

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, April 26, 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. Stephen Pinkney, New Beginning 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:

Robert Flournoy spoke in regards to agenda item #19 (Consider appointing an Interim Road Administrator for the Angelina County Unit Road System).
5. Terry Pitts made a motion to approve the Commissioners Court Minutes for April 12, 2022. Steve Smith 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 Treasurer Monthly Report, month ending March 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.
7. Rodney Paulette made a motion to approve the Election Judges and the Alternate Judges for the Constitutional Amendment & Joint Election on May 7, 2022. Terry Pitts seconded the motion. Steve Smith and Kermit Kennedy abstained from voting.
Voted For: Rodney Paulette and Terry Pitts
Voted Against: (None)
Motion carried.
8. Agenda Item #8 (Appearance of Jessica Vestal, Director of Angelina County Human Resources Department, to discuss and request approval of a Background Screening Services Agreement between Angelina County and One Source Technology, LLC, a

Delaware limited liability company, doing business as “Asurint”) died for a lack of motion.

9. Rodney Paulette made a motion to approve an Addendum to the Online Banking Contract with Commercial Bank of Texas, with Judge Wright’s signature. Kermit Kennedy 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 appoint Emergency Management Coordinator, Ricky Conner, to the Angelina County & Cities Health District Board. 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 Amendment No. 6 to Employer Hospital Services Agreement between Angelina County and Woodland Heights Medical Center, extending the term of the Agreement from May 1, 2022 until December 31, 2025. Terry Pitts seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
12. Rodney Paulette made a motion to approve Amendment No. 6 to Employer Hospital Services Agreement between Angelina County and CHI St. Luke’s Health Memorial, extending the term of the Agreement from May 1, 2022 until December 31, 2025. Kermit Kennedy 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 recommendation from the Insurance Committee to give a 60-day notice to HelpMD to cancel contract for telemed services. Terry Pitts 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 recommendation of the Insurance Committee to remove Don Lymbery and Rick Still as committee members and add Keith Wright-Acting County Judge, Jessica Vestal-Human Resources Director, and George Harmon-Agent of Record for the County Employee Benefit Plan. 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 a Proclamation proclaiming May 5, 2022 as a Day of Prayer in Angelina County. Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

16. Rodney Paulette made a motion to approve a budget transfer for the County Judge:

Transfer from:	Utility Phone	010-007-4701	\$100.00
Transfer to:	Office Supplies	010-007-4615	\$100.00

Terry Pitts 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 a budget transfer for the District Clerk:

Transfer from:	Repair to Records	037-137-4612	\$10,000.00
Transfer to:	Capital Outlay	037-137-4995	\$10,000.00

Steve Smith seconded the motion.

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

Voted Against: (None)

Motion carried.

18. The Court entered into Executive Session at 10:22 A.M.

The Court returned to Open Session at 11:11 A.M.

19. Kermit Kennedy made a motion, in accordance with Section 252.308 of the Texas Transportation Code, to appoint Clint Caton as qualified administrative officer to temporarily perform the county road engineer duties until such time as the county hires a new road engineer or road administrator, as the case may be, with a salary of \$65,000.00 per year. Steve Smith seconded the motion.

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

Voted Against: (None)

Motion carried.

20. Terry Pitts made a motion to place Allison, Bass & Magee, L.L.P. on retainer to represent the Court regarding Case No. CV-002007-22-04; Robert L. Flournoy v. Angelina County et al. Steve Smith seconded the motion.

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

Voted Against: (None)

Motion carried.

21. Judge Wright thanked Commissioner Smith for working with the Elections Administrator on making the election progress smoothly.

Terry Pitts made a motion to approve the monthly reports from the County Treasurer, AgriLife Extension and Justice of the Peace #1 and #3. Rodney Paulette seconded the motion.

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

Voted Against: (None)

Motion carried.

22. 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.

23. Rodney Paulette made a motion to adjourn at 11:17 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 April 26, 2022 on this 29th day of April, 2022.





Amy Fincher, Angelina County Clerk