



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, OCTOBER 24, 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 Chris Taylor, Keltys First Baptist 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 October 10, 2023 Regular Session of Commissioners Court Meeting;
6. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates Inc., to discuss and request approval of the final plat of Pahal Road Subdivision No. 3 in Pct. #3;
7. Discussion/action on approving a Resolution authorizing Deep East Texas Council of Government (DETCOG) Grant to Angelina Beautiful/Clean to administer solid waste funds as part of an adopted Regional Solid Waste Management Plan;
8. Appearance of Gary Letney, Airport Manager to discuss and request approval of a Texas Department of Transportation Grant for Routine Airport Maintenance Program, in the amount of \$100,000.00 with the Airport Manager being designated as the County's authorized representative;
9. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report, Month ended September 2023;
10. Appearance of Jessica Vestal, Human Resource Director, to discuss/approval of update/revision to the Sexual Harassment Policy;

11. Discussion/action on keeping the 2019 John Deere tractor on the Road & Bridge Inventory. It is currently on the list to be auctioned;
12. Discussion/action of the Nomination slate and letter for the appointment of Ashley Courtney to the Deep East Texas Local Workforce Development Board. Mrs. Courtney will serve a three (3) year term representing the Childcare Workforce Industry for Angelina County;

13. Discussion/action on a Budget transfer for District Clerk:

Transfer from:	Permanent Records	#010-050-4650	\$1,500.00
Transfer to:	Training Personnel	#010-050-4248	\$1,500.00

*To cover travel expenses until the end of the Year

14. Discussion/action on a Budget transfer for County Court at Law #2;

Transfer from:	Capital Outlay	#010-011-4995	\$1,000.00
	Trial Transcription	#010-011-4669	\$1,400.00
Transfer to:	Trial Transcription	#010-011-4637	\$2,400.00

*Due to increase of CPS Appeals files in 2023, have exceeded the CPS Trial Transcript budget for the Year

15. Discussion/action on a Budget transfer for Justice of the Peace #4;

Transfer from:	Utility Water&Sewer	#010-080-4704	\$ 780.00
	Training:	#010-080-4248	\$1,500.00
Transfer to:	Janitorial	#010-080-4126	\$ 280.00
	Office Supplies	#010-080-4615	\$ 500.00
	Capital Outlay	#010-080-4995	\$1,500.00

*Due to increase in services, supplies and lights for JP's vehicle for traveling to Inquests

16. Discussion/action on a Budget transfer for Tax Office;

Transfer from:	Dues&Publications	#010-019-4226	\$ 120.00
Transfer to:	R&M Office Equip	#010-019-4316	\$ 120.00

*To cover cost for remainder of the Year

17. Discussion/action on a Budget transfer for County Parks;

Transfer from:	Park Maintenance	#022-122-4317	\$ 450.00
Transfer to:	Telephone/internet	#022-122-4701	\$ 450.00

*Due to increase in Internet cost

18. **Executive Session:**

In accordance with the Texas Government Code Section 551.072 the Angelina County Commissioners Court will enter into Closed Meeting for the following purpose:


1. **Deliberation Regarding Real Property;**
The purchase, exchange, lease, or value of real property.

In accordance with the Texas Government Code Section 551.074(a)(1) the Angelina County Commissioners Court will enter into Closed Meeting for the following purpose:

2. **Personnel Matters:**
To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

In accordance with the Texas Government Code Section 551.071(1) of the Texas Government Code the Angelina County Commissioners Court will enter into Closed Meeting for the following purposes:

3. **Consultation with Attorney:**
To seek the advice of its Attorney about pending or contemplated litigation
19. Angelina County Commissioners Court will return to open meeting and take action, if necessary, on any item discussed in Executive Session;
 20. Discussion/action on any departmental reports and routine items;
 21. Discussion/action on approval and authorization for payment of the bills as submitted by the County Auditor;
 22. Recess or adjourn;



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

FILED
AT 9:54 O'CLOCK AM

OCT 20 2023

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

By 