

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Thursday, December 29, 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 Judge Wright.
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. Rodney Paulette made a motion to approve the Bonds for the Elected Officials of Angelina County whose terms begin January 1, 2023. Terry Pitts 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 Commissioners Court Minutes for December 13, 2022. 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 final plat of A. and D. Farm Subdivision No. 2 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 an Order Establishing Meeting Dates for Fiscal Year 2023. 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 approve a Ground Lease Agreement with Casey Aviation, Inc., a Texas Business Corporation, for hangar site 3 at the Angelina County Airport. Steve Smith seconded the motion.
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith
Voted Against: (None)
Motion carried.
10. Terri Pitts made a motion to approve the dismissal of the discretionary pay for Angelina County employees. 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 re-appointment of Phyllis Grandgeorge to the Workforce Board. Kermit Kennedy 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 re-appointment of Timothy Ditoro to the Workforce Board. 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 salary increase for the Commissioners' Administrative Assistant that was decided and overlooked from the August 15, 2022 Budget Workshop - \$5,000 increase plus 5% as part of the 2023 budget. 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 a budget transfer for the IT Department:

Transfer from:	R&M Network	010-065-4313	\$21,500.00
Transfer to:	Capital Outlay	010-065-4995	\$21,500.00

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 a budget transfer for the Treasurer:

Transfer from:	Printing & Forms	010-017-4611	\$15.00
Transfer to:	Utility Phone	010-017-4701	\$15.00

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

16. Terry Pitts made a motion to approve a budget transfer for County Maintenance:

Transfer from:	Capital Outlay	010-070-4995	\$6,100.00
Transfer to:	R&M A/C	010-070-4312	\$2,500.00
	Utility Telephone	010-070-4701	\$3,600.00

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 a budget transfer for the Airport:

Transfer from:	Capital Outlay	083-183-4995	\$44,080.72
Transfer to:	Cost of Fuel	083-183-4304	\$44,080.72

Kermit Kennedy 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 the departmental reports and routine items from AgriLife Extension. 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 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.


20. Judge Wright made a motion to adjourn at 10:14 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 December 29, 2022 on this 29th day of December, 2022.

Amy Fincher
Amy Fincher, Angelina County Clerk



STATE OF TEXAS
COUNTY OF ANGELINA
I hereby certify that this instrument was FILED on
the date and at the time stamped herein by me
and was duly RECORDED in the COM
RECORDS of Angelina County, Texas

 Amy Fincher
COUNTY CLERK
ANGELINA COUNTY TEXAS

AT 4:13 O'CLOCK P.M.

DEC 29 2022

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By _____ AF