THE STATE OF TEXAS COUNTY OF ANGELINA

Commissioners Court met in Regular Session on Tuesday, July 6, 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. Oscar Dixon, Overcomers Through Faith Ministries, 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. Kermit Kennedy made a motion to approve the Commissioners' Court Minutes for June 22, 2021. Rodney Paulette 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 final plat of Long Pines Phase 2, Lot 6 Revised in Precinct #3. Rodney Paulette seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

7. Scott Rollins gave a presentation on behalf of property owners in the Bourrous Estates and Forrest Hideaway No. 6, regarding the roads located in these additions. Terry Pitts made a motion to table any action to give the Court time to study the situation further. Rodney Paulette seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

8. Danny Vines discussed Bourrous Drive, a private road situated in Precinct #4. Rodney Paulette made a motion to table any action to give the Court time to study the situation further. Kermit Kennedy seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

9. Rodney Paulette made a motion to approve a donation of video equipment for the soft interview room from the Family Crisis Center. Terry Pitts seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

10. Kermit Kennedy made a motion to approve a donation of storage boxes for the Sheriff's Department Tahoe from the Department of Public Safety. 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 going out for bids to construct Taxiway J on the South End of Taxiway E at the Angelina County Airport. Rodney Paulette seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

12. Rodney Paulette made a motion to table the transfer for payment of construction costs of Taxiway J until the dollar amount is known. Terry Pitts seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

13. Terry Pitts made a motion to allow Gary Letney to sign documents for a RAMP Grant for 2022 that begins September 1, 2021. Rodney Paulette 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 County Judge to apply for the ARP (American Rescue Plan) money. Kermit Kennedy 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 monthly report from Justice of the Peace Precinct #4. Rodney Paulette seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

16. Rodney Paulette 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.

17. Kermit Kennedy made a motion to recess at 10:48 A.M. until 1:30 P.M. for Budget Workshop. Rodney Paulette seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

18. Budget Workshop:

Judge Lymbery presented his proposed budget for discussion, which included a \$2,080.00 across the board raise for full-time employees, \$4,160.00 for the sheriff's deputies and \$1,040.00 for part-time employees. It also included a Human Resources Department, 1 new position for Data Processing and 1 new position for the Maintenance Department.

Jill Brewer, County Treasurer, was present to discuss her budget request.

Elizabeth Hawkins, Elections Administrator, was present to discuss her budget request.

Terry Pitts stated that the Emergency Services and Unit Road System need to be addressed.

The next meeting will be July 22nd at 9:00 A.M.

19. Terry Pitts made a motion to adjourn at 3:43 P.M. Rodney Paulette 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 July 6, 2021 on this 7th day of July, 2021.

Amy Fincher Angelina County Cler