

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, November 12, 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. Bryan Lipscomb, Providence 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 October 29, 2024, Regular Session of Commissioners Court Meeting;

6. Discussion/action on Budget transfer for District Clerk;

Transfer from:	Capital Outlay	#010-050-4995	\$ 1,000.00
Transfer to:	Training Personnel	#010-050-4248	\$ 1,000.00

*There were some additional training expenses on my behalf when I took office

7. Discussion/action on Budget transfer for County Court at Law #2;

Transfer from:	Trial Transcript-CPS	#010-011-4637	\$ 750.00
Transfer to:	Trial Expense-CPS	#010-011-4621	\$ 750.00

*Due to increase in cases/hearings

8. Discussion/action on Budget transfer for Justice of the Peace, Pct. #3;

Transfer from:	Capital Outlay	#010-078-4995	\$ 80.00
Transfer to:	Postage	#010-078-4616	\$ 80.00

*Purchase of stamps

9. Discussion/action on Budget transfer for County Landfill;

Transfer from:	Capital Outlay	#080-180-4995	\$ 540.00
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Transfer to: Printing/Forms #080-180-4611 \$ 540.00
*Due to increase in usage of scales tickets

10. Discussion/action on Budget transfer for Sheriff's Office;

Transfer from: Federal Forfeiture #072-172-4645 \$2,080.00
Transfer to: Capital Outlay #072-172-4995 \$2,080.00

11. Discussion/action on Budget transfer for County Judge;

Transfer from: Training Personnel #010-007-4248 \$1,000.00
Transfer to: Office Supplies #010-007-4615 \$1,000.00
*To cover additional office supplies

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;

Terry Pitts made a motion to approve the consent agenda. Kenneth Jeffrey 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 the final plat of Asa Read Road- Welch Hilltop Road Subdivision- Phase 2 in Pct. #3. Kent Walker seconded the motion.

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

Voted Against: (None)

Motion carried.

15. The Court opened a Public Hearing at 10:05 A.M., pursuant to Chapter 291A Texas Health & Safety Code, which authorized the creation of the Angelina County Local Provider Participation Program (LPPF). Shelly Brooks, CFO of St. Lukes Memorial and Ken Hinder, CFO of Woodland Heights Medical Center, both spoke in favor of the program and thanked the Court for their support. The Public Hearing was closed at 10:07 A.M.

16. Kenneth Jeffrey made a motion to approve an Order of the Commissioners Court Setting the Fiscal Year 2025 Rate for the Angelina County Health Care Provider Participation Program at 6.00%. Kermit Kennedy 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 FY25 funding from The Coalition to conduct minor alcohol control buys and follow ups. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
18. Terry Pitts made a motion to approve the termination of the Inmate Health Services Agreement between Angelina County and Southern Health Partners, Inc. Kenneth Jeffrey seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
19. Terry Pitts made a motion to approve the Amended and Restated Cooperative Agreement for the Angelina County and Cities Health District. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
20. Kent Walker made a motion to approve an Emergency Facility Use Agreement between Angelina County and Lufkin Independent School District. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
21. Kenneth Jeffrey made a motion to approve the appointment of Cynthia Neal to the Workforce Board. Mrs. Neal has agreed to serve a 3-year term representing the Adult Basic Education Sector for Deep East Texas. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
22. Action on accepting the donation of the Thomas Cabin, circa 1871 to the County and have it relocated to the Farmer's Market died for a lack of motion.
23. Terry Pitts made a motion to approve a correction to Change Order 003 with Langston Construction for the New County Annex due to an addition error. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

24. Terry Pitts made a motion to approve Change Order 004, for a reduction in the contract of \$34000, with Langston Construction for removal of elevator modifications. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

25. Kent Walker made a motion to accept a donation to the Sheriff's Office from NCIC Communications in the amount of \$48,057.72. Terry Pitts seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

26. Kenneth Jeffrey made a motion to certify that Angelin County received a donation in the amount of \$48,057.72 from NCIC towards the purchase of an animal control vehicle for the Sheriff Department and to create a budget for that revenue:

Debit:	Capital Outlay	010-030-4995	\$48,057.72
Credit:	Donations	010-000-3513	\$48,057.72

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

27. Kent Walker made a motion to authorize the Sheriff's Office to purchase an animal control pickup from Lake Country Chevrolet out of Capital Outlay using the donated funds. Kenneth Jeffrey seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

28. Terry Pitts made a motion to authorize the Sheriff's Office to issue a purchase order to Lake Country Chevrolet for patrol vehicle for next fiscal year to be paid for out of SB 22 grant money in 2025. Kermit Kennedy seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

29. Discussion/action on a proposal from Global Justice Solutions, LLC for the purchase, installation and operator training for a TEK 84 Full Body Scanner for the Angelina County Jail died for a lack of motion.

30. Terry Pitts made a motion to authorize the Director of Maintenance to begin demolition of the old Tax Office interior at the new Elections Administration Building and to seek bids/quotes for painting, flooring and minor carpentry work in order to provide a functional space for Elections. Kent Walker seconded the motion.
Voted For: Kent Walker, Kermit Kennedy, Terry Pitts and Kenneth Jeffrey

Voted Against: (None)
Motion carried.

31. Judge Wright made a motion to adjourn at 10:43 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 November 12, 2024, on this 13th day of November, 2024.





Amy Fincher, Angelina County Clerk