

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Monday, February 10, 2020 at 10:00 A.M. at the Angelina County Courthouse, Courtroom #5, 215 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. Bryan Lipscomb, Providence 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. Greg Harrison made a motion to approve the Commissioners' Court Minutes for January 28, 2020. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
6. Terry Pitts made a motion to approve the final plat of Arena Estates-Phase 2 in Precinct #3. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
7. Terry Pitts made a motion to approve the final plat of Lewis Road Subdivision No. 1 in Precinct #3. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
8. Greg Wobbe, MPTX-INC., discussed the annual review of the Angelina County Hazard Mitigation Plan.
9. Greg Harrison made a motion to approve the termination of the appointment of Gary Taylor, Assistant County Attorney, as the designee of the County Judge on the Angelina County Bail Bond Board and confirmed the County Judge's status as a current member of the board. Kermit Kennedy seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)
Motion carried.

10. Greg Harrison made a motion to table item #10 (Discussion/action on an Electronic Recording agreement between Angelina County and Avenue Government Records Services for the County Clerk's Office to accept documents electronically). Kermit Kennedy 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 item #11 (Appearance of Joe Martin, District Attorney, to request permission of the Court to spend \$8,218.62 out of the assets forfeiture account for the additional remodel cost in the new District Attorney Offices). Terry Pitts seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: Don Lymbery
Motion carried.

12. Bobby Cheshire made a motion to table item #12 (Appearance of Joe Martin, District Attorney, to spend up to \$20,000.00 from the assets forfeiture account for furniture and office equipment for the five (5) new District Attorney Offices). Terry Pitts seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.

13. Terry Pitts made a motion to approve the Game Fence Project Resolution for the Angelina County Airport with the proper signatures. Bobby Cheshire 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 approve the Early Voting Location and Hours, Polling Locations and Notice of General Primary, Democratic/Republican Party. 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 approve a budget transfer request from County Jail (Budget 2019):

Transfer from:	Utilities/Electricity	010-025-4702	\$ 5,000.00
	Capital Outlay	010-025-4995	\$ 3,000.00
	Food Cost	010-025-4403	\$ 2,000.00
Transfer to:	Inmate Medical Care	010-025-4174	\$10,000.00

Greg Harrison seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

16. Greg Harrison made a motion to approve a budget transfer request from Angelina County Airport:

Transfer from:	Airport Repairs	083-183-4301	\$ 480.00
Transfer to:	Utility Telephone	083-183-4701	\$ 480.00

Bobby Cheshire seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

17. Bobby Cheshire made a motion to approve the monthly reports from AgriLife Extension-Cary Sims, Joel Redus and Ryan Merrel. Terry Pitts seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

18. Terry Pitts made a motion to pay the bills as submitted by the County Auditor. Bobby Cheshire seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

19. Terry Pitts made a motion to adjourn at 10:42 A.M. Bobby Cheshire 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 Commissioners' Court Minutes for February 10, 2020 on this 10th day of February, 2020.





Amy Fincher, Angelina County Clerk