THE STATE OF TEXAS **COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, May 11, 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:

> County Judge Don Lymbery

Commissioner Precinct #1 Rodney Paulette Commissioner Precinct #2 Kermit Kennedy Commissioner Precinct #3 **Terry Pitts**

- 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. Cindy Doran, Keltys United Methodist 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: None
- 5. Terry Pitts made a motion to approve the Commissioners' Court Minutes for April 27, 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 authorization of Goodwin, Lasiter, Strong to begin road construction material procurement, including advertising for bids, related to TxCDBG Contract No. 7220001 in Rivercrest. Rodney Paulette seconded the

Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

7. Rodney Paulette made a motion to approve the final plat of Fugate's Hwy 69 Subdivision in Precinct #1. Terry Pitts seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

8. Yvonne Powers discussed concerns of culvert drainage to her property at 1903 Thigpen Road. Rodney Paulette and Terry Pitts said it would be a civil matter between herself and her neighbor. Rodney Paulette agreed to meet her at the property to discuss his recommendations.

- 9. The Court opened a Public Hearing in accordance with the requirements of Chapter 551 of the Texas Government Code and Section 312.207 of the Texas Tax Code. No comments were made.
- 10. The Court closed the Public Hearing.
- 11. Terry Pitts made a motion to approve the Tax Abatement between Angelina County and Jefferson Enterprise Energy. Rodney Paulette seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

- 12. The Court opened a Public Hearing in accordance with the requirements of Chapter 551 of the Texas Government Code and Section 312.207 of the Texas Tax Code. No comments were made.
- 13. The Court closed the Public Hearing.
- 14. Rodney Paulette made a motion to approve the Tax Abatement between Angelina County and Gattefosse USA. Terry Pitts seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

15. Terry Pitts made a motion to accept a donation of road asphalt from Mr. Jay Kondroik for use by the Road & Bridge Department. Rodney Paulette seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

16. Rodney Paulette made a motion to approve a Proclamation proclaiming May 27-29, 2021 as Buddy Poppy Days in Angelina County; authorized Judge Lymbery to sign. Kermit Kennedy seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

17. Rodney Paulette made a motion to approve an Order authorizing retail fireworks permit holders to sell fireworks to the public in celebration of Memorial Day beginning May 26, 2021 and ending midnight May 31, 2021. Kermit Kennedy seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

18. Terry Pitts made a motion to approve a budget transfer request from the District Judges:

Transfer from: Court Appointed Attorney 010-045-4134 \$1,250.00 Court Appointed Attorney 010-045-4135 \$1,250.00 Transfer to: Professional Fees/Interpreter 01-045-4182 \$2,500.00

Rodney Paulette seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

19. Terry Pitts made a motion to approve a budget transfer request from Justice of the Peace #2:

 Transfer from:
 Office Supplies
 010-077-4615
 \$178.68

 Transfer to:
 R&M Facilities
 010-077-4303
 \$178.68

Rodney Paulette seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

- 20. The Court entered into Executive Session at 10:29 A.M.
- 21. The Court returned to Open Session at 10:58 A.M. Rodney Paulette made a motion to reset the Executive Session to 10:00 A.M. on Monday, May 17, 2021. Terry Pitts seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

- 22. The Court entered into Executive Session at 10:59 A.M.
- 23. The Court returned to Open Session at 11:20 A.M. Terry Pitts made a motion to instruct the County Attorney to respond to a letter received by the Angelina County Judge informing the sender of that letter that Angelina County denies the request. Rodney Paulette seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

24. Terry Pitts made a motion to approve the monthly reports from Justice of the Peace Precincts #1 and 4. Kermit Kennedy seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

25. 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 and Terry Pitts

Voted Against: (None) Motion carried.

26. Terry Pitts made a motion to adjourn at 11:22 A.M. Rodney Paulette 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 May 11, 2021 on this 11th day of May, 2021.



Amy Fincher, Angelina County Clerk