

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, June 28, 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 10:02 A.M. with all members present.
2. Opening prayer by Judge Keith Wright.
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 June 14, 2022. Rodney Paulette 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 the final plat of Landrum Road Subdivision No. 1 in Precinct #1. Terry Pitts 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 the Elections Administrator to trade-in a Black & White MFP Canon Copier and upgrade to an Image Runner Advance DX C3800 Series. Terry Pitts seconded the motion.  
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith  
Voted Against: (None)  
Motion carried.
8. Steve Smith made a motion to approve a Payment Agreement between Angelina County and the Angelina County Community Supervision and Corrects Department for the installation and provision of fiber-optic internet service to the office building located at 518 South First Street, Lufkin, Texas 75901. Rodney Paulette 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 Business Services Agreement between Angelina County and Consolidated Communications for the installation and provision of fiber-optic internet service to the office building located at 518 South First Street, Lufkin, Texas 75901. 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 Treasurer Monthly Report, month ending May 31, 2022, with proper signatures. 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 updates to the 2022 Angelina County Investment Policy, with proper signatures. Rodney Paulette 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 a contract with Timberline Constructors to remodel the Law Library at the County Courthouse for the purpose of creating a new jury room for County Court at Law #2 and two new conference rooms. Steve Smith 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 purchase of five mechanical chest compression devices from Life-Assist, allowing Allegiance Mobile Health to use the devices in connection with the provision of services for Angelina County. Terry Pitts 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 an Order Prohibiting Outdoor Burning in the unincorporated area of the County, with the County Judge's signature. Terry Pitts 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 a budget transfer for the Angelina County Landfill:

Transfer from:	Professional Fees	080-180-4158	\$4,000.00
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Transfer to: Training Personnel 080-180-4248 \$4,000.00

Steve Smith seconded the motion.

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

Voted Against: (None)

Motion carried.

16. Steve Smith made a motion to approve a budget transfer for the Sheriff's Office-Jail Division:

Transfer from: Training Personnel 010-025-4248 \$1,500.00

Transfer to: Uniforms 010-025-4454 \$1,500.00

Rodney Paulette 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 a budget transfer for the Unit Road Department:

Transfer from: Capital Outlay 035-135-4995 \$200,000.00

Transfer to: Hard Top Roads 035-135-4803 \$100,000.00

Gas & Oil 035-135-4307 \$100,000.00

Rodney Paulette 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 a budget transfer for the Unit Road Department:

Transfer from: R&B Equipment-Pct #1 066-166-4985 \$8,379.00

R&B Equipment-Pct #2 066-166-4986 \$3,923.00

Transfer to: Capital Outlay 035-135-4995 \$12,302.00

Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

19. Terry Pitts made a motion to approve the miscellaneous and routine items from Justice of the Peace Precinct #3 and AgriLife Extension. Rodney Paulette seconded the motion.

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

Voted Against: (None)

Motion carried.

20. 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, Terry Pitts and Steve Smith  
Voted Against: (None)  
Motion carried.

21. Terry Pitts made a motion to adjourn at 10:30 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 June 28, 2022 on this 28<sup>th</sup> day of June, 2022.



  
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Amy Fincher, Angelina County Clerk