

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, April 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:

Kent Walker	Commissioner Precinct #1
Kermit Kennedy	Commissioner Precinct #2
Terry Pitts	Commissioner Precinct #3
Kenneth Jeffrey	Commissioner Precinct #4

1. Kermit Kennedy, Judge Pro Tem, called the meeting to order at 10:00 A.M. with all members present except for Keith Wright, County Judge.
2. Opening prayer by Stephen Pinkney, New Beginning 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 April 5, 2024, Special Session of Commissioners Court Meeting;
6. Consider approval of the minutes of April 9, 2024, Regular Session of Commissioners Court Meeting;
7. Discussion/action on Budget transfer at Angelina County Airport;

Transfer from:	Café Cost of Sales	#083-183-4402	\$ 100.00
	Capital Outlay	#083-183-4995	\$36,000.00
Transfer to:	Café Ad	#083-183-4606	\$ 100.00
	Airport Repairs	#083-183-4301	\$31,000.00
	R&M Facilities	#083-183-4303	\$ 5,000.00

*Money will be used to pay for Community Flyer Ad and taxiway lights and Plumbing services contract and other septic purchases

8. Consider approval of any departmental reports and routine items;
9. 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. Kenneth Jeffrey seconded the motion.

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

Voted Against: (None)
Motion carried.

BUSINESS AGENDA

10. Kenneth Jeffrey made a motion to approve a contract between Angelina County and the Army Corp. of Engineers, for the increased Law Enforcement for a part of Sam Rayburn Reservoir lying within Angelina County, for the purpose of enforcement of State and Local Criminal and Civil Laws. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
11. Terry Pitts made a motion to approve the Treasurer Monthly Report, Month ending March 2024. 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 renewing and extending the Law Library Judicial Services Agreement with Lexis Nexis for a term of three years, beginning on August 1, 2024, with the subscription for this electronic research program being paid through the Angelina County Law Library Fund; Commissioner Kermit Kennedy, Judge Pro Tem, to sign agreement. Kenneth Jeffrey seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
13. Kent Walker made a motion to approve renewing and extending the Law Library Patron Access Agreement with Lexis Nexis for a term of three years, beginning on August 1, 2024, with the subscription for this electronic research program being paid through the Angelina County Law Library Fund; Commissioner Kermit Kennedy, Judge Pro Tem, to sign agreement. Kenneth Jeffrey 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 renewing the Business Service Agreement with the Nitsche Group as the medical insurance broker for the County Employee Benefit Plan effective May 1, 2024; Judge Wright to sign agreement . Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
15. Terry Pitts made a motion to approve approving a change order of \$11,965.00 for the new County Annex to correct existing concrete floor leveling issues. Kent Walker seconded the motion.

Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

16. Terry Pitts made a motion to adjourn at 10:24 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 April 23, 2024 on this 23rd day of April, 2024.



Amy Fincher
Amy Fincher, Angelina County Clerk

STATE OF TEXAS
COUNTY OF ANGELINA
I hereby certify that this instrument was FILED on
the date and at the time stamped hereon by me
and was duly RECORDED in the COM
RECORDS of Angelina County, Texas



Amy Fincher
COUNTY CLERK
ANGELINA COUNTY TEXAS

FILED
AT 1 O'CLOCK P M

MAY 14 2024

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
BY AF