

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, May 24, 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:

Rodney Paulette	Commissioner Precinct #1
Kermit Kennedy	Commissioner Precinct #2
Terry Pitts	Commissioner Precinct #3
Steve Smith	Commissioner Precinct #4

1. Terry Pitts, Judge Pro-Tem, called the meeting to order at 10:00 A.M. with all members present except for Keith Wright, County Judge.
2. Opening prayer by Commissioner Kermit Kennedy.
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. Rodney Paulette made a motion to approve the Commissioners Court Minutes for May 10, 2022. Kermit Kennedy seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
6. Kermit Kennedy made a motion to approve the renewal of the Liability Insurance Policy for the Angelina County Airport with Old Republic Insurance Company. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
7. Steve Smith made a motion to approve awarding a bid to Timberline Constructors, Inc. for the remodel of the Law Library at the County Courthouse to create a new Jury Room. Kermit Kennedy seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
8. Rodney Paulette made a motion to approve relocating the Law Library at the County Courthouse. Steve Smith seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.

9. Rodney Paulette made a motion to approve a Proclamation proclaiming May 26-28, 2022 as Buddy Poppy Days in Angelina County. Kermit Kennedy seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
10. Steve Smith made a motion to approve an Interlocal Agreement between Angelina County and the City of Burke, regarding repair and maintenance work on streets and roads located within the corporate limits of the City of Burke; with appropriate signatures. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
11. Steve Smith made a motion to approve a Lease Agreement between Angelina County and Casey Aviation; with appropriate signatures. 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 Airport Manager to seek a contract for a 10,000 sq. ft. ground lease for the construction of a hanger for PP100 Inc. Kermit Kennedy seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
13. Rodney Paulette made a motion to approve the Airport Manager to seek a contract for Hangar 5 to Angelina Aviation. Steve Smith seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
14. Rodney Paulette made a motion to approve the Treasurer Monthly Report, month ending April 30, 2022; with appropriate signatures. Kermit Kennedy seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
15. Rodney Paulette made a motion to table the discussion/action on removing/demolishing the fountain in front of the Courthouse. 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 approve a bid and invoice, submitted by the County Road Department, for the rental of a roller in the amount of \$1,575.00. Kermit Kennedy seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
17. Rodney Paulette made a motion to table the discussion/action on approving job descriptions and salary scales for the Road and Bridge Department. Kermit Kennedy seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
18. Rodney Paulette made a motion to approve selecting Raymond K. Vann & Associates, LLC for project management services for a proposed Hazard Mitigation Grant, Texas Covid-19 Pandemic DR-4485-Tx, from the Texas Department of Emergency Management. Steve Smith seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
19. Rodney Paulette made a motion to approve selecting KSA for project engineering services for a proposed Hazard Mitigation Grant, Texas Covid-19 Pandemic DR-4485-Tx, from the Texas Department of Emergency Management. Kermit Kennedy seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
20. Steve Smith made a motion to approve a budget transfer from contingency to increase the County Judge's budget for additional expenses related to the appointment of an Acting County Judge:

Transfer from:	Contingency	010-075-4647	\$ 6,600.00
Transfer to:	Printing/Forms	010-007-4611	\$ 400.00
	Office Supplies	010-007-4615	\$ 500.00
	Training Personnel	010-007-4248	\$ 3,800.00
	Utility Telephone	010-007-4701	\$ 800.00
	Capital Outlay	010-007-4995	\$ 1,100.00

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

21. Rodney Paulette made a motion to approve a budget transfer from contingency to replace the funds taken from the Election Administrator's salary to pay for an interim Election Administrator:

Transfer from:	Contingency	010-075-4647	\$38,930.28
Transfer to:	Appointed Officials	010-032-4003	\$36,163.75
	Federal Payroll Taxes	010-032-4034	\$ 2,766.53

Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

22. Rodney Paulette made a motion to approve the monthly reports from the Justice of the Peace #1, #2 and #4, Unit Road and AgriLife Extension. Kermit Kennedy 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 pay the bills as submitted by the County Auditor. Steve Smith seconded the motion.

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

Voted Against: (None)

Motion carried.

24. Steve Smith made a motion to adjourn at 11:00 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 24, 2022 on this 24th day of May, 2022.




Amy Fincher, Angelina County Clerk