additional cost of mapping the County Roads and the cost of temporary road crew employees to work while the weather permits

28. Executive Session:

In accordance with the Texas Government Code Section 551.071 the Angelina County Commissioners Court will enter into Closed Meeting for the following purpose:

1. Consultation with Attorney:

- (1) When the governmental body seeks the advice of its Attorney about:
- (A) Pending or contemplated litigation; or
 - (B) A settlement offer.

29. Angelina County Commissioners Court will return to open Session and consider approving settlement of the following case: *Allen v. Angelina County, et al, pending as* Cause No. CV-00405-20-07 in the 159th Judicial District Court of Angelina County, Texas;

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

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

32. Recess or adjourn;



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

FILED
AT 9:18 O'CLOCK A M

SEP 08 2023

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