

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, January 9, 2024 at 10:05 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 10:05 A.M. with all members present.
2. Opening prayer by Rev. Chris Taylor, Kelty's First 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: Mark Dunn, David Zimmer, Don Lymbery, Jonathan Davis and Mike Love spoke in regards to item #15 and the EAA Hangar

CONSENT AGENDA

5. Consider approval of the minutes of December 28, 2023, Regular Session of Commissioners Court Meeting;

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

Transfer from:	Fuel Sales	083-183-4304	\$ 800.00
Transfer to:	Airport Repairs	083-183-4301	\$ 800.00

7. Discussion/action on a budget transfer for the Tax Office from 2023 budget;

Transfer from:	Utility Electric	010-019-4702	\$ 186.29
Transfer to:	Utility Telephone	010-019-4701	\$ 186.29

8. Discussion on a budget transfer for Road & Bridge from 2023 budget;

Transfer from:	Culverts	035-135-4802	\$4,000.00
Transfer to:	Repair/Maint. Equip.	035-135-4311	\$4,000.00

9. Discussion/action on a budget transfer for the Sheriff's Department from 2023 budget;

Transfer from:	R&M Facilities	010-030-4303	\$1,100.00
	Stockman Travel	010-030-4249	\$2,400.00
Transfer to:	Capital Outlay	010-030-4995	\$3,500.00

10. Discussion/action on a budget transfer for Angelina County Law Library Fund from 2023 budget;

Transfer from:	Law Books & Public.	020-120-4609	\$1,800.00
Transfer to:	Electronic Research- Patron	020-120-4671	\$ 300.00
	Electronic Research- Judicial	020-120-4672	\$1,500.00

11. 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

12. Cary Sims, County Extension Agent, Agricultural & Natural Resources, presented a Certificate of Participation to Kenneth Jeffrey, Kermit Kennedy and Kent Walker, for completing continuing education at the December 6, 2023 Judges and Commissioners Conference in Nacogdoches, Texas.

13. Terry Pitts made a motion to approve the final plat of Asa Read Road-Welch Hilltop Road Subdivision-Phase 1 in Precinct #3. 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 the final plat of Lindsley Lane Subdivision No. 1 in Precinct #3. Kent Walker 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 setting the lease rates at .22 cents per square foot for Executive Hangars (community or commercial) that have improved doors and a bathroom. Terry Pitts seconded the motion. Kent Walker abstained,

Voted For: Kermit Kennedy, Terry Pitts and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

16. Kenneth Jeffrey made a motion to approve three Resolutions for the Sheriff's Department to apply for grants which are funded by the Office of the Governor:

1. Rifle-Resistant Body Armor Grant Program #3467902
2. Bullet-Resistant Shield Grant Program #4940101
3. Body-Worn Camera Program #4960501

Kent Walker 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 approve the Waiver of Participant's Acknowledgement and Waiver of Liability for the County Expo Center. Kenneth Jeffrey 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 the transfer of a 20' utility trailer from Road & Bridge to the Expo Center. Kenneth Jeffrey seconded the motion.

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

Voted Against: (None)

Motion carried.

19. Kenneth Jeffrey made a motion to approve a contract between Open Stalls, Rodeo Logistics, LLC, and Angelina County. 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 approve rental fees for booking events at the Expo Center. Kent Walker seconded the motion.

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

Voted Against: (None)

Motion carried.

21. Kent Walker made a motion to approve the Joint Primary Election Services Contract with the Angelina County Elections Officer. Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

22. The Court went into Executive Session at 10:53 A.M.

23. 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.

24. Judge Wright made a motion to adjourn at 10:54 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 9, 2024 on this 9th day of January, 2024



Amy Fincher

Amy Fincher, Angelina County Clerk

FILED
AT 3:56 O'CLOCK P.M.

JAN 09 2024

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 hereon
and was duly RECORDED in the
RECORDS of Angelina County, Texas



Amy Fincher
COUNTY CLERK
ANGELINA COUNTY TEXAS