

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, January 23, 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. Stephen Pinkney , 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: Michael McCracken spoke in regards to items #23 and #30.

**CONSENT AGENDA**

5. Consider approval of the minutes of January 9, 2024, Regular Session of Commissioners Court Meeting;

6. Discussion/action on budget transfer for Justic of the Peace, Pct. #1;

Transfer from: Printing/Forms	#010-07604611	\$ 331.80
Transfer to: Office Supplies	#010-076-4615	\$ 331.80

7. Discussion/action on budget transfer for Justice of the Peace, Pct. #4;

Transfer from: Office Supplies	#010-080-4615	\$ 80.00
Transfer to: Janitorial	#010-080-4126	\$ 80.00

8. Discussion/action on budget transfer for IT Department from 2023 budget;

Transfer from: Vehicle Expense	#101-065-4302	\$ 150.00
Transfer to: Ins. Vehicle	#010-065-4504	\$ 150.00

9. Discussion/action on budget transfer for County Judge Office;

Transfer from: Train. Personnel	#010-007-4248	\$ 127.00
Transfer to: Rental/Lease Equip	#010-007-4407	\$ 127.00

10. Discussion/action on budget transfer for County Court at Law #1;

Transfer from: Trial Transcripts	#010-009-4669	\$ 398.25
Transfer to: Premium Bonds	#010-009-4502	\$ 260.62
Court Admin.	#010-009-4132	\$ 137.63

11. Discussion/action on budget transfer for County Court at Law #2;

Transfer from: R&M Office Equip	#010-011-4316	\$ 210.62
Transfer to: Premium Bond	#010-011-4502	\$ 210.62

12. Discussion/action on budget transfer for Commissioners Office;

Transfer from: Office Supplies	#010-001-4615	\$ 44.88
Transfer to: Dues & Publications	#010-001-4226	\$ 44.88

13. Discussion/action on budget transfer for County Parks Department;

Transfer from: Park Maintenance	#022-122-4317	\$1,781.92
Transfer to: Vehicle Insurance	#022-122-4504	\$ 502.56
Property Insurance	#022-122-4506	\$1,279.36

14. Discussion/action on budget transfer for Emergency Management;

Transfer from: Vehicle Expense	#010-038-4302	\$ 745.61
Transfer to: Vehicle Insurance	#010-038-4504	\$ 745.61

15. Discussion/action on budget transfer for County Treasurer;

Transfer from: Rental/Lease Equip	#010-017-4407	\$ 5.00
Utility Phone	#010-017-4701	\$ 18.00
Transfer to: Office Supplies	#010-017-4615	\$ 23.00

16. Discussion/action on budget transfer for District Clerk;

Transfer from: Print/Forms	#010-050-4611	\$1,366.00
Transfer to: Permanent Records	#010-050-4650	\$1,366.00

17. Discussion/action on budget transfer for County Airport from 2023 budget;

Transfer from: Fuel Sales	#083-183-4304	\$6,300.00
Transfer to: Janitorial Supply	#083-183-4412	\$ 100.00
Insurance Vehicle	#083-183-4504	\$ 200.00
Property Ins.	#083-183-4506	\$4,800.00
Credit Card Fees	#083-183-4602	\$1,200.00

18. Discussion/action on budget transfer for Landfill from 2023 budget;

Transfer from: Professional Fee's	#080-180-4158	\$5,799.54
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Transfer to:	Print/Forms	#080-180-4611	\$ 16.00
	Admin Assistants	#080-180-4006	\$3,636.91
	Insurance Vehicle	#080-180-4504	\$1,577.02
	Insurance Property	#080-180-4506	\$ 569.61

19. Discussion/action on budget transfer for County Jail from 2023 budget;

Transfer from:	Utility Natural Gas	#010-025-4703	\$3,000.00
	Supplies Office	#010-025-4615	\$5,000.00
Transfer to:	R&M Facilities	#010-025-4303	\$3,000.00
	Food Cost	#010-025-4403	\$5,000.00

20. Discussion/action on budget transfer for Road & Bridge from 2023 budget;

Transfer from:	Bridge Repairs	#035-135-4801	\$ 688.73
	Equip. Lease	#035-135-4406	\$5,157.01
Transfer to:	Water/Sewer	#035-135-4704	\$ 326.48
	Ins.-Property	#035-135-4506	\$ 362.25
	Insurance Auto	#035-135-4504	\$5,157.01

21. Discussion/action on budget transfer for District Attorney from 2023 budget;

Transfer from:	Office Supplies	#010-055-4615	\$ 25.51
Transfer to:	Premiums Bonds	#010-055-4502	\$ 25.51

22. Consider approval of any departmental reports and routine items;

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**

23. Judge Wright made a motion to award the best value proposal to CDI Construction, the base bid and additive alternate, for a total cost of \$13,809,700.00, for a 365-day time period, depending on weather and other issues, and direct Wayne Gondeck to move forward with preparing the documents. Kent Walker seconded the motion.

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

Voted Against: (None)

Motion carried.

24. Chris Munroe and Elizabeth Burgess, with KSA Engineers, presented the new Angelina County Airport Master Plan.

25. Terry Pitts made a motion to approve Ricky Conner, Emergency Management, to apply for funds from the General Land Office to update the Angelina County Multi-Hazard Plan. Kenneth Jeffrey seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
26. Kermit Kennedy made a motion to approve the Angelina County Emergency Animal Shelter Tactical Plan. Kent Walker 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 enroll all elected officials and employees to the 2024 state mandated cyber-security training, provided by the Texas Association of Counties. Kermit Kennedy seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
28. Kent Walker made a motion to approve the Treasurer Monthly Report, Month Ended December 2023. Kenneth Jeffrey seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
29. Terry Pitts made a motion to approve the 2024 Racial Profiling Report submitted by Ray Anthony, Constable Precinct #4. Kenneth Jeffrey seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
30. Skipped at this time, waiting on bids for proposed tax note.
31. 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.
- Judge Wright made a motion to recess at 10:56 A.M. until the bids come in. Terry Pitts seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.

The Court convened at 11:19 A.M. and returned to item #30.

Judge Wright made a motion to approve the order (Order of Angelina County, Texas, Authorizing the Issuance and Sale of Angelina County, Texas Tax Notes, Series 2024; Levying a Tax in Payment Thereof; Prescribing the Form of Said Notes; Providing for the Award and Sale of the Notes; and Enacting Other Provisions Relating to the Subject) as presented, which includes the low quote from The Baker Group of 2.920993% interest rate. Terry Pitts seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.

32. Kenneth Jeffrey made a motion to adjourn at 11:29 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 January 23, 2024 on this 24<sup>th</sup> day of January, 2024



  
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Amy Fincher, Angelina County Clerk