

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Special Session on Thursday, April 6, 2023 at 9:00 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 9:00 A.M. with all members present.
2. Opening prayer by Judge Wright.
3. The Court held a Jail Expansion Workshop:

Gary Adams and Wayne Gondeck from DRG Architects, LLC presented the proposals with options A, B or C.

Tom Selman, Sheriff, discussed the jail expansion needs and advocated for the maximum expansion.

Nick Gardner, Warden, also spoke in support of the jail expansion.

Jill Brewer, Treasurer, expressed concerns regarding the funding of the expansion.

Judge Wright explained that \$10,000,000.00 will come from ARPA and \$3,000,000.00 from the fund balance. The City of Lufkin is interested in an Interlocal Agreement for 10 reserved beds and they will pay for construction (approximately \$1,000,000.00) and holding cost. He recommended a tax note for the remaining 5,600,000.00 or 5,700,000.00, which can be paid from the revenue from the expansion

4. Judge Wright made a motion to approve Proposal C (see attached). Terry Pitts seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
5. Judge Wright made a motion to adjourn at 10:37 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 April 6, 2023 on this 6th day of April, 2023.



Amy Fincher

Amy Fincher, Angelina County Clerk

Proposal C: Alternate Bid to Proposal B (451 capacity) – Add 48 Capacity Flex Cells to General Housing – reduce two capacity cells to provide required single occupancy cells (494 total)

215 net capacity addition (215+279 = 494 total): General Housing 192 capacity (including 48 flex cells), Special Housing 25 capacity – 5 two capacity MO – 15 Sep., New Violent Cell, restraint chair room, Single Cell Dayroom upgrades/modifications (minus two capacity – existing jail new total 277).

General Housing Addition (96 capacity) (14,304 SF @ \$720/SF)	\$10,298,880.00
Special Housing Addition (25 capacity with 5 two cap. MO and 10 Sep. cells) (4785 SF @ \$880/SF)	4,208,800.00
Alternate – Flex Housing Addition (48 capacity) (4230 SF @ \$740/SF)	3,130,200.00
Interior Renovations	275,000.00
Professional Fees (Architectural, Mechanical, Electrical, Structural, Civil, Survey, Environmental, Soils, Fire Safety @10%)	1,791,288.00
Proposal C Total: 215 Capacity Addition (494 total)	\$19,704,168.00