

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, October 11, 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 Dr. Jacob Fitzgerald, Denman 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:

Kathy Walker and Lloyd Finch spoke in regards to agenda item #12
Mike Jackson spoke in regards to agenda item #24

5. Terry Pitts made a motion to approve the Commissioners Court Minutes for September 27, 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 ditch clean-up on the county road that leads up to Gann Cemetery. Terry Pitts seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
7. Rodney Paulette made a motion to approve the final plat of Hwy 103-FM 2021 Subdivision No. 1, in Pct. #1. Terry Pitts 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 approve the final plat of Wells Acres, in Pct. #1. Kermit Kennedy 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 final plat of the Irving Addition - Revised, in Pct. #3. Steve Smith 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 final plat of the Moffett Twin Oak Addition No. 2, in Pct. #3. Steve Smith 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 the Memorandum of Understanding between the Deep East Texas Council of Government and Angelina County, to assist DETCOG in providing services to youth in at risk situations and their families (FAYS program). Rodney Paulette 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 table the discussion/action on approving three roads (Thigpen Road, Paul Townsend Road and Farmers) for improvements from the Tax Note Funds. Kermit Kennedy seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy and Judge Wright
Voted Against: Terry Pitts and Steve Smith
Motion carried.

13. Steve Smith made a motion to approve the 2023 Angelina County Holiday Schedule. Terry Pitts 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 Gary Letney, Airport Supervisor, to participate on the TxDot Airport Committee. Terry Pitts seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.

15. Steve Smith made a motion to approve a budget transfer for the Angelina County Airport:

Transfer from:	Dues & Publication	083-183-4226	\$1,000.00
Transfer to:	Training	083-183-4248	\$1,000.00

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

Motion carried.

16. Kermit Kennedy made a motion to approve Gary Jordan, Director of Information Technology, to seek competitive bids for the purchase of network equipment for the County. Terry Pitts 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 advertising for bids on four compactor wheels to fit Caterpillar 286H, serial #AWF00834. 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 advertising for bids on cat certified rebuild for 2009 Caterpillar D8T Waste Handler, serial #KPZ03512. Rodney Paulette 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 a budget transfer for the Landfill:

Transfer from:	R&M Vehicle	080-180-4302	\$1,000.00
Transfer to:	Advertising	080-180-4646	\$1,000.00

Rodney Paulette seconded the motion.

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

Voted Against: (None)

Motion carried.

20. Kermit Kennedy made a motion to approve a budget transfer for Angelina County Indigent Health Care:

Transfer from:	Rental/Lease Equip	010-035-4407	\$600.00
Transfer to:	Conference/Training	010-035-4248	\$600.00

Terry Pitts 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 Tax Office:

Transfer from:	Office Supplies	010-019-4615	\$390.00
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	Utility Electric	010-019-4702	\$260.00
Transfer to:	Premium Bonds	010-019-4502	\$390.00
	R&M Office Equip	010-019-4316	\$190.00
	Rental/Lease Equip	010-019-4407	\$ 70.00

Kermit Kennedy 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 transfer for the Angelina County Sheriff's Office:

Transfer from:	Office Supplies	010-030-4615	\$2,000.00
Transfer to:	Employee Evaluation	010-030-4606	\$2,000.00

Terry Pitts 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 approve a budget transfer for the County Parks Department:

Transfer from:	Capital Outlay	022-122-4995	\$6,000.00
Transfer to:	Electricity	022-122-4702	\$4,000.00
	Fuel	022-122-4302	\$1,500.00
	Phones	022-122-4701	\$ 500.00

Steve Smith seconded the motion.

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

Voted Against: (None)

Motion carried.

24. Terry Pitts made a motion to approve the miscellaneous and routine items from the County Treasurer, Tax Assessor-Collector, Justice of the Peace Precinct #3 and County Extension Office. Rodney Paulette seconded the motion.

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

Voted Against: (None)

Motion carried.

25. 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.

26. Judge Wright made a motion to adjourn. 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 October 11, 2022 on this 18th day of October, 2022.



Amy Fincher
Amy Fincher, Angelina County Clerk