THE STATE OF TEXAS COUNTY OF ANGELINA

Commissioners Court met in Regular Session on Tuesday, January 11, 2022 at 10:00 A.M. at the Angelina County Courthouse Annex, Commissioners' Courtroom, 606 East Lufkin Avenue, Lufkin, Texas with the following members present:

Don Lymbery County Judge

Rodney Paulette Commissioner Precinct #1
Kermit Kennedy Commissioner Precinct #2
Terry Pitts Commissioner Precinct #3
Steve Smith Commissioner Precinct #4

- 1. Judge Don Lymbery called the meeting to order at 10:00 A.M. with all members present.
- 2. Opening prayer by Pastor Bryan Lipscomb, Providence 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
- Terry Pitts made a motion to approve the Commissioners' Court Minutes for December 28, 2021. Rodney Paulette seconded the motion.
 Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith Voted Against: (None)
 Motion carried.
- 6. Cary Sims, County Extension Agent-Agriculture & Natural Resources, presented Certificates of Participation to Commissioners Terry Pitts and Kermit Kennedy for completing Continuing Education Units at the December Judges and Commissioners Conference in Nacogdoches, Texas.
- 7. Terry Pitts made a motion to approve the final plat of Gray's FM 843 Subdivision in Precinct #1. Kermit Kennedy seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith Voted Against: (None)

Motion carried.

8. Rodney Paulette made a motion to approve a Quit Claim Deed from Angelina County to Robert Williamson to clear his title to three tracts of land containing 4.50 acres of land, more or less, located in Angelina County, Texas; authorized Judge Lymbery to sign. Terry Pitts seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith

Voted Against: (None)

Motion carried.

9. Rodney Paulette made a motion to approve the Angelina County Elections
Department to add a printer/copier to the existing lease with Canon; authorized Judge
Lymbery to sign. Terry Pitts seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith

Voted Against: (None)

Motion carried.

- 10. Judge Lymbery announced that Angelina County received a letter of approval from the Secretary of State, Election Division in Austin, Texas, stating that Angelina County was approved for County Wide Polling.
- 11. Terry Pitts made a motion to accept a Proclamation of Human Trafficking Awareness Month in Angelina County; authorized Judge Lymbery to sign. Rodney Paulette seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith Voted Against: (None)

Motion carried.

12. Terry Pitts made a motion to approve the 2021 budget transfer request from the Angelina County Tax Office:

Transfer from:	Office Supplies	010-019-4615	\$281.19
Transfer to:	R&M Facilities	010-019-4303	\$154.35
	Utility Telephone	010-019-4701	\$126.84

Steve Smith seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith

Voted Against: (None)

Motion carried.

13. Kermit Kennedy made a motion to approve the 2021 budget transfer request from Constable, Precinct #3:

Transfer from: Supplies Office 010-022-4615 \$1,000.00 Transfer to: R&M Patrol Equip 010-022-4306 \$1,000.00

Steve Smith seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith

Voted Against: (None)

Motion carried.

14. Kermit Kennedy made a motion to approve the 2021 budget transfer request from the Angelina County District Attorney:

Transfer from: Training 010-055-4248 \$500.00

Transfer to:

Rental/Lease

010-055-4407

\$500.00

Rodney Paulette seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith

Voted Against: (None)

Motion carried.

15. Terry Pitts made a motion to approve the miscellaneous and routine items submitted by the Unit Road System and Justice of the Peace Precinct #4. Steve Smith seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith

Voted Against: (None)

Motion carried.

16. Rodney Paulette made a motion to pay the bills as submitted by the County Auditor. Terry Pitts seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith

Voted Against: (None)

Motion carried.

17. Terry Pitts made a motion to adjourn at 10:28 A.M. Kermit Kennedy seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith

Voted Against: (None)

Motion carried.

I, Amy Fincher, Angelina County Clerk, do hereby attest to the accuracy of the Commissioners' Court Minutes for January 11, 2022 on this 12th day of January, 2022.



Amy Fincher, Angelina County Clerk