

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, June 14, 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 10:04 A.M. with all members present.
2. Opening prayer by Rev. Bryan Lipscomb, Providence 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. Rodney Paulette made a motion to approve the Commissioners Court Minutes for May 17, 2022. Kermit Kennedy seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
6. Steve Smith made a motion to approve the Commissioners Court Minutes for May 24, 2022. 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 the Commissioners Court Minutes for May 31, 2022. 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 award the bid for the 2022 Banking Depository Contract for Angelina County to Commercial Bank of Texas. Terry Pitts 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 approve a Proclamation proclaiming June 2022 Elder Abuse Prevention Month in Angelina County. Steve Smith 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 Amended Purchasing Guidelines and Competitive Bid Requirements Policy for the County Road Department. Steve Smith 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 the sale of surplus equipment for Road & Bridge through Auctioneer Express. Steve Smith seconded the motion.

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

12. Terry Pitts made a motion to accept a donation of road materials for the paving of a part of PD Selman Road from Midway Petroleum Group, L.P. in the amount of \$31,827.00. Steve Smith seconded the motion.

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

13. Terry Pitts made a motion to approve a bid and invoice submitted to the County Road Department for backhoe repair from PowerPlan, in the amount of \$8,982.33. Kermit Kennedy 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 a bid and invoice submitted to the County Road Department for road sign materials for hop from NSTS, LLC, in the amount of \$1,246.70. Kermit Kennedy 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 Goodwin Lasiter Strong to re-advertise on materials on TDA #7220001 for the Rivercrest project. Steve Smith 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 appoint County Judge Keith Wright, Commissioner Kermit Kennedy, County Attorney Cary Kirby, and Emergency

Management Coordinator Ricky Conner to the DETCOG Board. Kermit Kennedy 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 approve changing the Workers Comp Insurance year from July-June fiscal year to calendar year. Rodney Paulette seconded the motion.

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

Voted Against: (None)

Motion carried.

18. Terry Pitts made a motion to approve the renewal of Workers Comp Insurance with new rates at an estimated cost of \$186,393.00. Steve Smith seconded the motion.

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

Voted Against: (None)

Motion carried.

19. The Court entered into Executive Session at 10:33 A.M.

20. The Court returned to Open Session at 10:56 A.M. No action taken.

21. Terry Pitts made a motion to approve the miscellaneous and routine items. Steve Smith seconded the motion.

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

Voted Against: (None)

Motion carried.

22. 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, Terry Pitts and Steve Smith

Voted Against: (None)

Motion carried.

23. Rodney Paulette made a motion to adjourn. Terry Pitts 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 June 14, 2022 on this 14th day of June, 2022.




Amy Fincher, Angelina County Clerk