

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, November 22, 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. Oscar Dixon, Overcomers Through Faith Ministries, 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 November 8, 2022. Kermit Kennedy 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 final plat of State Highway 103 W Subdivision No. 2 in Precinct #1. Rodney Paulette 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 Moore Farm Subdivision No. 1 in Precinct #3. Steve Smith 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 Pahal Road-Ben Love Road Subdivision in Precinct #3. Rodney Paulette seconded the motion. Terry Pitts abstained.
Voted For: Rodney Paulette, Kermit Kennedy and Steve Smith
Voted Against: (None)
Motion carried.

9. Rodney Paulette made a motion to canvass and certify the November 8, 2022 General Election in Angelina County. 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 modification to an existing Tax Abatement Agreement, dated July 27, 2021, between Angelina County and Azalea Springs Solar Park, LLC; 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.

11. Rodney Paulette made a motion to approve the Treasurer Monthly Report, month ending October 31, 2022. 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 revised Angelina County Investment Policy and Procedures for 2023; with appropriate signatures. 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 a budget transfer for the County Treasurer Department:

Transfer from:	Dues & Publications	010-017-4226	\$50.00
	Premium Bonds	010-017-4502	\$25.00
Transfer to:	Training Personnel	010-017-4248	\$75.00

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

14. Died for lack of motion.

15. Terry Pitts made a motion to approve a budget transfer for the Angelina County Airport:

Transfer from:	Capital Outlay	083-183-4995	\$12,800.00
Transfer to:	Cost of Café Sales	083-183-4402	\$12,000.00
	Call Out	083-183-4116	\$ 300.00
	Parts & Shop Supplies	083-183-4318	\$ 500.00

Steve Smith 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 budget transfer for the Angelina County Landfill:

Transfer from:	Contract Services	080-180-4123	\$4,000.00
Transfer to:	Gas Landfill	080-180-4703	\$3,000.00
	Newspaper Advertise	080-180-4646	\$1,000.00

Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

17. Kermit Kennedy made a motion to approve a budget transfer for County Court at Law #2:

Transfer from:	Visiting Reporter	010-011-4157	\$1,000.00
Transfer to:	Office Supplies	010-011-4615	\$1,000.00

Terry Pitts 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 Sheriff's Department:

Transfer from:	Animal Control	010-030-4104	\$ 3,000.00
	Dues & Publications	010-030-4226	\$ 2,000.00
	R&M Facilities	010-030-4303	\$ 6,000.00
	Tire & Repairs	010-030-4417	\$ 4,000.00
Transfer to:	Capital Outlay	010-030-4995	\$11,000.00
	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.

19. Terry Pitts made a motion to approve the departmental reports from Justice of the Peace Precincts #1, #3 and #4, County Treasurer and AgriLife Extension. Rodney Paulette 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 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.

21. Judge Wright made a motion to adjourn at 10:25 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 22, 2022 on this 22nd day of November, 2022.



Amy Fincher

Amy Fincher, Angelina County Clerk