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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, NOVEMBER 14, 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. W. R. Ricks, Frist Missionary 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 24, 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 Old Johnson School Road Subdivision No. 1 in Pct. #4;
7. Appearance of Kris Kirkland, IT Department, to request a Contract approval between Angelina County and Consolidated Communications to provide phone and data services for Angelina County Offices;
8. Discussion/action on a Interlocal Agreement between Angelina County, the Angelina County Sheriff's Office and the Coalition Inc. for grant to determine Compliance with Texas Alcohol Beverage Code, EC. 106-03-sale of alcohol to minors;
9. Discussion/action to authorize the County Auditor to apply for grant funding from the State under the SB 22 Rural Law Enforcement Grant for the Sheriff's Department and for the County Judge to sign the application;

10. Discussion/action to establish an amount to be collected by the County for the purchase of a Peace Officer's Firearm upon Honorable Retirement from County Law Enforcement Service as provided for under Sec. 614.051 of the Texas Government Code;
11. Appearance of Jill Brewer, County Treasurer, to discuss the revised Angelina County Investment Policy and Procedures for 2024, including the designation of the 2024 Investment Advisory Committee and the appointment of the County Investment Officer;
12. Appearance of Gary Letney, Airport Manager, for discussion/action on arranging a potential Contract for Hanger 13 with the EAA Chapter 1219;
13. Discussion/action on adopting the 2024 employer contribution rate of 11% for the TCDRS Retirement Benefit Plan for the Angelina County employees. This rate will include a 3% Cost of Living Adjustment (COLA) for the retirees;
14. Discussion/action on approving a Contract for Professional Services, between Angelina County and Allison, Bass & Magee LLP, for legal representation in the following lawsuit: *Mark Davis v. Angelina County, Texas*; Cause No. CV-00390-23-07 in the 217th Judicial District Court of Angelina County, Texas;
15. Discussion/action on approval of a revised Memorandum of Understanding between Angelina County and the Angelina County Exposition Center, Inc. a Texas non-profit Corporation;
16. Discussion/action on a Interlocal Agreement between Angelina County and the City of Lufkin for Animal Control Services;
17. Discussion/action on accepting Country Wood Road as a County Road in Precinct #3 in Angelina County;
18. Discussion/action on making the Administrative Assistant position at the County Exposition Center a salary position and amending the 2024 Budget accordingly;
19. Discussion/action to approve the revised list of Roads for improvement covered by the TxDot Grant;
20. Discussion/action on a letter of resignation from Ray Anthony, Constable. Pct #4, retiring December 31, 2023;
21. Discussion/action on Budget transfer for Angelina County Airport;

Transfer from:	Cost of fuel&oil sales #083-183-4304	\$16,000.00
Transfer to:	Cost of Café sales #083-183-4402	\$15,000.00
	Airport Repairs #083-183-4301	\$ 1,000.00

*Increase in cost of cafe and food supplies and repair of Beacon

22. Discussion/action on Budget transfer for Indigent Health Care:

Transfer from: R&M Office Equip #010-035-4316 \$ 250.00
Transfer to: Dues&Publications #010-035-4226 \$ 250.00
*Pay for Tx Indigent Health Care Association Membership

23. Discussion/action on Budget transfer for Angelina County Landfill;

Transfer from: Methane Monitoring #080-180-4314 \$25,000.00
Professional Fee's #080-180-4158 \$25,000.00
Site Development #080-180-4911 \$80,000.00
Transfer to: Gasoline&Oil #080-180-4307 \$50,000.00
R&M Heavy Equip #080-180-4311 \$80,000.00
Repair

*Due to increase usage of fuel and expenses on equipment

24. Discussion/action on Budget transfer for County Maintenance;

Transfer from: Capital Outlay #010-070-4995 \$ 8,000.00
Transfer to: Janitorial Supplies #010-070-4412 \$ 4,000.00
R&M A/C Units #010-070-4312 \$ 4,000.00

*Due to rising cost in Materials

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

Transfer from: Inmate Housing #010-025-4320 \$ 3,000.00
Capital Outlay #010-025-4995 \$10,000.00
Utilities Electricity #010-025-4702 \$10,000.00
Transfer to: Training #010-025-4248 \$ 3,000.00
Food Cost #010-025-4403 \$20,000.00

*Due to the mandated training for the Jailers and the increase in Food prices

26. Discussion/action on a Budget transfer for County Auditor;

Transfer from: Contingency #010-075-4647 \$ 1,000.00
Transfer to: Miscellaneous #010-075-4645 \$ 1,000.00

*To cover additional cost of award banquet for County Employees

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

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

29. Recess or adjourn;

FILED
AT 10:30 O'CLOCK A.M.

NOV 09 2023

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

By 


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