

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Thursday, January 10, 2019 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
Greg Harrison	Commissioner Precinct #1
Kermit Kennedy	Commissioner Precinct #2
Terry Pitts	Commissioner Precinct #3
Bobby Cheshire	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. Greg Harrison made a motion to not add Public Forum to Commissioner's Court meetings at this time. Kermit Kennedy seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
5. Terry Pitts made a motion to approve the final plat for Highway 147 Estates No. 3-Lot 5 Revised. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
6. Greg Harrison made a motion to approve the Sales Order Agreement with Election System & Software, L.L.C. for the purchase of 54 Electronic Pollbooks (Tablets), with operational software and related equipment. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
7. Bobby Cheshire made a motion to approve the Sales Order Agreement with Election System & Software, L.L.C. for the purchase of 170 electronic ballot marking device terminals, 35 scanners and 69 printers, along with operational software and other related voting system equipment, with financing for the purchase provided by a loan agreement with Nationwide Capital, L.L.C. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
8. Greg Harrison made a motion to approve a Resolution amending the authorized representatives for TexPool. Kermit Kennedy seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.

9. Greg Harrison made a motion to accept a donation of a moving target system from John Linzy with Overhead Door for the Sheriff's Office Shooting Range. Terry Pitts seconded the motion.
 Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
 Voted Against: (None)
 Motion carried.
10. Bobby Cheshire made a motion to approve the request from Road & Bridge #1 to purchase a new Massey Ferguson cab tractor with trade-in through the Buy Board. Terry Pitts seconded the motion.
 Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
 Voted Against: (None)
 Motion carried.
11. Bobby Cheshire made a motion to table the request from Road & Bridge #1 to purchase a Diamond Boom Mower through the Buy Board. Kermit Kennedy seconded the motion.
 Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
 Voted Against: (None)
 Motion carried.
12. Greg Harrison made a motion to approve a budget transfer request from the Angelina County Jail:
- | | | | |
|----------------|-----------------|--------------|-------------|
| Transfer from: | Capital Outlay | 010-025-4995 | \$13,200.00 |
| Transfer to: | Food Cost | 010-025-4403 | \$ 6,600.00 |
| | Inmate Supplies | 010-025-4613 | \$ 6,600.00 |
- Terry Pitts seconded the motion.
 Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
 Voted Against: (None)
 Motion carried.
13. Greg Harrison made a motion to approve any miscellaneous and routine items (none were presented). Terry Pitts seconded the motion.
 Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
 Voted Against: (None)
 Motion carried
14. Bobby Cheshire made a motion to pay the bills as submitted by the County Auditor. Terry Pitts seconded the motion.
 Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
 Voted Against: (None)
 Motion carried.
15. Terry Pitts made a motion to adjourn at 10:21 A.M. Greg Harrison seconded the motion.
 Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
 Voted Against: (None)
 Motion carried.

I, Amy Fincher, Angelina County Clerk do hereby attest to the accuracy of the Commissioner's Court Minutes for January 10, 2019 on this 10th day of January, 2019.



Amy Fincher

Amy Fincher, Angelina County Clerk

FILED
AT 2:20 O'CLOCK PM

JAN 10 2019

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