THE STATE OF TEXAS COUNTY OF ANGELINA

Commissioners Court met in Regular Session on Tuesday, April 22, 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

Kermit Kennedy Tom Berry Commissioner Precinct #2 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, except for Rocky Thigpen, Commissioner Precinct #1.
- 2. Opening prayer by Rev. Stephen Pinkney, New Beginning Baptist Church, Lufkin, Tx.
- 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 April 8, 2025 Regular Session of Commissioners Court Meeting (amend item #13 to died for the lack of a motion);
- 6. Discussion/action on a budget transfer for the Angelina County Airport:

Transfer from:

Fuel Sales

083-183-4308

\$1.500.00

Transfer to:

Groundskeeping

083-183-4123

\$1,500.00

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

Kenneth Jeffrey made a motion to approve the consent agenda. Tom Berry seconded the motion

Voted For: Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

BUSINESS AGENDA

9. Kermit Kennedy made a motion to approve the final plat of Crawford's F.M. 2021 Subdivision, in Precinct #2. Tom Berry seconded the motion.

Voted For: Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

10. Tom Berry made a motion to approve the final plat of Haddaway Lane-Loving Road Subdivision, in Precinct #3. Kermit Kennedy seconded the motion.

Voted For: Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

11. The Angelina County Commissioners Court opened a Public Hearing at 10:08 A.M., to consider and receive public comments on a proposal to increase the speed limit from 35 mph to 45 mph on the Old Diboll Highway in Precinct #4.

Michael McCracken spoke in favor of the increased speed limit.

The Court closed the Public Hearing at 10:09 A.M.

12. Kenneth Jeffrey made a motion to approve the proposal to increase the speed limit from 35 mph to 45 mph on the Old Diboll Highway in Precinct #4. Kermit Kennedy seconded the motion.

Voted For: Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

13. Kenneth Jeffrey made a motion to approve the electrical contract for the County Exposition Center with TXU Energy. Kermit Kennedy seconded the motion. Voted For: Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

- 14. Action on a proposed Tax Abatement Agreement between Angelina County and LongLeaf Generating, LLC died for a lack of motion.
- 15. Tom Berry made a motion to approve a Care Coordination Agreement between the Angelina County Jail and Burke. Kermit Kennedy seconded the motion.

Voted For: Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

16. Kenneth Jeffrey made a motion to approve Modification No. P00002 to exercise the option to extend the term of the contract between the Angelina County Sheriff's Department and the U.S. Army Corp of Engineers, Contract No. W9126G24P0033 in accordance with contract clause FAR 52.217-9, FY2025 from O1-May-2025 to 30-Apr-2026 for increased Law Enforcement for the Pineywoods Region, Sam Rayburn Reservoir. Tom Berry seconded the motion. Voted For: Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

17. Kermit Kennedy made a motion to approve the Bond for Warren E. Suiter, III, the temporarily appointed official for the Justice of the Peace, Pct. #1. Kenneth Jeffrey seconded the motion.

Voted For: Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

18. Tom Berry made a motion to approve a transfer from contingency to cover three (3) months' salary for the temporary appointment of Justice of the Peace in Precinct #1:

Transfer from:	Contingency	#010-075-4647	\$20,002.64
Transfer to:	Appointed Official	#010-076-4003	\$16,254.56
	Travel Allowance	#010-076-4023	\$ 800.01
	Weekly Call	#010-076-4026	\$ 1,507.66
	Payroll Taxes	#010-076-4034	\$ 1,440.41

Kermit Kennedy seconded the motion.

Voted For: Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

19. Kermit Kennedy made a motion to approve the County Judge to sign the Agreement for the Victim Notification System provided by the Office of Attorney General and Sylogist for Angelina County. Tom Berry seconded the motion.

Voted For: Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

20. Kenneth Jeffrey made a motion to approve a request from Angelina County Landfill for permission to purchase 2025 826K Landfill Compactor, in the amount of \$1,024,193.75 from Mustang Cat of Lufkin, Texas. Kermit Kennedy seconded the motion.

Voted For: Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

21. Kenneth Jeffrey made a motion to approve a proposed road list for improvements from Road and Bridge, with corrections made. Kermit Kennedy seconded the motion. Voted For: Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

22. Kenneth Jeffrey made a motion to approve providing a dumpster in Diboll on April 26, 2025 to assist in Diboll Operation Clean Sweep. Tom Berry seconded the motion. Voted For: Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

23. Judge Wright made a motion to adjourn at 10:29 A.M. Kermit Kennedy seconded the motion.

Voted For: Kermit Kennedy, Tom Berry 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 April 22, 2025 on this 23rd day of April, 2025.



Amy Fincher, Angelina County Clerk