

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, February 8, 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
Steve Smith	Commissioner Precinct #4

1. Judge Don Lymbery called the meeting to order at 10:00 A.M. with all members present, except for Terry Pitts.
2. Opening prayer by Pastor Cindy Doran, Keltys United Methodist 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: Karen Mullins addressed improvements needed on Lofton Road.
5. Rodney Paulette made a motion to approve the Proclamation to make February 17, 2022, to be known in Angelina County as Herman S. Chalker Day to honor this WWI Veteran on his 100th birthday. Kermit Kennedy seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy and Steve Smith
Voted Against: (None)
Motion carried.
6. Rodney Paulette made a motion to approve the Commissioners Court Minutes for January 25, 2022. Steve Smith seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy and Steve Smith
Voted Against: (None)
Motion carried.
7. Rodney Paulette made a motion to approve Amendment No. Five to the current Agreement for Information Technology Products and Services between Angelina County and Avenu Government Records Services, LLC, for the Angelina County Clerk's Office for one year; authorized Judge Lymbery to sign. Steve Smith seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy and Steve Smith
Voted Against: (None)
Motion carried.
8. Rodney Paulette made a motion to approve the bond for Terri Jordan, the new Elections Administrator. Kermit Kennedy seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy and Steve Smith
Voted Against: (None)

Motion carried.

9. Rodney Paulette made a motion to accept the report from John Streeb, Deep East Texas Council of Government, regarding the county boundary discrepancies and resolution between Angelina and Cherokee Counties, as it pertains to the Next Generation 911 Platform. Kermit Kennedy seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy and Steve Smith
Voted Against: (None)
Motion carried.
10. Steve Smith made a motion to approve the final plat of Lone Star Building's Penn-Bonner Road, in Precinct #1. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy and Steve Smith
Voted Against: (None)
Motion carried.
11. Kermit Kennedy made a motion to approve the final plat of Basham's FM 326 Subdivision-Phase One in Precinct #3. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy and Steve Smith
Voted Against: (None)
Motion carried.
12. Rodney Paulette made a motion to approve a Resolution to submit a Grant Application for the 159th District Court and 217th District Court Drug Programs for Angelina County; authorized Judge Lymbery to sign. Kermit Kennedy seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy and Steve Smith
Voted Against: (None)
Motion carried.
13. Kermit Kennedy made a motion to approve the Updated List of Presiding Judges and Alternate Judges for both Parties and the correction of the address of Huntington Civic Center on the Early Voting Location and Hours for the Primary Election; authorized appropriate signatures. Rodney Paulette seconded the motion and Steve Smith abstained.
Voted For: Judge Lymbery, Rodney Paulette and Kermit Kennedy
Voted Against: (None)
Motion carried.
14. Rodney Paulette made a motion to approve the Inmate Contract between Houston County and Angelina County with the Sheriff's and County Judge's signatures. Kermit Kennedy seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy and Steve Smith
Voted Against: (None)
Motion carried.

15. No action was taken on item #15 (Discussion/action for Road Engineer, Chuck Walker, to prepare plans for maintenance and construction projects on roads in Angelina County).
 Voted For: Rodney Paulette, Kermit Kennedy and Steve Smith
 Voted Against: (None)
 Motion carried.
16. Steve Smith made a motion to table item #16 (Discussion/action on the recommendation of the Human Resources selection committee to hire Janice Tidwell as the H.R. Director). Kermit Kennedy seconded the motion.
 Voted For: Rodney Paulette, Kermit Kennedy and Steve Smith
 Voted Against: (None)
 Motion carried.
17. Steve Smith made a motion to approve a request from Harold's House for \$7,500.00 to fund the East Texas Alliance for Children. Kermit Kennedy seconded the motion.
 Voted For: Rodney Paulette, Kermit Kennedy and Steve Smith
 Voted Against: (None)
 Motion carried.
18. Kermit Kennedy made a motion to approve the 2021 Racial Profiling Report submitted by Charles Ray Anthony, Constable for Precinct #4. Rodney Paulette seconded the motion.
 Voted For: Rodney Paulette, Kermit Kennedy and Steve Smith
 Voted Against: (None)
 Motion carried.
19. Rodney Paulette made a motion to approve a 2021 budget transfer request from Constable, Precinct #1:
- | | | | |
|----------------|-------------------|--------------|----------|
| Transfer from: | Patrol Equipment | 010-020-4306 | \$ 26.49 |
| Transfer to: | Utility Telephone | 010-020-4701 | \$ 26.49 |
- Steve Smith seconded the motion.
 Voted For: Rodney Paulette, Kermit Kennedy and Steve Smith
 Voted Against: (None)
 Motion carried.
20. Kermit Kennedy made a motion to notify the EAA of reversion of Hanger 6A. Steve Smith seconded the motion.
 Voted For: Rodney Paulette, Kermit Kennedy and Steve Smith
 Voted Against: (None)
 Motion carried.
- Steve Smith made a motion to pursue a contract on Hanger 5 with Paul Wright.
 Kermit Kennedy seconded the motion.
 Voted For: Rodney Paulette, Kermit Kennedy and Steve Smith
 Voted Against: (None)

Motion carried.

Steve Smith made a motion to approve the rent on Hanger 4 to EAA at \$600 a month, effective on June 1, 2022. Kermit Kennedy seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy and Steve Smith

Voted Against: (None)

Motion carried.

21. Steve Smith made a motion to approve the miscellaneous and routine items submitted by the Unit Road System and AgriLife Extension. Kermit Kennedy seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy and Steve Smith

Voted Against: (None)

Motion carried.

22. Kermit Kennedy made a motion to pay the bills as submitted by the County Auditor. Rodney Paulette seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy and Steve Smith

Voted Against: (None)

Motion carried.

23. Steve Smith made a motion to adjourn at 11:30 A.M. Kermit Kennedy seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy 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 February 8, 2022 on this 9th day of February, 2022.





Amy Fincher, Angelina County Clerk