THE STATE OF TEXAS **COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, July 8, 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:

> County Judge Keith Wright Commissioner Precinct #1 Tim Sprinkle Commissioner Precinct #2 Kermit Kennedy Commissioner Precinct #3 Tom Berry Commissioner Precinct #4 Kenneth Jeffrey

- 1. Judge Wright called the meeting to order at 10:00 A.M. with all members present.
- 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: David Stua spoke in regards to item #11.

CONSENT AGENDA

- 5. Consider approval of the minutes of June 24, 2025, Regular Session of Commissioners Court Meeting;
- 6. Discussion/Action on a budget transfer for District Attorney:

\$3,604.21 #079-179-4647 Contingency Transfer from: \$3,604.21 #079-179-4302 Vehicle Expense Transfer To: *To cover unexpected expenses

7. Discussion/Action on a budget transfer for the 217th District Court:

\$1,000.00 #010-045-4995 Capital Outlay Transfer from: \$1,000.00 County Cell Phone #010-045-4701 Transfer to:

*To cover overage

8. Consider approval of a budget transfer for the Angelina County Attorney's Office Forfeiture Fund (2024 budget):

#074-174-4615 \$ 38.00 Office Supplies Transfer from: \$38.00 #074-174-4995 Capital Outlay Transfer to:

*To cover invoice for cost of new equipment for assistants

9. Consider approval of any departmental reports and routine items;

10. Discussion/action on approval and authorization for payment of the bills as submitted by the County Auditor;

Tom Berry made a motion to approve the consent agenda. Kermit Kennedy seconded the motion.

Voted For: Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

BUSINESS AGENDA

11. Kenneth Jeffrey made a motion to approve the bond for Commissioner Precinct #1, Tim Sprinkle. Tom Berry seconded the motion.

Voted For: Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

- 12. Tim Sprinkle was sworn-in as Commissioner Precinct #1, by Judge Keith Wright.
- 13. Tom Berry made a motion to approve DETCOG's Regional Mutal Aid Agreement for Deep East Texas Council of Governments' Jurisdictions, with the Judge's signature. Kermit Kennedy seconded the motion.

Voted For: Tim Sprinkle, Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

14. Kenneth Jeffrey made a motion to approve the Information Technology Department to install security cameras on any county building that doesn't currently have a security camera system. Kermit Kennedy seconded the motion.

Voted For: Tim Sprinkle, Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

15. Kenneth Jeffrey made a motion to approve the Amwins Accident & Health Stop Loss policy for the County Employee Benefit Fund. Tom Berry seconded the motion.

Voted For: Tim Sprinkle, Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

16. Kenneth Jeffrey made a motion to transfer ADA responsibilities to the Human Resource Department. Kermit Kennedy seconded the motion.

Voted For: Tim Sprinkle, Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

17. Tom Berry made a motion to approve the Wellness Program for the 2025-2026 plan year. The program will remain the same from last year. Kermit Kennedy seconded the motion.

Voted For: Tim Sprinkle, Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

18. Kermit Kennedy made a motion to approve increasing the Wellness Premium from \$75.00 to \$100.00 for the next program year for employees who do not meet the wellness requirements. Kenneth Jeffrey seconded the motion.

Voted For: Tim Sprinkle, Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

19. Kenneth Jeffrey made a motion to approve the medical deductibles for employees be lowered to the following:

Calendar Year Deductible:

Imagine 360 Exclusive Providers-from \$1,250 to \$1,000

All Other Providers-from \$1,750 to \$1,500

Annual Out of Pocket Maximum:

Imagine 360 Exclusive Providers-from \$3,250 to \$2,500

All Other Providers-from \$3,750 to \$3,000

Kermit Kennedy seconded the motion.

Voted For: Tim Sprinkle, Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

20. Kermit Kennedy made a motion to approve the Onsite Wellness Screening to be held at the Civic Center for two days and at the jail for one day. Tom Berry seconded the motion.

Voted For: Tim Sprinkle, Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

21. Tom Berry made a motion to approve a lease agreement with First National Bank of Wichita Falls for patrol vehicles for the Sheriff's Office. Kermit Kennedy seconded the motion.

Voted For: Tim Sprinkle, Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

22. Kenneth Jeffrey made a motion to approve a new deputy position and salary schedule under the Interlocal Agreement with the City of Hudson. Tom Berry seconded the motion.

Voted For: Tim Sprinkle, Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None) Motion carried.

23. Kermit Kennedy made a motion to approve transferring the following vehicles that have been removed from law enforcement service to other departments in the county:

2017 Chevrolet Pickup from Sheriff's Office to Angelina County Airport 2021 Ford Pickup from Sheriff's Office to the Expo Center

Kenneth Jeffrey seconded the motion.

Voted For: Tim Sprinkle, Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

24. Tom Berry made a motion to approve declaring the following vehicles as surplus and authorizing a public auction thereof:

2012 Chevrolet Tahoe- VIN 1GNLC2E03CR197424 (has 203,200 miles) 2014 Chevrolet Tahoe - VIN 1GHLC2E07ER 182413 (has 243,500 miles)

Kermit Kennedy seconded the motion.

Voted For: Tim Sprinkle, Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

25. Judge Wright made a motion to adjourn at 10:33 A.M. Kermit Kennedy seconded the motion.

Voted For: Tim Sprinkle, 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 July 8, 2025 on this 8th day of July, 2025.

Amy Fincher, Angelina County Clerk