ANGELINA COUNTY



P.O. BOX 908 LUFKIN, TEXAS 75902-0908

Keith Wright, P.E.

NOTICE OF REGULAR SESSION ANGELINA COUNTY COMMISSIONERS COURT 10:00 A.M., TUESDAY, NOVEMBER 28, 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. Stephen Pinkney, New Beginning Baptist Church, Lufkin, Tx;
- 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 November 14, 2023 Regular Session of Commissioners Court Meeting;
- 6. Discussion/action on minutes of November 20, 2023 Special Session of Commissioners Court Meeting;
- 7. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates, Inc. to discuss and request approval of the final plat of FM Highway No. 2109-Cowart Street Subdivision No. 1 in Pct. #3;
- 8. Appearance of Rick Conner, Emergency Management Coordinator, to discuss and get approval of \$2,000.00 for WEBEOC Software for Emergency Management. This is to be used with conjunction with TDEM in the event of any Emergency Situation and request the funds to be taken from Contingency Fund;
- 9. Discussion/action on paying from contingency an \$810.00 invoice from Chance Law Firm that exceeds the "not to exceed \$3,000.00" amount approved by Court in June, 2023 for attorney fees concerning the Exposition Center. The amount in excess is \$663.88;

- 10. Appearance of Jill Brewer, County Treasurer, to present and request approval of the Treasurer Monthly Report month ending October 2023;
- 11. Discussion/action on Budget transfer for County Maintenance;

Transfer from: Capital Outlay #010-070-4995 \$1,500.00 Transfer to: Grounds Upkeep #010-070-4308 \$1,500.00 *Having to purchase new Christmas lights for Courthouse

12. Discussion/action on Budget transfer for Constable, Pct. #2;

Transfer from: Dues&Publication #010-021-4226 \$330.00 Transfer to: **Utility Phone** #010-021-4701 \$330.00 *Consolidated office phone bill increase this Year

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

Transfer from:	Training Personnel	#010-011-4248	\$2,000.00
	Dues&Publications	#010-011-4226	\$1,000.00
	Capital Outlay	#010-011-4995	\$500.00
	Visit Reporter	#010-011-4157	\$700.00
Transfer to:	CPS	010-011-4637	\$4,200.00
*Due to increas	e of CPS appeals filed	in 2022	+ .,

Due to increase of CPS appeals filed in 2023

14. Discussion/action on Budget transfer for Sheriff Dept.;

Transfer from: Uniforms #010-030-4454 \$2,700.00 Transfer to: Animal Control #010-030-4104 \$2,700.00

*Due to the unexpected boarding of 6 large animals

- 15. Discussion/action on any departmental reports and routine items;
- 16. Discussion/action on approval and authorization for payment of the bills as submitted by the County Auditor;
- 17. Recess or adjourn;

EITH WRIGHT, COUNTY JUDGE ON BEHALF OF ANGELINA COUNTY

COMMISSIONERS' COURT

NOV 22 2023

AMY FINCHER County Clerk, County Court at Law