

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, August 8, 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 Justin Lindsey, Timber Creek 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 July 25, 2023. Kent Walker seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
6. Kermit Kennedy made a motion to approve a Property & Casualty Consultant Agreement with Morgan Insurance Agency, Ltd. Terry Pitts 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 approve the Sheriffs' and Constables' fees for civil process and other services for FY 2024. Terry Pitts seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
8. Kermit Kennedy made a motion to approve Casey Aviation to build offices on the side of Hangar 2; authorizing the County Judge to sign the amended lease. Terry Pitts seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
9. Terry Pitts made a motion to approve the Resolutions of the Court approving the purchase of Airport Hangars 101, 102 and 103 from Denwara Investments, Ltd. and

the release and cancellation of the current ground lease agreements with Denwara Investments, Ltd. for Hangars 101, 102 and 103; with proper signatures. Kent Walker 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 creating a budget for the transfer of funds from the 2020 CARES Act Fund to the Airport for the purchase of 3 Hangars:

Debit:	083-183-4995	Capital Outlay	\$231,840.00
Credit:	083-000-5110	Transfer from 2020 CARES Act Fund	\$231,840.00

Kent Walker seconded the motion.

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

Voted Against: (None)

Motion carried.

11. Kenneth Jeffrey made a motion to approve the Gene Therapy Agreement between Stealth Partner Group and Angelina County as part of the Stop Loss plan for the Employees Benefit Fund. Kermit Kennedy 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 reappoint Randy George to the Board of Trustees at the Burke Center for another two-year term. Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

13. Kermit Kennedy made a motion to approve option A (no change) on the Imposition of Optional Fees for the Year 2024 from the Texas Department of Motor Vehicles.

Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

14. Kenneth Jeffrey made a motion to accept the proposal from Rentalscape/Deckard Technologies for a short-term rental inventory, compliance and analytic services for implementing the new Hotel Occupancy Tax for Angelina County; the fee of \$11,000 and \$7,500, if needed, will be funded from contingency. Kent Walker seconded the motion.

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

Voted Against: (None)

Motion carried.

15. Kent Walker made a motion to approve the County Judge to seek proposals for a professional firm to develop a plan for the future construction of a new courthouse. Terry Pitts 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 budget transfer for Road & Bridge:

Transfer from:	Equipment Rental	035-135-4407	\$20,000.00
	Hard Top Roads	035-135-4803	\$98,000.00
Transfer to:	Repair/Maint Equip	035-135-4311	\$75,000.00
	Parts/Shop	035-135-4318	\$20,000.00
	Capital Outlay	035-135-4995	\$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. Kermit Kennedy made a motion to approve the departmental reports and routine items. Kent Walker seconded the motion.

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

Voted Against: (None)

Motion carried.

18. 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.

19. Keith Wright made a motion to adjourn at 11:36 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 August 8, 2023 on this 8<sup>th</sup> day of August, 2023.



*Amy Fincher*

Amy Fincher, Angelina County Clerk