

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, March 12, 2024 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. Bryan Lipscomb, Providence 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

CONSENT AGENDA

5. Consider approval of the minutes of February 27, 2024, Regular Session of Commissioners Court Meeting;
6. Consider approval of the minutes of February 29, 2024, Special Session of Commissioners Court Meeting;
7. Consider approval of any departmental reports and routine items;
8. Discussion/action on approval and authorization for payment of the bills as submitted by the County Auditor;

Kenneth Jeffrey made a motion to approve the consent agenda. Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

BUSINESS AGENDA

9. Kent Walker made a motion to approve a modification to the Contract between Angelina County and Langston Construction adding \$10,681.00 from the American Rescue Plan Grant for the Angelina County Renovation to the existing J.S. Moore Building. 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 creating a new Forman position and a new Part-Time Administrative position, at the recently acquired Angelina County Exposition Center, due to the unanticipated resignation of the Exposition Center Manager. 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 increasing the duties and salary of the Administrative Assistant, at the recently acquired Angelina County Exposition Center, due to the unanticipated resignation of the Exposition Center Manager. Terry Pitts seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

12. Terry Pitts made a motion to approve the following 2024 Budget transfer for the Exposition Center;

Transfer from: Appointed Officials	#088-188-4003	\$56,495.00
Transfer to: Admin Assistant	#088-188-4006	\$25,526.00
Maintenance	#088-188-4007	\$30,692.00
Worker's Comp.	#088-188-4037	\$ 112.00
State Unemployment	#088-188-4038	\$ 165.00

Kermit Kennedy 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 awarding the bid to Pugmill Systems LLC for the purchase of a 1030 Feeder Bin attachment and Flat Bar Grizzly screen for the Pug Mill in the amount of \$73,278.00. Kenneth Jeffrey 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 the 2023 Angelina County Sheriff's Office Racial Profiling Report. Kermit Kennedy 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 the 2023 Constable, Pct. #1, Racial Profiling Report. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey

Voted Against: (None)
Motion carried.

16. Judge Wright made a motion to accept a donation in the amount of \$55,000.00 from NCIC for the purchase of a prisoner transport vehicle and vehicle equipment for the County Jail. 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 10:16 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 March 12, 2024 on this 12th day of March, 2024.



Amy Fincher

Amy Fincher, Angelina County Clerk