ANGELINA COUNTY



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, SEPTEMBER 26, 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 Jack Knox, Frist Christian 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 September 12, 2023 Regular Session of Commissioners Court Meeting;
- Discussion/action on approving a proposed Contract between Angelina County and Kofile Technologies, Inc. for the preservation and archival imaging of public indexes in the County Clerk's Office;
- 7. Discussion/action to approve an agreement with the Law Firm of Linebarger Goggan Blair & Sampson, LLP to act as special counsel to perform all legal services necessary to collect delinquent taxes as provided for in the Texas Property Tax Code and to authorize the County Judge to execute such agreement;
- 8. Discussion/action to approve an agreement with the law Firm of Linebarger Goggan Blair & Sampson, LLP to act as special counsel to perform all legal services necessary to collect unpaid fines, fees and Court cost as provided for in the Texas Code of Criminal Procedure and to authorize the County Judge to execute such agreement;
- 9. Discussion/action to approve Resolution approving contracts with Linebarger Goggan Blair & Sampson, LLP;

- Appearance of Deidra Turner, Director, Indigent Health Care to discuss/action for Optional Health Care Services Notification provided to Texas Health and Human Services;
- 11. Discussion/action on a request for the Sheriff's Office to receive funds through the Tobacco Enforcement Program to conduct controlled buy/stings and follow ups involving the use of minors in accordance with the Subchapter H.161, Texas Health and Safety Code;
- 12. Appearance of Jill Brewer, Angelina County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report Month ending August 2023;
- 13. Angelina County Commissioners Court will open a Public Hearing on the proposed Budget for Fiscal year 2024;
- 14. Discussion/action on the adoption of the Fiscal Year 2024 Budget for Angelina County;
- 15. 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;
- 16. Discussion/action on the adoption of the Angelia County Certified Salary Schedule for the Fiscal year 2024;
- 17. Discussion/action approving a Resolution for the acquisition and remodeling of new office space for the Angelina County Appraisal District;
- 18. Discussion/action on amending the Canon Solutions America copier lease to tradein the copier in the Sheriff's Dispatch office for a larger copier at a cost of \$117.00 per month;
- 19. Discussion/action on adding electric meters for Airport Hangars 101, 102, and 103 to the TXU Energy contract;
- Discussion/action on approving First Contract Renewal of the Services Agreement with Appriss Insights, LLC for the Statewide Automated Victim Notification Service (SAVNS); (2024 Angelina County VINE Service Renewal);
- 21. Discussion/action on the recommendation from Insurance Committee to amend our Employee Benefit Plan to include the use of Virtual Cash Card when deemed necessary. This would provide the employee an option to pay an out of network provider upfront for services based on negotiated rates provided by Imagine 360. The employee would still be responsible for co-pays, deductibles and out of pocket expenses;

- 22. Discussion/action on a request from the District Attorney for the County to pay the Benefit match for the DA Apportionment Fund Salary supplements paid annually September to August;
- 23. Discussion/action on a request from IT Department to use unused salaries in the current 2023 Budget to increase the salaries of two(2) position;
- 24. Discussion/action on assigning a member of the Court to sign a Termination of Lease between Angelina County Civic Center Authority and Angelina County Exposition Center, Inc. Effective date of termination December 31, 2023;
- 25. Discussion/action on a Budget transfer at Angelina County Airport;

| Transfer from: | Capital Outlay | #083-183-4495 | \$8,000.00 |
|----------------|-----------------------|-----------------|------------|
| | Cost of Fuel Sales | #083-183-4304 | \$2,600.00 |
| Transfer to: | R&M Equipment | #083-183-4408 | \$8,000.00 |
| | Vehicle Gas & Oil | #083-183-4307 | \$2,000.00 |
| | Parts & Shop supplied | es#083-183-4318 | \$ 600.00 |

^{*}To pay Fuel truck repairs and tractor battery

26. Discussion/action on Budget transfer at County Court at Law #1:

| Transfer from: | Visit Court Reporter | #010-009-4157 | \$1,000.00 |
|----------------|--------------------------|---------------|------------|
| Transfer to: | Office Supplies | #010-00904615 | \$1,000.00 |
| *To cover expe | nses for office supplies | 3 | |

27. Discussion/action on Budget transfer from Contingency;

| Transfer from: | Contingency | #010-075-4647 | \$5,000.00 | |
|---|---------------|---------------|------------|--|
| Transfer to: | Miscellaneous | #010-075-4645 | \$5,000.00 | |
| *Cover the cost of an Awards Banquet for County Employees | | | | |

28. Discussion/action on Budget transfer at Emergency Management;

| Transfer from: | Capital Outlay | #010-038-4995 | \$ | 301.00 |
|---|-----------------|---------------|----|--------|
| Transfer to" | Office Supplies | #010-038-4615 | \$ | 301.00 |
| *\$500.00 was spent from Office supplies for Burn Ban signs | | | | |

29. Discussion/action on Budget transfer at Road & Bridge;

| Transfer from: | Train Personnel | #035-135-4248 | \$3,000.00 |
|----------------|-------------------------|---------------|-------------|
| | Bridge Repair | #035-135-4801 | \$7,000.00 |
| | Hard Top Roads | #035-135-4803 | \$20,000.00 |
| Transfer to: | Repair/Maint. Equip | #035-135-4311 | \$30,000.00 |
| *To cover unex | pected repairs for mult | iple vehicles | |

^{*}To pay for fuel for tractors and fuel trucks

^{*}To pay for zero turn and tractor parts

- 30. Discussion/action on a request from Road & Bridge for permission to advertise and hold an online auction for surplus equipment;
- 31. Discussion/action on any departmental reports and routine items;
- 32. Discussion/action on approval and authorization for payment of the bills as submitted by the County Auditor;

33. Recess or adjourn;

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



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