

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Thursday, December 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
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 County Judge, Keith Wright.
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

**CONSENT AGENDA**

5. Consider approval of the minutes of December 12, 2023 Regular Session of Commissioners Court Meeting;
6. Consider approval of a budget transfer for the County Airport;

Transfer from:	Fuel Sales	083-183-4304	\$ 900.00
Transfer to:	Call Out	083-183-4116	\$ 300.00
	Parts & Shop	083-183-4318	\$ 200.00
	Janitorial Supplies	083-183-4412	\$ 200.00
	Vehicle Repair	083-183-4302	\$ 200.00

\*Due to afterhours call outs, bathroom sink parts, bathroom cleaning, repair on crew car

7. Consider approval of a budget transfer for the Justice of the Peace, Precinct #2;

Transfer from:	R&M Office Equip	010-077-4316	\$ 163.05
Transfer to:	Personnel Training	010-077-4228	\$ 163.05

\*To cover school and training expense

8. Consider approval of a budget transfer for Constable, Precinct #2;

Transfer from:	R&M Patrol Equip	010-021-4306	\$ 1,000.00
	Supplies Patrol	010-021-4453	\$ 200.00
Transfer to:	Capital Outlay	010-021-4995	\$ 1,200.00

\*Purchasing a UHF mobile radio from the City of Lufkin Fire Department

9. Consider approval of a budget transfer for the Treasurer's Office;

Transfer from:	Travel & Training	010-017-4248	\$ 338.00
	Printing & Forms	010-017-4611	\$ 437.00
	Bonds	010-017-4502	\$ 33.00
	Dues	010-017-4226	\$ 25.00
Transfer to:	Office Supplies	010-017-4615	\$ 833.00

\*Due to increase in office supplies

10. Consider approval of a budget transfer for the Sheriff's Department (Jail);

Transfer from:	Inmate Housing	010-025-4320	\$ 3,000.00
	Contingency	010-075-4647	\$60,000.00
Transfer to:	R&M Facilities	010-025-4303	\$ 3,000.00
	Inmate Food	010-025-4403	\$60,000.00

\*Due to unexpected roof repair at jail and increases in food at jail

11. Consider approval of a budget transfer for the Sheriff's Department;

Transfer from:	Office Supplies	010-030-4615	\$ 2,200.00
	Dues & Publications	010-030-4226	\$ 2,500.00
	Courthouse Security	010-030-4619	\$ 850.00
	R&M Facilities	010-030-4303	\$ 2,100.00
	R&M Office Equip	010-030-4316	\$ 900.00
	R&M Radio Towers	010-030-4323	\$ 1,600.00
	R&M Radios	010-030-4326	\$ 4,560.00
Transfer to:	Capital Outlay	010-030-4995	\$14,710.00

\*To cover several new radios, equipment for new vehicles, and tools for new vehicles maintenance program

12. Consider approval of a budget transfer for Emergency Management;

Transfer from:	Vehicle Expense	010-038-4302	\$ 325.00
Transfer to:	Telephone	010-038-4701	\$ 125.00
	Office Supplies	010-038-4615	\$ 200.00

\*Pay cellphone bill and to purchase ink for printer for 911 office

13. Consider approval of a budget transfer for the Parks Department;

Transfer from:	Park Maintenance	022-122-4317	\$ 2,000.00
Transfer to:	Utility Electric	022-122-4702	\$ 2,000.00

\*Due to higher-than-expected electricity cost

14. Consider approval of a budget transfer for the IT Department;

Transfer from:	Software Maintenance	010-065-4183	\$25,000.00
	R&M Network	010-065-4313	\$35,000.00
Transfer to:	Capital Outlay	010-065-4995	\$60,000.00

\*To purchase networking hardware for the Moore Building and Expo Center, not covered by budget

15. Appearance of Janice Cordray, County Auditor, to discuss for approval and certifying to the Court that Angelina County received a donation in the amount of \$7,999.59 from B.U.L.L.E.T. towards the purchase of a drone;
16. Discussion/action on a 2023 budget transfer from contingency to cover the additional \$5,000 + 5% salary increase to the Commissioner's Office Assistant, that was approved 12/19/2022 but budget was never amended;
17. Consider approval of any departmental reports and routine items (reports included a Monthly Financial Report submitted by Janice Cordray,

Terry Pitts made a motion to approve the consent agenda. Kent Walker seconded the motion.

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

Voted Against: (None)

Motion carried.

#### **BUSINESS AGENDA**

18. Discussion of bids received for the addition to the Angelina County Jail and possible funding options.
19. Kenneth Jeffrey made a motion to approve an amended resolution establishing the methods by which Angelina County and its officials will receive electronic public information requests. Kermit Kennedy seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
20. Kent Walker made a motion to approve the Treasurer Monthly Report, Month Ending November 2023. 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 approve adopting the IRS standard mileage reimbursement rate effective January 1, 2024. 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 amend the Core Services Agreement and Cost-Containment & Guide Services Agreement with ELAP Services, LLC to include the GAG clause as required by Section 201 of the Consolidated Appropriations Act in regards to the County Employee Benefit Plan. Kermit Kennedy 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 amend the claims Administration Agreement with Imagine360 to include the GAG clause as required by Section 201 of the Consolidated Appropriations Act in regards to the County Employee Benefit Plan. Terry Pitts 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 the assignment of the electric contract with Engie Resources LLC from Lufkin/Angelina Chamber of Commerce to the County for the electric meters located at the County Exposition Center. Kent Walker seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.

25. Died for lack of motion. (Discussion/action on approving a contract with Open Stalls, as online booking website, for booking events at the County Exposition Center.)

26. 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.

27. Judge Wright made a motion to adjourn at 10:42 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 December 28, 2023 on this 28<sup>th</sup> day of December, 2023.

  
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Amy Fincher, Angelina County Clerk

