

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, October 5, 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:

Don Lymbery	County Judge
Rodney Paulette	Commissioner Precinct #1
Kermit Kennedy	Commissioner Precinct #2
Terry Pitts	Commissioner Precinct #3
Steve Smith	Commissioner Precinct #4

1. Judge Don Lymbery called the meeting to order at 10:00 A.M. with all members present.
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 September 28, 2021. 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 award the bid for the sale of timber located on approximately 32 acres of land located at the Angelina County Waste Management Center to Seedling-to-Saw for \$3,600.00. Terry Pitts seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
7. Charles Nick discussed the importance of the relationships between local government and the citizens and expressed concerns on how the public forum is handled.
8. Terry Pitts made a motion to approve an order authorizing the additional collection penalty on delinquent property taxes under Tex. Tax Code 33.11 in order to defray costs of collection. Rodney Paulette 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 Interlocal Participation Agreement between Angelina County and the Texas Public Entity Group Plus (Travelers); authorized Judge Lymbery to sign. Kermit Kennedy seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
10. Terry Pitts made a motion to approve the Sheriff's Office to receive funds through the Tobacco Enforcement Program to conduct controlled buy/stings and follow ups involving the use of minors in accordance with the Subchapter H.161, Texas Health and Safety Code. 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 proposed personnel policy providing paid quarantine leave for fire fighters, peace officers, detention officers and emergency medical technicians employed by the County; authorized Judge Lymbery to sign. 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 5-year quote of \$19,900 for the purchase of the EasyInventory program that will be paid for by the Security Grant and used for tracking Angelina County voting equipment real time. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
13. Kermit Kennedy made a motion to approve the updated list of Judges and Alternate Judges for the Special Constitutional Amendment Election for November 2, 2021; authorized all appropriate signatures. Kermit Kennedy seconded the motion. Steve Smith abstained.
Voted For: Rodney Paulette, Kermit Kennedy and Terry Pitts
Voted Against: (None)
Motion carried.
14. Rodney Paulette made a motion to approve the 2022 Angelina County Holiday Schedule 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.
15. Terry Pitts made a motion to approve a 2021 budget for the CARES Act Fund:

059-150-4615 Supplies Office
059-150-4995 Capital Outlay

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 the request from District Clerk, Reba Squyres, to pay for installation of COVID compliant cabinets, countertops, and plexiglass shields in the amount of \$33,000.00 and replacement of floor covering in the amount of \$7,830.00 for a grand total of \$40,830.00. Steve Smith seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts, Steve Smith
Voted Against: (None)
Motion carried.

17. Terry Pitts made a motion to approve the budget transfer request from the Angelina County Airport:

Transfer from:	Cost of Fuel Sales	083-183-4303	\$135,000.00
Transfer to:	Capital Outlay	083-183-4955	\$115,000.00
	Cost of Café Sales	083-183-4402	\$ 20,000.00

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 the budget transfer request from the Angelina County Attorney:

Transfer from:	Printing & Forms	010-012-4611	\$ 50.00
Transfer to:	Premium Bonds	010-012-4502	\$ 50.00

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

Voted Against: (None)
Motion carried.

19. Rodney Paulette made a motion to approve the miscellaneous and routine items 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.

20. Terry Pitts made a motion to pay the bills as submitted by the County Auditor. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
21. The Court entered into Executive Session at 11:04 A.M.
22. The Court returned to Open Session at 11:31 A.M. Rodney Paulette made a motion to take the recommendations of the County Road Engineer, Chuck Walker, on the hiring and termination of personnel for Road & Bridge. Steve Smith 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 adjourn at 11:32 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 October 5, 2021 on this 6th day of October, 2021.





Amy Fincher, Angelina County Clerk