

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, January 10, 2023 at 10:00 A.M. at the Angelina County Courthouse Annex, Commissioners Courtroom, 606 East Lufkin Avenue, Lufkin, Texas with the following members present:

Keith Wright	County Judge
Kermit Kennedy	Commissioner Precinct #2
Terry Pitts	Commissioner Precinct #3

1. Judge Wright called the meeting to order at 10:00 A.M. Kent Walker, Commissioner Precinct #1, and Kenneth Jeffery, Commissioner Precinct #4, were absent due to attending training.
2. Opening prayer by Chaplin Ray Vann.
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: None
5. Kermit Kennedy made a motion to approve the Bonds for County Court at Law #1 and County Court at Law #2. Terry Pitts seconded the motion.
Voted For: Kermit Kennedy, Terry Pitts and Keith Wright
Voted Against: (None)
Motion carried.
6. Terry Pitts made a motion to approve the Commissioners Court Minutes for December 29, 2022. Kermit Kennedy seconded the motion.
Voted For: Kermit Kennedy, Terry Pitts and Keith Wright
Voted Against: (None)
Motion carried.
7. Cary Sims, County Extension Agent, presented Commissioners Kermit Kennedy and Terry Pitts certificates of completion for training received.
8. Terry Pitts made a motion to approve the final plat of Thigpen Road Subdivision No. 1 in Pct. #1. Kermit Kennedy seconded the motion.
Voted For: Kermit Kennedy, Terry Pitts and Keith Wright
Voted Against: (None)
Motion carried.
9. Terry Pitts made a motion to approve the final plat of Jones Hwy 7 Subdivision in Pct. #1. Kermit Kennedy seconded the motion.
Voted For: Kermit Kennedy, Terry Pitts and Keith Wright
Voted Against: (None)
Motion carried.

10. Terry Pitts made a motion to approve the final plat of McAdams Road Subdivision No. 1 in Pct. #3. Kermit Kennedy seconded the motion.
Voted For: Kermit Kennedy, Terry Pitts and Keith Wright
Voted Against: (None)
Motion carried.
11. Terry Pitts made a motion to approve the final plat of 4 C Ranch Subdivision in Pct. #3. Kermit Kennedy seconded the motion.
Voted For: Kermit Kennedy, Terry Pitts and Keith Wright
Voted Against: (None)
Motion carried.
12. Kermit Kennedy made a motion to approve the Treasurer Monthly Report, month ended November 2022. Terry Pitts seconded the motion.
Voted For: Kermit Kennedy, Terry Pitts and Keith Wright
Voted Against: (None)
Motion carried.
13. Terry Pitts made a motion to accept a bid of \$44,995 from IMS (Infrastructure Management Services) to provide PCI (Pavement Condition Index) of all paved county roads. Kermit Kennedy seconded the motion.
Voted For: Kermit Kennedy, Terry Pitts and Keith Wright
Voted Against: (None)
Motion carried.
14. Terry Pitts made a motion to accept the \$5,000.00 bid on trust property described as TX-0876 Angelina County, et al vs Yvonne Hodges Fenley, et al (Account No. 83923); All that certain tract of land situated in the Charles R. Finley Survey, Abstract 266, Angelina County, Texas, described as 50.00 acres, more or less, in deed dated November 17, 1995, from Brett Fenley et al to Yvonne Fenley, in Volume 1035, Page 254, Official Public Records of Angelina County, Texas; SAVE & EXCEPT however, the following: a. that certain 24.50 acre tract described in Volume 1902, Page 328, Official Public Records of Angelina County, Texas and; b. that certain 24.50 acre tract described in Volume 1982, Page 264, Official Public Records of Angelina County, Texas; leaving herein a residue of 1.00 acre, more or less. Kermit Kennedy seconded the motion.
Voted For: Kermit Kennedy, Terry Pitts and Keith Wright
Voted Against: (None)
Motion carried.
15. Terry Pitts made a motion to approve Constable Pct. #1 to dispose of certain forfeited firearms through an online auction service, GunBroker.com. Kermit Kennedy seconded the motion.
Voted For: Kermit Kennedy, Terry Pitts and Keith Wright
Voted Against: (None)
Motion carried.

16. Terry Pitts made a motion to approve Amendment #6 to the County Employee Benefit Plan. Kermit Kennedy seconded the motion.
Voted For: Kermit Kennedy, Terry Pitts and Keith Wright
Voted Against: (None)
Motion carried.

17. Terry Pitts made a motion to approve renewing the Interlocal Agreement with our workers compensation provider, Deep East Texas Self Insurance Fund (DETSIF). Kermit Kennedy seconded the motion.
Voted For: Kermit Kennedy, Terry Pitts and Keith Wright
Voted Against: (None)
Motion carried.

18. Kermit Kennedy made a motion to approve the renewal rates for workers compensation coverage for the period of January 1-December, 2023 at an estimated cost of \$199,316.00. Terry Pitts seconded the motion.
Voted For: Kermit Kennedy, Terry Pitts and Keith Wright
Voted Against: (None)
Motion carried.

19. Kermit Kennedy made a motion to approve a 2022 budget transfer for the Tax Office:

Transfer from:	Utility Electricity	010-019-4702	\$57.97
Transfer to:	Utility Telephone	010-019-4701	\$57.97

Terry Pitts seconded the motion.
Voted For: Kermit Kennedy, Terry Pitts and Keith Wright
Voted Against: (None)
Motion carried.

20. Terry Pitts made a motion to approve a 2022 budget transfer for Election Security Grant:

Transfer from:	Software Maintenance	059-153-4183	\$20,000.00
Transfer to:	Capital Outlay	059-153-4995	\$20,000.00

Kermit Kennedy seconded the motion.
Voted For: Kermit Kennedy, Terry Pitts and Keith Wright
Voted Against: (None)
Motion carried.

21. Terry Pitts made a motion to approve a 2022 budget transfer for Constable Pct. #3:

Transfer from:	Dues & Publication	010-022-4226	\$400.00
	Office Supplies	010-022-4615	\$500.00
Transfer to:	Patrol Supplies	010-022-4453	\$400.00
	R&M Patrol Equipment	010-022-4306	\$500.00

Kermit Kennedy seconded the motion.
Voted For: Kermit Kennedy, Terry Pitts and Keith Wright
Voted Against: (None)
Motion carried.

22. Kermit Kennedy made a motion to approve a 2022 budget transfer for the Sheriff's Office:

Transfer from:	Employee Evaluations	010-030-4606	\$1,000.00
Transfer to:	Training Personnel	010-030-4248	\$1,000.00

Terry Pitts seconded the motion.
Voted For: Kermit Kennedy, Terry Pitts and Keith Wright
Voted Against: (None)
Motion carried.

23. Terry Pitts made a motion to approve a 2022 budget transfer to cover legal fees in reference to R. Flournoy and C. Walker lawsuits, and final payment for the 2020 Redistricting:

Transfer from:	Contingency	010-075-4647	\$56,000.00
Transfer to:	Legal Fees	010-075-4148	\$56,000.00

Kermit Kennedy seconded the motion.
Voted For: Kermit Kennedy, Terry Pitts and Keith Wright
Voted Against: (None)
Motion carried.

24. Terry Pitts made a motion to approve the departmental reports and routine items from Justice of the Peace Pct. #4, County Road and Bridge and Treasurer. Kermit Kennedy seconded the motion.
Voted For: Kermit Kennedy, Terry Pitts and Keith Wright
Voted Against: (None)
Motion carried.

25. Kermit Kennedy made a motion to pay the bills as submitted by the County Auditor.
Terry Pitts seconded the motion.
Voted For: Kermit Kennedy, Terry Pitts and Keith Wright
Voted Against: (None)
Motion carried.

26. Keith Wright made a motion to adjourn at 10:31 A.M. Kermit Kennedy seconded the motion.
Voted For: Kermit Kennedy, Terry Pitts and Keith Wright
Voted Against: (None)
Motion carried.

I, Amy Fincher, Angelina County Clerk, do hereby attest to the accuracy of the Commissioners Court Minutes for January 10, 2023 on this 12th day of January, 2023.



Amy Fincher
Amy Fincher, Angelina County Clerk