

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, June 22, 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. Elton Musick, Grace 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:
Charles Nick spoke against the solar park project.
Elizabeth Girardi, Luan Tatum, Michael McCracken, Donald Baum and Connie Brown spoke in favor of countywide polling locations for election day.
5. Terry Pitts made a motion to approve the Commissioners' Court Minutes for June 8, 2021. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts
Voted Against: (None)
Motion carried.
6. Ralph Wallace, with Texas County & District Retirement System, gave a presentation of the County's retirement plan and contribution rate projections.
7. Terry Pitts made a motion to award the bid for the construction contract related to the TxCDG Contract No. 7220001 to East Texas Asphalt Company. 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 FM Highway No. 58 Estates No. 1. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts
Voted Against: (None)
Motion carried.
9. The Court opened a Public Hearing at 10:44 A.M. on a proposal to designate an area of real property, located in Angelina County, Texas, as a reinvestment zone for

commercial-industrial tax abatement in accordance with the provisions of Section 312.401 of the Texas Tax Code.

Jared Hibshman, with EDP Renewables, gave a presentation of the Azalea Springs Solar Park Project and answered questions from Charles Nick. Chad Gardner, with EDP Renewables, was also present and gave a statement about their company.

10. The Court closed the Public Hearing at 11:07 A.M.

11. Rodney Paulette made a motion to move forward with the Azalea Springs Reinvestment Zone Project. Terry Pitts seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

Rodney Paulette made a motion to approve the Order Designating Azalea Springs Reinvestment Zone for Commercial-Industrial Tax Abatement. Terry Pitts seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

12. The Court opened a Public Hearing at 11:11 A.M. for input from residents of the County to use Election Day Countywide Polling Locations.

13. The Court closed the Public Hearing at 11:12 A.M.

14. Terry Pitts made a motion to move forward with the Texas Countywide Polling Place Program. Kermit Kennedy seconded the motion.

Rodney Paulette made a motion to approve the Resolution Supporting Inclusion in the Texas Countywide Polling Place Program; authorizing the Court to sign. Kermit Kennedy seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

15. Rodney Paulette made a motion to approve the Angelina County's Vote Center Application. Terry Pitts seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

16. Kermit Kennedy made a motion to approve the Election Day Polling location change due to easier access for voters to vote. Terry Pitts 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 the Sales Order Agreement between Angelina County and Election Systems & Software (ES&S), for media burn capability software. Rodney Paulette 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 the renewal of Group & Pension Administrators as the third-party administrator and the renewal of AccuRisk as the Stop Loss Insurance carrier for the Angelina County's Employee Benefit Plan. 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 the following increases of the monthly premiums for the Angelina County's Employee Benefit Plan:
- | | | |
|-------------------|----------------|---------------------------------------------------------|
| Spouse only: | from \$478/mo. | to \$500/mo. |
| Child/ren only: | from \$318/mo. | to \$350/mo. for one child
to \$500/mo. for children |
| Spouse & children | from \$688/mo. | to \$700/mo. |
- Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts
Voted Against: (None)
Motion carried.
20. Terry Pitts made a motion to approve the Treasurer's Monthly Report for the month ending May 31, 2021; authorized the Court to sign. Kermit Kennedy seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts
Voted Against: (None)
Motion carried.
21. Kermit Kennedy made a motion to approve the appointments of Don Lymbery, Amy Fincher, Cary Kirby and Greg Sanches as members on the Deep East Texas Council of Governments Board for the year of 2021-2022. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts
Voted Against: (None)
Motion carried.
22. Terry Pitts made a motion to approve the reappointment of Randy George to the Board of Trustees at the Burke Center for another two-year term. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts
Voted Against: (None)
Motion carried.

23. Rodney Paulette made a motion to appoint Don Lymbery to the Health District Board of Health to represent Angelina County. Kermit Kennedy 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 for the Sheriff's Office to apply for and receive a reimbursement grant from DETCOG for up to \$25,000.00 to replace the emergency 9-1-1 recording system. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts
Voted Against: (None)
Motion carried.

25. Rodney Paulette made a motion to approve the request from Chuck Brooks, Landfill Supervisor, to go out for bids for the construction of Sector L at the Angelina County Landfill. Terry Pitts seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts
Voted Against: (None)
Motion carried.

26. Rodney Paulette made a motion to approve the budget transfer request from Road & Bridge, Precinct #2:

Transfer from:	Hardtop Roads	035-135-4803	\$15,750.00
Transfer to:	Hardtop Roads	065-239-4803	\$15,750.00

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

27. Terry Pitts made a motion to approve the budget transfer request from County Court at Law #2:

Transfer from:	Trial Transcript	010-011-4669	\$1,000.00
Transfer to:	Visiting Judges	010-011-4180	\$1,000.00

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

28. Terry Pitts made a motion to approve the budget transfer request from County Attorney:

Transfer from:	Utility Telephone	010-012-4701	\$1,000.00
Transfer to:	Dues & Publications	010-012-4226	\$1,000.00

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

29. Terry Pitts made a motion to approve the monthly reports from Justice of the Peace Precinct #3, Tax Assessor-Collector and AgriLife Extension-Ryan Merrel, Joel Redus and Cary Sims. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts
Voted Against: (None)
Motion carried.

30. Terry Pitts made a motion to pay the bills as submitted by the County Auditor. Kermit Kennedy seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts
Voted Against: (None)
Motion carried.

31. Terry Pitts made a motion to adjourn at 11:58 P.M. Kermit Kennedy 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 June 22, 2021 on this 23rd day of June, 2021.






Amy Fincher, Angelina County Clerk

STATE OF TEXAS
COUNTY OF ANGELINA
I hereby certify that this instrument was FILED on
the date and at the time stamped hereon by me
and was duly RECORDED in the com
RECORDS of Angelina County, Texas




COUNTY CLERK
ANGELINA COUNTY TEXAS

FILED
AT 4:20 O'CLOCK P.M.

JUN 23 2021

AMY FINCHER
County Clerk, County Court at Law,
Angelina County, Texas
By 