THE STATE OF TEXAS COUNTY OF ANGELINA

Commissioners Court met in Regular Session on Tuesday, March 26, 2024 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.
- Opening prayer by Pastor Justin Bullard, Eastview United Pentecostal Church, Lufkin, Texas.
- 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:

Tracey Pinkerton, with We the Watchdogs, addressed item #9 on the agenda regarding the bid from Jarvis Farm Equipment for the purchase of tractors and bush hog attachments in the amount of \$44,100.00.

Angel Day addressed item #9 and stated that she opposes the approval of the bid from Jarvis.

CONSENT AGENDA

- Consider approval of the minutes of March 12, 2024, Regular Session of Commissioners Court Meeting;
- 6. Discussion/action for approval of a donation in the amount of \$55,000.00 from NCIC toward the purchase of a transport vehicle and equipment for the County Jail;

Debit: Capital Outlay #010-025-4995 \$55,000.00 Credit: Donations #010-000-3513 \$55,000.00

- 7. Consider approval of any departmental reports and routine items;
- 8. Discussion/action on approval and authorization for payment of the bills as submitted by the County Auditor;

Terry Pitts made a motion to approve the consent agenda. Kenneth Jeffrey seconded the motion.

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

Voted Against: (None)

Motion carried.

BUSINESS AGENDA

 Terry Pitts made a motion to award the bid for two (2) tractors and four (4) bush hog attachments to Jarvis Farm Equipment. Kermit Kennedy seconded the motion. Voted For: Kent Walker, Kermit Kennedy, Keith Wright and Terry Pitts Voted Against: Kenneth Jeffrey Motion carried.

10. Kenneth Jeffrey made a motion to approve the \$1,000,000.00 Texas Juvenile Department Discretionary Expansion Grant for the expansion of the Juvenile Detention Center. Kent Walker seconded the motion. Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey Voted Against: (None) Motion carried.

11. Terry Pitts made a motion to approve increasing the pauper burial fees to \$550.00. 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 February 2024 Treasurer Monthly Report. Kenneth Jeffrey seconded the motion.

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

Voted Against: (None)

Motion carried.

13. Kenneth Jeffrey made a motion to approve the Angelina County Sheriff's Office to dispose of department issued sidearms by way of trade-in for the purchase of new sidearms. Kent Walker 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 accept a donation of a Watchguard Body Camera donated by the Huntington Business Owners Association. Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

15. Kent Walker made a motion to accept a donation from the Lufkin Host Lions Club/Rodeo for a new sound system. Kermit Kennedy 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 the participation in the Trash Day in Zavalla on May 4, 2024 from 7:00 A.M. until 11:00 A.M. at the Precinct 4 County Barn. Kermit Kennedy seconded the motion.

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

Motion carried.

17. The Court entered into Executive Session at 11:06 A.M. and returned to Open Session at 11:35 A.M.

Judge Wright made a motion to adjourn at 11:35 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 26, 2024 on this 26th day of March, 2024.



Amy Fincher, Angelina County Clerk