

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, March 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
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 Rev. Blake Powers, Parkview 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
5. Terry Pitts made a motion to approve the Commissioners' Court Minutes for February 25, 2022. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
6. Terry Pitts made a motion to approve a Resolution selecting DRG Architects, LLC, KSA Engineers, Inc., and Goodwin-Lasiter-Strong, Inc. to provide engineering and architectural services for the ARPA-SLFRF grant program. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
7. Terry Pitts made a motion to approve Judge Lymbery to sign the on-line banking agreement with Commercial Bank of Texas. Rodney Paulette 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 Judge Lymbery to sign the 2022 Angelina County Resolution for the Indigent Defense Grant Program and designating the County Auditor as the Financial Officer for the grant. Steve Smith 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 table this item - Discussion/action on approving a Road Use Agreement on County Road 23 (Newman Cemetery Road), 18 (Old Homer Alto Hwy), and County Road 18A (Bodan Cemetery Road) between Angelina County and EDP Renewables. Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

10. Terri Jordan, Elections Administrator, discussed the need for a larger office location for the Elections Department.

11. No action taken on this item – Discussion/action on future plans for property on FM 326.

12. No action taken on this item – Discussion/action on hiring practices for the Road and Bridge Department thru temporary services.

13. Rodney Paulette made a motion to approve the recommendation from the County Health Insurance Committee to amend the Employee Benefit Plan by removing the mandatory mail service through Serve You DirectRX Mail Service Pharmacy. Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

14. Terry Pitts made a motion to approve the 2021 Racial Profiling Report submitted by Angelina County District Attorney's Office. Kermit Kennedy 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. Terry Pitts made a motion to pay the bills as submitted by the County Auditor. Rodney Paulette seconded the motion.

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

Voted Against: (None)

Motion carried.

17. Rodney Paulette made a motion to adjourn at 10:52 A.M. Terry Pitts 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 March 8, 2022 on this 8th day of March, 2022.





Amy Fincher, Angelina County Clerk