

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, November 8, 2022 at 10:00 A.M. at the Angelina County Courthouse, Courtroom #5, 215 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. Cindy Doran, Keltys Methodist 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 25, 2022. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
6. Terry Pitts made a motion to approve the Commissioners Court Minutes for October 28, 2022. 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 award the bid for the purchase of network equipment to replace eight network switches and cables to Renaissance Network Reinvent in the amount of \$98,072. 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 awarding the bid for four compactor wheels to Macpactor Inc. for Macpactor M-Trax 200 7 7/8 inch in the amount of \$56,411.00. Steve Smith 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 award the bid for Caterpillar Certified Rebuild to Mustang CAT in the amount of \$494,605. 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 a budget transfer for the Angelina County Waste Management Center:

Transfer from:	Contract Services	080-180-4123	\$2,630.00
Transfer to:	Office Supplies	080-180-4615	\$2,000.00
	Printing/Forms	080-180-4611	\$ 500.00
	Postage	080-180-4616	\$ 130.00

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

11. Rodney Paulette made a motion to approve the final plat of Paul Townsend Road Subdivision, in Precinct #1. Steve Smith 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 final plat of School Craft Road-Parnell Road Subdivision No. 1, Lots 3 & 4 Revised, in Precinct #3. Steve Smith 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 final plat of No. 6 Cypress Point, in Precinct #3. Steve Smith seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.

14. Terry Pitts made a motion to approve Raymond K. Vann & Associates as the grant administrator for the Local Assistance and Tribal Consistency Fund (LATCG) program, authorized 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.

15. Terry Pitts made a motion to approve the 2022 Bank Depository Contracts with Commercial Bank of Texas, N.A. Rodney Paulette 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 approve a Ground Lease Agreement with PP100, LLC, a Delaware Limited Liability Company, for Airport Hangar Site 5B. Steve Smith 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 the Texas Department of Transportation Airport Project Participation Agreement. Kermit Kennedy seconded the motion.

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

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

Transfer from:	Capital Outlay	083-183-4995	\$450.00
Transfer to:	Training	083-183-4248	\$450.00

Kermit Kennedy 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 the adoption of the 2023 employer contribution rate of 11% for the TCDRS Retirement Benefit Plan for Angelina County employees. 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 Extension Office:

Transfer from:	Office Supplies	010-040-4615	\$200.00
Transfer to:	Dues & Publications	010-040-4226	\$200.00

Rodney Paulette 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 a budget transfer for Justice of the Peace, Precinct #3:

Transfer from:	Janitorial Services	010-078-4126	\$2,000.00
Transfer to:	R&M Facilities	010-078-4303	\$2,000.00

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 Maintenance Department:

Transfer from:	Capital Outlay	010-070-4995	\$2,000.00
	Senior Citizen	010-075-4327	\$6,000.00
Transfer to:	Vehicle Expense	010-070-4302	\$1,500.00
	Utility Telephone	010-070-4701	\$ 500.00
	Adult Probation	010-075-4321	\$6,000.00

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 approve a budget transfer for Unit Road & Bridge:

Transfer from:	Capital Outlay	035-135-4995	\$115,000.00
	Culverts	035-135-4802	\$ 40,000.00
Transfer to:	R&M Equipment	035-135-4311	\$ 90,000.00
	Hard Top Roads	035-135-4803	\$ 65,000.00

Steve Smith seconded the motion.

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

Voted Against: (None)

Motion carried.

24. Steve Smith made a motion to approve a budget transfer for Justice of the Peace, Precinct #3:

Transfer from:	Ambulance Services	010-035-4103	\$100,000.00
Transfer to:	Volunteer Fire Dept.	010-075-4213	\$100,000.00

Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

25. Rodney Paulette made a motion to approve to auction the attached list of surplus equipment from Road & Bridge with Auctioneer Express. Kermit Kennedy 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 10:25 A.M.

27. The Court returned to Open Session at 11:19 A.M. No action taken.

28. Terry Pitts made a motion to approve the departmental reports from Road & Bridge, Tax Assessor-Collector and AgriLife Extension. 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 11:23 A.M. Rodney Paulette 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 November 8, 2022 on this 8th day of November, 2022.



Amy Fincher

Amy Fincher, Angelina County Clerk

FILED
AT 2:45 O'CLOCK P.M.

NOV 08 2022

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas

By AK

STATE OF TEXAS
COUNTY OF ANGELINA
I hereby certify that this instrument was FILED on
the date and at the time stamped hereon by me
and was duly RECORDED in the COM
RECORDS of Angelina County, Texas



Amy Fincher
COUNTY CLERK
ANGELINA COUNTY TEXAS

To Be Sold

#311 - Ford - F800 1990 model

VIN# 1FDXK84A6MVA10725

6 YARD Dump Truck

Runs

#300 Ford F Series 1997 model

VIN# 1FDXF80C4WVA29725

6 YARD Dump Truck

Runs

#310 International 4300 DT466 2001 model

VIN# 1HTMMAAN32H501476

6 YARD Dump Truck

NOT Running

#405 - White GMC Volvo 1991 model

VIN# 4V2BDBME5NV648701

14 YARD Dump Truck

Runs

#501 International 8600 SBA 2006 model

VIN# 1HSHXAGR37J481249

Haul Truck

NOT Running

#23 Ford F450 XL Super Duty 2006 model

VIN# 1FDXW46P26ED52903

1 ton Dump Bed Patch Truck

NOT Running

To Be Sold

#901 Gradall XL3100 - GRAY -
S/N# 3040173 NOT RUNNING

#4 Gradall GW-362-G3WD - Yellow -
S/N# 45438596 RWS

#702 John Deere 6320 Boom Axe
S/N# 06320H402740 RWS

John Deere 6310 Boom Axe
S/N# L06310P29397 RWS

Land Pride Mower
S/N# 1029179 NOT RUNNING

910 CAT loader
S/N# 41Y03068 TO EXPO

Rex Mixer
Model SP-PULVI Mixer
S/N# HK1525 TO EXPO