

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, July 25, 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. Cindy Doran, Keltys United Methodist 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: Jonathan Davis, representing EAA Angelina County Airport, spoke in regards to agenda items #8 and #9.
5. Kenneth Jeffrey made a motion to approve the Commissioners Court Minutes for July 11, 2023. Terry Pitts 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 changes to Burke's service region to no longer include Jasper County as of September 1, 2023 and allow the County Judge to sign documents to this effect on behalf of the County. Kenneth Jeffrey 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 final plat of Moses Street Subdivision No. 1 in Precinct #4. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
8. Died for lack of motion (Appearance of Gary Letney, Airport Manager, for discussion/action on approving negotiations and recommendations on rent amount for Hangar 5)

9. Died for lack of motion (Appearance of Gary Letney, Airport Manager, for discussion/action on approving negotiations and recommendations on rent amount for the EAA Hangar 6A)

10. Kermit Kennedy made a motion to approve the Treasurer Monthly Report month ending of June 2023. 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 85/15 plan for the Secure Rural Act State payment. 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 changing the medical coverage termination date from midnight on date of employee termination to midnight on the last day of the month of employee termination. 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 increasing the monthly fee from \$50.00 to \$75.00 for not participating in the County Wellness Program, beginning with plan year 2023-2024. Kenneth Jeffrey 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 offer the employees a vision plan with Principal (option #3) at 100% employee cost, effective 09/01/2023. Kent Walker 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 following Renewal Agreements in reference to the County Employee Benefits Plan:
 1. Claims administration fees for Imagine 360
 2. Principal Insurance coverages-no change in cost due to guaranteed rates for 2023-2024
Basic Life/AD&D
Voluntary Term Life/AD&D
Dental

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 approve the increase in pay of a deputy clerk in the County Clerk's Office that has taken on the additional work load created by the increase in mental health cases:

Transfer from: Contingency	010-075-4647	\$2,288.00
Transfer to: Deputy Clerk	010-003-4005	\$1,920.00
Federal Payroll Taxes	010-003-4034	\$ 147.00
Retirement	010-003-4035	\$ 211.00
Workers Comp	010-003-4037	\$ 10.00

Kenneth Jeffrey 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 various county roads (see attachment) for improvement utilizing TxDot grant funds and tax note funds. Terry Pitts seconded the motion.

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

18. Kent Walker made a motion to approve the Order Prohibiting Outdoor Burning in the unincorporated area of Angelina County. Kermit Kennedy 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 a budget transfer for the County Judge's Office:

Transfer from: Telephone	010-007-4701	\$600.00
Transfer to: Office Supplies	010-007-4615	\$600.00

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

20. Kenneth Jeffrey made a motion to approve a budget transfer for County Court at Law #2:

Transfer from: Capital Outlay	010-011-4995	\$1,000.00
Transfer to: Office Supplies	010-011-4615	\$1,000.00

Kent Walker 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 approve a budget transfer for County Court at Law #2

Transfer from:	CPS/Visiting	010-011-4638	\$1,250.00
	Reporter/Recorder		
Transfer to:	CPS Trial Transcripts	010-011-4637	\$1,250.00

Kent Walker seconded the motion.

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

Voted Against: (None)

Motion carried.

22. Kent Walker made a motion to approve a request from Road & Bridge to advertise for two tractors and bush hog attachments. Keith Wright seconded the motion.

Voted For: Keith Wright, Kent Walker, Terry Pitts and Kenneth Jeffrey

Voted Against: Kermit Kennedy

Motion carried.

23. Kenneth Jeffrey made a motion to approve a request from Road & Bridge to advertise to hold an online auction for surplus equipment. Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

24. Eric Carver, with Axley & Rode, LLP, presented the FYE 12/31/22 audit report.

25. The Court entered into Executive Session at 11:32 A.M.

26. The Court returned to Open Session at 11:57 A.M. Kent Walker made a motion to authorize the County Judge to execute the settlement participation and release forms regarding settlement offers from Walgreens, CVS, and Walmart, in the matter of Texas Opioid multi-district litigation for the County in the matter of County of Angelina v. Purdue Pharma, et al. Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

27. 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.

28. 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.

29. Keith Wright made a motion to adjourn at 12:00 P.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 25, 2023 on this 26th day of July, 2023.



Amy Fincher
Amy Fincher, Angelina County Clerk

STATE OF TEXAS
COUNTY OF ANGELINA
I hereby certify that this instrument was FILED on
the date and at the time stamped hereon by me
and was duly RECORDED in the
RECORDS of Angelina County, Texas



Amy Fincher
COUNTY CLERK
ANGELINA COUNTY TEXAS

FILED
AT 4 O'CLOCK P M

JUL 26 2023

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By AF