

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, September 27, 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 Bishop Clifford Olford, New Zion Temple of Deliverance, 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: Robert Flournoy signed up to speak on items #5, #23, #24 and #29.
5. Terry Pitts made a motion to approve the Commissioners Court Minutes for September 13, 2022. 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 final plat of Box Car Road Place No. 4 in Pct#1. Kermit Kennedy seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
7. The Court opened a Public Hearing at 10:07 A.M. on an amendment to the Angelina County LPPF FY 2022 rate from 4.78% to 6.00%.

No public comments were made.

The Court closed the Public Hearing at 10:08 A.M.

8. Rodney Paulette made a motion to approve the amendment to the Angelina County LPPF FY 2022 rate from 4.78% to 6.00%. Terry Pitts seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.

9. Rodney Paulette made a motion to approve the 2023 Angelina County Resolution for the Indigent Defense Grant Program, with the Judge's signature. Kermit Kennedy seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
10. Steve Smith made a motion to approve the Treasurer Monthly Report, month ending August 31, 2022. Rodney Paulette 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 the list of Presiding Judges and Alternate Judges for the General Election for November 8, 2022, with proper signatures. Rodney Paulette seconded the motion. Kermit Kennedy and Steve Smith abstained.
Voted For: Rodney Paulette, Terry Pitts and Keith Wright
Voted Against: (None)
Motion carried.
12. Rodney Paulette made a motion to approve the Notice of Election of the November 8, 2022 General Election. Steve Smith 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 Assistant Tabulation Supervisor for the Central Counting Station and Early Voting Locations and Hours. Terry Pitts seconded the motion. Kermit Kennedy abstained.
Voted For: Rodney Paulette, Keith Wright, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
14. Terry Pitts made a motion to approve the Angelina County Parks Department to solicit bids for the construction of a metal building at Cassel-Boykin County Park. Steve Smith 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 approve the installation of lightening protection for the trunking systems and networks of three radio towers for a total of \$5,790.00. Terry Pitts 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 accept a transfer of title to a 2013 Chevrolet Tahoe. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.

17. Rodney Paulette made a motion to approve Janice Cordray, County Auditor, to represent Angelina County on the DETSIF Board. Kermit Kennedy 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 the Lease Agreement with Casey Aviation for Hangar Site #4 at the Angelina County Airport. Steve Smith seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.

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

Transfer from:	Capital Outlay	083-183-4995	\$1,000.00
Transfer to:	Gasoline/Oil	083-183-4307	\$1,000.00

Terry Pitts 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 a budget transfer for Angelina County Landfill:

Transfer from:	Professional Fees	080-180-4158	\$10,000.00
Transfer to:	R&M Equipment	080-180-4408	\$10,000.00

Kermit Kennedy 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 approve a budget transfer for the Angelina County Judge:

Transfer from:	Training Personnel	010-007-4248	\$550.00
Transfer to:	Supplies Office	010-007-4615	\$550.00

Rodney Paulette 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 approve a budget for the American Rescue Plan Act (ARPA) revenue in the amount of \$8,421,686.00:

American Rescue Plan Revenue	058-000-3502	\$8,421,686.00
Administrative Services	058-158-4041	\$ 150,000.00
Professional Fees	058-158-4158	\$1,300,000.00
Advertising	058-158-4646	\$ 1,000.00
Capital Outlay	058-158-4995	\$6,970.676.00

Kermit Kennedy 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 amend the 2022 Certified Salary Schedule to add an Administrative Assistant position to the County Road Department to be funded with a budget transfer from the Appointed Official's salary. Kermit Kennedy 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 Unit Road Fund:

Transfer from:	Appointed Officials	035-135-4003	\$ 9,000.00
Transfer to:	Administrative Asst.	035-135-4006	\$ 9,000.00

Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

25. The Court entered into Executive Session at 10:27 A.M.

26. The Court returned to Open Session at 10:35 A.M.

27. Rodney Paulette made a motion to approve a Contract for Sale of Real Property, purchasing the J.S. Moore Building located at 211 East Shepherd, Lufkin, Texas, and a Temporary Lease Agreement as Exhibit B of the contract; authorized Judge Wright to sign. Terry Pitts 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 approve the miscellaneous and routine items from the Tax Assessor-Collector, County Extension Office, Justice of the Peace Precincts #1 and #4. Rodney Paulette seconded the motion.

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

Voted Against: (None)

Motion carried.

29. 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.

30. Terry Pitts made a motion to adjourn at 10:39 A.M. Steve Smith 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 September 27, 2022 on this 28th day of September, 2022.



Amy Fincher
Amy Fincher, Angelina County Clerk