

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Friday, July 15, 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 Rev. W.R. Ricks, First Missionary 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. Terry Pitts made a motion to approve the Commissioners Court Minutes for June 28, 2022. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
6. Terry Pitts made a motion to approve the final plat of No. 5 Cypress Point in Precinct #3. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
7. Terry Pitts made a motion to approve requesting Unclaimed Property Capital Credits for Counties from the Texas Comptroller of Public Accounts. Rodney Paulette 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 adopt the IRS travel reimbursement rate of .625, effective July 1, 2022 thru December 31, 2022. 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 changing the Stop Loss Carrier for the County Benefit Plan to Berkshire-Hathaway. Steve Smith seconded the motion.

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

10. Rodney Paulette made a motion to approve the Business Services Agreement with Imagine 360/GPS as third-party administrator for the County Benefit Plan. Kermit Kennedy 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 Amendment #5 to the County Benefit Plan to include UCM Digital Health. Rodney Paulette 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 approve the Wellness Program for 2022-2023. Rodney Paulette seconded the motion.

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

13. Died for lack of motion.

14. Rodney Paulette made a motion to approve Sheriff Greg Sanches to fill the vacancy on the Insurance Committee. Kermit Kennedy seconded the motion.

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

15. Rodney Paulette made a motion to require the Road Administrator submit to the Court a list of projects for approval to utilize funds from the Tax Note Series 2020. Kermit Kennedy 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 approve the Road Use Agreement between Angelina County and Azalea Springs Solar Park LLC, with the legal forms and terms of the contract being subject to review and approved by the County Attorney's Office prior to execution by the County Judge. Terry Pitts 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 the increase of salaries for three Assistant DA positions by decreasing the salary of a vacant Assistant DA position effective with

July 28, 2022 payroll. Steve Smith seconded the motion. Rodney Paulette recused himself from voting.

1 st Assistant DA	From: \$90,260.00 to \$120,000.00
2 nd Assistant DA	From: \$84,260.00 to \$115,000.00
3 rd Assistant DA	From: \$80,678.00 to \$105,000.00
6 th Assistant DA	From: \$72,871.00 to \$30,470.00

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

18. The Court entered into Executive Session at 10:23 A.M.

19. The Court returned to Open Session at 11:03 A.M.

20. Terry Pitts made a motion under Section 252.304 of the Transportation Code to appoint James McMullen as the County Road Administrator for Angelina County, Texas, beginning on August 1st at an annual salary of \$80,000.00, and with this appointment being effective upon his taking the Official Oath of Office and giving a bond in the amount of \$5000.00, this will be a salary position. Steve Smith 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 appoint Clint Caton as Assistant Road Administrator at a salary of \$65,000.00. Rodney Paulette seconded the motion.

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

22. Kermit Kennedy made a motion to approve a budget transfer for County Court at Law #2:

Transfer from:	Trial Transcripts	010-011-4669	\$8,500.00
Transfer to:	CPS Trial Transcripts	010-011-4621	\$8,500.00

Rodney Paulette seconded the motion.

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

23. Terry Pitts made a motion to approve a budget transfer for Emergency Management:

Transfer from:	R&M Office Equip	010-038-4316	\$857.97
Transfer to:	Capital Outlay	010-038-4616	\$857.97

Rodney Paulette seconded the motion.

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

Voted Against: (None)

Motion carried.

24. Rodney Paulette made a motion to approve a budget transfer for the Angelina County Airport:

Transfer from:	Call Out Expense	083-183-4116	\$500.00
Transfer to:	Training	083-183-4248	\$500.00

Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

25. Rodney Paulette made a motion to approve a budget transfer for the Angelina County Airport:

Transfer from:	Call Out Expense	083-183-4116	\$1,000.00
Transfer to:	Parts & Shop Supplies	083-183-4318	\$1,000.00

Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

26. Terry Pitts made a motion to approve the miscellaneous and routine items from County Treasurer, Justice of the Peace Precincts #1 & #4 and AgriLife Extension.
Steve Smith seconded the motion.

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

Voted Against: (None)

Motion carried.

27. 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, Terry Pitts and Steve Smith

Voted Against: (None)

Motion carried.

28. Terry Pitts made a motion to adjourn at 11:09 A.M. Kermit Kennedy 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 July 15, 2022 on this 18th day of July, 2022.



Amy Fincher
Amy Fincher, Angelina County Clerk