

# ANGELINA COUNTY



OFFICE (936) 634-5413

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 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;
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 December 12, 2023, 2023 Regular Session of Commissioners Court Meeting;
6. Consider approval of a Budget transfer for County Airport;

Transfer from:	Fuel Sales	#083-183-4304	\$ 900.00
Transfer to:	Call Out	#083-183-4116	\$ 300.00
	Parts & Shop	#083-183-4318	\$ 200.00
	Janitorial Supplies	#083-183-4412	\$ 200.00
	Vehicle Repair	#083-183-4302	\$ 200.00

\*Due to afterhours call outs, bathroom sink parts, bathroom cleaning, repair on crew car

7. Consider approval of a Budget transfer for Justice of the Peace, Pct. #2;

Transfer from:	R&M Office Equip	#010-077-4316	\$ 163.05
Transfer to:	Personnel Training	#010-077-4228	\$ 163.05

\*To cover School & training expense

8. Consider approval of a Budget transfer for Constable, Pct. #2

Transfer from:	R&M Patrol Equip	#010-021-4306	\$1,000.00
	Supplies Patrol	#010-021-4453	\$ 200.00
Transfer to:	Capital Outlay	#010-021-4995	\$1,200.00

\*Purchasing a UHF mobile radio from City of Lufkin Department

9. Consider approval of a Budget transfer for Treasurer Office

Transfer from:	Travel&Training	#010-017-4248	\$ 338.00
	Printing&Forms	#010-017-4611	\$ 437.00
	Bonds	#010-017-4502	\$ 33.00
	Dues	#010-017-4226	\$ 25.00
Transfer to:	Offices Supplies	#010-017-4615	\$ 833.00

\*Due to increase in office supply costs

10. Consider approval of a Budget transfer for Sheriff's Department (Jail);

Transfer from:	Inmate Housing	#010-025-4320	\$3,000.00
	Contingency	#010-075-4647	\$60,000.00
Transfer to:	R&M Facilities	#010-025-4303	\$3,000.00
	Inmate Food	#010-025-4403	\$60,000.00

\*Due to unexpected roof repair at Jail and increases in Food at Jail

11. Consider approval of a Budget transfer for Sheriff's Department;

Transfer from:	Office Supplies	#010-030-4615	\$2,200.00
	Dues&Publicatons	#010-030-4226	\$2,500.00
	Courthouse Security	#010-030-4619	\$ 850.00
	R&M Facilities	#010-030-4303	\$2,100.00
	R&M Office Equip	#010-030-4316	\$ 900.00
	R&M Radio Towers	#010-030-4323	\$1,600.00
	R&M Radios	#010-030-4326	\$4,560.00
Transfer to:	Capital Outlay	#010-030-4995	\$14,710.00

\*To cover several new radios, equipment for new vehicles, and tools for out new vehicles maintenance program

12. Consider approval of a Budget transfer for Emergency Management;

Transfer from:	Vehicle Expense	#010-038-4302	\$ 325.00
Transfer to:	Telephone	#010-038-4701	\$ 125.00
	Office Supplies	#010-038-4615	\$ 200.00

\*Pay Cell phone bill and to purchase ink for printer for 911 Office

13. Consider approval of a Budget transfer for Parks Department;

Transfer from:	Park Maintenance	#022-122-4317	\$2,000.00
Transfer to:	Utility Electric	#022-122-4702	\$2,000.00

\*Due to highly than expected electricity cost

14. Consider approval of a Budget transfer for IT Department;

Transfer from:	Software Maint.	#010-065-4183	\$25,000.00
	R&M Network	#010-065-4313	\$35,000.00
Transfer to:	Capital Outlay	#010-065-4995	\$60,000.00

\*To purchase networking hardware for the Moore Building and Expo Center not covered by our Budget

15. Appearance of Janice Cordray, County Auditor, to discuss for approval and certifying to the Court that Angelina County received a donation in the amount of \$7,999.59 from B.U.L.L.E.T. towards the purchase of a drone;

Debit	Capital Outlay	#010-030-4995	\$7,999.59
Credit	Donations	#010-000-3513	\$7,999.59

\*This is to create the budget for that donation

16. Discussion/action on a 2023 budget transfer from contingency to cover the additional \$5,000 +5% salary increase to the Commissioner's Office Assistant. Increase was approved 12/19/2022 but budget was never amended;

Transfer from:	Contingency	#010-075-4647	\$6,258.00
Transfer to:	Admin Assistants	#010-001-4006	\$2,625.00
	Payroll Taxes	#010-001-4034	\$201.00
	Retirement	#010-001-4035	\$289.00
	Workers Comp	#010-001-4037	\$ 14.00
	Admin Assistants	#035-135-4006	\$2,625.00
	Payroll Taxes	#035-135-4034	\$201.00
	Retirement	#035-135-4035	\$289.00
	Workers Comp	#035-135-4037	\$ 14.00

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

## BUSINESS AGENDA

18. Discussion of Bids received for the addition to the Angelina County Jail and possible funding options;
19. Discussion/action on an amended Resolution establishing the methods by which Angelina County and its Officials will receive electronic public information requests;
20. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report, Month Ending November 2023;
21. Discussion/action on adopting the IRS standard mileage reimbursement rate effective January 1, 2024. The rate increased from \$.6550 to \$.67 per mile;
22. Discussion/action to amend the Core Services Agreement and Cost-Containment & Guide Services Agreement with ELAP Services, LLC to include the GAG clause as required by Section 201 of the Consolidated Appropriations Act in regards to the County Employee Benefit Plan;
23. Discussion/action to amend the Claims Administration agreement with Imagine360 to include the GAG clause as required by Section 201 of the Consolidated Appropriations Act in regards to the County Employee Benefit Plan. Imagine360 will submit the annual attestation of compliance on behalf of the County as required by the IRS, DOL and HHS;
24. Discussion/action on the assignment of the electric contract with Engie Resources LLC from Lufkin/Angelina Chamber of Commerce to the County for the electric meters located at the County Exposition Center;
25. Discussion/action on approving a contract with Open Stalls, as online booking website, for booking events at the County Exposition Center;
26. Discussion/action on approval and authorization for payment of the bills as submitted by the County Auditor;
27. Recess or adjourn;

FILED  
AT 11:20 CLOCK A M

DEC 22 2023

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

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