

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, October 25, 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 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 October 11, 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 Commissioners Court Minutes for October 12, 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 Commissioners Court Minutes for October 18, 2022. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
8. Steve Smith made a motion to approve the final plat of FM 2497 Subdivision No. 1, in Pct. #4. Terry Pitts 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 a Tax Abatement Agreement between Angelina County and Francis Innovation Operations, LLC for the construction of a

manufacturing facility within the City of Lufkin's Enterprise Zone EZ312-091401-L, with an estimated cost of \$30,000,000.00. Rodney Paulette 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 an agreement with Texas Department of Transportation to close FM 2680 to repair a culvert that will be under construction for safety improvements and widening of FM 2680; 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.
11. Steve Smith made a motion to approve the use of a County Road and Bridge Crew to perform some routine maintenance dredging on a boat ramp located in Black Forest Subdivision. Terry Pitts 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 Gary Letney, Airport Manager, to apply for FAA Sponsored Terminal Grant for 2023. Kermit Kennedy 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 Treasurer's Report, month ending September 30, 2022. Kermit Kennedy seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
14. Rodney Paulette made a motion to approve increasing the overall credit limit on the Countywide Citi Bank Card from \$75,000.00 to \$100,000.00. 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 Resolution authorizing a Deep East Texas Council of Government Grant to Angelina Beautiful Clean to administer solid waste funds as part of an adopted Regional Solid Waste Management Plan; 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.

16. Rodney Paulette made a motion to approve a Business Service Agreement with Consolidated Communication for the provision of a dark fiber cable connection between the Angelina County Courthouse and the Angelina County Sheriff's Office. Kermit Kennedy 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 an Interlocal Agreement between Angelina County, Angelina County Sheriff's Office and The Coalition, Inc., for a grant to determine compliance with the Texas Alcohol Beverage Code, Section 106.03-Sale of Alcohol to Minors. Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

18. Rodney Paulette made a motion to assist the Sheriff's Office with a severe fuel shortage, approximately \$40,000.00, from the contingency fund. Terry Pitts 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 Sheriff's Department:

Transfer from:	Uniforms	010-030-4454	\$4,000.00
Transfer to:	Vehicle Expense	010-030-4302	\$4,000.00

Rodney Paulette seconded the motion.

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

Voted Against: (None)

Motion carried.

20. Rodney Paulette made a motion to approve adopting the Section 125 Premium Only Plan (POP), effective August 1, 2022. Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

21. Rodney Paulette made a motion to approve to advertise a "Request for Proposal" for financial audit services. Terry Pitts 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 the Contract for Architectural Services with Goodwin-Lasiter-Strong for improvements to the J.S. Moore Building. Kermit Kennedy 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 approve a contractually allowed price increase for cracked fuel oil (road oil) purchased under the terms of the County's Road Material Contract with Bryan & Bryan Asphalt, LLC, effective May 18, 2022. 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 contractually allowed price increase for asphalt products purchased under the terms of the County's Road Material Contract with East Texas Asphalt Co., Ltd., effective May 18, 2022. Terry Pitts 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 approve a budget transfer for Emergency Management:

Transfer from:	Capital Outlay	010-038-4995	\$150.00
	Training	010-038-4248	\$250.00
Transfer to:	Vehicle Supplement	010-038-4302	\$400.00

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

26. Terry Pitts made a motion to approve a budget transfer for the Maintenance Department:

Transfer from:	R&M Facilities	010-070-4303	\$2,500.00
Transfer to:	Ground Upkeep	010-070-4308	\$2,500.00

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

27. Rodney Paulette made a motion to approve a budget transfer for County Court at Law #2:

Transfer from:	Training	010-011-4226	\$1,800.00
Transfer to:	Dues & Publications	010-011-4248	\$1,800.00

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 County Treasurer and Justice of the Peace Precincts #1 and #4. Steve Smith seconded the motion.

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

Voted Against: (None)

Motion carried.

29. 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.

30. Judge Wright made a motion to adjourn at 10:30 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 October 25, 2022 on this 25th day of October, 2022.



Amy Fincher

Amy Fincher, Angelina County Clerk