

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, December 10, 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. Stephen Pinkney, New Beginning Baptist 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: Elton Lynn Atkinson spoke in regards to items 6-8 and 10-11.

CONSENT AGENDA

5. Consider approval of the minutes of November 26, 2024 Regular Session of Commissioners Court Meeting;
6. Discussion/action on Budget transfer for Sheriff Department:

Transfer from:	Employ Eval.	#010-030-4606	\$ 2,000.00
	Tires/repairs	#010-030-4417	\$ 5,000.00
	Animal Control	#010-030-4104	\$ 6,500.00
Transfer to:	Vehicle Exp.	#010-030-4302	\$13,500.00

*Due to ongoing vehicle repairs and insurance claim deductibles

7. Discussion/action on Budget transfer for County Jail:

Transfer from:	Inmate Housing	#010-025-4320	\$12,000.00
	Capital Outlay	#010-025-4995	\$10,000.00
	Utility-W&S	#010-025-4704	\$14,000.00
	Inmate Med.	#010-025-4177	\$ 4,000.00
Transfer to:	R&M Facility	#010-025-4303	\$22,000.00
	Supplies	#010-025-4613	\$ 8,000.00
	Inmate Food	#010-025-4403	\$10,000.00

*Due to increase usage of cleaning supplies, increase in food prices and major maintenance issues

8. Discussion/action on Budget transfer for County Court at Law #2:

Transfer from:	Training Personnel	#010-011-4248	\$ 1,000.00
	Trial Transcript	#010-011-4669	\$ 1,000.00
Transfer to:	Office Supplies	#010-011-4615	\$ 1,000.00
	Prof. Service	#010-011-4182	\$ 1,000.00

*Increase in Cases/hearings (interpreter) (Statute -mandated)

9. Discussion/action on Budget transfer for Constable, Precinct #2:

Transfer from:	Supp. Patrol	#010-021-4453	\$ 17.59
Transfer to:	Supplies	#010-021-4615	\$ 17.59

*Office supplies needed

10. Discussion/action on Budget transfer for Maintenance Department:

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

*To purchase a few extra supplies before a rate-increase the first of the year

11. Discussion/action on Budget transfer for Angelina County Airport:

Transfer from:	Fuel Sales	#083-183-4303	\$10,000.00
Transfer to:	Cafe Sales	#083-183-4402	\$10,000.00

*Money will be used for food cost in cafe

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

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

BUSINESS AGENDA

14. Rhonda Anderson, with Charter Communications, gave a presentation on rural broadband.

15. Kenneth Jeffrey made a motion to approve the final plat of D. Flournoy 1 Subdivision in Precinct #4. Kent Walker 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 Gary Letney, Airport Manager, to begin negotiations with Joe Casey Aviation to bring an avionics shop to Lufkin using Hangar 25 as their base of operations. Kenneth Jeffrey 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 a Memorandum of Understanding for Emergency Facility Use Agreement between Pineywoods Community Academy and Angelina County. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
18. Kermit Kennedy made a motion to approve increasing the daily ACH payments from the Tax Office to the taxing entities for the time period of December 2024 through February 2025; approved Judge Wright to sign the contract. Kent Walker 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 revised Angelina County Investment Policy and Procedures for 2025, including the designation of the 2025 Investment Advisory Committee (Keith Wright, Kenneth Jeffrey, Jill Brewer, Janice Cordray, Eddie Gray and Kent Walker) and the appointment of the County Investment Officer (Jill Brewer). 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 policy change for section 5.15 and 5.16 of the Employee Handbook. 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 the re-appointment of Gene Lee to the Workforce Solutions Board for a three-year term, representing the Private Sector of Angelina County. Terry Pitts seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
22. Kenneth Jeffrey made a motion to approve the re-appointment of Marisa Phillips to the Workforce Solutions Board for a three-year term, representing the Community Based Organizations of Angelina County. Terry Pitts seconded the motion.

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

23. Kent Walker made a motion to accept the resignation of Wayne Haglund as President and member of the Child Welfare Board of Angelina County, Texas. 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 an order for the appointment of Angel Branch to the Angelina County Child Welfare Board for a three-year term, beginning January 1, 2025 through December 31, 2027. Kermit Kennedy seconded the motion.

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

25. Kermit Kennedy made a motion to approve an order for the terms of Allen Riddle, Dr. Daniel Spikes, Michelle Briley, and Kimberly Garcia, to be extended to serve on the Angelina County Child Welfare Board for a three-year term, beginning January 1, 2025 through December 31, 2027. Kenneth Jeffrey 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 changing Commissioners Court from December 24, 2024 to December 19, 2024. Terry Pitts 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 allowing Wendy Brandenburg, with the Angelina County Senior Citizen Center, to operate the concession stand at the County Expo Center on December 27, 2024 through December 31, 2024; the proceeds will go to Meals on Wheels. Kenneth Jeffrey 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 replacing the flooring in the Tax Office lobby with commercial glue down vinyl plank flooring, with a \$9,000 budget from the ARPA funds. Kenneth Jeffrey seconded the motion.

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

29. Judge Wright made a motion to adjourn at 10:40 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 December 10, 2024 on this 11th day of December, 2024.



Amy Fincher

Amy Fincher, Angelina County Clerk