THE STATE OF TEXAS COUNTY OF ANGELINA

Commissioners Court met in Regular Session on Tuesday, March 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:

County Judge
Commissioner Precinct #1
Commissioner Precinct #2
Commissioner Precinct #3

- 1. Judge Wright called the meeting to order at 10:00 A.M. with all members present, with the exception of Kenneth Jeffrey, Commissioner Precinct #4.
- 2. Opening prayer by W.R. Ricks, First Missionary 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: None

CONSENT AGENDA

- 5. Consider approval of the minutes of February 25, 2025 Regular Session of Commissioners Court Meeting;
- 6. Discussion/action on Budget transfer for Road & Bridge:

Transfer from:	Contingency	#035-135-4647	\$ 2,000.00
Transfer to:	VehicleExpense	#035-135-4302	\$ 2,000.00

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

Transfer from:	Fuel Sales	#083-183-4304	\$ 500.00
Transfer to:	Contract services	#083-183-41223	\$ 500.00

8. Discussion/action on the 2024 budget adjustment for Animal Control:

Transfer from:	Contingency	#010-075-4547	\$83,970.42
Transfer to:	Animal Control City of Lufkin	#010-075-4104	\$20,400.00
	Forensic services	#010-075-4111	\$61,093.00
	Contract Services	#010-075-4123	\$ 2,477.42

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;

Kermit Kennedy made a motion to approve the consent agenda. Tom Berry seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy and Tom Berry

Voted Against: (None)

Motion carried.

BUSINESS AGENDA

11. Kermit Kennedy made a motion to approve the appointment of Dr. Kindrell Tucker, MD, as a Local Health Authority. Rocky Thigpen seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy and Tom Berry

Voted Against: (None)

Motion carried.

12. Tom Berry made a motion to approve the District Attorney to change a full-time position of an Assistant District Attorney and make it two part-time positions. Kermit Kennedy seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy and Tom Berry

Voted Against: (None)

Motion carried.

13. Kermit Kennedy made a motion to approve the renewal of the Pollution Liability Insurance for the Angelina County Waste Management Center. Tom Berry seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy and Tom Berry

Voted Against: (None)

Motion carried.

14. Tom Berry made a motion to approve the final plat of Welborn's Cheeseland Road Subdivision in Precinct #1. Kermit Kennedy seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy and Tom Berry

Voted Against: (None)

Motion carried.

15. Tom Berry made a motion to approve the Ray Lake Estates Replat One. Kermit Kennedy seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy and Tom Berry

Voted Against: (None)

Motion carried.

16. The Court opened a Public Hearing at 10:16 A.M., on a proposal to reauthorize and continue the Tax Abatement Guidelines for Angelina County. There were no public comments. The Court closed the Public Hearing at 10:17 A.M.

17. Rocky Thigpen made a motion to approve reauthorizing the Tax Abatement Guidelines for Angelina County, Texas, for a two-year period. Kermit Kennedy seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy and Tom Berry

Voted Against: (None)

Motion carried.

18. Judge Wright made a motion to approve the District and County Clerk to move forward on integration with the IT Department, as required by State Law. Tom Berry seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy and Tom Berry

Voted Against: (None)

Motion carried.

19. Tom Berry made a motion to approve an addendum to the terms of the existing ground lease agreement with Lufkin Economic Development Corporation for hangar site number 201 at the Angelina County Airport. Kermit Kennedy seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy and Tom Berry

Voted Against: (None)

Motion carried.

20. Kermit Kennedy made a motion to approve a Non-Financial Agreement with the Texas Department of Family and Protective Services for County Child Welfare Services, effective October 1, 2025 until September 30, 2032. Rocky Thigpen seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy and Tom Berry

Voted Against: (None)

Motion carried.

21. Rocky Thigpen made a motion to approve a Concessions Agreement between Meals on Wheels and the Angelina County Expo Center. Tom Berry seconded the motion. Voted For: Rocky Thigpen, Kermit Kennedy and Tom Berry

Voted Against: (None)

Motion carried.

22. Tom Berry made a motion to approve the Amended and Restated Cooperative Agreement with the Angelina County and Cities Health District, with the \$1 increase, striking section 7.2 and the effective date of January 2026. Kermit Kennedy seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy and Tom Berry

Voted Against: (None)

Motion carried.

23. Kermit Kennedy made a motion to approve the restatement of the 457(b) Deferred Compensation Plan with Nationwide. Tom Berry seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy and Tom Berry

Voted Against: (None)

24. Rocky Thigpen made a motion to approve Room 206, located at 211 E. Shepherd, Angelina County Commissioners Court and Annex, as storage room for the Angelina County Auditor and Treasurer. Tom Berry seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy and Tom Berry

Voted Against: (None)

Motion carried.

25. Kermit Kennedy made a motion to approve a Proclamation proclaiming March 2025 as American Red Cross Month, with Judge Wright's signature. Tom Berry seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy and Tom Berry

Voted Against: (None)

Motion carried.

26. Tom Berry made a motion to approve a Proclamation proclaiming April 2025 as Child Abuse Prevention Month in Angelina County. Kermit Kennedy seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy and Tom Berry

Voted Against: (None)

Motion carried.

Judge Wright made a motion to adjourn at 10:40 A.M. Kermit Kennedy seconded the motion.

Voted For: Rocky Thigpen, Kermit Kennedy and Tom Berry

Voted Against: (None)

Motion carried.

I, Amy Fincher, Angelina County Clerk, do hereby attest to the accuracy of the Commissioners Court Minutes for March 11, 2025 on this 12th day of March, 2025.

SSIONERS CONT

Amy Fincher, Angelina County Clerk