## THE STATE OF TEXAS COUNTY OF ANGELINA

Commissioners Court met in Special Session on Wednesday, March 30, 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:

Rodney Paulette

Commissioner Precinct #1

Kermit Kennedy

Commissioner Precinct #2 Commissioner Precinct #3 and County Judge Pro-Tem

Terry Pitts Steve Smith

Commissioner Precinct #4

- 1. Terry Pitts called the meeting to order at 10:00 A.M. with all members present except for the County Judge.
- 2. Opening prayer by Commissioner Kennedy.
- 3. Pledge of Allegiance to the Flag of the United States of America and to the Flag of the State of Texas.
- 4. Rodney Paulette made a motion to approve the Bond for the Acting County Judge of Angelina County, Keith Wright; with appropriate signature. Steve Smith seconded the motion.

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

Voted Against: (None)

Motion carried.

5. Kermit Kennedy made a motion to approve the proposed extension to the Employee Hospital Services Agreement between CHI St. Luke's Health Memorial Hospital and Angelina County for April 1, 2022 through April 30, 2022; with appropriate signature. Rodney Paulette seconded the motion.

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

Voted Against: (None)

Motion carried.

6. Steve Smith made a motion to approve the proposed extension to the Employee Hospital Services Agreement between Woodland Heights Medical Center and Angelina County for April 1, 2022 through April 30, 2022; with appropriate signature. Rodney Paulette seconded the motion.

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

Voted Against: (None)

Motion carried.

7. Rodney Paulette made a motion to adjourn at 10:04 A.M. Steve Smith 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 30, 2022 on this 30<sup>th</sup> day of March, 2022.



Amy Fincher, Angelina County Clerk