THE STATE OF TEXAS COUNTY OF ANGELINA

Commissioners Court met in Regular Session on Tuesday, February 25, 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. Justin Bullard, Eastview United Pentecostal 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 February 11, 2025 Regular Session of Commissioners Court Meeting;
- 6. Discussion/action of a budget transfer for Road and Bridge;

Transfer from: Contingency #035-135-4647 \$3,000.00
Transfer to: Utilities-Water #035-135-4704 \$3,000.00

*To reimburse the tap/deposit fee & create a budget for water usage at the Pug Mill;

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

Kermit Kennedy made a motion to approve the consent agenda. Kenneth Jeffrey seconded the motion.

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

Motion carried.

BUSINESS AGENDA

9. Tom Berry made a motion to award a bid proposal from Bonnie Davis for the lease agreement for the Angelina County Farmer's Market for 2 years. Kermit Kennedy seconded the motion.

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

Motion carried.

- 10. Commissioners Court conducted a public hearing from 10:07 A.M.until10:10 A.M., on a proposal to designate an area of real property in Angelina County as a reinvestment zone for commercial-industrial tax abatement, the area to be known as the Longleaf Reinvestment Zone. Judge Wright described the project. Don Lymbery questioned the location of the property, Judge Wright confirmed on Lightfoot Road. Tom Berry explained the proposed plan for the road.
- 11. Kermit Kennedy made a motion to approve designating an area of real property in Angelina County as a reinvestment zone for commercial-industrial tax abatement, in accordance with the provisions of Section 312.401 of the Texas Tax Code, with this area to be known as the Longleaf Reinvestment Zone. Kenneth Jeffrey seconded the motion.

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

Voted Against: (None)

Motion carried.

12. Kenneth Jeffrey made a motion to approve Gary Jordan, IT Director, to enroll all Elected Officials and County Employees into the 2025 State mandated Cyber-Security training provided by the Texas Association of Counties. Tom Berry seconded the motion.

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

Voted Against: (None)

Motion carried.

13. Kenneth Jeffrey made a motion to approve the Treasurer Monthly Report for January 2025. Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

14. Rocky Thigpen made a motion to approve a proposed change order No. 002 for the additions and renovations of the Angelina County Jail. Kermit Kennedy 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 approve Gary Letney, Airport Manager, to make a payment of out 10% share of project costs for 251ILUFKN, a taxiway improvement project in coordination with TxDOT Aviation. Tom Berry seconded the motion. Voted For: Rocky Thigpen, Kermit Kennedy, Tom Berry and Kenneth Jeffrey

Voted Against: (None) Motion carried.

16. Kenneth Jeffrey made a motion to approve the installation of an aerobic sewage system at the Pug Mill, 2336 Old Ewing Rd., Lufkin, Texas 75901. Tom Berry seconded the motion.

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

Motion carried.

17. Kermit Kennedy made a motion to approve the 2024 Racial Profiling Exemption Report, filed and submitted by the Office of the Constable Pct. #1. Tom Berry 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 the 2024 Racial Profiling Exemption Report, filed and submitted by the Office of the Sheriff Dept. Tom Berry seconded the motion.

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

Motion carried.

19. Rocky Thigpen made a motion to approve the Sheriff to accept a donation of surplus furniture (chairs) from Denton County for use in out Dispatch Center. Tom Berry seconded the motion.

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

Motion carried.

20. Tom Berry made a motion to approve a resolution opposing the elimination of the Countywide polling place program. Kermit Kennedy seconded the motion. Voted For: Rocky Thigpen, Kermit Kennedy, Tom Berry and Kenneth Jeffrey Voted Against: (None)
Motion carried.

21. Kermit Kennedy made a motion to approve James Yakovsky, Rocky Thigpen, Terri Collier and Deborah Turner as the new members of the Insurance Committee; they will replace Terry Pitts, Renee Mullinex and Cary Kirby, plus add an additional member. Tom Berry seconded the motion.

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

Motion carried.

22. Kenneth Jeffrey made a motion to approve assisting the City of Zavalla and the Zavalla Volunteer Fire Department (ZVFD) by having the County Road & Bridge transport and spread millings on the city road leading to the fire station. The millings

will be donated to the City/ZVFD by Texas Materials. Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

Judge Wright made a motion to adjourn at 10:34 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 25, 2025 on this 25th day of February, 2025.



Amy Fincher, Angelina County Clerk

THE STATE OF TEXAS COUNTY OF ANGELINA

Commissioners Court met in Special Session on Tuesday, February 25, 2025 at 2:00 P.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 2:00 P.M. with all members present.
- Rocky Thigpen made a motion to approve the proposed change order #003 for the
 additions and renovations of the Angelina County Jail with CDI Contractors, LLC for
 an additional \$255,850.00. Tom Berry seconded the motion.
 Voted For: Rocky Thigpen, Kermit Kennedy, Tom Berry and Kenneth Jeffrey
 Voted Against: (None)
 Motion carried.
- 3. Judge Wright made a motion to adjourn at 2:10 P.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 25, 2025 on this 26th day of February, 2025.

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Amy Fincher, Angelina County Clerk