

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, October 29, 2024 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
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. Jacob Fitzgerald, Denman 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: Jill Brewer requested to speak in regards to item #30, she stated that employees should not park around the buildings of the Angelina County Courthouse or the Angelina County Commissioners Court and Annex.

**CONSENT AGENDA**

5. Consider approval of the minutes of October 8, 2024, Regular Session of Commissioners Court Meeting;
6. Consider approval of the minutes of October 21, 2024, Special Session of Commissioners Court Meeting;
7. Discussion/action on budget transfer for County Auditor:

Transfer from:	Contingency	#010-075-4647	\$2,000.00
	Contract Services	#010-041-4123	\$10,000.00
Transfer to:	Miscellaneous	#010-075-4645	\$12,000.00

\*To Cover the cost of the Employee Awards Banquet in December

8. Discussion/action on budget transfer for County Court at Law #1:

Transfer from:	Court Appointed Atty.	#010-009-4133	\$ 4,000.00
Transfer to:	Trial Expense	#010-009-4621	\$ 4,000.00

\*To cover trial expense

9. Discussion/action on budget transfer for Angelina County Airport:

Transfer from:	Capital Outlay	#083-183-4995	\$ 2,000.00
Transfer to:	R&M Facilities	#083-183-4303	\$ 2,000.00

\*The money will be used for terminal and hanger maintenance

10. Discussion/action on budget transfer for Road & Bridge:

Transfer from:	Capital Outlay	#035-135-4995	\$45,000.00
Transfer to:	Repair/Maintain Equip	#035-135-4311	\$45,000.00

\*For the purpose of Gradall and Pug Mill generator repairs

11. Discussion/action on budget transfer for IT Department:

Transfer from:	Capital Outlay	#010-065-4995	\$25,000.00
Transfer to:	Utility Telephone	#010-065-4701	\$25,000.00

\*To cover the additional cost of new fiber connections

12. Discussion/action on budget transfer for Sheriff Office-Jail Division:

Transfer from:	Utilities Electricity	#010-025-4702	\$20,000.00
	Utilities Natural Gas	#010-025-4703	\$10,000.00
Transfer to:	Food Cost	#010-025-4403	\$20,000.00
	Supplies Office	#010-025-4615	\$ 5,000.00
	Training	#010-025-4248	\$ 5,000.00

\*To cover old equipment replacement and the increase in Food Cost

13. Discussion/action on budget transfer for Angelina County Tax Office;

Transfer from:	R&M Office Equip	#010-019-4316	\$ 1,500.00
	Premiums Bonds	#010-019-4502	\$ 500.00
Transfer to:	Supplies Office	#010-019-4615	\$ 2,000.00

\*To cover additional supplies

14. Discussion/action on budget transfer for Angelina County Extension Office:

Transfer from:	Capital Outlay	#010-040-4995	\$ 500.00
Transfer to:	Supplies Office	#010-040-4615	\$ 500.00

\*Due to increase in Office supplies cost

15. Discussion/action on budget transfer for Maintenance:

Transfer from:	Capital Outlay	#010-070-4995	\$5,000.00
Transfer to:	Janitorial Supplies	#010-070-4412	\$5,000.00

\*To cover additional cost on Janitorial supplies for the new Annex

16. Discussion/action on budget transfer for County Judge:

Transfer from:	Utility Telephone	#010-007-4701	\$ 500.00
Transfer to:	Supplies Office	#010-007-4615	\$ 500.00

\*To cover unexcepted cost

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

Terry Pitts made a motion to approve the consent agenda. Kenneth Jeffrey seconded the motion.

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

Voted Against: (None)

Motion carried.

### **BUSINESS AGENDA**

19. Kenneth Jeffrey made a motion to approve the final plat of lots 1 and 2 of the Rash's Highway 147 Subdivision in Precinct #4. Terry Pitts 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 Resolution authorizing a Deep East Texas Council of Government (DETCOG) Grant to Angelina Beautiful Clean to administer solid waste funds as part of an adopted Regional Solid Waste Management Plan. Kent Walker seconded the motion.

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

Voted Against: (None)

Motion carried.

21. Kent Walker made a motion to approve an Interlocal Agreement between Angelina County and the City of Lufkin, providing for the allocation of the 2024 Edward Byrne Justice Assistance Grant Program Award. Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

22. Terry Pitts made a motion to approve an amendment to the Interlocal Agreement with the City of Lufkin for the provision of public parking. Kent Walker seconded the motion.

Voted For: Kent Walker, Terry Pitts and Kenneth Jeffrey

Voted Against: Kermit Kennedy

Motion carried.

23. Kenneth Jeffrey made a motion to approve the Treasurer Monthly Report, Month Ended September 2024. Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.


24. Terry Pitts made a motion to approve the restated medical plan document for the County Employee Benefit plan effective August 1, 2024. Kermit Kennedy 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 adopt the 2025 employer contribution rate of 11% for the TCDRS Retirement Benefit Plan for the Angelina County employees. Kermit Kennedy seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
26. Kenneth Jeffrey made a motion to table a Resolution for the Prohibition of the Application of Biosolids in Angelina County, for further research. Kent Walker seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
27. Kermit Kennedy made a motion to approve a Resolution regarding FY2025 Formula Grant Program for Indigent Defense Grant Program, with appropriate signatures. Kent Walker seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
28. Terry Pitts made a motion to approve renaming the old Angelina County Annex building to Angelina County Elections Administration and allocating \$5,500.00 from Contingency for signage modifications. Kermit Kennedy seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
29. Kenneth Jeffrey made a motion to approve the appointment of John Thannisch to represent Angelina County on the East Texas Housing Finance Corporation. Kent Walker seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
30. Kenneth Jeffrey made a motion to encourage all employees to park as far away as they feel comfortable with, to leave parking near the Angelina County Commissioners Court and Annex for customers. Terry Pitts 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 the reappointment of Board Members, Tommy Carswell, representing Rural Water Supply and Stephen Raley, representing Large Industry to the Pineywoods Ground Water Conservation District, both terms expire December 31, 2024. Kermit Kennedy seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
32. Kenneth Jeffrey made a motion to approve reserving the Angelina County Expo Center for West Sabine FFH -4-H, November 16, 2024. Terry Pitts seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
33. Kermit Kennedy made a motion to approve reserving the Angelina County Expo Center for Arabian Horse Club of Texas, December 3-8, 2024. Terry Pitts seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
34. Kenneth Jeffrey made a motion to approve reserving the Angelina County Expo Center for Goodwin-Lasiter-Strong, December 6, 2024. Kent Walker seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
35. Terry Pitts made a motion to approve reserving the Angelina County Expo Center for Lufkin Panther Baseball Booster Club, December 13-15, 2024. Kermit Kennedy seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
36. The Court entered into Executive Session at 10:34 A.M.
37. The Court returned to Open session at 11:03 A.M. No action was taken.
38. No recess.
39. No reconvene.
40. Judge Wright, Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey reviewed and rated the proposals received from GrantWorks, KSBR, LLC and Raymond K. Vann & Associates, for the 2025-2026 TxCDBG Grant.

41. Kent Walker made a motion to approve Raymond K. Vann as the grant administrator and approve the Resolution authorizing Professional Service Provider selection for the 2025-2026 Community Development Fund Grant from the Texas Community Development Block Grant (TxCDBG) program of the Texas Department of Agriculture. Terry Pitts seconded the motion.  
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey  
Voted Against: (None)  
Motion carried.
42. Judge Wright made a motion to adjourn at 11:43 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 October 29, 2024 on this 1<sup>st</sup> day of November, 2024.



  
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Amy Fincher, Angelina County Clerk