## THE STATE OF TEXAS COUNTY OF ANGELINA

Commissioners Court met in Special Session on Tuesday, August 29, 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 Kermit Kennedy County Judge

Kermit Kennedy Terry Pitts Kenneth Jeffrey Commissioner Precinct #2 Commissioner Precinct #3

Commissioner Precinct #4

1. Judge Wright called the meeting to order at 10:00 A.M. with all members present, except for Kent Walker, Commissioner Precinct #1.

2. Opening prayer by Judge Wright.

3. Terry Pitts made a motion to approve the contract between the Department of State Health Services and Angelina County for the County Clerk to continue to issue out-of-county birth certificates. Kermit Kennedy seconded the motion. Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey Voted Against: (None) Motion carried.

4. Kenneth Jeffrey made a motion to approve September 16, 2023 from 7 A.M. until 11 A.M. as Free Day at the Angelina County Landfill, with proper identification proving you are a resident of Angelina County. Kermit Kennedy seconded the motion. Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey Voted Against: (None) Motion carried.

5. Judge Wright made a motion to adjourn at 10:06 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 29, 2023 on this 29<sup>th</sup> day of August, 2023.

Amy Fincher, Angelina County Clerk