

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, September 24, 2024 at 10:00 A.M. at the Angelina County Courthouse Annex, Commissioners Courtroom, 211 East Shepherd Avenue, Room 106, 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 Rev. Justin Bullard, Eastview United Pentecostal Church.
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. Consider approval of the minutes of September 10, 2024, Regular Session of Commissioners Court;

6. Discussion/action on Budget transfer for Angelina County Airport;

Transfer from:	Capital Outlay	#083-183-4995	\$ 110.00
Transfer to:	R&M Advertising	#083-183-4646	\$ 110.00

*Money will be used for banner for Best of Lufkin

7. Discussion/action on Budget transfer for Justice of the Peace, Pct. #1;

Transfer from;	Office Supplies	#010-076-4615	\$ 146.90
Transfer to:	Printing and Forms	#010-076-4611	\$ 146.90

*Due to increasing ordering

8. Discussion/action on Budget transfer for Road & Bridge:

Transfer from:	Contingency	#035-135-4647	\$14,000.00
Transfer to:	Vehicle Expense	#035-135-4302	\$ 1,000.00
	Tires & Repairs	#035-135-4417	\$ 4,000.00
	Parts/Shop	#035-135-4318	\$ 9,000.00

*Due to unanticipated repairs of equipment

9. Discussion/action on Budget transfer for Angelina County Expo;

Transfer from:	Contingency	#088-188-4647	\$10,000.00
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Transfer to: Contract Services #088-188-4123 \$10,000.00
*To cover estimated costs for the remainder of 2024

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

11. 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. Kent Walker seconded the motion.

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

Voted Against: (None)

Motion carried.

12. Terry Pitts made a motion to award the following bids for a one-year contract for sand transportation for the Unit Road System:

Miller Transportation-\$8.70/cu yard (primary source)

Allen Loggins & Sons-\$9.00/cu yard (secondary source)

Kenneth Jeffrey seconded the motion.

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

Voted Against: (None)

Motion carried.

13. Kent Walker made a motion to approve the final plat of Larie Road Subdivision No. 1 in Pct. #1. Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

14. Kent Walker made a motion to approve the final plat of Sanchez Road Subdivision No. 2, Pct. #1. Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

15. Terry Pitts made a motion to approve the final plat of Asa Read Road- Welch Hill Top Road Subdivision- Phase 1 - Lots 3-5 Revised in Pct. #3. Kenneth Jeffrey 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 the final plat of Asa Read Road - Welch Hill Top Road Subdivision - Phase 1 - Lots 6-9 Revised in Pct. #3. Kermit Kennedy seconded the motion.

Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

17. Terry Pitts made a motion to approve the final plat of Carroll & Matthews SH 103 Subdivision in Pct. #3, the utility easement will be added as required. Kenneth Jeffrey 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 approve of the final plat of Old Ewing Road Subdivision No. 2 in Pct. #3. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
19. Terry Pitts made a motion to approve the final plat of Schoolcraft Road - Parnell Road Subdivision No. 2 in Pct. #3. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
20. Kenneth Jeffrey made a motion to approve the final plat of Linton's Grimes Cemetery Road Subdivision in Pct. #4. Terry Pitts seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
21. The Court opened a public hearing at 10:19 A.M., in reference to the Angelina County Clerk' s annual update for the preservation and restoration of the County Clerk' s Archives. Michael Parker spoke in favor of the records archive. The Court closed the hearing at 10:20 A.M.
22. Kenneth Jeffrey made a motion to approve the County Clerk' s 2025 Archival Plan. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
23. Kenneth Jeffrey made a motion to approve a Resolution to allow the Sheriff to enter into a Multiple- Use Agreement with the Texas Department of Transportation for the installation and operation of vehicle monitoring safety equipment in the TxDOT right-of- way. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

24. Kermit Kennedy made a motion to approve the Sheriff and Constable Fees for the Year 2025 for Angelina County. Terry Pitts seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

25. Terry Pitts made a motion to approve the Sheriff's Office to receive funds through the Tobacco Enforcement Program to conduct controlled buy/stings and follow ups involving the use of minors in accordance with the Subchapter H.161, Texas Health and Safety Code. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

26. Kermit Kennedy made a motion to approve the Treasurer Monthly Report, Month Ended August 2024. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

27. Terry Pitts made a motion to approve the increase of \$5,297.00 for furniture for the new County Annex Building. Funding will be from ARPA funds. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

28. Kenneth Jeffrey made a motion to approve creating a budget for the Rifle Resistant Body Armor Grant in the amount of \$14,159.92 and the Bullet Resistant Shield Grant in the amount of \$28,399.60 awarded to the Sheriff's Office on September 3, 2024.

Debit: Rifle Resistant Body Armor	#065-245-4921	\$14,159.92
Credit: State Grants-Rife Resistant Body Armor	#065-245-3501	\$14,159.92

Debit: Bullet Resistant Shields	#065-246-4921	\$28,399.60
Credit: State Grants -Bullet Resistant Shields	#065-246-3501	\$28,399.60

Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

29. Kermit Kennedy made a motion to approve a revised Economic Development Grant Program Agreement between Angelina County and Solar Star North Herty Storage, LLC for the construction of a battery based, energy storage facility with an estimated cost of \$80,000,000.00. Kent Walker seconded the motion.

Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

30. Kermit Kennedy made a motion to approve a Resolution authorizing the fiscal year 2025 County Grant for the Annual Texas Feeding Texans Program for the Senior Citizen Center. Kenneth Jeffrey seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

31. Terry Pitts made a motion to approve a contract between Angelina County Expo Center and Pineywoods Youth Rodeo, October 11-13, 2024. Kenneth Jeffrey seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

32. Terry Pitts made a motion to approve a contract between Angelina County Expo Center and ARK-LA-TX Longhorn Show, October 24-27, 2024. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

33. Kenneth Jeffrey made a motion to approve a contract between Angelina County Expo Center and International Texas Longhorn Association, October 30, 2024 thru November 3, 2024. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

34. Terry Pitts made a motion to approve a quote from Summit Fire & Security for security infrastructure for \$24,995.00 to be paid from the ARPA Fund. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

35. Kermit Kennedy made a motion to approve a letter of support for a proposed 600-megawatt powerplant, Longleaf Generating Station, to be located in Angelina County. Terry Pitts seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

36. Terry Pitts made a motion to approve moving Commissioner Court from October 22, 2024 to October 29, 2024 due to the Commissioners attending Conference. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
37. Terry Pitts made a motion to approve Road & Bridge to advertise and hold an Online Auction for surplus equipment. Kenneth Jeffrey seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
38. Judge Wright made a motion to adjourn at 10:46 A.M. Kermit Kennedy 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 September 24, 2024 on this 24th day of September, 2024.



Amy Fincher
Amy Fincher, Angelina County Clerk