

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, November 23, 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 Rev. Elton Musick, Grace 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 November 9, 2021 and November 12, 2021. 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 appointment of Phil Huber as the Angelina County Veteran Service Officer for Angelina County. Steve Smith 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 final plat of Hunnicut's Stephenson Brown Road 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.
8. Terry Pitts made a motion to approve the final plat of F.M. Highway No. 58 Place Subdivision No. 1 in Precinct #4. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.

9. Steve Smith made a motion to approve the Treasurer's Monthly Report, month ending October 31, 2021; with all of the appropriate signatures. 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 Airport Manager, Gary Letney, to pursue contracts for three Hangars. Steve Smith 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 the contract between Angelina County Airport and Air Methods Corporation; with proper signatures. Kermit Kennedy seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
12. The Court opened a Public Hearing in reference to the continuation of participation in the Countywide Polling Place Program in Angelina County.

No public comments.
13. The Court closed the Public Hearing.
14. Rodney Paulette made a motion to continue in the participation of the Countywide Polling Place Program in Angelina County. Terry Pitts seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
15. Kermit Kennedy made a motion to approve the Resolution for Requesting a Successful Status in the State of Texas Countywide Polling Place Program; with appropriate signatures. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
16. Kermit Kennedy made a motion to approve the Post-Election Report that was created by the Angelina County Election Administrator to be mailed to the Secretary of State to request "Successful Status". Rodney Paulette 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 Interlocal Agreement between Angelina County and the City of Huntington concerning the new EMS Contract, with the strike out (“or any other” in Section 5) and Judge’s signature. Terry Pitts 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 approve the Interlocal Agreement between Angelina County and the City of Diboll concerning the new EMS Contract; 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.
19. Terry Pitts made a motion to approve, with the modification to Section 5, the Interlocal Agreement between Angelina County and the City of Zavalla concerning the new EMS Contract; authorized the County Judge to sign. 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, with the modification to Section 5, the Interlocal Agreement between Angelina County and the City of Hudson concerning the new EMS Contract; authorized the County Judge to sign. Steve Smith 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 table the decision of moving Commissioners’ Court from the Courthouse Annex to Courtroom #5 in the Angelina County Courthouse. Steve Smith 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 starting the process of advertising an opening for a Human Resource Director. 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 the budget transfer request from the Sheriff’s Department:

Transfer from: R&M Maint. Facilities 010-030-4303 \$7,000.00

	R&M Radio	010-030-4326	\$ 6,000.00
Transfer to:	R&M Radio Towers	010-030-4323	\$13,000.00

Steve Smith 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 budget transfer request from the Angelina County Tax Office:

Transfer from:	Dues & Publications	010-019-4226	\$ 600.00
	Training Personnel	010-019-4248	\$1,500.00
Transfer to:	Office Supplies	010-019-4615	\$2,100.00

Kermit Kennedy 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 the budget transfer request from the Angelina County Landfill:

Transfer from:	Capital Outlay	080-180-4995	\$1,000.00
Transfer to:	Water & Sewage	080-180-4705	\$1,000.00

Kermit Kennedy 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 the budget transfer request from the Angelina County Clerk:

Transfer from:	Training Personnel	010-003-4248	\$4,000.00
	Office Supplies	010-003-4615	\$1,961.52
Transfer to:	Capital Outlay	010-003-4995	\$5,961.52

Steve Smith seconded the motion.

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

Voted Against: (None)

Motion carried.

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

Transfer from:	Printing & Forms	010-012-4611	\$ 300.00
	Supplies Office	010-012-4615	\$1,000.00

	Trial Expenses	010-012-4621	\$ 200.00
	Trial Transcripts	010-012-4669	\$ 200.00
	Rental/Lease Equip	010-012-4407	\$ 300.00
Transfer to:	Dues & Publications	010-012-4226	\$2,000.00

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 budget transfer request from the Justice of the Peace, Pct. #1:

Transfer from:	Permanent Records	010-076-4650	\$ 250.00
	Printing & Forms	010-076-4611	\$ 500.00
	Training	010-076-4248	\$ 400.00
Transfer to:	Dues & Publications	010-076-4226	\$1,150.00

Rodney Paulette seconded the motion.

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

Voted Against: (None)

Motion carried.

29. Steve Smith made a motion to approve the budget transfer request from the Justice of the Peace, Pct. #4:

Transfer from:	Training Personnel	010-080-4248	\$ 800.00
	Printing/Forms	010-080-4611	\$ 600.00
	Utility Electricity	010-080-4702	\$1,000.00
	Utility W&S	010-080-4704	\$ 880.00
Transfer to:	Supplies Office	010-080-4615	\$3,280.00

Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

30. Steve Smith made a motion to approve the budget transfer request from the County Court at Law #1:

Transfer from:	Visiting Court Reporter	010-009-4157	\$1,000.00
Transfer to:	Office Supplies	010-009-4615	\$1,000.00

Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

31. Terry Pitts made a motion to approve the miscellaneous and routine items submitted by JP #1, JP #2, the Unit Road System and AgriLife Extension. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
32. 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.
33. The Court entered into Executive Session at 11:08 A.M.
34. The Court returned to Open Session at 11:44 A.M. Terry Pitts made a motion to not take any action. Rodney Paulette seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
35. Kermit Kennedy made a motion to adjourn. 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 23, 2021 on this 24th day of November, 2021.





Amy Fincher, Angelina County Clerk