THE STATE OF TEXAS COUNTY OF ANGELINA

Commissioners Court met in Regular Session on Tuesday, November 28, 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
Commissioner Precinct #2
Commissioner Precinct #3
Commissioner Precinct #4

- 1. Judge Wright called the meeting to order at 10:00 A.M. with all members present.
- 2. Opening prayer by Stephen Pinkney, New Beginning Baptist Church, Lufkin, Tx.
- 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
- Terry Pitts made a motion to approve the Commissioners Court Minutes for November 14, 2023. Kermit Kennedy seconded the motion.
 Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey Voted Against: (None) Motion carried.
- Kermit Kennedy made a motion to approve the Commissioners Court Minutes for November 20, 2023. Terry Pitts seconded the motion.
 Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey Voted Against: (None) Motion carried.
- Terry Pitts made a motion to approve the final plat of FM Highway No. 2109-Cowart Street 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.
- 8. Terry Pitts made a motion to approve the transfer of \$2000.00 from the contingency fund to pay for WEBEOC Software for Emergency Management. Kenneth Jeffrey seconded the motion.

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

Motion carried.

 Kenneth Jeffrey made a motion to approve the transfer of \$810.00 from the contingency fund to pay an \$810.00 invoice from Chance Law Firm that exceeds the "not to exceed \$3,000.00" amount approved by Court in June 2023 for attorney fees concerning the Exposition Center, the amount in excess is \$663.88. Kent Walker seconded the motion.

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

Voted Against: (None)

Motion carried.

 Kermit Kennedy made a motion to approve the Treasurer Report for the month ending October 2023. Terry Pitts 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 a budget transfer request from County Maintenance:

 Transfer from:
 Capital Outlay
 010-070-4995
 \$1,500.00

 Transfer to:
 Grounds Upkeep
 010-070-4308
 \$1,500.00

Kent Walker 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 budget transfer request from Constable Precinct #2:

Transfer from: Dues & Publication 010-021-4226 \$ 330.00 Transfer to: Utility Phone 010-021-4701 \$ 330.00

Kent Walker 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 County Court at Law #2:

Transfer from: Transfer to:	Training Personnel Dues & Publications Capital Outlay Visit Reporter CPS	010-011-4248 010-011-4226 010-011-4995 010-011-4157 010-011-4637	\$2,000.00 \$1,000.00 \$ 500.00 \$ 700.00 \$4,200.00
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Kent Walker 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 a budget transfer request from the Sheriff's Department:

Transfer from:

Uniforms

010-030-4454

\$2,700.00

Transfer to:

Animal Control

010-030-4104

\$2,700.00

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 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. Kent Walker 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 10:23 A.M. Terry Pitts seconded the

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 28, 2023 on this 28th day of November, 2023.



STATE OF TEXAS COUNTY OF ANGELINA i hereby certify that this instrument was FILED on the date and at the time stamped he and was duly RECORDED in the RECORDS of Angelina County, Texa

INGELINA COUNTY TEXAS

AMY FINCHER County Clark, County Court at Law Angelina County, A sand