

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, April 9, 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 Chaplin Ray Vann, 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 March 26, 2024, Regular Session of Commissioners Court Meeting;
6. Discussion/action on a Resolution proclaiming the month of April as Child Abuse Prevention Month;
7. Discussion/action on a Resolution proclaiming the month of April as Sexual Assault Awareness Month;
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;

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**

10. Kent Walker made a motion to approve a Resolution for Project 2411 For the Angelina County Airport. Kermit Kennedy seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Keith Wright and Terry Pitts

Voted Against: Kenneth Jeffrey  
Motion carried.

11. Kermit Kennedy made a motion to accept the County Auditor's certification of receipt of the 2024 Rural Prosecutor's Office Salary Assistance Grant awarded to the County Attorney's Office by the Texas Comptroller of Public Accounts. Terry Pitts seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.

12. Kent Walker made a motion to approve the budget for the funds received from the SB22 Rural Law Enforcement Grant:

Debit 065-243-4004	Assistants	\$157,500.00
Debit 065-243-4006	Admin Assistants	\$ 46,749.00
Debit 065-243-4031	Investigators	\$ 6,000.00
Debit 065-243-4034	Payroll Taxes	\$ 16,016.00
Debit 065-243-4035	Retirement	\$ 23,030.00
Debit 065-243-4036	Medical Insurance	\$ 24,450.00
Debit 065-243-4037	Workers Comp	\$ 925.00
Debit 065-243-4038	State Unemployment	\$ 330.00
Credit 065-243-3501	SB22 Grants	\$275,000.00

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 contract between the Lufkin Host Lions Club Angelina Benefit Rodeo and the Angelina County Expo for April 24-27, 2024. 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 providing a dumpster in Diboll on April 20, 2024 to assist in Diboll Operation Clean Sweep. Kenneth Jeffrey 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 Phase IV and V Road Improvement list as Tax Note roads. Kermit Kennedy 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 purchase of a 2014 Dodge Ram 5500 Service Truck from B&J Excavating, Inc. in the amount of \$23,000.00. Kenneth Jeffrey seconded the motion.

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

Voted Against: (None)

Motion carried.

17. The Court entered into Executive Session at 10:19 A.M. and returned to Open Session at 10:35 A.M.

Judge Wright made a motion to approve the settlement offer in Cause No. CV-00463-23-08 in the 159<sup>th</sup> Judicial District Court of Angelina County, Texas. Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

18. Judge Wright made a motion to adjourn at 10:36 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 April 9, 2024 on this 9<sup>th</sup> day of April, 2024.



  
Amy Fincher, Angelina County Clerk