

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, December 19, 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:

Kent Walker	Commissioner Precinct #1
Kermit Kennedy	Commissioner Precinct #2
Terry Pitts	Commissioner Precinct #3
Kenneth Jeffrey	Commissioner Precinct #4

1. Kermit Kennedy, Judge Pro Tem, called the meeting to order at 10:00 A.M. with all members present, except for Keith Wright, County Judge .
2. Opening prayer by Rev. 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: Lynn Atkinson spoke in regards to items #6-12.

CONSENT AGENDA

5. Consider approval of the minutes of December 10, 2024 Regular Session of Commissioners Court Meeting;
6. Discussion/action on a budget transfer for Constable, Precinct #3:

Transfer from:	Office Supplies	010-022-4616	\$ 500.00
	Printing & Forms	010-022-4611	\$ 150.00
	Dues & Publications	010-022-4226	\$ 400.00
Transfer to:	R & M Patrol Equip	010-022-4306	\$ 1,050.00

7. Discussion/action on a budget transfer for County Court at Law #1:

Transfer from:	Trial Transcripts	010-009-4669	\$ 15.00
Transfer to:	Premium Bonds	010-009-4502	\$ 15.00

8. Discussion/action on a budget transfer for Angelina County Landfill:

Transfer from:	Training Personnel	080-180-4248	\$ 2,000.00
	Equip Rental/Lease	080-180-4407	\$ 8,000.00
Transfer to:	Printing/Forms	080-180-4611	\$ 2,000.00
	Heavy Equip Repair	080-180-4311	\$ 8,000.00

9. Discussion/action on a budget transfer for the District Attorney:

Transfer from:	Capital Outlay	010-055-4995	\$ 29.25
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Transfer to: Premium Bond 010-055-4502 \$ 29.25

10. Discussion/action on a budget transfer for Justice of the Peace, Precinct #1:

Transfer from: Dues & Publications 010-076-4226 \$ 1,200.00
R&M Office Equip 010-076-4316 \$ 750.00
Rental/Lease Equip 010-076-4407 \$ 600.00
Capital Outlay 010-076-4995 \$ 500.00
Transfer to: Office Supplies 010-076-4616 \$ 3,050.00

11. Discussion/action on a budget transfer for Justice of the Peace, Precinct #4:

Transfer from: Office Supplies 010-080-4615 \$ 130.00
Transfer to: Postage 010-080-4616 \$ 130.00

12. Discussion/action on a budget transfer for County Sheriff Department:

Transfer from: Step Pay (S.O.) 010-030-4050 \$ 1,139.65
Transfer to: Admin Assistants 010-030-4006 \$ 1,139.65

13. Discussion/action on a budget transfer for County Commissioners:

Transfer from: Training Personnel 010-001-4248 \$ 500.00
Transfer to: Telephone 010-001-4701 \$ 500.00

14. Discussion/action on a budget transfer for Road & Bridge:

Transfer from: Capital Outlay 035-135-4995 \$10,000.00
Contingency 035-135-4647 \$12,256.00
Transfer to: Repair/Maintain 035-135-4311 \$10,000.00
Medical Group Ins 035-135-4036 \$12,256.00

15. Discussion/action on a budget transfer for County Extension:

Transfer from: Rental/Lease Equip 010-040-4407 \$ 275.00
Training Personnel 010-040-4248 \$ 775.00
Dues & Publication 010-040-4226 \$ 150.00
R&M Office Equip 010-040-4316 \$ 250.00
Transfer to: Demonstration 010-040-4605 \$ 25.00
Office Supplies 010-040-4615 \$ 1,425.00

16. Discussion/action on a budget transfer for IT Department:

Transfer from: Contract Services 010-065-4123 \$ 4,500.00
Software Maintenance 010-065-4183 \$ 7,500.00
Transfer to: Capital Outlay 010-065-4995 \$12,000.00

17. Discussion/action on a budget transfer for County Airport:

Transfer from:	R&M Facilities	083-183-4303	\$ 1,000.00
Transfer to:	R&M Equipment	083-183-4408	\$ 1,000.00

18. Discussion/action on a budget transfer for County Parks Department:

Transfer from:	Capital Outlay	022-122-4995	\$14,465.78
Transfer to:	Insurance Property	022-122-4506	\$14,465.78

19. Consider approval of any departmental reports and routine items;

20. 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, Terry Pitts and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

BUSINESS AGENDA

21. Terry Pitts made a motion to approve the bonds for the Elected Officials of Angelina County whose terms begin January 1, 2025. Kent Walker seconded the motion.

Voted For: Kent Walker, Terry Pitts and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

22. Kenneth Jeffrey made a motion to approve the final plat of Burkhalter Hollow Road Subdivision No. 2 in Precinct #4. Terry Pitts seconded the motion.

Voted For: Kent Walker, Terry Pitts and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

23. Terry Pitts made a motion to approve the Angelina County Historical Board for the years 2025-2026. Kent Walker seconded the motion.

Voted For: Kent Walker, Terry Pitts and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

24. Terry Pitts made a motion to approve a Hangar Lease Agreement for Hangar 25 at the Angelina County Airport. Kent Walker seconded the motion.

Voted For: Kent Walker, Terry Pitts and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

25. Kent Walker made a motion to approve an addendum of the terms of the existing ground lease agreement with Casey Aviation, Inc. for hangar site four (4) at the Angelina County Airport. Terry Pitts seconded the motion.
Voted For: Kent Walker, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
26. Kenneth Jeffrey made a motion to approve three easements to Oncor Electric Delivery Company, LLC for the installation, operation and maintenance of an electric supply line, which will provide service to a new hangar. Kent Walker seconded the motion.
Voted For: Kent Walker, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
27. Kenneth Jeffrey made a motion to approve the Treasurer Monthly Report, Month Ended November 2024. Kent Walker seconded the motion.
Voted For: Kent Walker, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
28. Terry Pitts made a motion to approve Justice of the Peace, Precinct #1 to take over the lease of a Cannon copier from Road & Bridge Department. Kenneth Jeffrey seconded the motion.
Voted For: Kent Walker, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
29. Terry Pitts made a motion to renew the Plan Sponsor Agreement with Serve You Rx. Kenneth Jeffrey seconded the motion.
Voted For: Kent Walker, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
30. Kenneth Jeffrey made a motion to accept the written resignation of Billie Page, Tax Assessor-Collector of Angelina County, Texas. Terry Pitts seconded the motion.
Voted For: Kent Walker, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.
31. Kenneth Jeffrey made a motion to accept the written declination of Billie Page, Tax Assessor-Collector Elect of Angelina County, Texas to qualify for the new term of office, beginning January 1, 2025. Terry Pitts seconded the motion.
Voted For: Kent Walker, Terry Pitts and Kenneth Jeffrey
Voted Against: (None)
Motion carried.

32. Kenneth Jeffrey made a motion to appoint Terri Collier as the Tax Assessor-Collector for Angelina County, Texas, beginning on the 21st day of December of 2024, with the appointment being effective upon her taking the official oath of office and providing a \$100,000.00 bond payable to the Governor of the State of Texas and a \$100,000.00 payable to the County Commissioners Court, it was further moved that she be paid a salary equal to the amount to the salary of the elected Tax Assessor-Collector; authorized Commissioner Kennedy, Judge Pro Tem to sign. Kent Walker seconded the motion.

Voted For: Kent Walker, Terry Pitts and Kenneth Jeffrey

Voted Against: (None)

Motion carried.

33. Terry Pitts made a motion to adjourn at 10:34 A.M. Kenneth Jeffrey seconded the motion.

Voted For: Kent Walker, 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 December 19, 2024 on this 30th day of December, 2024.



Amy Fincher

Amy Fincher, Angelina County Clerk