

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, October 24, 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 Pastor Chris Taylor, Keltys First 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 October 10, 2023. Kenneth Jeffrey 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 the final plat of Pahal Road Subdivision No. 3 in Precinct #3. 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 Resolution authorizing the filing of a grant application with the Deep East Texas Council of Government for a regional solid waste grants program; with the County Judge's signature. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
8. Kermit Kennedy made a motion to approve a Texas Department of Transportation Grant for Routine Airport Maintenance Program, in the amount of \$100,000.00, with the Airport Manager being designated as the County's authorized representative .
Terry Pitts 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 September 2023 Treasurer Monthly Report. Kenneth Jeffrey 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 an update/revision to the Sexual Harassment Policy. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

11. No action taken. (Discussion/action on keeping the 2019 John Deere tractor, that is currently on the list to be auctioned, on the Road & Bridge inventory.)

12. Kent Walker made a motion to approve the nomination slate and letter for the appointment of Ashley Courtney to the Deep East Texas Local Workforce Development Board, representing the Childcare Workforce Industry for Angelina County, for a three-year term. Kermit Kennedy 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 a budget transfer request from the District Clerk:

Transfer from:	Permanent Records	010-050-4650	\$1,500.00
Transfer to:	Training Personnel	010-050-4248	\$1,500.00

Kent Walker 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 a budget transfer request from County Court at Law #2:

Transfer from:	Capital Outlay	010-011-4995	\$1,000.00
	Trial Transcription	010-011-4669	\$1,400.00
Transfer to:	Trial Transcription	010-011-4637	\$2,400.00

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 request from Justice of the Peace #4:

Transfer from:	Utility Water & Sewer	010-080-4704	\$ 780.00
	Training	010-080-4248	\$1,500.00
Transfer to:	Janitorial	010-080-4126	\$ 280.00
	Office Supplies	010-080-4615	\$ 500.00
	Capital Outlay	010-080-4995	\$1,500.00

Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

16. Kenneth Jeffrey made a motion to approve a budget transfer request from the Tax Office:

Transfer from:	Dues/Publications	010-019-4226	\$ 120.00
Transfer to:	R&M Office Equip	010-019-4316	\$ 120.00

Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

17. Terry Pitts made a motion to approve a budget transfer request from County Parks:

Transfer from:	Park Maintenance	022-122-4317	\$ 450.00
Transfer to:	Telephone/Internet	022-122-4701	\$ 450.00

Kenneth Jeffrey seconded the motion.

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

Voted Against: (None)

Motion carried.

18. The Court entered into Executive Session at 10:35 A.M.

19. The Court returned to Open Session at 12:15 P.M. No action was taken.

20. Terry Pitts 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.

21. Kenneth Jeffrey 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. Judge Wright made a motion to adjourn at 12:17 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 October 24, 2023 on this 24th day of October, 2023.





Amy Fincher, Angelina County Clerk