THE STATE OF TEXAS COUNTY OF ANGELINA

Commissioners Court met in Regular Session on Tuesday, May 27, 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. W.R. Ricks, First Missionary 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: David Stua spoke in regards to Item #11.

CONSENT AGENDA

- 5. Consider approval of the minutes of May 13, 2025 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;

Tom Berry 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

8. Tom Berry made a motion to approve the final plat of Hunt US 69 Subdivision in Precinct #3, with the addition of a utility easement. Kenneth Jeffrey seconded the motion.

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

Voted Against: (None)

Motion carried.

9. Rocky Thigpen made a motion to approve the final plat of Westhaven in Precinct #1. Kenneth Jeffrey seconded the motion.

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

Voted Against: (None)

Motion carried.

10. Kermit Kennedy made a motion to approve the renewal of the Liability Insurance Policy, for the Angelina County Airport, with Old Republic, including coverage under the Terrorism Risk Insurance Act. Rocky Thigpen seconded the motion. Voted For: Rocky Thigpen, Kermit Kennedy, Tom Berry and Kenneth Jeffrey Voted Against: (None)

Motion carried.

11. Tom Berry made a motion to approve a Tax Abatement Agreement between Angelina County and Longleaf Generating, LLC for the construction and operation of a natural gas power generating facility in the Longleaf Reinvestment Zone, in Angelina County, Texas. Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

12. Kenneth Jeffrey made a motion to approve the Treasurer Monthly Report, Month Ended April 2025. Rocky Thigpen seconded the motion.

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

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Motion carried.

13. Kenneth Jeffrey made a motion to approve the new rates for life, dental and vision insurance with Principal. Tom Berry seconded the motion.

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

Voted Against: (None)

Motion carried.

14. Kenneth Jeffrey made a motion to provide a grey bronze base for the plaque of Colonel William Barrett Travis's Alamo "Victory of Death" letter, in the amount of \$3,500, to be paid from the historic fund, if not restricted, or contingency. Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

15. Judge Wright made a motion to adjourn at 10:33 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 May 27, 2025 on this 29th day of May, 2025.



Amy Fincher, Angelina County Clerk