

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, February 13, 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. Cindy Doran, 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: Don Lymbery spoke in regards to the consent agenda.

CONSENT AGENDA

5. Consider approval of the minutes of January 23, 2024, Regular Session of Commissioners Court Meeting;
6. Consider approval of the minutes of January 30, 2024, Special Session of Commissioners Court Meeting;
7. Moved to the business agenda;
8. Discussion/action on budget transfer (2023) for the Angelina County Airport to pay for credit card fees for higher sales than expected;

Transfer from: Fuel Sales	#083-183-4304	\$ 3,082.06
Transfer to: Credit Card fees	#083-183-4602	\$ 3,082.06

9. Discussion/action on making a 2023 budget transfer from Contingency to Constable Pct. #3 Budget for the purchase of radar and computer equipment for patrol car;

Transfer from: Contingency	#010-075-4647	\$ 9,696.65
Transfer to: Capital Outlay	#010-022-4995	\$ 9,696.65

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

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

(7) Terry Pitts made a motion to approve a budget transfer for Road & Bridge to purchase necessary equipment for the repair and maintenance of Angelina County roads;

Transfer from: Hard Top Roads	#035-135-4803	\$400,000.00
Transfer to: Capital Outlay	#035-135-4995	\$400,000.00

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 final plat of Coyote Crossing-Phase 1 in Precinct #3.
Kenneth Jeffrey seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
12. Died for lack of motion (Discussion/action on proposal by Ricky Conner, Emergency Management and Dr. Andre Emmons, Lufkin LISD, to present and get approval of Memorandum of Understanding; Emergency Facility Use Agreement between Angelina County and Lufkin Independent School District);
13. Kenneth Jeffrey made a motion to approve the Assignment of 2024 Rental Agreements between Angelina County and Angelina County Exposition Center, Inc.
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 2023 Racial Profiling Reports for the offices of the County Attorney and District Attorney. Kenneth Jeffrey seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
15. Kenneth Jeffrey made a motion to approve the 2023 Racial Profiling Report submitted by Trae Trevathan, Constable Precinct #2. 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 approve the 2023 invoice for participating in the Angelina County Tire Day with the City of Lufkin and Angelina Beautiful Clean, and for participation in 2024. Kermit Kennedy 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 an hourly raise for operations staff at the Angelina County Exposition 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 a 2024 budget transfer from contingency to cover a \$2 an hour salary increase for the Exposition Center maintenance employees and to correct the hourly rate for one employee;

Transfer from: Contingency	#088-188-4647	\$20,058.88
Transfer to: Maintenance	#088-188-4007	\$16,792.00
Payroll Taxes	#088-188-4034	\$ 1,284.63
Retirement	#088-188-4035	\$ 1,847.72
Workers Comp	#088-188-4037	\$ 134.53

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

19. Kent Walker made a motion to approve an hourly raise of \$.54 an hour for the crime scene technician at the Sheriff's Department. Kermit Kennedy 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 a 2024 budget transfer from Step Pay Account to cover the \$.54 an hour increase to correct the hourly rate for the crime scene technician.

Transfer from: Step Pay Acct.	#010-030-4050	\$ 1,123.20
Transfer to: Admin. Assts	#010-030-4006	\$ 1,123.20

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

21. Terry Pitts made a motion to pay the bills as submitted by the County Auditor.
Kenneth Jeffrey seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

22. Judge Wright made a motion to adjourn at 10:41 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 February 13, 2024 on this 13th day of February, 2024





Amy Fincher, Angelina County Clerk