

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, February 25, 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. Oscar Dixon, Overcomers Through Faith Ministries, 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 February 10, 2020. Bobby Cheshire 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 Electronic Recording Agreement between Angelina County and Avenue Government Records Services with authorized signatures. 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 recommended prices from Elizabeth Hawkins, Election Administrator, to local entities when renting Angelina County's voting equipment (\$250 one-time fee for Expressvote and \$300 one-time fee for DS200). Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
8. Cary Sims, County Extension Agent, recognized Elaine Cameron, Dick Pike and his late wife, Geraldine, as Volunteer Master Gardeners who received the highest honors for their work in 2019.

9. Greg Harrison made a motion to approve a Resolution to submit a Grant Application for the 159th District Court Drug Program for Angelina County to the Office of the Governor, Criminal Justice Division; authorizing 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.
10. Greg Harrison made a motion to approve a Resolution to submit a Grant Application for the 217th District Court SAFFP Re-Entry Drug Court for Angelina County to the Office of the Governor, Criminal Justice Division. 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 (Discussion/action on a request from 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. Terry Pitts made a motion to table item #12 (Discussion/action on a request from 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). Bobby Cheshire 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 minutes for the February 18, 2020 meeting of the 2020 Investment Advisory Committee. 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 Monthly Treasurer's Report for the month ending December 2019 with the proper signatures. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.

Bobby Cheshire made a motion to approve the Monthly Treasurer's Report for the month ending January 2020 with the proper signatures. Kermit Kennedy seconded the motion.

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

15. Greg Harrison made a motion to approve the Investment Report for Quarter ended December 2019. Bobby Cheshire seconded the motion.

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

16. Bobby Cheshire made a motion to table item #16 (Discussion/action on temporary closure of William-Womack Road in Precinct #4 to prevent damage to existing road). Greg Harrison seconded the motion.

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

17. Terry Pitts made a motion to strike #17 (Appearance of Waylon Boyles to discuss the road conditions on Deadman Road) from the agenda; Mr. Boyles was not present. Bobby Cheshire 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 state certified cybersecurity training program recommended by the IT Department, put in place by Texas Tech University, for completion by the elected officials and employees of Angelina County by June 14th. Terry Pitts 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 renewing the Angelina County Farmers Market to Tommy and Lynn Marie Bryan for another year. Kermit Kennedy seconded the motion.

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

20. Greg Harrison made a motion to approve a budget transfer request from Constable, Precinct #1:

Transfer from:	Forfeiture Fund Supplies	070-170-4613	\$247.08
Transfer to:	Forfeiture Fund Travel	070-170-4249	\$247.08

Kermit Kennedy seconded the motion.

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

Motion carried.

21. Greg Harrison made a motion to approve a request from Angelina County Waste Management for permission to purchase a new Finn LF 120 Landfill Hydroseeder from ROMCO through the Buy Board for \$73,619.00. Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

22. Greg Harrison made a motion to approve a request from Angelina County Waste Management for permission to auction the old Hydroseeder through Copart. Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

23. Greg Harrison made a motion to approve the monthly reports from Justice of the Peace Precinct #1, #3 and #4, Tax Assessor-Collector and 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.

24. Greg Harrison 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.

25. Terry Pitts made a motion to adjourn at 11:17 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 Commissioners' Court Minutes for February 25, 2020 on this 26th day of February, 2020.

Amy Fincher

Amy Fincher, Angelina County Clerk

