

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, May 25, 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. Randy Brown, Southside 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: None
5. Terry Pitts made a motion to approve the Commissioners' Court Minutes for May 11, 2021. Kermit Kennedy 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 Commissioners' Court Minutes, Executive Session, for May 17, 2021. Kermit Kennedy seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts
Voted Against: (None)
Motion carried.
7. Rodney Paulette made a motion to approve the renewal of the Liability Insurance Policy for the Angelina County Airport, authorized the County Judge to sign. Kermit Kennedy 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 final plat of Arena Estates – Phase 2, Lots 3 & 4 in Precinct #3. Rodney Paulette 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 the final plat of Tanksley Road Subdivision in Precinct #3. 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 the final plat of Valentine's F.M. 1475 Subdivision in Precinct #3. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts
Voted Against: (None)
Motion carried.
11. Terry Pitts made a motion to approve the final plat of CC Road Estates-Lot 10 Revised Subdivision in Precinct #4. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts
Voted Against: (None)
Motion carried.
12. Terry Pitts made a motion to approve a rate increase for Cassels-Boykin nightly camping from \$20.00 to \$30.00 beginning July 1, 2021, and honor any existing reservations. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts
Voted Against: (None)
Motion carried.
13. Rodney Paulette made a motion to accept the Angelina County Investment Report, quarter ending March 31, 2021. Kermit Kennedy 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 the Treasurer Monthly Report, month ending April 30, 2021; authorized the Court to sign. 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 approve the Flight Operations Agreement between Helicopter Express, Inc. and Angelina County; authorized the Sheriff to sign. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts
Voted Against: (None)
Motion carried.
16. Terry Pitts made a motion to approve the donation by the Sheriff's Office of a used Axon Taser to the Angelina College Academy for training purposes. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts
Voted Against: (None)
Motion carried.

17. Terry Pitts made a motion to approve Amendment #2 to the Angelina County Employees Benefit Plan. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts
Voted Against: (None)
Motion carried.
18. Kermit Kennedy made a motion to table the Executive Session until a future meeting.
Terry Pitts seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts
Voted Against: (None)
Motion carried.
19. No action needed.
20. Kermit Kennedy made a motion to approve the monthly reports from Justice of the Peace Precinct #3, Tax Assessor-Collector and AgriLife Extension-Joel Redus, Cary Sims and Ryan Merrel. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts
Voted Against: (None)
Motion carried.
21. 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.
22. Rodney Paulette made a motion to adjourn at 10:45 A.M. Terry Pitts 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 25, 2021 on this 1st day of June, 2021.





Amy Fincher, Angelina County Clerk