

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Special Session on Tuesday, May 31, 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:

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 Judge Wright.
3. Terry Pitts made a motion to approve the initial removal/demolition of the fountain in front of the Courthouse out of Hilton's (Maintenance Department) budget. Steve Smith seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
4. Rodney Paulette made a motion to approve job descriptions and salary scale for the Road and Bridge Department. Terry Pitts seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
5. Rodney Paulette made a motion to approve changing the insurance carrier for dental, life, and voluntary life insurance from MetLife Insurance to Principal Insurance Company; with Judge Wright's signature. Terry Pitts seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
6. Rodney Paulette made a motion to approve adopting a County Section 125 Premium Only Plan (POP) with Sterling Administration, creating a 10-year contract at a cost of \$99.00. Terry Pitts seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
7. Rodney Paulette made a motion to approve eliminating the individual supplemental insurance products from a courtesy payroll deduction to self-pay which includes the following companies:

All AFLAC policies including the Cafeteria Plan

National Family Care
New York Life
Police & Firemen's Insurance
Washington National

Terry Pitts 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 Amendment #3 and Amendment #4 to the Angelina County Benefit Plan which includes GPA name changes, adding new ELAP audit language and new ABA Therapy definition, etc.; with Judge Wright's signature. Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

Terry Pitts made a motion to adjourn at 10:25 A.M. Steve Smith 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 31, 2022 on this 31st day of May, 2022.




Amy Fincher, Angelina County Clerk