

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, May 14, 2024 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
Kenneth Jeffrey	Commissioner Precinct #4

1. Judge Wright called the meeting to order at 10:00 A.M. with all members present except for Terry Pitts, Commissioner Precinct #3.
2. Opening prayer by Rev. Jennifer Steele-Lantis, 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

CONSENT AGENDA

5. Consider approval of the minutes of April 23, 2024, Regular Session of Commissioners Court Meeting;
6. Discussion/action on Budget transfer for Road & Bridge;

Transfer from:	Capital Outlay	#035-135-4995	\$2,000.00
Transfer to:	Advertising	#035-135-4646	\$2,000.00

*To cover advertising expenses
7. Consider approval of any departmental reports and routine items;
8. Discussion/action on approval and authorization for payment of the bills as submitted by the County Auditor;

Kermit Kennedy made a motion to approve the consent agenda. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

BUSINESS AGENDA

9. Kermit Kennedy made a motion to approve a quote from SoundTechs for various sound and camera equipment for the new County Annex Building. Funding will be from the Covid Cares Fund. Kenneth Jeffrey seconded the motion.
Voted For: Kent Walker, Kermit Kennedy and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
10. Kenneth Jeffrey made a motion to approve a bid from American Telecommunications, Inc. for data and voice cabling system for the new County Annex Building. Funding will be from the Covid Cares Fund. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
11. Kent Walker made a motion to approve the Angelina County Jail roof improvement material cost for Omni of 718,226.00, and to approve the labor from CDI of \$602,882.00, for a total of \$1,321,108.00. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
12. Kermit Kennedy made a motion to approve the final plat of F.M. 1818 Place No. 1 in Precinct #3. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
13. Kenneth Jeffrey made a motion to approve the final plat of Moses Street Subdivision No. 1, Revised in Precinct #4. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
14. Kermit Kennedy made a motion to approve the Sheriff's Office to apply for a "Domestic Marijuana Eradication" grant for Fiscal Year 2024. Kenneth Jeffrey seconded the motion.
Voted For: Kent Walker, Kermit Kennedy and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
15. Kenneth Jeffrey made a motion to approve the "Flight Operations Agreement" between Helicopter Express, Inc. and Angelina County for Fiscal Year 2024. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy and Kenneth Jeffrey
Voted Against: (None)
Motion carried

16. Kent Walker made a motion to approve an agreement between the Angelina County Sheriff's Office and the Texas Police Chief's Association Foundation for consideration for accreditation through their program. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy and Kenneth Jeffrey
Voted Against: (None)
Motion carried
17. Keith Wright made a motion to approve the monthly rent of \$875.00 for Hangar 6A with the EAA Chapter 1219 and either contract option depending on the EAA's desire. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy and Kenneth Jeffrey
Voted Against: (None)
Motion carried
18. Kenneth Jeffrey made a motion to approve the Certification of Project Funds, Designation of Sponsor's Authorized Representative as Gary Letney and Designation of Sponsor's Consultant Committee as Gary Letney, Keith Wright and Chad Courtney. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy and Kenneth Jeffrey
Voted Against: (None)
Motion carried
19. Kenneth Jeffrey made a motion to approve the updated rental agreement form for the Angelina County Exposition Center. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy and Kenneth Jeffrey
Voted Against: (None)
Motion carried
20. Kent Walker made a motion to approve the contract between Angelina County Expo Center and M5 Cutting Horse Show. Kenneth Jeffrey seconded the motion.
Voted For: Kent Walker and Kenneth Jeffrey
Voted Against: Kermit Kennedy
Motion carried
21. Died for lack of motion. (Discussion/action on having Road and Bridge maintenance request, whether phoned in or submitted online, to continue to be sent to the appropriate County Commissioner along with the Road Administrator and Foreman.)
22. Kent Walker made a motion to approve increasing the change fund in the Tax Assessor-Collector's Office by \$150 for the new position created in 2024 and to correct the General Ledger balance to reflect the actual balance being held in change funds by the Tax Assessor-Collector. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy and Kenneth Jeffrey
Voted Against: (None)
Motion carried

23. Kenneth Jeffrey made a motion to approve Angelina County to advertise for one-year period bids for the following:

Gasoline & Diesel
Bulk Oil
Cold Patch & Asphalt Products
Rock, Gravel and Crushed Concrete
Road Oil, Sand and Culverts

Kermit Kennedy seconded the motion.

Voted For: Kent Walker, Kermit Kennedy and Kenneth Jeffrey

Voted Against: (None)

Motion carried

24. Kermit Kennedy made a motion to approve a request from Road & Bridge to purchase two Mini Excavators for the purpose of trenching, excavating, drilling, leveling and tree removal. Kenneth Jeffrey seconded the motion.

Voted For: Kent Walker, Kermit Kennedy and Kenneth Jeffrey

Voted Against: (None)

Motion carried

25. Died for lack of motion. (Consider/action on approving an Interlocal Agreement between the City of Lufkin and Angelina County related to the removal of the old county jail and constructing a public parking lot, contingent on the County Attorney's approval as to form.)

26. The Court entered into Executive Session at 10:48 A.M. and returned to Open Session at 11:06 A.M., no decisions were made.

27. Kenneth Jeffrey made a motion to adjourn at 11:07 A.M. Kermit Kennedy seconded the motion.

Voted For: Kent Walker, Kermit Kennedy 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 14, 2024 on this 15th day of May, 2024.

Amy Fincher

Amy Fincher, Angelina County Clerk

