THE STATE OF TEXAS COUNTY OF ANGELINA

Commissioners Court met in Regular Session on Tuesday, April 8, 2025 at 10:00 A.M. at the Angelina County Commissioners Courtroom and Annex, 211 East Shepherd Avenue, Room 106, Lufkin, Texas with the following members present:

Keith Wright County Judge
Rocky Thigpen Commissioner Precinct #1
Kermit Kennedy Commissioner Precinct #2
Tom Berry 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. Todd Core, Harmony Hill Baptist Church, Lufkin, Tx.
- 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: Dave Duren and David Alders spoke against item #13 (Road Permit and Damage Repair Agreement)

CONSENT AGENDA

- 5. Consider approval of the minutes of March 25, 2025 Regular Session of Commissioners Court Meeting;
- 6. Discussion/action on a budget transfer for the Maintenance Department:

Transfer from: Contingency #010-075-4647 \$ 1,000.00 Transfer to: Training #010-070-4248 \$ 1,000.00

- 7. Consider approval of any departmental reports and routine items;
- 8. 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. Kermit Kennedy seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy, Tom Berry and Kenneth Jeffrey Voted Against: (None)

Motion carried.

BUSINESS AGENDA

9. Tom Berry made a motion to approve the preliminary plat and construction plans of Salem Ridge-Phase II in Pct. #3. Kenneth Jeffrey seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

10. Tom Berry made a motion to approve the final plat of Conner's Ralph Nerren Road Place in Pct. #3. Kermit Kennedy seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

11. Kenneth Jeffrey made a motion to approve an addendum to the terms of the existing hangar lease agreement with Casey Aviation, Inc., for hangar number 25 at the Angelina County Airport. Rocky Thigpen seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

12. Rocky Thigpen made a motion to approve the Treasurer Monthly Report, Month Ended March 2025. Kermit Kennedy seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

13. Action on the Angelina County Road Permit and Damage Repair Agreement died for a lack of motion.

Rocky Thigpen made a motion to approve the Application for Permit for the Installation of Pipe and/or Utility Lines within a County Maintained Right-of-Way or Easement, based on modifications recommended by Kenneth Jeffrey. Kenneth Jeffrey seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

- 14. Tom Berry made a motion to approve the donation of the following items to the Angelina County Exposition Center:
 - 1. 2024 Massey Ferguson MF4710, Semi Platform Deluxe Tractor w/Loader Loader:93 IX
 - 2025 Bobcat T66 Compact Track Loader, 68" Smooth Bucket w/Edge 4000 LB Pallet Forks

Kermit Kennedy seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

15. The Court entered into Executive Session at 10:30 A.M. and returned to Open Session at 11:20 A.M. No action was taken.

16. Judge Wright made a motion to adjourn at 11:20 A.M. Kermit Kennedy seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy, Tom Berry 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 8, 2025 on this 22nd day of April, 2025.



Amy Fincher, Angelina County Clerk