THE STATE OF TEXAS COUNTY OF ANGELINA

Commissioners Court met in Regular Session on Tuesday, January 28, 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 Rocky Thigpen Kermit Kennedy	County Judge Commissioner Precinct #1 Commissioner Precinct #2
Tom Berry Kenneth Jeffrey	Commissioner Precinct #3 Commissioner Precinct #4
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- 1. Judge Wright called the meeting to order at 10:00 A.M. with all members present.
- 2. Opening prayer by Chaplin Ray Vann.
- 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: Michael McCracken informed the Court of HB 325.

CONSENT AGENDA

- Consider approval of the minutes of January 14, 2025 Regular Session of Commissioners Court Meeting;
- 6. Discussion/action on budget transfer for Justice of the Peace, Pct. #1:

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

Transfer from:	ransfer from: Property Insurance	#083 -183-4506	\$5,000.00 \$5,000.00
Transfer to:	Vehicles Insurance	#083 –183 - 4504	\$3,000.00

8. Discussion/action on budget transfer for the Sheriff Department:

Transfer from: Transfer to:	Gasoline/Oil	#010-030-4307	\$1,350.00
	Telephone	#010-030-4701	\$1,350.00
Transfer to:	Telephone	#010-030-4701	Ψ1,02

- 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;

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

Voted For: Rocky Thigpen, Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

BUSINESS AGENDA

- 11. Cary Sims, County Extension Agent, presented Certificates of Participation to Kermit Kennedy and Kenneth Jeffrey for completing continuing education hours at the December 2024 Judges and Commissioners Conference in Nacogdoches.
- 12. Kenneth Jeffrey made a motion to approve the Treasurer's Monthly Report, Month Ended December 2024. Kermit Kennedy seconded the motion.

 Voted For: Rocky Thigpen, Kermit Kennedy, Tom Berry and Kenneth Jeffrey Voted Against: (None)

 Motion carried.
- 13. Tom Berry made a motion to approve a Cooperative Forest Road Agreement with the U.S. Forest Service. Kermit Kennedy seconded the motion. Voted For: Rocky Thigpen, Kermit Kennedy, Tom Berry and Kenneth Jeffrey Voted Against: (None) Motion carried.
- 14. Kermit Kennedy made a motion to approve a change order to the construction contract between Angelina County and Langston Construction for the renovation of the Moore Building; with Judge Wright's signature. Rocky Thigpen seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy, Tom Berry and Kenneth Jeffrey Voted Against: (None)

Motion carried.

15. Kermit Kennedy made a motion to accept the Racial Profiling Exemption Report, for calendar year 2024, submitted by the Office of the County Attorney. Kenneth Jeffrey seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy, Tom Berry and Kenneth Jeffrey Voted Against: (None)

Motion carried.

16. Tom Berry made a motion to approve a contract between Angelina County Expo Center and Fire It Up Roping, for January 31-February 2, 2025. Kermit Kennedy seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None) Motion carried. 17. Kenneth Jeffrey made a motion to approve a contract between Angelina County Expo Center and Region V Junior High School Rodeo, for February 7-9, 2025. Tom Berry seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

18. Rocky Thigpen made a motion to approve a contract between Angelina County Expo Center and Region V High School Rodeo, for February 14-16, 2025. Tom Berry seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

19. Judge Wright made a motion to adjourn at 10:17 A.M. Kermit Kennedy seconded the motion.

Voted For: Rocky Thigpen, 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 January 28, 2025 on this 28th day of January, 2025.

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Amy Fincher, Angelina County Clerk