

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, August 24, 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:

Rodney Paulette	Commissioner Precinct #1
Kermit Kennedy	Commissioner Precinct #2
Terry Pitts	Commissioner Precinct #3
Steve Smith	Commissioner Precinct #4

1. Kermit Kennedy called the meeting to order at 10:00 A.M. with all members present except Judge Don Lymbery.
2. Opening prayer by Rev. Stephen Pinkney, New Beginning 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 August 10, 2021. Rodney Paulette seconded the motion.  
Voted For: Rodney Paulette, Terry Pitts and Steve Smith  
Voted Against: (None)  
Motion carried.
6. The Angelina County Commissioners Court opened a Public Hearing in reference to the Angelina County Budget for Fiscal Year 2022:  
  
Charles Nick spoke regarding the budget.
7. Closed Public Hearing.
8. Terry Pitts made a motion to approve setting the date of September 14, 2021 to adopt the Fiscal Year 2022 Budget and the 2021 Tax Rate for Angelina County. Rodney Paulette seconded the motion.  
Voted For: Rodney Paulette, Terry Pitts and Steve Smith  
Voted Against: (None)  
Motion carried.
9. Rodney Paulette made a motion to award the bids for Angelina County Road & Bridge for a period ending April 30, 2023, with contingent on Bryan & Bryan Asphalt to change the date on their cover page, for:

Gasoline & Diesel  
Cold Patch & Asphalt Products

Rock, Gravel and Crushed Concrete  
Road Oil  
Culverts

Terry Pitts seconded the motion.

Voted For: Rodney Paulette, Terry Pitts and Steve Smith

Voted Against: (None)

Motion carried.

10. Terry Pitts made a motion to table awarding the bid for the sale of timber located on approximately 32 acres of land located at the Angelina County Waste Management Center. Rodney Paulette seconded the motion.  
Voted For: Rodney Paulette, Terry Pitts and Steve Smith  
Voted Against: (None)  
Motion carried.
11. Terry Pitts made a motion to approve the request for permission from Angelina County Waste Management Center to go out for bids for fuel products. Steve Smith seconded the motion.  
Voted For: Rodney Paulette, Terry Pitts and Steve Smith  
Voted Against: (None)  
Motion carried.
12. Terry Pitts made a motion to approve a request from Angelina County Waste Management on the purchase of 2022 Peterbilt 567 Roll-off through BuyBoard with trade in of 2003 Mack Roll-off for \$168,374.31. Rodney Paulette seconded the motion.  
Voted For: Rodney Paulette, Terry Pitts and Steve Smith  
Voted Against: (None)  
Motion carried.
13. Rodney Paulette made a motion to approve the acceptance of the bid from Moore Brothers Construction in the amount of \$266,422.60 for construction of Taxiway J at the Airport. Terry Pitts seconded the motion.  
Voted For: Rodney Paulette, Terry Pitts and Steve Smith  
Voted Against: (None)  
Motion carried.
14. Terry Pitts made a motion to approve the Monthly Treasurer's Report month ending June 30, 2021. Rodney Paulette seconded the motion.  
Voted For: Rodney Paulette, Terry Pitts and Steve Smith  
Voted Against: (None)  
Motion carried.
15. Rodney Paulette made a motion to approve the draft of the Angelina County Credit Card Policy. Terry Pitts seconded the motion.  
Voted For: Rodney Paulette, Terry Pitts and Steve Smith  
Voted Against: (None)

Motion carried.

16. Rodney Paulette made a motion to approve a request from the Sheriff's Office to purchase a 2021 Ford F350 4x2 Crew Cab Pickup to replace a 2010 Ford F150 4x4 Pickup, with 168,909 miles and a blown engine, to function as the Jail Work Crew Pickup; the total funds requested after trade-in is \$34,932. Steve Smith seconded the motion.

Voted For: Rodney Paulette and Steve Smith

Voted Against: Terry Pitts

Motion carried.

17. Terry Pitts made a motion to approve the Updated Election Day List of Judges and Alternate Judges for the November 2, 2021 Constitutional Amendment Election. Rodney Paulette seconded the motion. Steve Smith abstained.

Voted For: Rodney Paulette and Terry Pitts

Voted Against: (None)

Motion carried.

18. Rodney Paulette made a motion to approve the proposed sixty-month subscription agreement between the Office of the County Attorney and Thomas Reuters, covering Vernon's Texas Statutes Annotated and other currently subscribed print products. Terry Pitts seconded the motion.

Voted For: Rodney Paulette, Terry Pitts and Steve Smith

Voted Against: (None)

Motion carried.

19. Terry Pitts made a motion to decline the county's priority right to purchase the following described tract of land from the Texas Department of Transportation: being 0.0708 acres located in the A. Proctor Survey, Abstract No. 510, in Angelina County Texas. Steve Smith seconded the motion.

Voted For: Rodney Paulette, Terry Pitts and Steve Smith

Voted Against: (None)

Motion carried.

20. Steve Smith made a motion to decline the county's priority right to purchase the following described tract of land from the Texas Department of Transportation: being 0.2952 acres located in the A. Proctor Survey, Abstract No. 510, in Angelina County Texas. Rodney Paulette seconded the motion.

Voted For: Rodney Paulette, Terry Pitts and Steve Smith

Voted Against: (None)

Motion carried.

21. Terry Pitts made a motion to approve the proposed Cooperative Agreement between Texas A&M AgriLife Extension Service and Angelina County. Rodney Paulette seconded the motion.

Voted For: Rodney Paulette, Terry Pitts and Steve Smith

Voted Against: (None)

Motion carried.

22. Terry Pitts made a motion to approve the Statewide Automated Victim Notification Services (SAVNS) for Fiscal Year 2022 with the Judge's signature. Rodney Paulette seconded the motion.  
 Voted For: Rodney Paulette, Terry Pitts and Steve Smith  
 Voted Against: (None)  
 Motion carried.
23. Terry Pitts made a motion to approve the Cooperative Agreement between Angelina County and the Office of the State of Texas for Case Management System with Child Support Court Order. Rodney Paulette seconded the motion.  
 Voted For: Rodney Paulette, Terry Pitts and Steve Smith  
 Voted Against: (None)  
 Motion carried.
24. Steve Smith made a motion to approve the budget for T.L.L. Temple Foundation grant awarded to the 159<sup>th</sup> Drug Court in the amount of \$89,536.00 for the grant year September 1, 2021 thru August 31, 2022. Terry Pitts seconded the motion.  
 Voted For: Rodney Paulette, Terry Pitts and Steve Smith  
 Voted Against: (None)  
 Motion carried.
25. Rodney Paulette made a motion to approve the reimbursement to the District Attorney's Office for transcript expenses incurred by the special prosecutor in Cause No. 2021-0424 in the amount of \$4254.00. Terry Pitts seconded the motion.  
 Voted For: Rodney Paulette, Terry Pitts and Steve Smith  
 Voted Against: (None)  
 Motion carried.
26. Terry Pitts made a motion to approve the reimbursement of investigation and trial preparation expenses incurred by the special prosecutor in Cause No. 2021-0424 in the amount of \$4801.15. Rodney Paulette seconded the motion.  
 Voted For: Rodney Paulette, Terry Pitts and Steve Smith  
 Voted Against: (None)  
 Motion carried.
27. Steve Smith made a motion to approve the grant applications for the District Attorney's Office for the 2022 Fiscal Year. Rodney Paulette seconded the motion.  
 Voted For: Rodney Paulette, Terry Pitts and Steve Smith  
 Voted Against: (None)  
 Motion carried.
28. Terry Pitts made a motion to approve the budget transfer request from the District Attorney's Office:

Transfer from:	Office Supplies	010-055-4615	\$8,500.00
Transfer to:	Capital Outlay	010-055-4995	\$6,500.00
	Trial Transcripts	010-055-4669	\$2,000.00

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

29. Rodney Paulette made a motion to approve the budget transfer request from the Angelina County Airport:

Transfer from:	Cost of Fuel Sales	083-183-4304	\$2,000.00
Transfer to:	Dues & Publications	083-183-4226	\$1,000.00
	State Permit Fees	083-183-4655	\$1,000.00

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

30. Terry Pitts made a motion to approve the budget transfer request from the Angelina County Parks Department:

Transfer from:	Capital Outlay	022-122-4995	\$1,500.00
Transfer to:	Printing & Forms	022-122-4611	\$1,500.00

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

31. Terry Pitts made a motion to approve the miscellaneous and routine items submitted by the County Auditor, Justice of the Peace Precincts #1 and #3 and Texas A&M AgriLife Extension-Cary Sims, Ryan Merrel and Joel Redus. Steve Smith seconded the motion.

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

32. Terry Pitts made a motion to pay the bills as submitted by the County Auditor. Steve Smith seconded the motion.

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

33. The Court tabled the Executive Session.

34. No action taken.

35. Rodney Paulette made a motion to adjourn at 11:07 A.M. Terry Pitts seconded the motion.

Voted For: Rodney Paulette, 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 24, 2021 on this 8<sup>th</sup> day of September, 2021.



  
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Amy Fincher, Angelina County Clerk