

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, August 23, 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 Chaplin Ray Vann, 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: Michael McCracken spoke to agenda item #8.
5. Terry Pitts made a motion to approve the Commissioners Court Minutes for August 9, 2022, with correction made to the account # and amount on item #21. 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 Commissioners Court Minutes for August 15, 2022 and August 16, 2022. Terry Pitts 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 the final plat of Mill Creek Estates, in Pct. #3; the Court will sign the plat after an agreement is executed with the owner and water supply company. 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 propose a 2022 Tax Rate of \$0.427120 per \$100.00 valuation to fund the budget for the fiscal year 2023 for Angelina County. Terry Pitts seconded the motion.  
Voted For: Rodney Paulette, Kermit Kennedy, Keith Wright, Terry Pitts and Steve Smith  
Voted Against: (None)  
Motion carried.

9. Terry Pitts made a motion to approve a resolution authorizing the online auction of tax foreclosed property as provided for in Section 34.01 and 34.05 of the Texas Tax Code. 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 approve the Treasurer Monthly Report, month ending July 31, 2022. Kermit Kennedy seconded the motion.  
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith  
Voted Against: (None)  
Motion carried.
11. Steve Smith made a motion to approve employing and paying private counsel for County Commissioner Terry Pitts, in accordance with Section 157.901 of the Texas Local Government Code, in the following lawsuit: The State of Texas ex rel. Robert L. Flournoy v. Terry Pitts, in his Official Capacity as Commissioner of Angelina County, Texas; Cause No. CV-00021-01 in the 159<sup>th</sup> Judicial District Court of Angelina County, Texas. Kermit Kennedy seconded the motion. Terry Pitts abstained from voting.  
Voted For: Rodney Paulette, Kermit Kennedy, Keith Wright and Steve Smith  
Voted Against: (None)  
Motion carried.
12. Terry Pitts made a motion to approve the agreement with TASC, the COBRA administrator for the County Health and Dental plans. Rodney Paulette seconded the motion.  
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith  
Voted Against: (None)  
Motion carried.
13. Terry Pitts made a motion to approve the FY2022-2023 Budget for the Child Welfare Services Contract, authorizing Judge Wright to sign. Rodney Paulette seconded the motion.  
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith  
Voted Against: (None)  
Motion carried.
14. Steve Smith made a motion to approve an Interlocal Agreement between Angelina County and the City of Zavalla. 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 the job description for the Angelina County Park Attendant at Cassels-Boykin Park. Kermit Kennedy seconded the motion.  
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith  
Voted Against: (None)

Motion carried.

16. Terry Pitts made a motion to give Gary Letney, Airport Manager, permission to sign documents concerning the RAMP grant. Kermit Kennedy seconded the motion.  
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith  
Voted Against: (None)  
Motion carried.

17. Kermit Kennedy made a motion to approve a budget transfer for the Angelina County Airport:

Transfer from:	Capital Outlay	083-183-4995	\$30,000.00
Transfer to:	Cost of Café Sales	083-183-4402	\$30,000.00

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 County Court at Law #2:

Transfer from:	Visiting Reporter	010-011-4157	\$1,200.00
Transfer to:	Capital Outlay	010-011-4995	\$1,200.00

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

19. Rodney Paulette made a motion to approve a budget transfer for County Maintenance:

Transfer from:	Senior Citizen Center	010-075-4327	\$4,000.00
Transfer to:	Adult Probation	010-075-4321	\$4,000.00

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

20. The Court entered into Executive Session at 10:41 A.M.

21. The Court returned to Open Session at 11:13 A.M. No action was taken.

22. Terry Pitts made a motion to approve the miscellaneous and routine items from the Justice of the Peace Precinct #1, AgriLife Extension and the County Treasurer.  
Rodney Paulette seconded the motion.  
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith

Voted Against: (None)  
Motion carried.

23. 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.


24. Judge Wright made a motion to adjourn at 11:14 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 August 23, 2022 on this 24<sup>th</sup> day of August, 2022.



  
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Amy Fincher, Angelina County Clerk