

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, February 14, 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:

Kent Walker	Commissioner Precinct #1
Kermit Kennedy	Commissioner Precinct #2
Terry Pitts	Commissioner Precinct #3
Kenneth Jeffrey	Commissioner Precinct #4

1. Terry Pitts, Judge Pro Tem, called the meeting to order at 10:00 A.M. with all of the Commissioners present. He announced that Keith Wright, County Judge, was at the State Capital representing Angelina County.
2. Opening prayer by Kermit Kennedy, Commissioner Precinct #2.
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. Kenneth Jeffrey made a motion to approve the Bond for Tom Selman, Angelina County Sheriff. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
6. Kermit Kennedy made a motion to approve the Commissioners Court Minutes for January 24, 2023. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
7. Kent Walker made a motion to approve the final plat of Lone Star Building's Penn-Bonner Road Subdivision, Lot 2 Revised in Precinct #1. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
8. Terry Pitts made a motion to approve the final plat of Sunshine Subdivision in Precinct #3. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

9. Kenneth Jeffrey made a motion to approve the contract between Angelina County and the Army Corp of Engineers for the increased Law Enforcement for a part of Sam Rayburn Reservoir. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
10. Kent Walker made a motion to approve the use of the District Attorney's Office Chapter 59 Forfeiture Funds to compensate part-time employees. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
11. Kermit Kennedy made a motion to approve Amendment No. 6 to the current Agreement for Information Technology Products and Services between Angelina County and Avenue Government Records Services, LLC, for the Angelina County Clerk's Office. Kenneth Jeffrey seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
12. Kermit Kennedy made a motion to approve the Appointment of Campaign Treasurer Reports and Campaign Finance Reports be transferred to the Elections Administrator. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
13. Kermit Kennedy made a motion to approve the Economic Development Grant Program Agreement between Angelina County and Martinez Energy Storage, LLC. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
14. Kermit Kennedy made a motion to approve adjusting the Professional Standards Officer position in the Sheriff's Department to a Lieutenant grade position with commensurate step 6 pay. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
15. Kenneth Jeffrey made a motion to approve transferring salary benefits from the vacant Deputy Constable position in Constable Precinct #1 to the Sheriff's Department to fund the increase in pay for the Professional Standards Officer position.

Transfer from:	Elected Officials	010-020-4002	\$15,090.00
	Payroll Taxes	010-020-4034	\$ 1,155.00
	Retirement	010-020-4035	\$ 1,660.00
	Worker's Comp	010-020-4037	\$ 204.00
Transfer to:	Deputies	010-030-4005	\$15,090.00
	Payroll Taxes	010-030-4034	\$ 1,155.00
	Retirement	010-030-4035	\$ 1,660.00
	Worker's Comp	010-030-4037	\$ 204.00

Kermit Kennedy 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 approve creating 6 part-time deputies' positions at a maximum hourly rate of \$22.00 and 4 part-time dispatch positions at a maximum hourly rate of \$16.00 in the Angelina County Sheriff's Department, to work on an "As Needed" basis but less than 30 hours per week, and to be funded from unused salaries from the months of January and February, 2023, in the amount of \$100,000.00, effective for the 2023 Budget Year only. Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

17. Kermit Kennedy made a motion to approve the Road & Bridge Department permission to pay an invoice to Wright Buick Pontiac GMC in the amount of \$9,767.35 to repair a 2018 GMC Sierra K35 Pickup. Kenneth Jeffrey 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 the Angelina County Purchasing Guidelines and Competitive Bid Requirement Policy for the County Road Department. 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 the 2022 Racial Profiling Report submitted by Tom Selman, Constable Precinct #1. 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 the 2022 Racial Profiling Report submitted by Stephen Sikes of the Angelina County Attorney's Office. Kent Walker seconded the motion.

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

Voted Against: (None)

Motion carried.

21. Kermit Kennedy made a motion to approve the 2022 Racial Profiling Report submitted by Stephen Abbott of the Angelina County District Attorney's Office. Kent Walker 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 from the Sheriff's Office:

Transfer from:	Capital Outlay	010-030-4995	\$500.00
Transfer to:	Investigation Aids	010-030-4405	\$500.00

Kenneth Jeffrey seconded the motion.

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

Voted Against: (None)

Motion carried.

23. Kermit Kennedy made a motion to approve a 2022 budget transfer from the Landfill:

Transfer from:	Professional Fees	080-180-4158	\$4,541.00
Transfer to:	R&M Heavy	080-180-4311	\$3,570.00
	Equipment Repair		
	Insurance Vehicles	080-180-4504	\$ 430.00
	Insurance Equipment	080-180-4507	\$ 470.00
	Insurance Fire EC	080-180-4506	\$ 71.00
	VMM SEC		

Kent Walker seconded the motion.

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

Voted Against: (None)

Motion carried.

24. Kermit Kennedy made a motion to approve the submitted departmental reports and routine items. Kenneth Jeffrey seconded the motion.

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

Voted Against: (None)

Motion carried.

25. Kermit Kennedy made a motion to pay the bills as submitted by the County Auditor. Kent Walker seconded the motion.


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

26. Kermit Kennedy made a motion to adjourn at 10:29 A.M. Kenneth Jeffrey 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 February 14, 2023 on this 14th day of February, 2023.





Amy Fincher, Angelina County Clerk