

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, March 28, 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 Cindy Duran, Keltys United Methodist Church, Lufkin.
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 the Commissioners Court Minutes for March 14, 2023. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
6. Kenneth Jeffrey made a motion to approve the final plat of Blake Lane-FM Highway 58 Subdivision No. 1 in Precinct #4. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
7. The Court opened a Public Hearing at 10:05 A.M. on the proposed reauthorization and continuance of the Angelina County Tax Abatement Guidelines.
Don Lymbery asked about the time frame of the agreement and if it can be changed by the County Judge. Judge Wright responded that it is a two-year agreement and can be modified by the Commissioners Court.
8. The Court closed the Public Hearing at 10:08 A.M.
9. Terry Pitts made a motion to approve the Order Reauthorizing Tax Abatement Guidelines for Angelina County, Texas. Kent Walker 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 a request from the Sheriff's Department to transfer two vehicles, a 2006 Ford F-150 and a 2012 Chevy Tahoe to the Angelina County Airport. 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 a request from the Angelina County Airport for permission to sell surplus vehicles, a 2000 Chevy 1500 and a 2006 Crown Victoria, which will be moved to the Sheriff's Department for auction through Dealers Auto Auction of Lufkin. Terry Pitts 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 Gary Letney, Airport Manager, to pursue a contract with Bruce D. Davis and Nancy J. Davis for the construction of a set of ten T-Hangers with an 11,934 sq. foot footprint. 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 Gary Letney, Airport Manager, to pursue a contract with Air-Teck Aviation LLC for the construction of a 22,500 square ft. hangar, a 2000 square ft. two story office, shop, pilot's lounge and showers with a 65,500 square ft. ramp. Kermit Kennedy 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 Resolution Supporting an Application for Funding of the Extension of Runway 7-25 at the Angelina County Airport. Kenneth Jeffrey 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 Treasurer's Monthly Report, Month Ending February 2023. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
16. Kenneth Jeffrey made a motion to approve a request from the Sheriff's Office to apply for a "Domestic Marihuana Eradication" grant for Fiscal Year 2023. Terry Pitts 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 Flight Operations Agreement between Helicopter Express, Inc. and Angelina County for Fiscal Year 2023. Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

18. Kent Walker made a motion to approve a Resolution Supporting the Creation of a Cultural Arts District in Lufkin, Texas. Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

19. Terry Pitts made a motion to approve a Culvert Policy for Road & Bridge for Angelina County. Kent Walker seconded the motion.

Voted For: Kent Walker, Terry Pitts and Kenneth Jeffrey

Voted Against: Kermit Kennedy

Motion carried.

20. Kermit Kennedy made a motion to approve Road & Bridge to pay a Bill of Sale from Shelby County in the amount of \$35,000.00 for a 2007 Lee Boy Paver. 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 budget transfer request from the County Landfill:

Transfer from:	Capital Outlay	080-180-4995	\$10,000.00
Transfer to:	R&M Equipment	080-180-4308	\$10,000.00
	Wastewater		

Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

22. Terry Pitts made a motion to approve transferring salary and benefits from Patrol Deputy #20 position to Chief Deputy #2 position:

Transfer from:	Deputies	010-020-4005	\$14,836.00
	Payroll Taxes	010-020-4034	\$ 1,135.00
	Retirement	010-020-4035	\$ 1,632.00
	Workers' Comp	010-020-4037	\$ 232.00

Transfer to:	Deputies	010-030-4005	\$14,836.00
	Payroll Taxes	010-030-4034	\$ 1,135.00
	Retirement	010-030-4035	\$ 1,632.00
	Workers' Comp	010-030-4037	\$ 232.00

Kent Walker seconded the motion.

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

Voted Against: (None)

Motion carried.

23. Terry Pitts made a motion to approve the 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.

24. Kermit Kennedy made a motion to pay the bills as submitted by the County Auditor.

Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

25. Judge Wright made a motion to adjourn at 10:45 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 28, 2023 on this 29th day of March, 2023.



Amy Fincher

 Amy Fincher, Angelina County Clerk