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**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, August 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 Dave Vandergriff, Keltys First 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 July 23, 2024, Regular Session of Commissioners Court Meeting;
6. Discussion/action on budget transfer for Constable, Precinct #3:

Transfer from:	Vehicle Insurance	010-022-4520	\$ 885.00
	R&M Patrol Equipment	010-022-4306	\$1,500.00
	Supplies Patrol	010-022-4453	\$1,500.00
Transfer to:	Utility Telephone	010-022-4701	\$3,885.00

*Due to increase in cost;
7. Discussion/action on approving the increase of \$1,660.76 for furniture for the new courthouse annex building, funding will be from ARPA funds;
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;

Kenneth Jeffrey made a motion to approve the consent agenda. Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

BUSINESS AGENDA

10. Kent Walker made a motion to approve the Official Bond for the appointed District Clerk, Krystal Barrett. 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 final plat of PDC Annex, Lots 1 & 2 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. Terry Pitts made a motion to approve the final plat of Shearing State Highway 103 E. Subdivision in Precinct #3. Kenneth Jeffrey seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
13. Kenneth Jeffrey made a motion to approve the final plat of Herman Barnes Road-SH 63 Subdivision, Lot 1 Revised in Precinct #4. Terry Pitts seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
14. Kermit Kennedy made a motion to approve the CMOC Agreement for Angelina County. Terry Pitts 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 the recommendation from the Investment Advisory Board on arbitrage strategy for 2024-2025. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
16. Kent Walker made a motion to approve an addendum to the terms of the existing Ground Lease Agreement with Casey Aviation, Inc. for hangar site (4) at the Angelina County Airport. 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 the revised contract agreement between Angelina County and Lufkin Economic Development Corp. Kenneth Jeffrey seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
18. Kenneth Jeffrey made a motion to approve the quote of \$20,282.00 from FS for the network switches on the first and second floors of the new County Annex Building; funds will come from the Covid Care Fund. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
19. Kermit Kennedy made a motion to approve the Order of Election for the November 5, 2024 General Election. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
20. Kermit Kennedy made a motion to reserve the Angelina County Expo Center for 5 Star Bonus Series on January 24-26, 2025. Kenneth Jeffrey 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 reserve the Angelina County Expo Center for 5 Star Bonus Series on May 9-11, 2025. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
22. Terry Pitts made a motion to reserve the Angelina County Expo Center for M5 Cutting Horse Association on May 30-June 1, 2025. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
23. Terry Pitts made a motion to approve the Unit Road System to advertise for bids for the transportation of sand. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
24. The Court entered into Executive Session at 10:24 A.M. and returned to Open Session at 11:31 A.M.

25. Judge Wright made a motion to adjourn at 11:32 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 August 13, 2024 on this 14th day of August, 2024.



Amy Fincher
Amy Fincher, Angelina County Clerk