

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, February 11, 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	County Judge
Rocky Thigpen	Commissioner Precinct #1
Kermit Kennedy	Commissioner Precinct #2
Tom Berry	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 Avenue 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: None

CONSENT AGENDA

5. Consider approval of the minutes of the January 28, 2025 Regular Session of Commissioners Court Meeting;
6. Discussion/action on 2024 budget transfer from 2020 Tax Note Fund to Debt Service Fund:

Debit:	Transfer to Debt Service	#077-177-6086	\$47,538.49
Credit:	Transfer from 2020 Tax Note	#075-177-5098	\$47,538.49
7. Discussion/action to accept the donations from B.U.L.L.E.T. and Law Enforcement Services to the Sheriff's Department and to create the budget for the revenue:

Debit:	Capital Outlay	#010-030-4995	\$13,125.00
Credit	Donations	#010-000-3513	\$13,125.00
8. Consider approval of any departmental reports and routine items;
9. 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

10. Kermit Kennedy made a motion to approve the final plat of Maggard's F.M. No. 843 Subdivision in Precinct #1. Rocky Thigpen seconded the motion.
Voted For: Rocky Thigpen, Kermit Kennedy, Tom Berry and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
11. Tom Berry made a motion to approve the final plat of Angel Pines-Phase 1, Replat for Lot 10 in Precinct #3. Kenneth Jeffrey seconded the motion.
Voted For: Rocky Thigpen, Kermit Kennedy, Tom Berry and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
12. Kermit Kennedy made a motion to approve the ACT Software Hosting Agreement for the Angelina County Tax Office. Tom Berry seconded the motion.
Voted For: Rocky Thigpen, Kermit Kennedy, Tom Berry and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
13. Kermit Kennedy made a motion to approve the ACT Software Service & Support Level Agreement for the Angelina County Tax Office. Tom Berry 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 accept the 2024 Racial Profiling Report submitted by the Office of the District Attorney. Kenneth Jeffrey seconded the motion.
Voted For: Rocky Thigpen, Kermit Kennedy, Tom Berry and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
15. Kenneth Jeffrey made a motion to accept the 2024 Racial Profiling Report submitted by the Constable of Precinct #2. Kermit Kennedy seconded the motion.
Voted For: Rocky Thigpen, Kermit Kennedy, Tom Berry and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
16. Kermit Kennedy made a motion to accept the 2024 Racial Profiling Report submitted by the Constable of Precinct #4. Rocky Thigpen 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 the Policies and Procedures Manual, Rental Agreement, price sheet and waivers submitted by the Angelina County Expo Center. Kermit Kennedy seconded the motion.
Voted For: Rocky Thigpen, Kermit Kennedy, Tom Berry and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
18. Kermit Kennedy made a motion to approve a Resolution of the Commissioners Court Supporting a Grant Application for the 2026 Body-Worn Camera Program. Rocky Thigpen seconded the motion.
Voted For: Rocky Thigpen, Kermit Kennedy, Tom Berry and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
19. Tom Berry made a motion to establish a budget of \$111,000.00 from the COVID Cares Fund for the construction for a new building at the Expo Center. Kermit Kennedy seconded the motion.
Voted For: Rocky Thigpen, Kermit Kennedy, Tom Berry and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
20. The Court entered into Executive Session at 10:19 A.M.
21. The Court returned to Open Session at 11:01 A.M.
- Kermit Kennedy made a motion to approve a Joint Defense, Cooperation, and Confidentiality Agreement in the case of Oncor Electric v. Angelina County, et al; Cause No. TX-1543 in the 159th Judicial District Court of Angelina County, Texas. Rocky Thigpen seconded the motion.
Voted For: Rocky Thigpen, Kermit Kennedy, Tom Berry and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
22. Tom Berry made a motion to approve a settlement offer in the case of Hendricks v. Angelina County, et al; Civil Action No. 9:23-cv-161 in the United States District Court for the Eastern District of Texas, Lufkin Division. Kenneth Jeffrey seconded the motion.
Voted For: Rocky Thigpen, Kermit Kennedy, Tom Berry and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
23. Judge Wright made a motion to adjourn at 11:02 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 February 11, 2025 on this 11th day of February, 2025.



Amy Fincher

Amy Fincher, Angelina County Clerk