

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, April 23, 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
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 except for Commissioner Kermit Kennedy, who is on sick leave.
2. Opening prayer by Rev. Mark Livingston, Keltys First 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. Terry Pitts made a motion to accept the following bids for Road and Bridge #1, 2, 3, & 4:

Gasoline and diesel - Sun Coast Resources, Inc.

Rock, gravel and crushed concrete - all bids (Frost Crushed Stone Co., Inc., Jack Alexander, Ltd. and East Texas Asphalt)

Road oil - Bryan and Bryan

Cold patch and asphalt products - Material Resources, Inc.

Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
5. Bobby Cheshire made a motion to accept the bid from Sun Coast Resources, Inc. for fuel products for the Angelina County Waste Management Center for a two-year period. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
6. Board of Directors of the Upper Neches SWCD #438 and representatives of the USDA-NRCS, Harold Wood, Latisha Burgess, Justin Parks and Janet Ritter, addressed the court to reiterate the benefits of the yearly Angelina County contribution to the district.
Greg Harrison made a motion to approve and Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
7. Bobby Cheshire made a motion to approve the resolution approving the financing by the New Hope Cultural Education Facilities Finance Corporation of a health facility located within Angelina County, Texas for Methodist Retirement Communities; authorizing Judge Lymbery to sign. Terry Pitts seconded the motion.

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

8. Terry Pitts made a motion to approve the modification to the Economic Development Grant Program Agreement between Angelina County and Overseas Hardwoods Company, Inc. to remove the requirement of a tax abatement application contained in Section 8b of the existing Agreement; authorizing Judge Lymbery to sign. Bobby Cheshire seconded the motion.

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

9. Greg Harrison made a motion to approve the Sheriff's Office to receive funds from the Deep East Texas Council of Governments to be expended in the communication facility as specified in the request letter. Terry Pitts seconded the motion.

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

10. Greg Harrison made a motion to approve the request by an anonymous donor to donate a tiller to the Sheriff's Department for use in the jail garden. Bobby Cheshire seconded the motion.

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

11. Bobby Cheshire made a motion to approve the amended Rules for Official Public Records for the County Clerk's Office. Terry Pitts seconded the motion.

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

12. Greg Harrison made a motion to table the transfer of spending decisions in the Law Library. Bobby Cheshire seconded the motion.

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

13. Terry Pitts made a motion to approve Road & Bridge #4 to refinance two dump trucks through First National Bank, Wichita Falls for the remainder of the balance owed. Greg Harrison seconded the motion.

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

14. Greg Harrison made a motion to approve the Maintenance Agreement with Canon Solutions America for the county owned copier at the Landfill. Bobby Cheshire seconded the motion.

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

15. Bobby Cheshire made a motion to approve cancelling the contract to purchase Uniflow software in connection with the new Canon copiers lease agreement. Greg Harrison seconded the motion.

Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

16. Greg Harrison made a motion to approve a budget transfer from Law Library:

Transfer from:	020-000-3100	Fund Balance	\$119.99
Transfer to:	020-120-4995	Capital Outlay	\$119.99

Terry Pitts seconded the motion.

Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

17. Bobby Cheshire made a motion to approve the Annual Financial Report submitted by the County Auditor and the monthly reports submitted by the Collections Department and AgriLife Extension-Cary Sims and Joel Redus. Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

19. Judge Lymbery announced Commissioners' Court will be rescheduled from the second Tuesday in May to the first Tuesday in May, which will be May 7, 2019.

20. Bobby Cheshire made a motion to adjourn at 10:55 A.M. Terry Pitts seconded the motion.

Voted For: Greg Harrison, 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 April 23, 2019 on this 25th day of April, 2019.

Amy Fincher

Amy Fincher, Angelina County Clerk

