

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, August 22, 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. Stephen Forest, First Baptist Church, Zavalla, 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: Michael McCracken spoke in regards to item #6 (the proposed budget)
5. Kenneth Jeffrey made a motion to approve the Commissioners Court Minutes for August 8, 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 Commissioners Court Minutes for August 16, 2023, Budget Workshop. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
7. Kent Walker made a motion to approve the bond for Wes Suiter, temporarily appointed for the Justice of the Peace, Precinct #1. 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 the final plat of Fenley Flat Road Subdivision No. 3 in Precinct #1. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
9. Kent Walker made a motion to approve the final plat of Rifle Road Subdivision No. 3 in Precinct #1. Kermit Kennedy 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 final plat of Don Ivy Road Subdivision No. 1 in Precinct #3. Kenneth Jeffrey 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 final plat of Burkhalter Hollow 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.

12. Kent Walker made a motion to approve the Interlocal Agreement between the City of Lufkin and Angelina County regarding the 2023 Edward Byrne Justice Assistance Grant (JAG) Program Award. Kenneth Jeffrey seconded the motion.

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

13. Terry Pitts made a motion to approve the Treasurer Report Month ended July 2023. Kent Walker seconded the motion.

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

14. Kent Walker made a motion to approve the Resolution authorizing the FY 2024 County Grant for the Annual Texas Feeding Texans Program for the Senior Citizen Center. Kermit Kennedy 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 approve the Order of Special Election for the November 7, 2023 Constitutional Amendments as submitted by the 88th Legislature of the State of Texas. Terry Pitts 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 Notice of Special Election of the proposed Constitutional Amendments as submitted by the 88th Legislature, Regular Session, of the State of Texas. Kent Walker 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 Order of Appointment for Election Judges and Alternate Judges from August 1, 2023 to July 31, 2024 for a one-year term. Kermit Kennedy abstained from voting. Kenneth Jeffrey seconded the motion. Voted For: Kent Walker, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
18. Terry Pitts made a motion to approve the Assistant Tabulator Supervisor for the Central Counting Station and the Notice of Appointment of Signature Verification Committee for the November 7, 2023 Constitutional Amendments Election. Kent Walker seconded the motion. Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
19. Kermit Kennedy made a motion to approve the transfer of a trailer from the Election Inventory to the Sheriff's Department Inventory for the Swat Division. Terry Pitts 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 proposal from GLS to provide engineering services for the Angelina County Airport, Fire Protection Water Distribution System Extension. Kent Walker seconded the motion. Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
21. Terry Pitts made a motion to approve the amended service fee agreement with Imagine 360, to include a \$1 fee to port the vision data to TASC in the event someone chooses the vision plan through COBRA. Kermit Kennedy seconded the motion. Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
22. Terry Pitts made a motion to approve the renewal of the agreement with TASC, the COBRA administrator for the County health, dental and vision plans. Kenneth Jeffrey seconded the motion. Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

23. Kenneth Jeffrey made a motion to approve amending the COBRA agreement with Imagine360, they will be migrating from TASC to UnifyHR as their Third-Party Administrator. Kent Walker seconded the motion.
 Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
 Voted Against: (None)
 Motion carried.
24. Kent Walker made a motion to approve amending the Canon Solutions America copier lease to trade-in a damaged copier in the County Clerk's Office. Terry Pitts seconded the motion.
 Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
 Voted Against: (None)
 Motion carried.
25. Terry Pitts made a motion to approve a request from Road & Bridge to purchase a 2012 reconditioned Mack haul truck and a 2013 reconditioned haul truck for \$89,500.00 each, payable to Amigo Truck, LLC. Kermit Kennedy seconded the motion.
 Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
 Voted Against: (None)
 Motion carried.
26. Terry Pitts made a motion to approve an Interlocal Agreement between Angelina County and the City of Lufkin, regarding the city's construction and operation of a communication tower on county property, and for the use of a city parking lot by the county. 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 a Service Application, Service Agreement and a Right of Way Easement with M&M Water Supply Corporation, to provide water service to County property located at 2336 Old Ewing Road. Kent Walker seconded the motion.
 Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
 Voted Against: (None)
 Motion carried.
28. Kenneth Jeffrey made a motion to approve a budget transfer request from Parks Department:
- | | | | |
|----------------|-----------------|--------------|------------|
| Transfer from: | Capital Outlay | 022-122-4995 | \$2,000.00 |
| Transfer to: | Vehicle Expense | 022-122-4302 | \$2,000.00 |
- Kent Walker seconded the motion.
 Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
 Voted Against: (None)
 Motion carried.

29. Kermit Kennedy made a motion to approve a budget transfer request from County Court at Law #2:

Transfer from:	Training	010-011-4248	\$1,500.00
Transfer to:	Visiting Judge	010-011-4180	\$1,500.00

Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

30. Terry Pitts made a motion to approve a budget transfer request from the County Airport:

Transfer from:	Café Sales	083-183-4402	\$ 200.00
Transfer to:	Janitorial Supplies	083-183-4412	\$ 200.00

Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

31. Kermit Kennedy made a motion to approve a transfer from contingency to cover two months' salary for the temporary appointment of a Justice of the Peace in Precinct #1:

Transfer from:	Contingency	010-075-4647	\$11,049.30
Transfer to:	Appoint Officials	010-076-4003	\$ 8,884.60
	Travel Allowance	010-076-4023	\$ 555.34
	Weekly Call	010-076-4026	\$ 846.16
	Payroll Taxes	010-076-4034	\$ 785.20

Kent Walker seconded the motion.

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

Voted Against: (None)

Motion carried.

32. Kenneth Jeffrey made a motion to approve a transfer from contingency to cover the increased cost for water and natural gas at the jail and for vehicle repair at the Sheriff's Department:

Transfer from:	Contingency	010-075-4647	\$100,000.00
Transfer to:	Utility-Natural Gas	010-025-4703	\$ 30,000.00
	Utility-W&S	010-025-4704	\$ 50,000.00
	Vehicle Expense	010-030-4302	\$ 20,000.00

Terry Pitts seconded the motion.

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

Voted Against: (None)
Motion carried.

33. Kent Walker made a motion to approve a transfer from contingency to pay the 2023 membership dues to the Alliance for I-69 Texas:

Transfer from:	Contingency	010-075-4647	\$6,325.00
Transfer to:	Dues Alliance I-69	010-075-4235	\$6,325.00

Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

34. Kermit Kennedy made a motion to approve the departmental reports and routine items. Kenneth Jeffrey seconded the motion.

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

Voted Against: (None)

Motion carried.

35. 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.

36. Judge Wright made a motion to adjourn at 10:37 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 August 22, 2023 on this 23rd day of August, 2023.





Amy Fincher, Angelina County Clerk