

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, October 26, 2021 at 10:00 A.M. at the Angelina County Courthouse, Courtroom #5, 215 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 Chaplin Ray Vann.
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. Rodney Paulette made a motion to approve the Commissioners' Court Minutes for October 5, 2021, with the correction that Rodney Paulette seconded the motion to item #13. Terry Pitts 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 to begin the 3-year warranty on Canyon View, the new road in Canyon View Subdivision, in Precinct #1. Kermit Kennedy 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 amended Sheriff's and Constable's Fees for Civil Process and other services for 2022. Rodney Paulette seconded the motion.  
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith  
Voted Against: (None)  
Motion carried.
8. Terry Pitts made a motion to approve the Interlocal Agreement between Angelina County, the Angelina County Sheriff's Office and The Coalition, Inc. for a grant to determine compliance with the Texas Alcoholic Beverage Code, EC. 106.03, sale of alcohol to minors; authorized the Sheriff to sign. 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 Treasurer's Monthly Report, month ending September 30, 2021. 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 recommendation from the ARP Administrator Selection Committee to go with Raymond K Vann & Associates. 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 adding a copier to the Canon Solution America contract for the Unit Road Department at a cost of \$119 per month for the remainder of the contract. 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 a Resolution authorizing a Deep East Texas Council of Government Grant for Angelina Beautiful Clean to administer solid waste funds as part of an adopted Regional Solid Waste Management Plan; authorized the Judge to sign Resolution and Grant Application. Rodney Paulette 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 Statement of Understanding for the Order for Redistricting of Political Boundaries in Angelina County, with the proper signatures. Rodney Paulette seconded the motion.

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

Voted Against: (None)

Motion carried.

14. Kermit Kennedy made a motion to approve a Resolution authorizing the fiscal year 2022 County Grant for the Annual Texas Feeding Texans Program for the Senior Citizens Center; authorized the County Judge to sign. Rodney Paulette 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 the County Judge to post the (VSO) Veteran's Service Officer part-time position on the website. Rodney Paulette seconded the motion.

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

Voted Against: (None)

Motion carried.

16. Discussion on the Commissioners volunteering for additional duties, no action taken.

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

Transfer from:	Park Maintenance	022-122-4317	\$7,000.00
Transfer to:	Utility Electric	022-122-4702	\$5,000.00
	Vehicle Expense	022-122-4302	\$1,500.00
	Utility Telephone	022-122-4701	\$ 250.00
	Supplies	022-122-4613	\$ 250.00

Rodney Paulette seconded the motion.

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

Voted Against: (None)

Motion carried.

18. Kermit Kennedy made a motion to approve the budget transfer request from Justice of the Peace, Precinct #1:

Transfer from:	Training Personnel	010-076-4248	\$1,200.00
	Printing & Forms	010-076-4611	\$ 300.00
Transfer to:	Supplies Office	010-076-4615	\$1,500.00

Rodney Paulette and Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

19. Rodney Paulette made a motion to approve the budget transfer request from the Justice of the Peace, Precinct #4:

Transfer from:	Office Supplies	010-080-4615	\$ 350.00
Transfer to:	R&M Facilities	010-080-4303	\$ 350.00

Steve Smith 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 the budget transfer request from the Angelina County Jail:

Transfer from:	Inmate Food Cost	010-025-4403	\$ 3,480.00
Transfer to:	Inmate Housing	010-025-4320	\$ 3,480.00
Transfer from:	Vehicle Expense	010-025-4302	\$ 5,000.00
	R&M Facilities	010-025-4303	\$ 5,000.00
	Capital Outlay	010-025-4995	\$ 5,000.00
Transfer to:	Inmate Supplies	010-025-4316	\$15,000.00

Rodney Paulette 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 the budget transfer request from Angelina County Landfill:

Transfer from:	Capital Outlay	080-180-4995	\$ 3,000.00
Transfer to:	R&M Equipment	080-180-4408	\$ 3,000.00
Transfer from:	Capital Outlay	080-180-4995	\$ 1,000.00
Transfer to:	Advertising	080-180-4646	\$ 1,000.00

Steve Smith seconded the motion.

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

Voted Against: (None)

Motion carried.

22. Kermit Kennedy made a motion to approve the budget transfer request from the Angelina County Airport:

Transfer from:	Cost of Fuel	083-183-4304	\$10,500.00
Transfer to:	R&M Facilities	083-183-4303	\$ 3,000.00
	R&M Equipment	083-183-4408	\$ 7,500.00

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 Gary Letney, Airport Manager, to begin pursuing information on building a set of T-Hangers using a Certificate of Obligation. Steve Smith and Rodney Paulette 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 submitted by the County Treasurer, Unit Road System, Tax Assessor-Collector, Justice of the

Peace #1, 3 and 4, and AgriLife Extension-Joel Redus, Ryan Merrel and Cary Sims.  
Steve Smith 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. The Court entered into Executive Session at 10:30 A.M.

27. The Court returned to Open Session at 10:44 A.M. Rodney Paulette made a motion that no action would be taken on any item discussed in Executive Session. 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 adjourn at 10:45 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 October 26, 2021 on this 27<sup>th</sup> day of October, 2021.



  
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Amy Fincher, Angelina County Clerk