

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, March 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:

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 Judge Keith Wright.
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 Commissioners Court Minutes for February 28, 2023. Terry Pitts seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
6. Kent Walker made a motion to approve the Commissioners Court Minutes for March 7, 2023, with the correction of the meeting beginning at 11:00 A.M. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
7. Terry Pitts made a motion to approve the final plat of Renfro US 69 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.
8. Terry Pitts made a motion to approve the renewal of the Pollution Liability Insurance for the Angelina County Waste Management Center with ACE Westchester. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

9. Kermit Kennedy made a motion to approve the Proclamation proclaiming March 2023 as American Red Cross Month. Terry Pitts seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
10. Terry Pitts made a motion to approve the proposed Tax Abatement Agreement between Angelina County and Texas Star Industrial Manufacturing LLC. 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 2022 Racial Profiling Report submitted by Chad Wilson, Constable Precinct #3. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
12. Terry Pitts made a motion to approve the Amended Resolution for the 2020 County Transportation Infrastructure Funding Grant Agreement for Angelina County. Kent Walker 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 the Resolution Establishing the Method for Submission of Public Information Requests by Electronic Mail. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
14. Kenneth Jeffrey made a motion to approve the proposed topographic survey for the Moore Building. Terry Pitts seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
15. Terry Pitts made a motion to approve the Sheriff's Department to sell surplus vehicles through Dealers Auto Auction of Lufkin, Texas. Kenneth Jeffrey seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
16. Terry Pitts made a motion to approve a budget transfer request from County Court at Law #1:

Transfer from:	Office Supplies	010-009-4615	\$1,050.00
Transfer to:	Trial Expense	010-009-4621	\$1,050.00

Kent Walker seconded the motion.

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

Voted Against: (None)

Motion carried.

17. Terry Pitts made a motion to 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.

18. Terry Pitts 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.

19. Keith Wright made a motion to adjourn at 10:24 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 March 14, 2023 on this 14th day of March, 2023.





Amy Fincher, Angelina County Clerk