THE STATE OF TEXAS COUNTY OF ANGELINA

Commissioners Court met in Regular Session on Tuesday, April 11, 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. Sheriff Tom Selman introduced Chief Deputy, James Nowak.
- 2. Opening prayer by Judge 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: David Stua and Michael McCraken addressed item #10 (Discussion/action on a proposed Interlocal Agreement between Angelina County and the City of Diboll, regarding repair and maintenance work on streets and roads located within the corporate limits of the City of Diboll)
- Terry Pitts made a motion to approve the Commissioners Court Minutes for March 28, 2023. Kenneth Jeffrey seconded the motion.
 Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey Voted Against: (None)
 Motion carried.
- 6. Terry Pitts made a motion to approve the final plat of FM 1475 Subdivision No. 1 in Precinct #3. Kent Walker seconded the motion. Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey Voted Against: (None) Motion carried.
- 7. Kenneth Jeffrey made a motion to approve a Ground Lease Agreement with Bruce & Nancy Davis for hangar site 14 at the Angelina County Airport, condition on providing a construction plan. Terry Pitts seconded the motion. Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey Voted Against: (None) Motion carried.
- 8. Kermit Kennedy made a motion to approve a Resolution Proclaiming April as Child Abuse Prevention Month. Kent Walker seconded the motion.

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

Motion carried.

9. Terry Pitts made a motion to approve a request from the Sheriff's Department to purchase a 2021 Dodge, former Constable Precinct #1 car, for \$26,600 from the Sheriff's Department Tobacco Fund, and add the vehicle to the schedule with the County's Insurance Provider. Kermit Kennedy seconded the motion. Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey Voted Against: (None) Motion carried.

10. Kenneth Jeffrey made a motion to approve the Interlocal Agreement between Angelina County and the City of Diboll, regarding repair and maintenance work on streets and roads located within the corporate limits of the City of Diboll. Kermit Kennedy 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 the Angelina County Landfill to advertise for bids for Sector J2 and K2. Kent Walker seconded the motion.

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

Motion carried.

- 12. The Court discussed moving forward with relocating stored files from the old detention facility located at Second and Frank, and the demolition of the building.
- 13. Kermit Kennedy made a motion to approve a budget transfer for the 217th District Court:

Transfer from: Capital Outlay 010-045-4995 \$5,000.00 Transfer to: Printing 010-045-4611 \$5,000.00

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 approve the departmental reports and routine items. 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 pay the bills as submitted by the County Auditor. Kermit Kennedy seconded the motion.

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

Motion carried.

16. Judge Wright made a motion to adjourn at 10:40 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 11, 2023 on this 12th day of April 2023.



Amy Fincher, Angelina County Clerk