

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, June 27, 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 Chaplin Ray Vann.
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 June 13, 2023. Terry Pitts 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 an order adopting procedures for the competitive procurement of two haul trucks for the County Road Department. Kent Walker 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 a 2023 Proclamation Declaring June as Elder Abuse Prevention Awareness Month. 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 Blue Lynx Charlie Porter Road Subdivision 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. Terry Pitts made a motion to approve the final plat of Old Highway 69-Homer Cemetery Road Subdivision in Precinct #3. Kent Walker 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 the Treasurer Monthly Report, for May 2023.
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 appointment of County Judge Keith Wright, Commissioner Kermit Kennedy, County Attorney Cary Kirby, and Emergency Management Coordinator Ricky Conner to the DETCOG Board. Kenneth Jeffrey seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

12. Kenneth Jeffrey made a motion to approve the renewal of the existing Interlocal Agreement between Angelina County and Deep East Texas Council of Government for NG9-1-1 PSAP Services for the FY24-25. Terry Pitts seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

13. Kermit Kennedy made a motion to approve the recommendation from the County Employee Benefit Plan Insurance Committee to appoint Sheriff Tom Selman to fill the open position on the committee. 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 creating a budget for the Local Assistance & Tribal Consistency Fund revenue received as a part of the American Rescue Plan:

Debit:	Administrative Fees	058-159-4041	\$ 30,000.00
Debit:	Capital Outlay	058-159-4995	\$245,727.67
Credit:	LATCF Revenue	058-159-3550	\$275,727.67

Terry Pitts 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 for the Elections Department:

Transfer from:	Election Expense	010-032-4420	\$16,000.00
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Transfer to: Capital Outlay 010-032-4995 \$16,000.00

Kenneth Jeffrey 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 approve a budget transfer for the District Attorney's Office:

Transfer from:	Office Supplies	010-055-4615	\$10,000.00
Transfer to:	Capital Outlay	010-055-4995	\$ 4,000.00
	Trial Expense	010-055-4669	\$ 6,000.00

Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

17. The Court entered into Executive Session at 10:22 A.M. and returned to Open Session at 11:01 A.M.

18. Kent Walker made a motion to accept the operation, maintenance and ownership of the George H. Henderson Exposition Center from the Angelina County Exposition Center/Angelina County Civic Center Authority. The actual transfer and acceptance of the property and its operation will be contingent upon the subsequent acceptance and approval of the required conveyance documents and the terms thereof by the Angelina County Commissioners Court and by the Angelina County Exposition Center/Angelina County Civic Center Authority. Terry Pitts seconded the motion. Voted For: Kent Walker, Kermit Kennedy, Keith Wright, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

19. Kenneth Jeffrey made a motion to approve hiring Jeff Chance, Attorney at Law, to represent the County in the above-described transaction and to prepare the documentation for the conveyance. 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 the departmental reports and routine items. Kermit Kennedy seconded the motion. Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

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

22. Keith Wright made a motion to adjourn at 11:05 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 June 27, 2023 on this 27th day of June, 2023.



Amy Fincher
Amy Fincher, Angelina County Clerk