

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, December 28, 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. Randy Brown, Southside 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 December 14, 2021. Rodney Paulette seconded the motion.  
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith  
Voted Against: (None)  
Motion carried.
6. The Court held a public hearing concerning the amount of the mandatory payments that the Commissioners Court intends to require of all nonpublic hospitals located within the County, during the year 2022, to fund the Angelina County Local Provider Participation Fund. Robin Daniel, with Adelanto Healthcare Ventures, discussed the LPPF Program.
7. The Court closed the public hearing.
8. Steve Smith made a motion to approve the Order of the Commissioners Court setting the FY 2022 rate for the Angelina County Health Care Provider Participation Program at 4.78%; authorized Judge Lymbery to sign. Rodney Paulette seconded the motion.  
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith  
Voted Against: (None)  
Motion carried.
9. Terry Pitts made a motion to strike this item from the agenda. Rodney Paulette 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 JD Timber & Land Highway 147 Subdivision No. 1, Lot 1 Revised 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 revised Angelina County Investment Policy and Procedures for 2022, including the appointment of the County Treasurer as the County Investment Officer, with all proper signatures. Kermit Kennedy 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 Treasurer Monthly Report ended November 30, 2021, with all proper signatures. Rodney Paulette seconded the motion.  
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith  
Voted Against: (None)  
Motion carried.
13. Rodney Paulette made a motion to approve the request to purchase a Hanger from Gary Letney, Angelina County Airport Manager. Kermit Kennedy seconded the motion.  
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith  
Voted Against: (None)  
Motion carried.
14. Steve Smith made a motion to approve the proposed 2022 rate increase for the Inmate Health Services Agreement with Southern Health Partners, Inc.; authorized Judge Lymbery to sign. Rodney Paulette 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 proposed extension to Employee Hospital Service Agreement between CHI St. Luke's Health Memorial and Angelina County from January 1, 2021 through February 28, 2022; authorized Judge Lymbery to sign. Rodney Paulette 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 proposed extension to Employee Hospital Service Agreement between Woodland Heights Medical Center and Angelina

County from January 1, 2021 through February 28, 2022. Kermit Kennedy 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 an Order amending the budget for Fiscal Year 2022, reapportioning the salaries of certain employee positions in the Tax Assessor-Collector's office, by transferring funds between the positions; with authorized signatures. Kermit Kennedy 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 an Order to Conform Election Precincts following the Redistricting of the Commissioners Court Precincts to Chapter 42, Texas Election Code, and any resulting changes that may have an impact upon the Justice of the Peace/Constable Precincts; authorized proper signatures. Rodney Paulette seconded the motion.

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

Voted Against: (None)

Motion carried.

19. Rodney Paulette made a motion to appoint Judge Lymbery to the open position on the Deep East Texas Rural Transportation Planning Organization. Kermit Kennedy 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 the re-appointment of Mrs. Marisa Phillips to the Workforce Board for a 3-year term representing the Community Based Organization sector for Angelina County; authorized Judge Lymbery to sign. 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 approve the re-appointment of Mr. Gene Lee to the Workforce Board for a 3-year term representing the Private Sector for Angelina County; authorized Judge Lymbery to sign. Rodney Paulette 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 appoint Cary Kirby, Janice Cordray, Don Lymbery, Rodney Paulette and Renee Mullinix as the Selection Committee to review

applications and make a recommendation for filling the Human Resources Director position. Steve Smith 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 request from the Angelina County Volunteer Fire Department Association to purchase emergency equipment for 2 of their departments. 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 purchase of 2 In-Car Camera Systems for Precinct #1 Deputy Constables for \$10,040.00. Kermit Kennedy 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:

Transfer from:	Ambulance Service	010-035-4103	\$12,975.46
Transfer to:	Contingency	010-075-4647	\$12,975.46

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:

Transfer from:	Contingency	010-075-4647	\$60,000.00
Transfer to:	Contribution to Angelina County Volunteer Fire	010-075-4213	\$60,000.00

Rodney Paulette 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 Landfill:

Transfer from:	Supplies	080-180-4613	\$1,000.00
	Capital Outlay	080-180-4995	\$500.00
Transfer to:	Office Supplies	080-180-4615	\$1,000.00
	Steam Heater Gas	080-180-4707	\$500.00

Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

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

Transfer from:	Cost of Fuel Sales	083-183-4304	\$10,250.00
Transfer to:	Capital Outlay	083-183-4995	\$10,000.00
	R&M Facilities	083-183-4318	\$250.00

Rodney Paulette seconded the motion.

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

Voted Against: (None)

Motion carried.

29. Rodney Paulette made a motion to approve the budget transfer request from the Angelina County Sheriff's Office:

Transfer from:	Vehicle Expenses	010-030-4302	\$3,500.00
Transfer to:	Vehicle Gas & Oil	010-030-4307	\$3,500.00

Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

30. Terry Pitts made a motion to approve the budget transfer request from the Angelina County Sheriff's Office:

Transfer from:	Uniforms	010-030-4454	\$1,000.00
Transfer to:	Investigation Expenses	010-030-4405	\$1,000.00
Transfer from:	R&M Maint. Facility	010-030-4303	\$3,000.00
	Animal Control Supplies	010-030-4104	\$4,000.00
	R&M Office Equipment	010-030-4316	\$1,000.00
Transfer to:	Capital Outlay	010-030-4995	\$8,000.00

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 Jail:

Transfer from:	Capital Outlay	010-025-4995	\$20,000.00
	Prisoner Transport	010-025-4415	\$3,000.00
	Utility Electricity	010-025-4702	\$2,000.00
Transfer to:	Food Cost	010-025-4403	\$25,000.00

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 approve the budget transfer request from the Angelina County Constable Precinct #1:

Transfer from:	Utility Telephone	010-020-4701	\$516.00
Transfer to:	Mileage Reimbursement	010-020-4249	\$400.00
	Printing & Forms	010-020-4611	\$116.00

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 miscellaneous and routine items submitted by the Unit Road System, Tax Assessor-Collector, Constable Precinct #1 and AgriLife Extension. Kermit Kennedy 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 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.

35. The Court entered into Executive Session at 10:56 A.M.

36. The Court returned to Open session at 11:28 A.M. Rodney Paulette made a motion to fill the open positions requested by the Road Engineer. Kermit Kennedy 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 adjourn at 11:30 A.M. 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 December 28, 2021 on this 30<sup>th</sup> day of December, 2021.



*Amy Fincher*

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Amy Fincher, Angelina County Clerk