

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, May 10, 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:

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|-----------------|--------------------------|
| 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. W.R. Ricks, First Missionary 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:

Karen Mullins spoke in regards to Item #12 (Discussion/action on approving job advertisements and application procedures for the positions of County Road Engineer and County Road Administrator).
5. Terry Pitts made a motion to approve the Commissioners Court Minutes for April 26, 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 use of the Zavalla County Barn for the Zavalla Trash Off on May 21, 2022. Kermit Kennedy 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 the payment of \$3,500.00 to East Texas Slab Master, LLC for road repairs. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
8. Terry Pitts made a motion to approve a payment of \$1,033.96 to DuPree Tire Co. for the purchase of tires. Kermit Kennedy seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.

9. Terry Pitts made a motion to adopt the special budget for unanticipated revenue in the amount of \$161,029.90 received from the sale of two motor graders, with all proceeds being budgeted to the capital outlay account for the County Road Department.
Rodney Paulette 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 approve the purchase of two (2) Caterpillar Motor Graders from TxDot surplus inventory:

1. Motor Grader \$9,882.00
2. Motor Grader \$9,679.00

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

11. Terry Pitts made a motion to approve a budget transfer for the Angelina County Airport:

| | | | |
|----------------|--------------------|--------------|-------------|
| Transfer from: | Cost of Fuel Sales | 083-183-4304 | \$ 6,000.00 |
| Transfer to: | R&M Equipment | 083-183-4408 | \$ 6,000.00 |

Kermit Kennedy 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 the job advertisements and application procedures for the positions of County Road Engineer and County Road Administrator. Terry Pitts seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.

13. The Court entered into Executive Session at 10:17 A.M.
The Court returned to Open Session at 10:31 A.M.

14. Terry Pitts made a motion to approve a settlement agreement in Cause No. 9:20-CV-0097 in the U.S. District Court for the Eastern District of Texas, Louvinia Lambert, as next friend to D.R., a minor, and Verline Hartman v. Angelina County, Texas and Southern Health Partners, Inc. Steve Smith 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 monthly reports from the County Treasurer, Tax Assessor-Collector and Unit Road. Kermit Kennedy 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 pay the bills as submitted by the County Auditor. 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 adjourn at 10:38 A.M. Rodney Paulette 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 May 10, 2022 on this 11th day of May, 2022.





Amy Fincher, Angelina County Clerk