

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, November 14, 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. W.R. Ricks, First Missionary 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. Kenneth Jeffrey made a motion to approve the Commissioners Court Minutes for October 24, 2023. Terry Pitts seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
6. Kenneth Jeffrey made a motion to approve the final plat of Old Johnson School Road Subdivision No. 1, in Precinct #4. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
7. Kermit Kennedy made a motion to approve a contract between Angelina County and Consolidated Communications to provide phone and data services for Angelina County offices. Kent Walker 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 an Interlocal Agreement between Angelina County, the Angelina County Sheriff's Office and the Coalition Inc., for a grant to determine compliance with Texas Alcohol Beverage Code, EC. 106-03, the sale of alcohol to minors. Kenneth Jeffrey seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

9. Died for lack of motion.(Discussion/action to authorize the County Auditor to apply for grant funding from the State under SB 22 Rural Law Enforcement Grant for the Sheriff's Department and for the County Judge to sign the application.)
10. Terry Pitts made a motion to approve the purchase of firearm by honorably retired peace officer, in accordance with Section 614.051 of the Texas Government Code, at the following prices:

Handguns-\$250
Shotguns-\$500
Rifles
Mini 14's-\$300
M4's-\$500.00

Kent Walker 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 revised Angelina County Investment Policy and Procedures for 2024. Kent Walker seconded the motion.

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

Voted Against: (None)

Motion carried.

12. Kermit Kennedy made a motion to allow Gary Letney, Airport Manager, to move forward on a potential contract for Hangar 13 with the EAA Chapter 1219. 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 adopt the 2024 employer contribution rate of 11% for the TCDRS Retirement Benefit Plan for Angelina County employees, this includes a 3% Cost of Living Adjustment for the retirees. Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

14. Kermit Kennedy made a motion to approve a Contract for Professional Services, between Angelina County and Allison, Bass & Magee LLP, for the legal representation in the following lawsuit: Mark Davis v. Angelina County, Texas; Cause No. CV-00390-23-07 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.

15. Kenneth Jeffrey made a motion to approve a revised Memorandum of Understanding between Angelina County and the Angelina County Exposition Center, Inc. a Texas nonprofit corporation. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
16. Kermit Kennedy made a motion to approve an Interlocal Agreement between Angelina County and the City of Lufkin for Animal Control Services. Terry Pitts 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 accept Countrywood Drive as a county road in Precinct #3, Angelina County. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
18. Terry Pitts made a motion to approve making the Administrative Assistant position at the County Exposition Center a salary position and amending the 2024 budget accordingly. Kenneth Jeffrey 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 the revised list of roads for improvement covered by the TxDot Grant. 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 accept a letter of resignation from Ray Anthony, Constable Precinct #4, retiring December 31, 2023. Kermit Kennedy 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 a budget transfer request for the Angelina County Airport:

Transfer from:	Cost of Fuel&Oil Sales	083-183-4304	\$16,000.00
Transfer to:	Cost of Café Sales	083-183-4402	\$15,000.00
	Airport Repairs	083-183-4301	\$ 1,000.00

Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

22. Kenneth Jeffrey made a motion to approve a budget transfer request for Indigent Healthcare:

Transfer from:	R&M Office Equip	010-035-4316	\$ 250.00
Transfer to:	Dues & Publications	010-035-4226	\$ 250.00

Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

23. Kermit Kennedy made a motion to approve a budget transfer request for the Angelina County Landfill:

Transfer from:	Methane Monitoring	080-180-4314	\$25,000.00
	Professional Fees	080-180-4158	\$25,000.00
	Site Development	080-180-4911	\$80,000.00
Transfer to:	Gasoline & Oil	080-180-4307	\$50,000.00
	R&M Heavy Equip Repair	080-180-4311	\$80,000.00

Kent Walker seconded the motion.

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

Voted Against: (None)

Motion carried.

24. Terry Pitts made a motion to approve a budget transfer request for the Angelina County Maintenance:

Transfer from:	Capital Outlay	010-070-4995	\$ 8,000.00
Transfer to:	Janitorial Supplies	010-070-4412	\$ 4,000.00
	R&M A/C Units	010-070-4312	\$ 4,000.00

Kenneth Jeffrey 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 budget transfer request for the Angelina County Jail:

Transfer from:	Inmate Housing	010-025-4320	\$ 3,000.00
	Capital Outlay	010-025-4995	\$10,000.00

	Utilities Electricity	010-025-4702	\$10,000.00
Transfer to:	Training	010-025-4248	\$ 3,000.00
	Food Cost	010-025-4403	\$20,000.00

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

26. Kenneth Jeffrey made a motion to approve a budget transfer request for the Angelina County Auditor:

Transfer from:	Contingency	010-075-4647	\$ 1,000.00
Transfer to:	Misc.	010-075-4645	\$ 1,000.00

Terry Pitts 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. 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.

29. Keith Wright made a motion to adjourn at 10:45 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 November 14, 2023 on this 15th day of November, 2023.

FILED
 AT 10:50 O'CLOCK A.M.

NOV 15 2023

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

By AF

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



Amy Fincher
 COUNTY CLERK
 ANGELINA COUNTY TEXAS

Amy Fincher
 Amy Fincher, Angelina County Clerk

