

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, May 12, 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. Randy Brown, Southside 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. Public Forum: None
5. Terry Pitts made a motion to approve the Commissioners' Court Minutes for April 28, 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 final plat of Handley Subdivision No. 5 in Precinct #1. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
7. Greg Harrison made a motion to approve the final plat of Thigpen Road-Martin Road Subdivision No. 1 in Precinct #1. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
8. Terry Pitts made a motion to approve the final plat of School Craft Road-Parnell Road Subdivision No. 1 in Precinct #3. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
9. Bobby Cheshire made a motion to approve to pay \$1,800.00 to Spirit Outfitters for hand sanitizer from the contingency fund. 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 approve the Third Amendment to Carbon Credit Purchase and Sale Agreement between Angelina County and Element Markets Emissions, LLC; authorized Judge Lymbery to sign. 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 Elections Administrator to purchase 67 Check-In Protective Shields for \$11,126.65; reimbursement from grant will go back to the Elections Administrator's budget. 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 Elections Administrator to purchase 1 Ballot on Demand Printing System for \$10,150.00 with a yearly software license of \$2,505.00. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.

13. Greg Harrison made a motion to approve the Elections Administrator to apply for the CARES Act Funding Grant. 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 extra staff for the Elections Administrator, up to 10 people, as needed for the influx of ballots by mail due to the COVID-19. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.

Elizabeth Hawkins, Elections Administrator, presented an update of the procedures already implemented for her office due to COVID-19.

15. Greg Harrison made a motion to approve the addition of a Cannon copier/printer to the existing Cannon lease agreement for the newly constructed office area of 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.

16. Bobby Cheshire made a motion to approve Amendment No. 5 to Employer Hospital Services Agreement between Angelina County and CHI St. Luke's Health Memorial, extending the term of the Agreement from January 1, 2020 until December 31, 2021; authorized Judge Lymbery to sign. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.

17. Greg Harrison made a motion to approve the Proclamation Proclaiming May as Elder Abuse Prevention Month in Angelina County. Kermit Kennedy 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 approve a budget request from Constable, Precinct #2:

Transfer from:	Office Supplies	010-021-4615	\$1,000.003
	R&M Patrol Equipment	010-021-4306	\$ 500.00
Transfer to:	Supplies Patrol	010-021-4453	\$1,500.00

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

19. Bobby Cheshire made a motion to approve the monthly reports from the County Auditor, Justice of the Peace Precinct #1 and #4 and the Tax Assessor-Collector. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.

20. 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.

21. Bobby Cheshire made a motion to adjourn at 11:48 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 Commissioners' Court Minutes for May 12, 2020 on this 13th day of May, 2020.



Amy Fincher
Amy Fincher, Angelina County Clerk