

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, December 14, 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. Cindy Doran, Keltys United 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 November 23, 2021 and the Special Session Commissioners' Court Minutes for November 29, 2021 and November 30, 2021. Rodney Paulette seconded the motion. Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
6. Ryan Merrel, County Extension Agent for 4-H and Youth Development, presented Grant Ashby and Kylie Ridings to the Court for earning the 2021 4-H Gold Star Award.
7. Terry Pitts made a motion to approve the final plat of the Hennigan & Powers McCarty Road Subdivision in Pct. #1. Kermit Kennedy seconded the motion. Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
8. Rodney Paulette made a motion to approve the final plat of FM 326-Miles Road Subdivision-Phase 2 in Precinct #3. Kermit Kennedy 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 final plat of Riff-Mingle Trust Subdivision in Precinct #3. 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 final plat of the Grimes Cemetery Road 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.

11. Terry Pitts made a motion to approve the Airport Manager, Gary Letney, to accept a donation of dirt from Rev. Paul Mettlen. Rodney Paulette seconded the motion.

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

12. Rodney Paulette made a motion to approve the Memorandum of Understanding providing ELAP Services, LLC with authority to negotiate single patient preservice agreements with medical facilities, which provide healthcare services to County employees covered under the County's self-funded health and welfare plan; authorized the Judge to sign. Terry Pitts 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 set the rental rates of the Dr. Bill & Emily Shelton Pavilion at Cassell Boykins Park to \$500.00. Rodney Paulette 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 the 2022 Pre-trial Diversion Fund Budget for the District Attorney. Steve Smith 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 Chapter 59 Asset Forfeiture Fund Budget for the District Attorney. Kermit Kennedy 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 the bid on trust property described as TX-0595 Angelina County, Account No. 48701(48700), Lot Number 2 and Lot Number 3, Block Number 9, Henderson Jordan Addition, an Addition to the City of Lufkin, Angelina County, Texas, according to the Map or Plat record

therefore filed in Volume 3, Page 48, Official Public Records, Angelina County, Texas. Terry Pitts 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 bid on trust property described as TX-7167 Angelina County, also known as Edna Jones Hagens, Account No. 48717, Lot 4, Block 10, Henderson Jordan Addition, an Addition to Angelina County, Texas according to the Map or Plat therefore, recorded in Cabinet "A", Slide 70B, Map Records of Angelina County, Texas. 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 approve the bid on trust property describes as TX-7167 Angelina County, also known as Edna Jones Hagens, Account No. 48718, the East 1/2 of lot 5, Block 10, Henderson Jordan Addition, an addition in Angelina County, Texas, according to the Map or Plat therefore, recorded in Cabinet "A", Slide 70B Map Records of Angelina County, Texas. 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 installation of cameras at the Burke Barn that were purchased by the IT Department for that location. 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 all accumulated holiday pay. 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 change the Personnel Policy to pay as you go for holidays, effective immediately. Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

22. Terry Pitts made a motion to approve of the recommendation of the County Election Commission to accept the offer by Billie Page, County Tax Assessor

Collector, to oversee the administrative duties of the Office of the Elections Administrator, on a volunteer basis, pending the appointment by the County Election Commission of a new County Election Administrator. Rodney Paulette seconded the motion.

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

Voted Against: (None)

Motion carried.

23. Rodney Paulette made a motion to approve the recommendation of the County Election Commission to retain and appoint Connie Brown as an interim consultant to the Office of the Elections Administrator, pending the appointment by the County Election Commission of a new County Elections Administrator, with the appointment being on a part-time basis and with wages for the position being set at \$35.00 per hour.

Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

24. Rodney Paulette made a motion to approve a budget amendment and transfer of \$3,500.00 from the County Contingency Fund, Item No. 010-075-4647, to Compensation and Benefits, Item No. 010-032-4003, in the Office of the Elections Administrator, for the purpose of funding the 2021 part-time wages for the interim consultant to the Office of the Elections Administrator recommended by the County Election Commission. Terry Pitts 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 approve the budget transfer request from the Sheriff's Department:

Transfer from: Animal Control Supplies	010-030-4104	\$ 800.00
Transfer to: Dues & Publications	010-030-4226	\$ 800.00

Rodney Paulette seconded the motion.

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

Voted Against: (None)

Motion carried.

26. Kermit Kennedy made a motion to approve the budget transfer request from the Angelina County Tax Office:

Transfer from: Utility Electricity	010-019-4702	\$ 472.55
Transfer to: R&M Facilities	010-019-4303	\$ 239.10
R&M Office Equip.	010-019-4316	\$ 233.45

Transfer from: Training Personnel	010-019-4248	\$2,000.00
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Transfer to: Office Supplies 010-019-4615 \$2,000.00

Rodney Paulette seconded the motion.

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

Voted Against: (None)

Motion carried.

27. Terry Pitts made a motion to approve the budget transfer request from the Election Administrator's Office:

Transfer from: Phone 010-032-4701 \$2,500.00

Transfer to: Office Supplies 010-032-4615 \$2,500.00

Steve Smith seconded the motion.

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

Voted Against: (None)

Motion carried.

28. Rodney Paulette made a motion to approve the budget transfer request from the Angelina County Treasurer:

Transfer from: Dues & Publication 010-017-4226 \$ 75.00

Travel & Training 010-017-4248 \$ 350.00

Utility Phone 010-017-4701 \$ 500.00

Transfer to: Contract Services 010-017-4123 \$ 925.00

Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

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

Transfer from: Training 010-015-4248 \$ 625.00

Transfer to: Insurance-Vehicles 010-015-4504 \$ 575.00

Dues & Publications 010-015-4226 \$ 50.00

Rodney Paulette seconded the motion.

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

Voted Against: (None)

Motion carried.

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

Transfer from: Utility Electricity 010-025-4702 \$30,000.00

Transfer to: Inmate Supplies 010-025-4613 \$10,000.00

Inmate Medical Care	010-025-4174	\$10,000.00
Utility Water & Sewage	010-025-4704	\$10,000.00

Rodney Paulette seconded the motion.

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

Voted Against: (None)

Motion carried.

31. Kermit Kennedy made a motion to approve the budget transfer request from the Angelina County Constable, Precinct #1:

Transfer from: Office Supplies	010-020-4615	\$ 442.24
Transfer to: Mileage Reimbursement	010-020-4249	\$ 442.24

Terry Pitts 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 approve the budget transfer request from the Angelina County Extension Office:

Transfer from: Training	010-040-4248	\$ 800.00
Utility Electricity	010-040-4704	\$1,000.00
R&M	010-040-4316	\$ 100.00
Transfer to: Office Supplies	010-040-4615	\$ 800.00
Capital Outlay	010-040-4995	\$1,000.00
Demonstration Material	010-040-4605	\$ 100.00

Rodney Paulette seconded the motion.

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

Voted Against: (None)

Motion carried.

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

Transfer from: Training Personnel	010-065-4248	\$ 3,000.00
Vehicle Expense	010-065-4302	\$ 750.00
Transfer to: Capital Outlay	010-065-4995	\$ 3,750.00

Steve Smith seconded the motion.

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

Voted Against: (None)

Motion carried.

34. Terry Pitts made a motion to approve the budget transfer request for the Commissioners General Fund:

Transfer from: Conference R & B #4	010-001-4244	\$ 100.00
Transfer to: Supplies Office	010-001-4615	\$ 100.00

Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

35. Rodney Paulette made a motion to approve the budget transfer request from the Angelina County Juvenile Detention:

Transfer from: Training	028-347-4248	\$1,772.46
Transfer to: Food	028-347-4403	\$1,772.46

Transfer from: Equipment R&L	028-347-4407	\$ 740.52
Phone	028-347-4701	\$1,850.00
Transfer to: Building R&M	028-347-4303	\$2,590.52

Transfer from: Office R&M	028-347-4316	\$ 277.54
Grounds	028-347-4308	\$ 271.13
Office Supplies	028-347-4615	\$ 56.57
Transfer to: Supplies	028-347-4613	\$ 605.24

Steve Smith seconded the motion.

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

Voted Against: (None)

Motion carried.

36. Terry Pitts made a motion to approve the budget transfer request for the 2021 Law Library Fund:

Transfer from: Books & Publications	020-120-4609	\$2,500.00
Transfer to: Electronic Research	020-120-4672	\$2,500.00

Steve Smith seconded the motion.

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

Voted Against: (None)

Motion carried.

37. Rodney Paulette made a motion to approve the budget transfer request from the Angelina County District Attorney:

Transfer from: Investigations	010-055-4411	\$ 38.44
Transfer to: Rental/Lease Agreement	010-055-4407	\$ 38.44

Kermit Kennedy seconded the motion.

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

Voted Against: (None)
Motion carried.

38. Kermit Kennedy made a motion to approve the budget transfer request from the Angelina County Maintenance Department:

Transfer from: Capital Outlay	010-070-4995	\$5,000.00
Transfer to: Janitorial Supplies	010-070-4412	\$5,000.00

Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

39. Rodney Paulette made a motion to accept the proposal presented by Raymond K. Vann, Raymond K. Vann & Associates, LLC, regarding Section 3 goals of the CDBG program as required by Texas Department of Agriculture on Contract #7220001. Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

40. Terry Pitts made a motion to approve Contract Option #1, which includes all services outlined in the County's request for proposals, including Environmental Review services and Labor Standards compliance services for an unlimited number of projects, from Raymond K. Vann & Associates, LLC for administrative services for the State and Local Fiscal Fund under the American Rescue Plan Act of 2021. Steve Smith seconded the motion.

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

Voted Against: (None)

Motion carried.

41. Terry Pitts made a motion to approve the miscellaneous and routine items submitted by JP #1, JP #2, JP #3, the Unit Road System, Tax Assessor-Collector, Maintenance Department and AgriLife Extension. Rodney Paulette seconded the motion.

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

Voted Against: (None)

Motion carried.

42. Rodney Paulette made a motion to pay the bills as submitted by the County Auditor. Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

43. Terry Pitts made a motion to adjourn at 11:30 A.M. Kermit Kennedy 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 December 14, 2021 on this 16th day of December, 2021.





Amy Fincher, Angelina County Clerk