

AMENDED

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, April 12, 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:

Keith Wright	County Judge
Rodney Paulette	Commissioner Precinct #1
Kermit Kennedy	Commissioner Precinct #2
Terry Pitts	Commissioner Precinct #3
Steve Smith	Commissioner Precinct #4

1. Judge Wright called the meeting to order at 10:00 A.M. with all members present.
2. Opening prayer by Rev. Jacob Fitzgerald, Denman Avenue 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:

Ann Flournoy, Tracy Pinkerton, Karen Mullins and Robert Flournoy all spoke in regards to agenda item #23.
5. Terry Pitts made a motion to approve the Commissioners Court Minutes for March 22, 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 the Commissioners Court Minutes for March 30, 2022. 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 approve the Commissioners Court Minutes for April 5, 2022. Terry Pitts seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
8. (Agenda Item #13) Rodney Paulette made a motion to approve the 2022 Air Show. Terry Pitts seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)

Motion carried.

9. (Agenda Item #23) Kermit Kennedy made a motion to fine Robert Flournoy \$25.00 for contempt, and report to the Texas State Bar. Steve Smith seconded the motion. Terry Pitts abstained from voting.
Voted For: Kermit Kennedy and Steve Smith
Voted Against: Rodney Paulette
Motion carried.
10. (Agenda Item #8) Mrs. Jade N. Price discussed the condition of a part of Tidwell Road that is outside the City of Burke.
11. (Agenda Item #9) Rodney Paulette made a motion to approve the final plat of Box Car Road Place No. 2, Lot 4 Revised in Precinct #1. Terry Pitts seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
12. (Agenda Item #10) Terry Pitts made a motion to approve the final plat of Long Pines, Phase 3, Revised in Precinct #3. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
13. (Agenda Item #11) Steve Smith made a motion to approve the 2022 TAC State mandated Cyber-Security Training Course for all employees and elected officials; with authorized signatures. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
14. (Agenda Item #12) Terry Pitts made a motion to approve the pursuit of the Hanger 2 contract for Joe Casey Aviation. Steve Smith seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
15. (Agenda Item #14) Rodney Paulette made a motion to approve the Flight Operations Agreement between Helicopter Express, Inc. and Angelina County for Fiscal Year 2022; with appropriate signatures. Steve Smith seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
16. (Agenda Item #15) Steve Smith made a motion to approve amending the acceptance of a donation of \$4,000.00 for the Angelina County Sheriff's Department K9 Program from the Kurth Foundation to the Temple Foundation. Rodney Paulette seconded the motion.

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

17. (Agenda Item #16) Rodney Paulette made a motion to approve the Engineering Agreement between Angelina County and Goodwin, Lasiter, Strong for an engineering review of the proposed Road Use Agreement with Azalea Springs Solar Park, LLC. Kermit Kennedy seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.

18. (Agenda Item #17) Rodney Paulette made a motion to approve the recommendation from the Insurance Committee to hire The Nitsche Group as the agent of record for the Angelina County Benefit Plan, effective May 1, 2022; with Judge Wright's signature. Terry Pitts seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.

19. (Agenda Item #18) Terry Pitts made a motion to approve adding Airport Hanger #10 to the TXU Energy contract. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.

20. (Agenda Item #19) Terry Pitts made a motion to approve a Resolution proclaiming the month of April as Child Abuse Prevention Month; with Judge Wright's signature. Steve Smith seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.

21. (Agenda Item #20) Rodney Paulette made a motion to approve creating a budget for the County Veterans Service Office:

Transfer from:	Contingency	010-075-4647	\$2,400.00
Transfer to:	Office Supplies	010-005-4615	\$1,500.00
	Telephone	010-005-4710	\$ 150.00
	Capital Outlay	010-005-4995	\$ 750.00

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

22. (Agenda Item #21) Kermit Kennedy made a motion to approve a budget transfer for Justice of the Peace, Precinct #3:

Transfer from:	R&M Office Equip	010-078-4316	\$500.00
Transfer to:	R&M Facilities	010-078-4303	\$500.00

Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

23. (Agenda Item #22) Terry Pitts made a motion to approve the Angelina County Purchasing Guidelines and Competitive Bid Requirement Policy for the County Road Department; with appropriate signatures. Rodney Paulette 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 updating the Signature Authority Designation form for the Department of Family Protective Services. 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 the monthly reports. Steve Smith seconded the motion.

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

Voted Against: (None)

Motion carried.

26. Terry Pitts made a motion to pay the bills as submitted by the County Auditor. Kermit Kennedy 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 adjourn at 11:00 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 April 12, 2022 on this 14th day of April, 2022.




Amy Fincher, Angelina County Clerk