

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, January 24, 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
Kent Walker	Commissioner Precinct #1
Kermit Kennedy	Commissioner Precinct #2
Terry Pitts	Commissioner Precinct #3
Kenneth Jeffrey	Commissioner Precinct #4

1. Judge Wright called the meeting to order at 10:00 A.M. with all members present.
2. Opening prayer by Rev. W.R. Ricks, Lufkin Missionary Baptist Church.
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. Terry Pitts made a motion to approve a Memorandum of Understanding between Angelina County and CHI St. Luke Health Memorial Lufkin/Memorial Medical Center of East Texas. Kenneth Jeffrey seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
6. Item died for lack of motion. (Discussion/action on minutes of December 29, 2022 Regular Session of Commissioners Court Meeting) The Commissioners Court Minutes for December 29, 2022 were approved at the previous meeting.
7. Terry Pitts made a motion to approve the Commissioners Court Minutes for January 10, 2023. Kermit Kennedy seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
8. Kent Walker made a motion to approve the final plat of Rusk Acres contingent on TxDot's approval. Kermit Kennedy seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
9. Item died for lack of motion. (Discussion/action on approving Amendment No. 6 to the current Agreement for Information Technology Products and Services between Angelina County and Avenu Government Records Services, LLC, for the Angelina County Clerk's Office)

10. Terry Pitts made a motion to approve a Resolution to submit a grant application for the 159<sup>th</sup> and 217<sup>th</sup> District Court Drug Programs for Angelina County. Kenneth Jeffrey seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
11. Kent Walker made a motion to approve the Treasurer Monthly Report, month ended December 2022. Terry Pitts seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
12. Kent Walker made a motion to approve a contract between Angelina County and AT Staffing (Advance Temporary Service). Kermit Kennedy seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
13. Terry Pitts made a motion to approve an application to the FAA for a grant from the Supplemental Discretionary Funding Program. Kenneth Jeffrey seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
14. Terry Pitts made a motion to approve a contract with Auctioneer Express for the auction and sale of certain surplus equipment from the County Road Department. Kermit Kennedy seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
15. Kermit Kennedy made a motion to approve the Full Exemption Racial Profiling Report submitted by Charles Anthony. Kent Walker seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
16. Kent Walker made a motion to adopt the 2023 IRS travel reimbursement rate of 65.5 cents. Terry Pitts seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
17. Kenneth Jeffrey made a motion to approve a 2022 budget transfer of \$10,000.00 for the Unit Road System:

Transfer from:	Culverts	035-135-4802	\$10,000.00
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Transfer to:                    Hard Top Roads                    035-135-4803                    \$10,000.00

Terry Pitts seconded the motion.

Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

18. Kermit Kennedy made a motion to approve a 2022 budget transfer for the County Landfill:

Transfer from:	Professional Fees	080-180-4158	\$255.00
Transfer to:	Office Supplies	080-180-4615	\$ 85.00
	Steam Heater Gas	080-180-4707	\$125.00
	Postage	080-180-4616	\$ 45.00

Kent Walker seconded the motion.

Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

19. Kermit Kennedy made a motion to approve a 2023 budget transfer for the Maintenance Department:

Transfer from:	Capital Outlay	010-070-4995	\$400.00
Transfer to:	Training Personnel	010-070-4248	\$400.00

Kent Walker seconded the motion.

Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

20. Kermit Kennedy made a motion to approve a 2022 budget transfer for the Sheriff's Office-Jail Division:

Transfer from:	R&M Facilities	010-025-4303	\$6,000.00
Transfer to:	Inmate Medical Care	010-025-4174	\$6,000.00

Kent Walker seconded the motion.

Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

21. Terry Pitts made a motion to approve a 2022 budget transfer for the Sheriff's Department:

Transfer from:	Animal Control	010-030-4104	\$1,300.00
	Capital Outlay	010-030-4995	\$2,000.00
Transfer to:	Uniforms	010-030-4454	\$1,300.00

Vehicle Expense	010-030-4302	\$1,000.00
Utility Telephone	010-030-4701	\$1,000.00

Kermit Kennedy seconded the motion.

Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

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

Transfer from:	Training Personnel	010-015-4248	\$330.00
Transfer to:	R&M Equipment	010-015-4316	\$175.00
	Rental/Lease Equip	010-015-4470	\$110.00
	Dues & Publications	010-015-4226	\$ 45.00

Terry Pitts seconded the motion.

Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

23. Kenneth Jeffrey made a motion to approve a 2022 budget transfer for Indigent Health Care:

Transfer from:	Printing & Forms	010-035-4611	\$220.00
Transfer to:	Dues & Publications	010-035-4226	\$220.00

Terry Pitts seconded the motion.

Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

24. Kent Walker made a motion to approve a 2022 budget transfer for the County Judge:

Transfer from:	Contingency	010-075-4647	\$2,000.00
Transfer to:	Advertising	010-075-4646	\$2,000.00

Kermit Kennedy seconded the motion.

Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

25. The Court entered into Executive Session at 10:32 A.M.

The Court returned to Open Session at 11:19 A.M.

26. Kent Walker made a motion to appoint Tom Selman as County Sheriff contingent on a \$25,000.00 bond and oath, effective today. Kenneth Jeffrey seconded the motion.

Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.

Mr. Selman thanked the Court and addressed the audience.

27. Terry Pitts made a motion approve the departmental reports and routine items. Kermit Kennedy seconded the motion.

Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.

28. Terry Pitts made a motion to pay the bills as submitted by the County Auditor. Kermit Kennedy seconded the motion.

Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.

29. Keith Wright made a motion to adjourn at 11:25 A.M. Terry Pitts seconded the motion.

Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.

I, Amy Fincher, Angelina County Clerk, do hereby attest to the accuracy of the Commissioners Court Minutes for January 24, 2023 on this 25<sup>th</sup> day of January, 2023.



  
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Amy Fincher, Angelina County Clerk