

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, June 11, 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. Elton Musick, Lufkin, Tx 75904.
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 item #13, an addendum to the Hangar Lease Agreement with EAA Chapter 1219.

**CONSENT AGENDA**

5. Consider approval of the minutes of May 28, 2024, Regular Session of Commissioners Court Meeting;
6. Consider approval of any departmental reports and routine items;
7. 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.

8. Terry Pitts made a motion to approve a Proclamation proclaiming June 2024 as Elder Abuse Awareness Month in Angelina County. Kermit Kennedy seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
9. Terry Pitts made a motion to approve awarding the following bids and issue a one-year contract for the following vendors for Angelina County:

Allen Loggins & Sons-sand

Angelina Excavating-select fill  
Attoyac Rock-green rock (secondary source)  
Bryan & Bryan-road oil  
Jack Alexander-green rock (primary source)  
Sun Coast Resources-diesel/gasoline/oil  
Texas Materials-road materials  
Wilson Culverts-metal culverts

Kent Walker seconded the motion.

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

Voted Against: (None)

Motion carried.

10. Kenneth Jeffrey made a motion to award the bid for two Mini Excavators from FTR Equipment in the amount of \$101,400.00 each, for an aggregate total of \$202,800.00 for Road & Bridge. Kermit Kennedy 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 Sheriff's Office to receive a donation of used dispatch office furniture from the Greenville, Texas Police Department. Kenneth Jeffrey seconded the motion.

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

Voted Against: (None)

Motion carried.

12. Kenneth Jeffrey made a motion to approve the final grant agreement between Angelina County and TxDot for taxiway project 2411LUFN. Kent Walker 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 an Addendum to Hangar Lease Agreement between Angelina County and EAA Chapter 1219. Kermit Kennedy seconded the motion. Kent Walker abstained from voting.

Voted For: Kermit Kennedy, Terry Pitts and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

14. Kenneth Jeffrey made a motion to approve the contract between Angelina County Expo Center and FFA Jackpot Livestock Show. Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

15. Judge Wright made a motion to approve the contract between Angelina County Expo Center and Angelina Benefit Rodeo Association. Terry Pitts seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.

16. Kenneth Jeffrey made a motion to accept the County Auditor's Certification of receipt of a donation from the Exposition Center Board, to increase the salary of the Lead Maintenance Position at the Exposition Center for the remainder of fiscal year 2024, and on adopting the following special budget, under Section 111.07075 of the Local Government Code, for purposes of spending the unanticipated funds, received after the start of the fiscal year:

Revenue:	Donation from Exposition Center Board	\$2,618.00
Expenses:	Base Salary (Lead Maintenance Position)	\$2,192.00
	Federal Payroll Taxes	\$ 168.00
	Retirement	\$ 241.00
	Workers Compensation	\$ 17.00

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

17. Judge Wright made a motion to adjourn at 10:23 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 June 11, 2024 on this 11<sup>th</sup> day of June, 2024.



  
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Amy Fincher, Angelina County Clerk