



OFFICE (936) 634-5413

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, DECEMBER 12, 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. 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;

CONSENT AGENDA

5. Consider approval of the minutes of November 28, 2023 Regular Session of Commissioners Court Meeting;
6. Consider approval of a Budget transfer for Tax Office;

| | | |
|-------------------------------|---------------|----------|
| Transfer from: Printing&Forms | #010-019-4611 | \$ 50.00 |
| Transfer to: Office Supplies | #010-019-4615 | \$ 50.00 |

*Due to cover short fall

7. Consider approval of a Budget transfer for Sheriff Department;

| | | |
|--------------------------------|---------------|------------|
| Transfer from: Patrol Supplies | #010-030-4453 | \$3,200.00 |
| Transfer to: Vehicle Expense | #010-030-4302 | \$3,200.00 |

*Due to several unscheduled vehicle repairs of older vehicles within our fleet

8. Consider approval of a Budget transfer for Angelina County Airport;

| | | | |
|----------------|--------------|---------------|-----------|
| Transfer from: | Cost of Fuel | #083-183-4304 | \$ 300.00 |
| Transfer to: | Gasoline/oil | #083-183-4116 | \$ 300.00 |

*Used to pay for after hour call out fees

9. Consider approval of a Budget transfer for Justice of the Peace, Pct #1;

| | | | |
|----------------|------------------|---------------|------------|
| Transfer from: | Train. Personnel | #010-076-4248 | \$1,500.00 |
| Transfer to: | Office Supplies | #010-076-4615 | \$1,500.00 |

*Due to an unexpected office supply cost increase

10. Consider approval of a Budget transfer for Justice of the Peace, Pct. #3;

| | | | |
|----------------|-------------------|---------------|------------|
| Transfer from: | R&M Facilities | #010-078-4303 | \$1,000.00 |
| Transfer to: | Utility Telephone | #010-078-4701 | \$1,000.00 |

*To pay the telephone bill for November and December, 2023

11. Consider approval of a Budget transfer for County Court at Law #1;

| | | | |
|----------------|-----------------------|---------------|-----------|
| Transfer from: | Professional Services | #010-009-4182 | \$ 500.00 |
| Transfer to: | Trial Expense | #010-009-4621 | \$ 500.00 |

*To cover cost for a competency evaluation performed by Dr. Kartye

12. Consider approval of a Budget transfer for County Landfill;

| | | | |
|----------------|-------------------|---------------|------------|
| Transfer from: | Profession Fee | #080-180-4158 | \$1,350.00 |
| Transfer to: | Contract Services | #080-180-4123 | \$1,350.00 |

*Due to printer warranty

13. Consider approval of a 2024 Budget transfer from Expo contingency to cover the additional salary approved for the Office Administrator;

| | | | |
|----------------|-------------------|---------------|-----------|
| Transfer from: | Contingency | #088-188-4647 | \$ 676.00 |
| Transfer to: | Admin. Assistants | #088-188-4006 | \$ 568.00 |
| | Payroll Taxes | #088-188-4034 | \$ 43.00 |
| | Retirement | #088-188-4035 | \$ 62.00 |
| | Workers Comp | #088-188-4037 | \$ 3.00 |

14. Consider approval of a Budget transfer for Road & Bridge;

| | | | |
|----------------|--------------------|---------------|-------------|
| Transfer from: | Hard Top Roads | #035-135-4803 | \$5,000.00 |
| | Culverts | #035-135-4802 | \$20,000.00 |
| | Contract Services | #035-135-4123 | \$20,000.00 |
| Transfer to: | Repair/Maint Equip | #035-135-4311 | \$45,000.00 |

*Due to cover, unexpected repairs for several vehicles

15. Consider for approval of a Budget transfer for County Judge Department

| | | | |
|----------------|--------------------|---------------|-----------|
| Transfer from: | Training Personnel | #010-007-4248 | \$ 700.00 |
| Transfer to: | Supplies Office | #010-007-4615 | \$ 700.00 |

*Due to unexpected Office Supplies

16. Consider approval of any departmental reports and routine items;

BUSINESS AGENDA

17. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates, Inc. to discuss and request approval of the final plat of FM Highway No. 2109 Subdivision No. 1 in Pct. #3;
18. Appearance of Emma Skinner, Family Crisis Center, Sexual Assault Client Services Advocate, to give an update on the Adult Sexual Assault Response Team (SART) in Angelina County;
19. The Angelina County Commissioners Court will hold the Public Hearing Pursuant to Chapter 291A Texas Health & Safety Code, which authorized the creation of the Angelina County Local Provider Participation Program (LPPF). The Public Hearing is to discuss and consider the rate of mandatory payments to be assessed on all non-public hospitals located within the County to fund the Angelina County Local Provider Participation Program (LPPF) during fiscal year (FY) 2024;
20. Discussion/action to request Angelina County to set the Fiscal Year 2023 Local Provider Participation Fund (LPPF) rate;
21. Discussion/action a request from the County Treasurer for the County Judge to sign an amendment for the Online Banking contract with Commercial Bank of Texas;
22. Discussion/action on a proposed Economic Development Grant program between Angelina County and Solar Star North Herty Storage, LLC for the construction of a battery based, energy storage facility with an estimated cost of \$80 Million;
23. Discussion/action on a request from the Tax Office to increase ACH disbursement limits from \$6,000,000.00 daily to \$12,000,000.00 during December, 2023 to February, 2024 this is for seasonal increase of property tax revenue. The Order will require the County Judge's signature;
24. Discussion/action on the re-appointment of Randall Roberts to the Workforce Board. The term is (3) year term representing the Adult Basic Education Sector for Deep East Texas;
25. Discussion/action on the re-appointment of John White to the Workforce Board. The term is (3) year term representing the Labor Sector for Deep East Texas;
26. Discussion/action on the appointment of Robert McLeod to the Workforce Board. The term is (3) year term representing the Vocational Rehabilitation Services;

27. Discussion/action to approve Amendment #7 to the County Employee Benefit Plan effective when the plan renewed on August 1, 2023. Changes include changing the company name and contact information for ELAP Services to Imagine 360, changing sections related to UCM Digital Health to Telehealth/Telemedicine, and changing some benefit descriptions and definitions;
28. Discussion/action on appointing a Jail Bid Review Committee for examining the bids and qualifications of each bidder for the proposed Jail expansion;
29. Discussion/action on awarding the contract for Professional Auditing Services for the fiscal year ended December 31, 2023-2025 with an annual renewal option for years 2026 and 2027;
30. Discussion/action on a request from James McMullen, Road & Bridge Administrator, for permission to advertise and to receive bids to purchase a Feeder Bin 10 yard hopper and 30 feet conveyor belt;
31. Discussion/action on a policy update for the floating "Birthday" holiday that was passed by Commissioners Court on October 10, 2023;
32. Discussion/action to authorize the Sheriff's Department to apply for the SB 22 Texas Rural Law Enforcement Grant for 2024 with Sheriff's or County Judge's Signature;
33. Discussion/action on authorizing Sheriff's Department to accept a grant/donation of \$7,999.59 from the BULLET Organization for the purchase of a UAV/RPV quadcopter commonly known as a "drone", for law enforcement and search/rescue functions;
34. Discussion/action on adoption of a County Policy establishing a procedure that a retiring Peace Officer must follow to purchase a County-Owned firearm and the procedure the County department must follow to transfer ownership of the firearm;
35. Discussion/action on approval and authorization for payment of the bills as submitted by the County Auditor;
36. Recess or adjourn;

FILED
AT 9:45 O'CLOCK A.M.

DEC 08 2023

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

By 



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

Note: Consent Agenda items will be considered jointly without discussion by the court. Consent Agenda items can be moved to the Business Agenda at the request of the County Judge or any Commissioner present.