

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, April 25, 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 Rev. Jack Knox, First Christian 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: None
5. Kenneth Jeffrey made a motion to approve the Commissioners Court Minutes for April 6, 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 April 11, 2023. 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 Old Homer Alto Road-FM 326 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 final plat of Salem Ridge-Phase 1 in Precinct #3. Kenneth Jeffrey seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried
9. Kenneth Jeffrey made a motion to approve the Treasurer Monthly Report, Month Ending March 2023. 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 enacting a prohibited technologies security policy. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried
11. Discussion/action on approving an agreement with Secure Document Storage & Retrieval and Angelina County for the storage of files for various County Departments, died for lack of motion
12. Kent Walker made a motion to approve seeking bids for the demolition and removal of the old jail facility located at Second and Frank St. Terry Pitts seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried
13. Kent Walker made a motion to approve the Zavalla Trash Off to be held May 6, 2023 at the Zavalla County Barn. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried
14. Kent Walker made a motion to approve Road & Bridge to advertise for 1-year bids for fuel and road material. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried
15. Kermit Kennedy made a motion to approve a budget transfer request from County Court at Law #2:

Transfer from:	Trial Transcripts	010-011-4669	\$500.00
Transfer to:	Trial Transcripts-CPS	010-011-4637	\$500.00

Terry Pitts seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried
16. The Court entered Executive Session at 10:32 A.M.
17. The Court returned to Open Session at 11:02 A.M.

18. Discussion/action on the closure of a portion of Ferguson Road in Angelina County, died for lack of motion.
19. 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.
20. Terry Pitts 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.
21. Judge Wright made a motion to adjourn at 11:06 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 25, 2023 on this 25th day of April, 2023.





Amy Fincher, Angelina County Clerk