

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, June 13, 2023 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 Pastor Chris Taylor, 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
5. Terry Pitts made a motion to approve the Commissioners Court Minutes for May 23, 2023. Kenneth Jeffrey seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
6. Kent Walker made a motion to approve the Commissioners Court Minutes for June 6, 2023. Kermit Kennedy seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
7. Kenneth Jeffrey made a motion to award the bid for the search and rescue watercraft for the Angelina County Sheriff's Department to Pier 105 Marina for a 2019 Key West Bay Reef 250 boat, motor and trailer in the amount of \$75,000.00. Terry Pitts seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
8. Terry Pitts made a motion to award the following bids for a 1-year period:  
Road Oil-Bryan & Bryan  
Sand-KLM Services and Allen Loggins & Sons  
Fuel & Diesel-Sun Coast Resources  
Asphalt Rock-Texas Material Group FKA East Texas Asphalt  
  
Kermit Kennedy seconded the motion.

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

9. Kent Walker made a motion to approve the final plat of Rodeo Road-Durant Road Subdivision No. 1 in Precinct #1. Kenneth Jeffrey seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
10. Terry Pitts made a motion to approve the final plat of FM 326-Miles Road Subdivision-Phase 3 in Precinct #3. 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 Pahal Road Subdivision No. 2 in Precinct #3. Kermit Kennedy 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 Angel Pines in Precinct #3, with the understanding that the existing road shown will have to be brought up to county standards if additional subdivision plats are submitted. 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 Old Burke Road Subdivision No. 2 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 an amendment between Angelina County (Indigent Health Care) and Pharmacy Benefit Management Services; authorized Judge Wright to sign. Kent Walker 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 a Ground Lease Agreement with Brian & Dawn Lenzmeier for Hangar 26 at the Angelina County Airport. Kent Walker seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)

Motion carried.

16. Kenneth Jeffrey made a motion to approve a Consent to Leasehold Deed of Trust in connection with the Ground Lease Agreement with Bruce & Nancy Davis for Hangar 14 at the Angelina County Airport; reiterating the requirement to supply engineering specifications on the building and with the understanding that the loan be no longer than the 40-year lease. Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

17. Kenneth Jeffrey made a motion to approve the purchase of 4 Zoll AED PLUS Defibrillator Pads and replace the batteries on the units at the Courthouse and Denman Building. Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

18. Kent Walker made a motion to approve the proposal from Goodwin Lasiter Strong for engineering services for the Angelina County Airport for fire protection water distribution system extension and professional services. Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

19. Terry Pitts made a motion to approve an additional homestead exemption up to 10% of the appraised value, but not less than \$5,000.00 of the appraised value, from county ad valorem taxes. Kenneth Jeffrey seconded the motion.

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

Voted Against: (None)

Motion carried.

20. Died for lack of motion-Discussion/action on a contract between the Department of State Health Services and Angelina County for the County Clerk to continue to issue out-of-county birth certificates.

21. Kent Walker made a motion to award the bid for the renovation of the existing J.S. Moore Building to Langston Construction. Kenneth Jeffrey seconded the motion.

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

Voted Against: (None)

Motion carried.

22. Kenneth Jeffrey made a motion to approve the proposal from ERI Consulting to remove the asbestos from the building located at 211 E Shepherd Ave., including the base work and alternates 1 & 2. Terry Pitts 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 a Retainer Agreement between the Angelina County Commissioners Court and Allison, Bass & Magee, L.L.P. for miscellaneous legal review and opinions as needed. Kent Walker seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.

24. Died for lack of motion-Discussion/action on a proposed Interlocal Agreement between Angelina County and the City of Zavalla for the provision of increased law enforcement services within the corporate limits of the City of Zavalla, Texas.

25. Terry Pitts made a motion to approve a budget transfer for the Angelina County Airport:

Transfer from:	Capital Outlay	083-183-4995	\$700.00
Transfer to:	Resale	083-183-4305	\$700.00

Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

26. Terry Pitts made a motion to approve a budget transfer for Road & Bridge:

Transfer from:	Capital Outlay	035-135-4995	\$50,000.00
Transfer to:	R&M Equipment	035-135-4311	\$50,000.00

Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

27. Terry Pitts made a motion to approve the departmental reports and routine items.

Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

28. Terry Pitts made a motion to pay the bills as submitted by the County Auditor.

Kenneth Jeffrey seconded the motion.

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

Voted Against: (None)

Motion carried.

29. Keith Wright made a motion to adjourn at 11:21 A.M. Kermit Kennedy 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 June 13, 2023 on this 14<sup>th</sup> day of June, 2023.



*Amy Fincher*  
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Amy Fincher, Angelina County Clerk