

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, May 23, 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. W.R. Ricks, First Missionary Baptist 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. Terry Pitts made a motion to approve the Commissioners Court Minutes for May 9, 2023. Kermit Kennedy 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 award the bid to Hammett Excavation for Sectors J2 and K2 liners at the Angelina County Landfill. 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 the renewal of the Liability Insurance Policy with Old Republic for the Angelina County Airport. Terry Pitts seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
8. A Public Hearing was opened at 10:06 A.M. on the proposed Angelina County PACE Program. No public comments were made. The Public Hearing was closed.
9. Terry Pitts made a motion to approve a Resolution to Establish the Angelina County PACE Program, with proper signatures. Kent Walker 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 a Professional Service Agreement with Texas PACE Authority to administer the Angelina County PACE Program. Terry Pitts seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
11. Kenneth Jeffrey made a motion to approve the Treasurer Monthly Report, month ending April 2023. 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 the proposed First Amendment to the existing Road Use Agreement, dated August 3, 2022, between Angelina County and Azalea Springs Solar Park, LLC. Kenneth Jeffrey 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 close an abandoned portion of Homer Alto Road. Terry Pitts seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
14. Kenneth Jeffrey made a motion to approve the First Amendment to the Agreement between Angelina County and DRG Architects, LLC for architectural services in connection with the jail expansion project. 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 table the discussion/action on a Resolution to join with the Alabama-Coushatta Tribe of Texas in support of the Tribes of Equal and Fair Opportunity Act. Terry Pitts seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
16. Kent Walker made a motion to appoint Robert Warren and Malcolm Deason to the Board of Directors of the East Texas Housing Finance Corporation. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

17. Kent Walker made a motion to approve the addition of an electric meter located at 2336 Old Ewing Rd to the TXU Energy contract. Terry Pitts seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

18. Terry Pitts made a motion to approve the request from the County Road and Bridge Department to advertise for bids for the purchase of two used Haul Trucks. Kenneth Jeffrey seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

19. Kenneth Jeffrey made a motion to approve a budget transfer for the County Airport:

Transfer from:	Capital Outlay	083-183-4995	\$8,000.00
Transfer to:	R&M Equipment	083-183-4408	\$8,000.00

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

20. The Court entered into Executive Session at 10:30 A.M.

21. The Court returned to Open Session at 11:12 A.M. Terry Pitts made a motion to authorize Judge Wright to execute the Settlement participation and release forms regarding settlement offers in the matter of Texas opioid multi-district litigation for the County in the matter of County of Angelina v. Purdue Pharma, et al.. Kenneth Jeffrey seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

22. Kermit Kennedy made a motion to approve the departmental reports and routine items. Terry Pitts seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

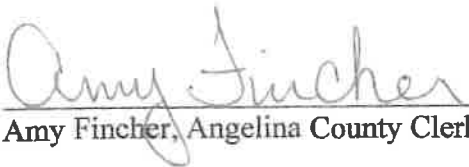
23. Terry Pitts made a motion to pay the bills as submitted by the County Auditor. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

24. Judge 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 23, 2023 on this 25th day of May, 2023.





Amy Fincher, Angelina County Clerk