

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, April 27, 2021 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

1. Judge Don Lymbery called the meeting to order at 10:00 A.M. with all the members present except Bobby Cheshire, Commissioner Precinct #4.
2. Opening prayer by Rev. David Briggs, Abundant Life United Methodist, 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 April 13, 2021. Rodney Paulette seconded the motion.  
Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts  
Voted Against: (None)  
Motion carried.
6. Terry Pitts made a motion to approve the final plat of Sharon Berry Subdivision. Rodney Paulette seconded the motion.  
Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts  
Voted Against: (None)  
Motion carried.
7. Terry Pitts made a motion to approve the Treasurer Monthly Report month ended March 31, 2021. Rodney Paulette seconded the motion.  
Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts  
Voted Against: (None)  
Motion carried.
8. Terry Pitts made a motion to approve the request from Gary Letney, Airport Manager, to search for a company to do a soil study for TWY J and allow the County Judge to sign the paperwork. Kermit Kennedy seconded the motion.  
Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts  
Voted Against: (None)  
Motion carried.

9. Terry Pitts made a motion to approve Gary Letney, Airport Manager, to seek an engineer for the plans on the Hangar Access TWY J (HAT) and allow the County Judge to sign the paperwork. Rodney Paulette seconded the motion.  
Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts  
Voted Against: (None)  
Motion carried.
  
10. Terry Pitts made a motion to approve Gary Letney, Airport Manager, to sign documents for the CRRASA Grant in the amount of \$23,000.00. Kermit Kennedy seconded the motion.  
Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts  
Voted Against: (None)  
Motion carried.
  
11. Kermit Kennedy made a motion to approve Gary Letney, Airport Manager, to sign the paperwork related to the Airport Relief Act Grant. Rodney Paulette seconded the motion.  
Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts  
Voted Against: (None)  
Motion carried.
  
12. Rodney Paulette made a motion to approve the Resolution authorizing Angelina County to participate in tax abatement agreements governed by Chapter 312 of the Texas State Code, authorized the Court to sign. Kermit Kennedy seconded the motion.  
Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts  
Voted Against: (None)  
Motion carried.
  
13. Terry Pitts made a motion to appoint Michelle Briley, Kimberly Garcia and Daniel Spikes to fill the vacancies on the Angelina County Welfare Board. Rodney Paulette seconded the motion.  
Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts  
Voted Against: (None)  
Motion carried.
  
14. Rodney Paulette made a motion to approve a budget transfer request from the District Attorney:

Transfer from:	Assistants	067-200-4004	\$16,798.00
	Payroll Taxes	067-200-4034	\$ 1,285.00
	Retirement	067-200-4035	\$ 1,688.00
	Worker's Comp	067-200-4037	\$ 128.00
Transfer to:	Assistants	067-100-4004	\$16,798.00
	Payroll Taxes	067-100-4034	\$ 1,285.00
	Retirement	067-100-4035	\$ 1,688.00
	Worker's Comp	067-100-4037	\$ 128.00

Terry Pitts seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

15. The Court entered into Executive Session at 10:41 A.M.

16. The Court returned to Open Session at 11:29 A.M. No action was taken.

17. Terry Pitts made a motion to approve the monthly reports from Justice of the Peace Precincts #1 and 3 and AgriLife Extension-Ryan Merrel, Cary Sims and Joel Redus. Rodney Paulette seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

18. Rodney Paulette made a motion to pay the bills as submitted by the County Auditor. Terry Pitts seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

19. Terry Pitts made a motion to adjourn at 11:30 A.M. Kermit Kennedy seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

I, Amy Fincher, Angelina County Clerk, do hereby attest to the accuracy of the Commissioners' Court Minutes for April 27, 2021 on this 27<sup>th</sup> day of April, 2021.



  
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Amy Fincher, Angelina County Clerk