

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, February 25, 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 Bishop Clifford T. Olford, New Zion Temple of Deliverance, 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
5. Rodney Paulette made a motion to approve the Commissioners' Court Minutes for February 8, 2022. Kermit Kennedy seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
6. Kermit Kennedy made a motion to approve the Commissioners' Court Minutes for February 15, 2022. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
7. Steve Smith made a motion to approve the final plat of F.M. Highway No. 58 Estates No. 2 in Precinct #4, pursuant to Local Government Code 232. Terry Pitts seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
8. Terry Pitts made a motion to approve the final plat of Kenneth Carroll Road Subdivision No. 2 in Precinct #3, pursuant to Local Government Code 232. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.

9. Steve Smith made a motion to approve the final plat of CC Road Estates-Phase 3, Lot 3 Revised in Precinct #4, pursuant to Local Government Code 232. Terry Pitts seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
10. Rodney Paulette made a motion to approve a Resolution approving the County's purchase of Airport Hanger No. Ten from A35/C182, LLC, a Texas Limited Liability Company, and the County's release and cancellation of the current lease agreement with A35/C182, LLC, for Airport Hangar Site No. Ten. Steve Smith seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
11. Rodney Paulette made a motion to approve a letter of interest for Angelina County Airport Improvement Projects with the County Judge's signature. Steve Smith 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 Treasurer's Monthly Report, month ending January 31, 2022, with proper signatures. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
13. Steve Smith made a motion to approve the Election Administrator's update for the Assistant Tabulation Supervisor for the Central Counting Station General Primary Election, Democratic/Republican Party for March 1, 2022. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
14. Rodney Paulette made a motion to approve the following addendums to the Angelina County Employee Benefit Plan, with Judge Lymbery's signature:

Claims Administration Agreement
Livongo Services Joinder Agreement
eHealthScreenings Joinder Agreement
Joinder Agreement related to UCM Marketing

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

Motion carried.

15. Steve Smith made a motion to approve amending the Canon Solution America copier lease to replace a black and white copier in the Judge's/Commissioners' office with a color copier at a cost of \$129.00 per month for the remainder of the contract. Terry Pitts seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
16. Terry Pitts made a motion to approve the 2021 Racial Profiling Report submitted by Tom Selman, Constable for Precinct #1. Steve Smith 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 approve the 2021 Racial Profiling Report submitted by Trae Trevathan, Constable for Precinct #2. Steve Smith seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
18. Terry Pitts made a motion to approve the 2021 Racial Profiling Report submitted by Charles Ray Anthony, Constable for Precinct #4. Steve Smith seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
19. Terry Pitts made a motion to approve the 2021 Racial Profiling Report submitted by Sheriff Greg Sanches. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
20. Steve Smith made a motion to approve the 2021 Racial Profiling Report submitted by the Angelina County Attorney's Office. Kermit Kennedy seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
21. Steve Smith made a motion to approve the extension to the Employee Hospital Service Agreement between CHI St. Luke's Health Memorial and Angelina County from February 28, 2022 through March 31, 2022; 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.

22. Steve Smith made a motion to approve the extension to the Employee Hospital Service Agreement between Woodland Heights Medical Center and Angelina County from February 28, 2022 through March 31, 2022; 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.

23. Terry Pitts made a motion to approve a budget transfer request from the Angelina County Parks Department:

Transfer from:	Park Maintenance	022-122-4317	\$ 75.00
Transfer to:	Dues & Publications	022-122-4226	\$ 75.00

Steve Smith seconded the motion.

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

Voted Against: (None)

Motion carried.

24. Rodney Paulette made a motion to approve a 2021 budget transfer request from the IT Department:

Transfer from:	Vehicle Expense	010-065-4302	\$ 100.00
Transfer to:	R&M Networking	010-065-4313	\$ 100.00

Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

25. Terry Pitts made a motion to approve a budget transfer request from the Angelina County Sheriff's Office/Jail Division:

Transfer from:	Training Personnel	010-025-4248	\$ 754.95
Transfer to:	R&M Facilities	010-025-4303	\$ 754.95

Transfer from:	Vehicle Expense	010-025-4302	\$1,686.73
Transfer to:	R&M Facilities	010-025-4303	\$1,686.73

Transfer from:	R&M Office Equipment	010-025-4316	\$ 130.97
Transfer to:	R&M Facilities	010-025-4303	\$ 130.97

Transfer from:	Inmate Housing	010-025-4320	\$3,480.00
Transfer to:	R&M Facilities	010-025-4303	\$3,480.00

Transfer from:	Food Cost	010-025-4403	\$ 330.00
Transfer to:	R&M Facilities	010-025-4303	\$ 330.00

Transfer from:	Food Cost	010-025-4403	\$ 432.86
Transfer to:	Inmate Medical Care	010-025-4174	\$ 432.86
Transfer from:	Rental Lease Equipment	010-025-4407	\$ 155.96
Transfer to:	Inmate Medical Care	010-025-4174	\$ 155.96
Transfer from:	Prisoner Transport	010-025-4415	\$ 908.93
Transfer to:	Inmate Medical Care	010-025-4174	\$ 908.93
Transfer from:	Uniforms	010-025-4454	\$ 2,364.55
Transfer to:	Inmate Medical Care	010-025-4174	\$ 2,364.55
Transfer from:	Employee Physicals	010-025-4606	\$ 1,538.00
Transfer to:	Inmate Medical Care	010-025-4174	\$ 1,538.00
Transfer from:	Supplies	010-025-4613	\$ 1,826.22
Transfer to:	Inmate Medical Care	010-025-4174	\$ 1,826.22
Transfer from:	Supplies Office	010-025-4615	\$ 4,481.65
Transfer to:	Inmate Medical Care	010-025-4174	\$ 4,481.65
Transfer from:	Utility-Electricity	010-025-4702	\$13,630.02
Transfer to:	Inmate Medical Care	010-025-4174	\$13,630.02
Transfer from:	Utility-Natural Gas	010-025-4703	\$ 2,290.20
Transfer to:	Inmate Medical Care	010-025-4174	\$ 2,290.20
Transfer from:	Capital Outlay	010-025-4995	\$ 769.00
Transfer to:	Inmate Medical Care	010-025-4174	\$ 769.00

Rodney Paulette seconded the motion.

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

Voted Against: (None)

Motion carried.

26. Rodney Paulette made a motion to approve a budget transfer request from the Angelina County Jail:

Transfer from:	County Contingency	010-075-4647	\$ 2,258.76
	Capital Outlay	059-150-4995	\$18,868.82
Transfer to:	Inmate Medical Care	010-025-4174	\$21,127.58

Steve Smith seconded the motion.

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

Voted Against: (None)

Motion carried.

27. Terry Pitts made a motion to approve a contract with Auctioneer Express to auction two motor graders. Steve Smith seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
28. Terry Pitts made a motion to approve transferring surplus New Holland 5610 and bush hog to the Sheriff's Department from the Road & Bridge Department. Kermit Kennedy seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
29. Steve Smith made a motion to approve the miscellaneous and routine items submitted by the Unit Road System, Justice of the Peace Precincts #1, #3 and #4, Tax Assessor-Collector, Maintenance Department and AgriLife Extension. Kermit Kennedy seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
30. Terry Pitts made a motion to pay the bills as submitted by the County Auditor. Steve Smith seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
31. The Court entered into Executive Session at 10:46 A.M.
32. The Court returned to open meeting at 11:16 A.M.
- Steve Smith made a motion to approve the County Judge to execute an Order regarding settlement offers in the matter of Texas Opioid multi-district litigation for the County in the matter of County of Angelina v. Purdue Pharma, Inc., et al., MDL Pretrial Cause No. 2018-6387, in the 152nd District Court of Harris County, Texas, removed to MDL, 2804, N.D. OH. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
33. Terry Pitts made a motion to adjourn at 11:18 A.M. Rodney Paulette 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 February 25, 2022 on this 28th day of February, 2022.



Amy Fincher

Amy Fincher, Angelina County Clerk

STATE OF TEXAS
COUNTY OF ANGELINA
I hereby certify that this Instrument was FILED on
the date and at the time stamped herein by me
and was duly RECORDED in the COM
RECORDS of Angelina County, Texas



Amy Fincher
COUNTY CLERK
ANGELINA COUNTY TEXAS

FILED
AT 10:50 O'CLOCK AM

FEB 28 2022

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By AF