

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, July 23, 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 Rev. David Hunt, Eastview United Pentecostal 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: Don Lymbery expressed his concerns with item #8.  
Michael McCracken asked what the outstanding unspent funds were on the tax note.

**CONSENT AGENDA**

5. Consider approval of the minutes of July 9, 2024, Regular Session of Commissioners Court Meeting;

6. Discussion/action on Budget transfer for County Attorney:

Transfer from:	Assistant	#065-243-4004	\$7,500.00
Transfer to:	Admin. Assistants	#065-243-4006	\$3,750.00
	Investigator	#065-243-4031	\$3,750.00
Rural Prosecutor's Office Salary Assistance Grant Fund			

7. Discussion/action on Budget transfer for Angelina County Airport;

Transfer from:	Capital Outlay	#083-183-4995	\$8,000.00
Transfer to:	R&M Facilities	#083-183-4303	\$8,000.00
Use to replace AC in EAA Hanger #6A			

8. Discussion/action on Budget transfer for County Auditor;

Transfer from:	Contingency	#010-075-4647	\$124,775.00
Transfer to:	2024TaxNote-Interest	#075-411-4113	\$124,775.00
This is to pay the interest on the 2024 tax note that is due August 1, 2024			

9. Discussion/action on Budget transfer for Justice of the Peace, Pct. #4;

Transfer from:	Printing&Forms	#010-080-4611	\$ 900.00
	Utility Water&Sewer	#010-080-4704	\$ 500.00
	Training Personnel	#010-080-4248	\$ 440.00
Transfer to:	Supplies Office	#010-080-4616	\$1,400.00
	Janitorial	#010-080-4126	\$ 440.00
To cover increase in supplies			

10. Discussion/action on accepting the County Auditor's certification of receipt of a donation from Crime Stoppers in the amount of \$2,370.00 and adopting the special Budget as follows:

Debit	Patrol Supplies	#010-030-4453	\$2,370.00
Credit	Donations	#010-000-3513	\$2,370.00

11. Consider approval of any departmental reports and routine items;
12. 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 with the changes of eliminating Item #7 and moving Item #8 to the Business Agenda. Kent Walker seconded the motion.

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

Voted Against: (None)

Motion carried.

### **BUSINESS AGENDA**

- (#8) Kent Walker made a motion to approve a budget transfer for the County Auditor:

Transfer from:	Contingency	#010-075-4647	\$124,775.00
Transfer to:	2024TaxNote-Interest	#075-411-4113	\$124,775.00

Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

13. Eric Carver from Axley & Rode, LLP presented the FYE 12/31/23 Audit Report.
14. Terry Pitts made a motion to approve the final plat of Johnson's US 69 South 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.

15. Terry Pitts made a motion to approve the Burke Center Grant Contract with the Judge Wright's signature. Kenneth Jeffrey 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 a Ground Lease Agreement with Lufkin Economic Development Corporation for hangar site 201 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. Kenneth Jeffrey made a motion to approve the Treasurer Monthly Report, Month Ended June 2024. Terry Pitts 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 contract between Angelina County Expo Center and Xtreme Bull Bash for March 1, 2025. Terry Pitts 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 dates of March 6, 2026 and March 7, 2027 for the Xtreme Bull Bash at the Angelina County Expo Center, and table the action on the contracts until another date. Terry Pitts seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
20. Included in Item #19.
21. Judge Wright made a motion to adjourn at 10:45 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 July 23, 2024 on this 23<sup>rd</sup> day of July, 2024.



*Amy Fincher*  
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Amy Fincher, Angelina County Clerk