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**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, August 27, 2024 at 10:00 A.M. at the Angelina County Courthouse Annex, Commissioners Courtroom, 606 East Lufkin Avenue, 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. Todd Core, Harmony Hill 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 August 13, 2024, Regular Session of Commissioners Court Meeting;
6. Consider approval of the minutes of August 20, 2024, Special Session of Commissioners Court Meeting;

7. Discussion/action on budget transfer for Indigent Healthcare:

Transfer from:	R&M Office Equip.	010-035-4316	\$ 250.00
	Office Supplies	010-035-4615	\$ 750.00
Transfer to:	Training Personnel	010-035-4248	\$1,000.00
*To attend a Conference			

8. Discussion/action on budget transfer for 217<sup>th</sup> District Judge:

Transfer from:	Court Appt Att.-217 <sup>th</sup>	010-045-4134	\$1,500.00
Transfer to:	Capital Outlay	010-045-4995	\$1,500.00
Transfer from:	Court Appt Att.-217 <sup>th</sup>	010-045-4134	\$ 325.00
Transfer to:	Utility Telephone	010-045-4701	\$ 325.00
*Phone for official court business			

9. Discussion/action on budget transfer for Parks Department:

Transfer from:	Park Maintenance	022-122-4317	\$ 800.00
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Transfer to: Telephone 022-122-4701 \$ 800.00  
\*Due to cost increase

10. Discussion/action on budget transfer for County Court at Law #2:

Transfer from: Capital Outlay 010-011-4995 \$ 650.00  
Transfer to: Dues & Publication 010-044-4226 \$ 650.00

11. Discussion/action on budget transfer for Information Technology:

Transfer from: Capital Outlay 010-065-4995 \$5,000.00  
Transfer to: Contract Services 010-065-4123 \$5,000.00  
\*Temporary personnel for moving departmental offices, if needed

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

### **BUSINESS AGENDA**

14. Terry Pitts made a motion to approve a Memorandum of Understanding between Deep East Texas Council of Governments and Angelina County. Kenneth Jeffrey seconded the motion.

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

15. Terry Pitts made a motion to approve the Treasurer Monthly Report, Month Ended July 2024. Kermit Kennedy seconded the motion.

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

16. The Court opened a public hearing on the proposed 2025 Fiscal Year Budget for Angelina County, Texas. No public comments were made. The public hearing was closed.

17. Terry Pitts made a motion to adopt the 2025 Fiscal Year Budget as proposed, with the changes for the County Clerk. Kermit Kennedy seconded the motion.

Voted For: Kent Walker, Kermit Kennedy, Terry Pitts, Kenneth Jeffrey and Keith Wright

Voted Against: (None)

Motion carried.

18. Terry Pitts made a motion to ratify the property tax increase reflected in the 2025 Fiscal Year Budget for Angelina County. Kermit Kennedy seconded the motion.

Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

19. Kenneth Jeffrey made a motion to adopt the Angelina County Certified Salary Schedule for the 2025 Fiscal Year, with the changes for the County Clerk. Kent Walker seconded the motion.

Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

20. Terry Pitts made a motion to approve change order 003 for \$9,453 with Langston Construction. 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 a Memorandum of Understanding with the Texas Alcoholic Beverage Commission providing the use of office space at the Angelina County Commissioners Court and Annex Building. Kermit Kennedy seconded the motion.

Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

22. Terry Pitts made a motion to approve changing the County Retirement Plan with Texas County & District Retirement System (TCDRS) to increase the County match from 180% to 200%. Kermit Kennedy seconded the motion.

Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

23. Terry Pitts made a motion to approve:

Notice of Appointment of Verification Signature Committee;

Order of Appointment for Election Judges & Alternates for August 1, 2024 to July 31, 2025;

Appointment for Assistant Tabulation Supervisor for Central Counting Station;

City of Burke wants a Joint Election with Angelina County on November 5, 2024;

Angelina County Election Participation in Texas Secretary of State House Bill 246 Pilot Program

Kenneth Jeffrey seconded the motion. Kermit Kennedy abstained from voting.

Voted For: Kent Walker, Terry Pitts and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

24. Kenneth Jeffrey made a motion to approve the Bond for the new District Clerk for Angelina County. Terry Pitts seconded the motion.

Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

25. Kenneth Jeffrey made a motion to approve to transfer telephone and cable service responsibility for all departments to the Information Technology Department for oversight of said services. Terry Pitts seconded the motion.

Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

26. Terry Pitts made a motion to approve the Mutual Aid Agreement between Angelina County and other jurisdictions in the County. Kenneth Jeffrey seconded the motion.

Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

27. Kermit Kennedy made a motion to approve a request from the Sheriff's Office to apply for a grant to install an electric vehicle charging station on Sheriff's Office grounds. Kent Walker seconded the motion.

Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

28. Kenneth Jeffrey made a motion to approve up to \$7500 from the Covid Cares Fund for Engineering Services from GLS to prepare plans for a small office building at the Angelina County Exposition Center. Kent Walker seconded the motion.

Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

29. Kent Walker made a motion to approve reserving the Angelina County Exposition Center for M5 Cutting Horse Association for September 5-7, 2025, October 17-19, 2025, and December 28-31, 2025. Terry Pitts seconded the motion.

Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

30. Included with Item #29

31. Included with Item #29

32. Judge Wright made a motion to adjourn at 10:42 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 August 27, 2024 on this 3<sup>rd</sup> day of September, 2024.



Amy Fincher  
Amy Fincher, Angelina County Clerk