

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, April 14, 2020 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. Cindy Doran, Keltys United Methodist 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. Bobby Cheshire made a motion to approve the Commissioners' Court Minutes for March 24, 2020. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried unanimously.
6. Kermit Kennedy made a motion to approve the Commissioners' Court Minutes for March 30, 2020. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried unanimously.
7. Terry Pitts made a motion to require 2,800 signatures in order for an election on the adoption of the Unit Road System. Kermit Kennedy seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: Don Lymbery
Motion carried.
8. Greg Harrison made a motion to approve the Bond for Janet Cassels as District Attorney for Angelina County. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried unanimously.

9. Greg Harrison made a motion to approve a budget amendment reapportioning the salaries for certain employees in the District Attorney's Office. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried unanimously.

10. Bobby Cheshire made a motion to approve the COVID-19 Resolution to amend the County Employees Benefit Plan; authorized Judge Lymbery to sign. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried unanimously.

11. Greg Harrison made a motion to approve amending the Angelina County Benefit Plan to reinstate coverage that was deleted when restating the plan in August 2019; 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 unanimously.

12. Greg Harrison made a motion to approve the Delineation of Waters of the U.S. and Jurisdictional Determination at the Angelina County Waste Management Center with the appropriate signatures. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried unanimously.

13. Bobby Cheshire made a motion to approve the Angelina County Waste Management Center to purchase a service truck that was approved last year. Kermit Kennedy seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried unanimously.

14. Kermit Kennedy made a motion to approve a budget request from Road & Bridge, Precinct #1:

Transfer from:	Hard Top Roads	031-131-4803	\$6,178.11
Transfer to:	Equipment Rental	031-131-4407	\$1,178.11
	R&M Equipment	031-131-4311	\$5,000.00

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

15. Terry Pitts made a motion to approve the miscellaneous report from the County Auditor. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried unanimously.
16. 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 unanimously.
17. Bobby Cheshire made a motion to adjourn at 11:05 A.M. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried unanimously.

I, Amy Fincher, Angelina County Clerk, do hereby attest to the accuracy of the Commissioners' Court Minutes for April 14, 2020 on this 16th day of April, 2020.





Amy Fincher, Angelina County Clerk