

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, June 25, 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

1. Judge Wright called the meeting to order at 10:00 A.M. with all members present, except Kenneth Jeffrey, Commissioner Precinct #4.
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: Michael McCracken, Herbert Darringer and Arturo Mendoza spoke in regards to item #18

CONSENT AGENDA

5. Consider approval of the minutes of June 11, 2024, Regular Session of Commissioners Court Meeting;
6. Discussion/action on Budget transfer for Angelina County Airport;

Transfer from: Fuel sales	#083-183-4304	\$ 800.00
Transfer to: Advertising	#083-183-4646	\$ 500.00
Training	#083-183-4248	\$ 300.00

*Café advertising and Aviation Conference

7. Discussion/action on Budget transfer for Angelina County Expo Center;

Transfer from: R&M Facility	#088-188-4303	\$1,610.34
Transfer to: R&M Equipment	#088-188-4311	\$1,610.34

*Cover an invoice from Jarvis Equipment

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;

Kent Walker made a motion to approve the consent agenda. Kermit Kennedy seconded the motion.

Voted For: Kent Walker, Kermit Kennedy and Terry Pitts

Voted Against: (None)
Motion carried.

10. Kent Walker made a motion to approve the final plat of Kenna Lane Subdivision No. 1 in Precinct #1. Terry Pitts seconded the motion.
Voted For: Kent Walker, Kermit Kennedy and Terry Pitts
Voted Against: (None)
Motion carried.

11. Terry Pitts made a motion to approve the Treasurer Monthly Report, Month Ended May 2024. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy and Terry Pitts
Voted Against: (None)
Motion carried.

12. Kermit Kennedy made a motion to approve the proposed 2025 rates for the Landfill, starting October 1, 2024:

	2025	
Commerical Rates (per cubic yard)	In County	Out of County
Uncompacted	\$ 8.97	\$ 10.31
Compacted	\$ 9.15	\$ 10.52
Medical	\$ 21.41	\$ 24.62
Sludges	\$ 12.29	\$ 14.12
Grit Trap	\$ 9.15	\$ 10.52
Contaminated Soils	\$ 21.58	\$ 24.83
City of Lufkin (per ton)		
Uncompacted	\$ 36.94	
Compacted	\$ 28.27	
County Residents (per cubic yard) (Transport by Resident)	\$ 7.26	

7,26

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

13. Terry Pitts made a motion to appoint Commissioner Kermit Kennedy, Commissioner Kenneth Jeffrey, Sheriff Tom Selman and Emergency Management Coordinator, Ricky Conner to the DETCOG Board. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy and Terry Pitts
Voted Against: (None)
Motion carried.

14. Terry Pitts made a motion to request Unclaimed Property Capital Credits for Counties from the Texas Comptroller of Public Accounts. Kermit Kennedy seconded the motion.

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

15. Terry Pitts made a motion to approve the contract between Angelina County Expo Center and UBANK Concert, Good for Country. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy and Terry Pitts
Voted Against: (None)
Motion carried.
16. The Court entered into Executive Session at 10:22 A.M. and returned to Open Session at 10:42 A.M.
17. Terry Pitts made a motion to approve hiring Everett Griffith, Jr., and Associates, Inc. to survey the Courthouse Square for a maximum of \$2,000.00 to be allocated from contingency. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy and Terry Pitts
Voted Against: (None)
Motion carried.
18. Died for lack of motion. (Discussion/action regarding Arthur Torres Mendoza and Mario Azucena Mendoza v. Angelina Couty; Case No. CV-00336-23-06; in the 217th District Court of Angelina County.)
19. Judge Wright made a motion to adjourn at 10:44 A.M. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy and Terry Pitts
Voted Against: (None)
Motion carried.

I, Amy Fincher, Angelina County Clerk, do hereby attest to the accuracy of the Commissioners Court Minutes for June 25, 2024 on this 1st day of July, 2024.





Amy Fincher, Angelina County Clerk