

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, May 7, 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 10:05 A.M. with all members present. He announced that the County Auditor was out of town and that was the reason for starting late, he had to get paperwork from her office.
2. Opening prayer by Dr. Jacob Fitzgerald, Denman Avenue 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 approve the Proclamation proclaiming May as Elder Abuse Prevention Month in Angelina County; authorizing 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.
5. Greg Harrison made a motion to approve the Memorandum of Understanding between Angelina County and the Episcopal Health Foundation with the department head's discretion to continue or not; authorizing Judge Lymbery to sign. 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 Agreement with Southern Health Partners for contract period January 1, 2020 through December 31, 2020; authorized Judge Lymbery to sign. 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 changing the type of payment request for the 2019 Domestic Marijuana Eradication Grant from a cash advance to reimbursement. Terry Pitts seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
8. Greg Harrison made a motion to approve the Sheriff's Office to sell a 2007 Ford Crown Victoria and a 2008 Crown Victoria that were replaced with new vehicles. Terry Pitts seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)

Motion carried.

9. Terry Pitts made a motion to approve the March 2019 Treasurer's Report; authorizing the Court to sign. Bobby Cheshire 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 the anonymous gift of \$100 to go towards the Employee Appreciation Lunch that was on May 3, 2019. Bobby Cheshire 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 transfer of two vehicles from the Sheriff's Department to the Airport:

VIN#2FAFP74W53X153823 Crown Victoria

VIN#2FAFP71W17X131988 Crown Victoria

Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

12. Greg Harrison made a motion to approve the Landfill to hold a free day on Saturday, May 18, 2019. Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

13. Kermit Kennedy made a motion to adopt an Order Authorizing the Sale of Fireworks for Memorial Day, May 7, 2019. Terry Pitts 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 a budget transfer request from Maintenance:

Transfer from:	Capital Outlay	010-070-4995	\$7,000.00
Transfer to:	Vehicles Expense	010-070-4302	\$7,000.00

Bobby Cheshire 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 a budget transfer request from JP #4:

Transfer from:	Office Supplies	010-080-4615	\$325.00
Transfer to:	R&M Facilities	010-080-4303	\$325.00

Terry Pitts seconded the motion.

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

16. No miscellaneous or routine items.

17. Bobby Cheshire made a motion to pay the bills. Greg Harrison 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 adjourn at 10:35 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 Commissioner's Court Minutes for May 7, 2019 on this 7<sup>th</sup> day of May, 2019.



  
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Amy Fincher, Angelina County Clerk