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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, OCTOBER 10, 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;
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 26, 2023 Regular Session of Commissioners Court Meeting;
6. Consider/action on the approval to accept the bid from Timberland Constructors for the construction of the building designed by GLS Architecture/Engineering, that will serve as office space, workshop & storage for Cassels Boykins Park;
7. Appearance of Dean Yates, GLS Architecture/Engineering to discuss and request approval of the preliminary plat for Robert Beavers Subdivision in Pct. #2;
8. Presentation by DRG Architects on Construction Documents for the Angelina County Jail Addition and review of alternative construction service delivery methods (Government Code, Chapter 2269);
9. Discussion/action on authorizing DRG Architects to issue construction documents for competitive sealed proposals on the Angelina County Jail Addition;
10. Discuss and consider issuing Tax Note to fund the balance of the Jail construction project;

11. Discussion/action on a Resolution to join with the Alabama-Coushatta Tribe of Texas in support of the Tribes of Equal and Fair Opportunity Act;
12. Discussion/action on accepting the conveyance of real property from the Angelina County Exposition Center, Inc. to Angelina County;
13. Discussion/action on approving a Memorandum of Understanding between the Angelina County Exposition Center, Inc. and Angelina County;
14. Discussion/action on the Fiscal Year 2024 Formula Grant Program request for Applications (RFA) and the Resolution with the Texas Indigent Defense Commission for Angelina County;
15. Discussion/action Order of appointment for Election Judges & Alternates for November 7, 2023 and Designation of Deputy Early Voting Clerk for Angelina County;
16. Discussion/action on paying the \$1,500.79 Goodwin Lasiter Strong invoice for the Azalea Springs Solar Park Structure Report from contingency;
17. Discussion/action on the Angelina County Holiday Schedule for the Year 2024;
18. Discuss for approval a request for permission to advertise a "Request for Proposal" for financial audit services. The term will be three (3) years with an option to extend the engagement for an additional two (2) one-year terms;
19. Discussion/action on Budget transfer for County Extension Office;

Transfer from:	Utility Electric	#010-040-4702	\$1,300.00
	R&M Office Equip	#010-040-4316	\$ 300.00
	Rental/Lease Equip	#010-040-4407	\$ 125.00
	Training Personnel	#010-040-4248	\$ 350.00
Transfer to:	Utility W&S	#010-040-4704	\$ 500.00
	Supplies Office	#010-040-4615	\$1,225.00
	Dues&Publications	#010-040-4226	\$ 350.00

\*To cover the cost for the remainder of the Year

20. Discussion/action on Budget transfer for County landfill;

Transfer from:	Capital Outlay	#080-180-4995	\$4,300.00
Transfer to:	Printing&forms	#080-180-4611	\$ 250.00
	Postage	#080-180-4616	\$ 550.00
	Office supplies	#080-180-4615	\$3,500.00

\*Increase usage of scales tickets, in mailing, usage of office supplies

21. Discussion/action on Budget transfer for County Jail;

Transfer from:	Inmate Housing	#010-025-4320	\$6,000.00
	Training	#010-025-4248	\$6,000.00
	Utility Electricity	#010-025-4702	\$10,000.00
Transfer to:	Food Cost	#010-025-4403	\$22,000.00
*Increase in the cost of Food			

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

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

24. Recess or adjourn;

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

FILED  
AT 9:22 O'CLOCK A.M.

OCT 06 2023

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