

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, May 9, 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 Judge Keith 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: None
5. Terry Pitts made a motion to approve the Commissioners Court Minutes for April 25, 2023. Kenneth Jeffrey 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 final plat of Seale's O'Quinn Road Subdivision in Precinct #1. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
7. Kent Walker made a motion to approve the final plat of S.M. Tucker Road Subdivision-Lot 3 Revised in Precinct #1. Kermit Kennedy 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 Moore Farm Road Subdivision No. 2 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 final plat of Mary Creek Estates 3rd Filing in Precinct #4. 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 a Proclamation Proclaiming May 2023 as Buddy Poppy Month in Angelina County. 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 the quote for the fiber installation at the Moore Building. 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 Gary Letney, Airport Manager, to seek a contract with Trey Denman for the purchase of three hangars. 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 Brian and Dawn Lenzmeier to build a 50 x 50 hangar and ramp behind Hangar 25 on Taxiway F. Kenneth Jeffrey 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 Destruction Order for the Sheriff's Department to destroy a 2001 Forest River Camper Trailer; authorized Judge Wright to sign. 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 approve the Sheriff's Department to advertise for bids for a boat suitable for law enforcement operations on Sam Rayburn Lake. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
16. Kermit Kennedy made a motion to approve a Law Enforcement Metals Agreement between Angelina County, the Sheriff's Office and Action Target, Inc. of Provo, Utah, for disposal of current and future spent brass shell casings from the Sheriff's Department firing range; authorized Sheriff Selman to sign. Kent walker 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 Amendment No. 7 to the current Agreement for Information Technology Products and Services between Angelina County and Avenu Government Records Services, LLC, for the Angelina County Clerk's Office. Kent Walker seconded the motion.

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

18. Kenneth Jeffrey made a motion to approve the recommendation of the Insurance Committee to end the current COVID-19 services as provided by the Angelina County Employee Benefit Plan. Terry Pitts 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 Road & Bridge to pay an invoice to Mustang CAT in the amount of \$16,192.31 to repair a Motor Grader #829. Kent Walker 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 approve creating a budget for revenue for Road & Bridge received for the sale of surplus assets in March 2023:

Debit:	Parts/Shop	035-135-4318	\$ 25,000.00
Debit:	Capital Outlay	035-135-4995	\$ 93,855.05
Credit:	Sales of Surplus	035-000-3244	\$118,855.05

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 Resolution of Intent to Establish a Property Assessed Clean Energy Act Program (PACE). Kenneth Jeffrey seconded the motion.

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

22. Kenneth Jeffrey made a motion to approve a budget transfer for County Parks Department:

Transfer from:	Capital Outlay	022-122-4995	\$2,000.00
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Transfer to: Vehicle Expense 022-122-4302 \$2,000.00

Kent Walker seconded the motion.

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

Voted Against: (None)

Motion carried.

23. Kermit Kennedy 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.

24. 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.

25. Keith Wright made a motion to adjourn at 11:16 A.M. Terry Pitts seconded the motion.

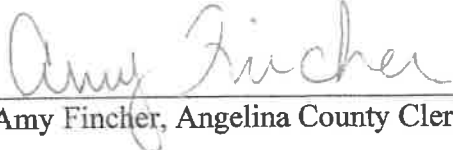
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

I, Amy Fincher, Angelina County Clerk, do hereby attest to the accuracy of the Commissioners Court Minutes for May 9, 2023 on this 10th day of May, 2023.





Amy Fincher, Angelina County Clerk