

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, July 26, 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	Acting 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. Cindy Duran, Keltys Methodist 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 July 15, 2022. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
6. Nicholas Hoelscher, with Goodwin-Lasiter-Strong, opened the bids received on the 2020 TDA-CDBG Project (Rivercrest) TDA Contract No. 7220001:
 1. East Texas Asphalt-5% bid bond, base bid of \$228,000.00, no alternate bid
 2. Bryan & Bryan Asphalt-no bid bond, no base bid, alternate bid of \$228,285.00
7. Rodney Paulette made a motion to approve the final plat of Crippen Road Subdivision No. 1 in Precinct #3. Steve Smith 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 the final plat of Tidwell Road Subdivision No. 1 in Precinct #4. 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 the proposed contract between Angelina County and Kofile Technologies, Inc. for the preservation and archival imaging of public indexes in the County Clerk's Office. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
10. Rodney Paulette made a motion to renew and extend the Law Library Patron Access Agreement with Lexis Nexis for a term of one year, beginning on August 1, 2022. Terry Pitts 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 renew and extend the Law Library Judicial Services Agreement with Lexis Nexis for a term of one year, beginning on August 1, 2022. Steve Smith 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 allowing the County Judge to sign an amendment to the Online Banking contract with 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.
13. Rodney Paulette made a motion to approve the Treasurer Monthly Report, month ending June 30, 2022. Terry Pitts seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
14. Terry Pitts made a motion to approve the Audit Report for fiscal year ending 12/31/2021 presented by Mr. Eric Carver from Axley & Rode, LLP. Steve Smith 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 accept the COVID sick time policy with still honoring House Bill 2073 for the detention and peace officers. Rodney Paulette 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 a budget transfer for the Maintenance Department:

Transfer from:	R&M Facilities	010-070-4303	\$250.00
Transfer to:	Training & Personnel	010-070-4248	\$250.00

Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

17. Steve Smith made a motion to approve a budget transfer for the County Judge:

Transfer from:	Dues & Publication	010-007-4226	\$100.00
Transfer to:	Office Supplies	010-007-4615	\$100.00

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 a budget transfer for the Angelina County Airport:

Transfer from:	Cost of Fuel Sales	083-183-4304	\$2,500.00
Transfer to:	Vehicle Gasoline/Oil	083-183-4248	\$2,500.00

Steve Smith 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 request to add electric service to Septic2 for Hangar 2 and 5B. Rodney Paulette seconded the motion.

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

Voted Against: (None)

Motion carried

20. Terry Pitts made a motion to approve the miscellaneous and routine items from the Tax Assessor-Collector, Justice of the Peace Precinct #3, Unit Road and AgriLife Extension. Rodney Paulette 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 pay the bills as submitted by the County Auditor. Steve Smith seconded the motion.

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

Voted Against: (None)
Motion carried.

22. Rodney Paulette made a motion to adjourn at 11:00 A.M. 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 July 26, 2022 on this 1st day of August, 2022.





Amy Fincher, Angelina County Clerk