

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, February 27, 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. W.R. Ricks, First Missionary 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 13, 2024, Regular Session of Commissioners Court Meeting;
6. Discussion/action on Budget transfer for County Landfill from 2023 Budget;

Transfer from:	Professional Fee	#080-180-4158	\$2,784.53
Transfer to:	Contract Services	#080-180-4123	\$2,784.53
*Due to City of Lufkin Tire Day			

7. Discussion/action on approving the following 2024 Budget transfer for the Exposition Center:

Transfer from:	Rental Fees-Facility	#088-000-3290	\$10,000.00
Transfer to:	Event Security Reimburse	#088-000-3296	\$ 8,000.00
	Rental Fees-Vendor Booth	#088-000-3298	\$ 2,000.00
Transfer from:	Rental Fees-Stalls	#088-000-3292	\$18,000.00
Transfer to:	Shavings Revenue	#088-000-3297	\$18,000.00
Transfer from:	Depreciation	#088-188-4901	\$23,000.00
	Advertising	#088-188-4646	\$ 3,000.00
	Telephone	#088-188-4701	\$ 8,000.00
Transfer to:	Event Security	#088-188-4164	\$ 8,000.00
	Shaving Expense	#088-188-4550	\$20,000.00
	Credit Card Fees	#088-188-4602	\$ 6,000.00

8. Discussion/action on Budget transfer for County Jail from 2023 Budget;

Transfer from:	Training Personnel	#010-025-4248	\$ 1,000.00
	Vehicle Expense	#010-025-4302	\$ 1,000.00
	Prisoner Transport	#010-025-4415	\$ 1,000.00
	Uniforms	#010-025-4454	\$ 2,000.00
	Utilities: Natural Gas	#010-025-4703	\$16,000.00
	Utilities: Electricity	#010-025-4702	\$13,000.00
Transfer to:	Inmate Medical Care	#010-0254174	\$34,000.00

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

10. Discussion/action on approval and authorization for payment of the bills as submitted by the County Auditor;

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**

11. Kenneth Jeffrey made a motion to approve the payment of \$10,000.00 out of the Covid Cares Fund to complete the Angelina County/City of Lufkin Hazard Mitigation Plan. Kent Walker 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 Treasurer Monthly Report, Month Ended January 2024. Kenneth Jeffrey 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 the re-appointment of Roger Russell to the Pineywoods Groundwater Conservation District Board for a three (3) year term. Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

14. **Executive Session:**

**In accordance with the Texas Government Code Section 551.071 and 551.072 the Angelina County Commissioners Court will enter into Closed Meeting for the following purpose:**

**1. Consultation with Attorney:**

(1) To seek the advice of its Attorney about pending litigation: *David Stua v. Christine Powell and Judge Billy Ball*; Cause No. CV-00070-24-02; In the 217<sup>th</sup> Judicial District Court of Angelina County, Texas;

The Court entered into executive session at 10:10 A.M. and returned to open session at 10:25 A.M.

15. Judge Wright made a motion to adjourn at 10:26 A.M. Kenneth Jeffrey 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 February 27, 2024 on this 27<sup>th</sup> day of February, 2024.



  
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Amy Fincher, Angelina County Clerk