THE STATE OF TEXAS COUNTY OF ANGELINA

Commissioners Court met in Regular Session on Tuesday, March 25, 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

- 1. Judge Wright called the meeting to order at 10:00 A.M. with all members present, with the exception of Kenneth Jeffrey, Commissioner Precinct #4.
- 2. Opening prayer by Rev. Justin Bullard, 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: None

CONSENT AGENDA

- 5. Consider approval of the minutes of March 11, 2025 Regular Session of Commissioners Court Meeting;
- 6. Discussion/action on a budget transfer for Road & Bridge:

Transfer from: Repair/Maintain Equip #035-135-4311 \$45,000.00 Transfer to: Vehicle Expense #035-135-4302 \$45,000.00

7. Discussion/action on a budget transfer for Human Resources:

Transfer from: Capital Outlay #010-041-4995 \$ 400.00 Transfer to: Utility Telephone #010-041-4701 \$ 400.00

- 8. Consider approval of any departmental reports and routine items;
- 9. Discussion/action on approval and authorization for payment of the bills as submitted by the County Auditor;

Kermit Kennedy made a motion to approve the consent agenda. Rocky Thigpen seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy and Tom Berry

Voted Against: (None)

Motion carried.

BUSINESS AGENDA

10. Kermit Kennedy made a motion to approve a budget for revenue received from Kinder Morgan for damages incurred on Sycamore Drive and Fuller Springs Drive as follows:

Increase Revenue #035-000-3242 \$32,615.23 Special Projects #035-135-4804 \$32,615.23

Tom Berry seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy and Tom Berry

Voted Against: (None)

Motion carried.

11. Tom Berry made a motion to approve the Treasurer Monthly Report, Month Ended February 2025. Kermit Kennedy seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy and Tom Berry

Voted Against: (None)

Motion carried.

12. Kermit Kennedy made a motion to accept the following amendments in regards to the County Employee Benefit Plan: 1) Core Services Agreement #4 and Cost-Containment & Guide Services Agreement Amendment #2 with ELAP Services, LLC, and 2) Joinder Agreement with Imagine 360. The amendment is to change the address from 606 E. Lufkin Ave. to 211 E. Shepherd. Rocky Thigpen seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy and Tom Berry

Voted Against: (None)

Motion carried.

13. Tom Berry made a motion to designate Hilton Henson, Maintenance Director, as the responsible employee for issues under the American with Disabilities Act, Title II, Subpart A, 35.107. Kermit Kennedy seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy and Tom Berry

Voted Against: (None)

Motion carried.

14. Kermit Kennedy made a motion to approve \$2600.00 from contingency for historical photos of Angelina County to be located at the Angelina County Commissioners Court and Annex. Rocky Thigpen seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy and Tom Berry

Voted Against: (None)

Motion carried.

15. Rocky Thigpen made a motion to approve a Resolution supporting the planning and future construction of I-69 between the City of Lufkin and the City of Nacogdoches. Kermit Kennedy seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy and Tom Berry

Voted Against: (None) Motion carried.

16. Kermit Kennedy made a motion to approve the Free Trash Day in Zavalla on May 3, 2025, from 7:00 A.M. to 11:00 A.M. at the Zavalla County Barn. Tom Berry seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy and Tom Berry

Voted Against: (None)

Motion carried.

- 17. The Court did not enter into Executive Session, it was postponed until Commissioner Jeffrey is present.
- 18. Judge Wright made a motion to adjourn at 10:19 A.M. Kermit Kennedy seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy and Tom Berry

Voted Against: (None)

Motion carried.

I, Amy Fincher, Angelina County Clerk, do hereby attest to the accuracy of the Commissioners Court Minutes for March 25, 2025 on this 25th day of March, 2025.



Amy Fincher, Angelina County Clerk