

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, October 8, 2024 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
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. W.R. Ricks, First Missionary 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
5. Consider approval of the minutes of September 24, 2024, Regular Session of Commissioners Court Meeting;
6. Discussion/action on Budget transfer for County Treasurer;

Transfer from:	Printing & Forms	#010-017-4611	\$400.00
	Supplies	#010-017-4615	\$500.00
Transfer to:	Travel & Training	#010-017-4248	\$900.00

*To cover unscheduled fall conference for PFIA hours

7. Discussion/action on Budget transfer for Angelina County Landfill;

Transfer from:	Capital Outlay	#080-180-4995	\$ 25,000.00
Transfer to:	R&M Heavy Equip	#080-180-4311	\$ 25,000.00
	Repair		

*Due to needed repairs

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. Kermit Kennedy seconded the motion.

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

Voted Against: (None)

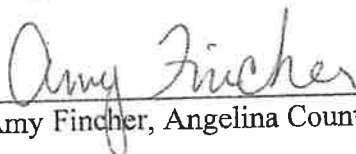
Motion carried.

10. Terry Pitts made a motion to approve Wood Edge Subdivision in Precinct #3. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
11. Terry Pitts made a motion to approve the contract renewal of the Service Agreement with Apriss Insights, LLC for the Statewide Automated Victim Notification Service (SAVNS). Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
12. Kermit Kennedy made a motion to approve the Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract with the Office of the Attorney General for Fiscal Year 2025. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
13. Kenneth Jeffrey made a motion to approve the appointment of Oscar Kennedy to the Angelina County Historical Commission. Terry Pitts seconded the motion. Kermit Kennedy abstained.
Voted For: Kent Walker, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
14. Terry Pitts made a motion to approve the transfer of a 2011 silver Ford F-250, with VIN 1FT7W2A61BEB81238, from the Sheriff's Office to the Expo Center. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
15. Kermit Kennedy made a motion to approve a Resolution approving an Assignment of Authority to issue Single Family Bonds to the Texas Department of Housing & Community Affairs. Terry Pitts seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
16. Terry Pitts made a motion to approve the 2025 Angelina County Holiday Schedule. Kenneth Jeffrey seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

17. Terry Pitts made a motion to approve the Angelina County Landfill to purchase a 2024 Peterbilt 5667 Roll Off Truck, in the amount of \$245,818.06 from Texas Local Government Purchasing Cooperative-Buy Board. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
18. Judge Wright made a motion to approve the Resolution in accordance with Texas Property Code 51.002 designating the area for sale of real property under a power of sale conferred by a deed of trust, contract lien, or tax lien at the Angelina County Commissioners Courtroom, located at the Angelina County Commissioners Court and Annex. Terry Pitts seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
19. Judge Wright made a motion to adjourn at 10:15 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 October 8, 2024 on this 8th day of October, 2024.





Amy Fincher, Angelina County Clerk