

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, February 12, 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. 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. Bobby Cheshire made a motion to amend the minutes from the January 10, 2019, meeting to reflect that he abstained from voting on adding a public forum to Commissioners Court meetings. Terry Pitts 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 of Conner's Egg Farm Road Subdivision, Lot 4 Revised in Precinct #3. Kermit Kennedy seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
6. Bobby Cheshire made a motion to approve the contract with TXU Energy for the supply of electricity and authorized Judge Lymbery to sign. Kermit Kennedy 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 Goodwin Lasiter Strong as the Engineer Firm for the 2019-2020 TxCDBG Program. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
8. Bobby Cheshire made a motion to nominate a committee to make a recommendation for the lease of the Farmers Market; he nominated Kermit Kennedy and Terry Pitts to serve on the committee.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
9. Bobby Cheshire made a motion to approve the County Judge to assign the Angelina County Board of Adjustment to address the final plat of Barbe Subdivision. Greg Harrison 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 accept the following bids:
2001 Ford F350 Cab & Chassis with flatbed from Curtis McKnight for \$1,510.00
2016 CAT 12M3 Motor Grader #0242 from Mustang CAT for \$188,000.00
2016 CAT 12M3 Motor Grader #0243 from Mustang CAT for \$188,000.00
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 approve the Angelina County & Cities Health District 2018 Public Health Annual Report. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
12. Bobby Cheshire made a motion to approve the additional date of September 27, 2019 as the Air Show practice date. Terry Pitts and Kermit Kennedy seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
13. Bobby Cheshire made a motion to approve submission of the grant application for the District Attorney's Office Violence Against Women Act Project. Kermit Kennedy seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
14. Greg Harrison made a motion to approve the submission of the grant application for the District Attorney's Office Victim's Assistance Coordinator. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
15. Bobby Cheshire made a motion to approve the Rules for Official Public Records from the Angelina County Clerk. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
16. Kermit Kennedy made a motion to approve the bonds for Greg Sanches, Tom Selman, Trae Trevathan, Chad Wilson and Ray Anthony. Greg Harrison 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 Road & Bridge #4 to assist the City of Diboll and the Diboll Civic Club in the 2019 Operation Clean Sweep. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)

Motion carried.

18. Greg Harrison made a motion to approve the Angelina County Landfill to advertise for bids for the construction of Sectors J-I and K-I liners. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.

19. Greg Harrison made a motion to approve a 2018 budget transfer request from the Angelina County Jail:

Transfer from:	Contingency	010-075-4647	\$30,000.00
Transfer to:	Inmate Medical	010-025-4174	\$30,000.00

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

20. Bobby Cheshire made a motion to approve a 2018 budget transfer request from Road & Bridge #1:

Transfer from:	Supplies Parts	031-131-4318	\$1,665.38
Transfer to:	Hard Top Roads	031-131-4803	\$1,665.38

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

21. Bobby Cheshire made a motion to approve the monthly reports from Justice of the Peace Pct. #1 and #4. Terry Pitts and Kermit Kennedy seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried

22. 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.

23. Bobby Cheshire made a motion to adjourn at 11:14 A.M. Terry Pitts 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 February 12, 2019 on this 14th day of February, 2019.


Amy Fincher, Angelina County Clerk

