

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, November 9, 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 Judge Don Lymbery.
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 26, 2021. 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 re-appointment of Board Members, Tommy Carswell and Stephen Raley, to the Pineywoods Ground Water Conservation District, both terms expire December 31, 2021. Steve Smith 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 appointment of John Culea to the Angelina County Historical Commission for the Fiscal Year 2021-2022; the following members agreed to remain on the Historical Commission for Fiscal Year 2021-2022: Pablo Torres, Darrell Bryan, Carol Riggs, Emily Hyatt, Jonathan Gerland, William C. Royle, Tom Gann and Kendall Gay. Terry Pitts 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 adopt the 2022 employer contribution rate of 11% for the TCDR Retirement Benefit Plan for the Angelina County employees. 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 proposed EMS contract with Allegiance Mobile Health for Countywide EMS System; authorized Judge Lymbery to sign. Terry Pitts 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 establishment of an Adult Sexual Assault Team (SART) with the following members:

Chief Administrator-Whitney Burran  
Prosecutor-Stephanie Stroud  
Municipal Police Department-Mike Shurley  
Sheriff's Office-Lt. Mike McLin  
SANE Nurse-Kim Riddle, RN  
CHI-Matt Clark

WHMC-Stephen Bennet  
Burke-Sherlene Bell

Other Necessary Persons: Dr. Jean Stanley, Dustin Fore-Angelina County CSCD and Caleb Bunn-Officer with CSCD;

authorized Judge Lymbery to sign. Steve Smith 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 that he will turn his truck over to Hilton Henson this Friday for Hilton to utilize through the end of the year, until the other Commissioners trucks are turned in, then Paulette's truck will be transferred to Road & Bridge and Hilton will utilize one of the ½ ton trucks coming from the other Commissioners. Steve Smith seconded the motion.

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

12. Rodney Paulette requested for his salary and travel pay be reduced 50% being that his duties have been reduced since the Unit Road System was established. Janice Cordray stated that he will need to sign an affidavit, but it does not have to be approved by the Court. Rodney Paulette requested that Cary Kirby assist him. No action was taken.

13. Kermit Kennedy made a motion to approve a budget request from the Angelina County Extension Office:

Transfer from:	Rental/Lease Equip	010-040-4407	\$1,200.00
	Supplies Office	010-040-4615	\$2,000.00
Transfer to:	Capital Outlay	010-040-4995	\$3,200.00

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 the budget transfer request from the County Court at Law #1:

Transfer from:	Trial Transcripts	010-009-4669	\$1,350.00
	Printing Forms	010-009-4611	\$1,341.00
Transfer to:	Capital Outlay	010-009-4995	\$2,691.00

Transfer from:	Office Supplies	010-009-4615	\$1,389.00
Transfer to:	Training Personnel	010-009-4248	\$1,389.00

Transfer from:	Dues & Publications	010-009-4226	\$1,873.00
Transfer to:	Visiting Reporter	010-009-4157	\$1,873.00

Rodney Paulette 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 the budget transfer request from Road & Bridge:

Transfer from:	Hard Top Roads	035-135-4803	\$45,000.00
Transfer to:	R&M Equipment	035-135-4311	\$45,000.00

Rodney Paulette seconded the motion.

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

Voted Against: (None)

Motion carried.

16. Steve Smith made a motion to approve the budget transfer request from Angelina County Jail:

Transfer from:	Prisoner Transport	010-025-4415	\$25.00
Transfer to:	Dues & Publications	010-025-4226	\$25.00

Rodney Paulette seconded the motion.

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

Voted Against: (None)

Motion carried.

17. Terry Pitts made a motion to approve the miscellaneous and routine items submitted by the Tax Assessor-Collector, JP #4 and the Unit Road System. 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 pay the bills as submitted by the County Auditor. Steve Smith seconded the motion.

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

19. The Court entered into Executive Session at 10:30 A.M.

20. The Court returned to Open Session at 10:58 A.M. Terry Pitts made a motion to approve the statewide settlement with Johnson & Johnson that was fully executed on October 18, 2021 and to authorize the County Judge to execute the Settlement Release Document embodied as Exhibit A to that Agreement. 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 recess at 10:59 A.M. until 1:30 P.M. Rodney Paulette seconded the motion.

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

22. The Court entered back into Open Session at 1:30 P.M.

Eric Magee, with Allison, Bass & Magee, L.L.P., presented their initial assessment. The Court agreed with Proposal 1, which left a 3.32% deviation. There will be a public hearing on Friday, November 12, at 9:00 A.M.

Rodney Paulette 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 November 9, 2021 on this 12<sup>th</sup> day of November, 2021.

  
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Amy Fincher, Angelina County Clerk

