## THE STATE OF TEXAS COUNTY OF ANGELINA

Commissioners Court met in Regular Session on Tuesday, July 11, 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. Elton Musick, Grace 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: David Stua spoke against agenda item #6.
- Kenneth Jeffrey made a motion to approve the Commissioners Court Minutes for June 27, 2023. Terry Pitts seconded the motion.
   Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey Voted Against: (None) Motion carried.
- 6. Judge Bob Inselmann, District Judge 217<sup>th</sup> District Court, requested the Court to establish a Commission to build a new Courthouse for Angelina County.
- 7. Terry Pitts made a motion to approve renewing and extending the Law Library Patron Access Agreement with Lexis Nexis for a term of one year, beginning on August 1, 2023, with the subscription for this electronic research program to be paid from the Angelina County Law Library Fund. Kermit Kennedy seconded the motion. Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey Voted Against: (None) Motion carried.
- 8. Kent Walker made a motion to approve renewing and extending the Law Library Judicial Services Agreement with Lexis Nexis for a term of one year, beginning on August 1, 2023, with the subscription for this electronic research program to be paid from the Angelina County Law Library Fund. Kermit Kennedy 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 a Contract for Professional Services between Angelina County and Allison, Bass & Magee LLP for legal representation in the

following lawsuit: Arturo Torres Mendoza & Marion Azucena Mendoza v. Angelina County, Texas; Case No. CV-00336-23-06 in the 217th Judicial District Court of Angelina County, Texas. Kent Walker seconded the motion.

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

Voted Against: (None)

Motion carried.

- 10. Died for lack of motion. (Discussion/action from Ricky Conner, Emergency Management, to request approval to sell approximately 28 tasers, batteries, and cartridges.
- 11. Terry Pitts made a motion to approve transferring an insert dog box from a K9 Unit from Angelina County to Polk County. 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 a request from the Sheriff's Department for authorization of 6 additional part-time deputy positions. Kent Walker 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 requesting Unclaimed Property Capital Credits for Counties from the Texas Comptroller of Public Accounts. Kermit Kennedy 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 the recommendation from the Insurance Committee to renew Stealth-Berkshire-Hathaway as the Stop Loss carrier for the County Benefit Plan. Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

15. 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.

16. 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.

17. Judge Wright made a motion to adjourn at 10:29 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 July 11, 2023 on this 11<sup>th</sup> day of July, 2023.



Amy Fincher, Angelina County Clerk