

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, June 11, 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
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 the above members present. Greg Harrison, Commissioner Precinct #1, was not present due to attending school.
2. Opening prayer by Rev. Stephen Pinkney, New Beginning 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 Commissioners' Court Minutes for May 28, 2019. Bobby Cheshire seconded the motion.  
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
5. Terry Pitts made a motion to renew Swiss Re as the Stop-Loss insurance carrier for Angelina County's Health Insurance Program. Bobby Cheshire seconded the motion.  
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
6. Bobby Cheshire made a motion to approve the donation of three X 26 tasers to the Groveton Police Department. Terry Pitts seconded the motion.  
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
7. Bobby Cheshire made a motion to approve the Resolution to participate in Texas CLASS, a local government investment pool; authorized Judge Lymbery to sign. Terry Pitts seconded the motion.  
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
8. Terry Pitts made a motion to approve an increase in insurance premiums for the Angelina County Health Insurance Program as follows:  
Employee \$800.00, Spouse \$478.00, Children \$318.00 and Family \$628.00  
Bobby Cheshire seconded the motion.  
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.

9. Bobby Cheshire made a motion to approve hiring a Third-Party Administrator for the Angelina County Health Insurance COBRA Program. Terry Pitts seconded the motion.  
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
10. Kermit Kennedy made a motion to approve renewing the contract with HelpMD for tele-medicine. Bobby Cheshire seconded the motion.  
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
11. Terry Pitts made a motion to table item #11-take action on canceling Thomson Reuters subscription for West Law in the Law Library and other offices in the Courthouse, and item #12-take action on Lexis subscription for the Law Library and other offices in the Courthouse. Kermit Kennedy seconded the motion.  
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
12. This item was combined with item #11.
13. Bobby Cheshire made a motion to approve the donation of a 2-drawer filing cabinet with lock and 2 executive chairs from the Federal Probation Department to the Angelina County Clerk. Terry Pitts seconded the motion.  
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
14. Terry Pitts made a motion to approve closing a portion of John Keely Road located in Precinct #4. Kermit Kennedy seconded the motion.  
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
15. Terry Pitts made a motion to approve the re-appointment of Amy Fincher, Terry Pitts, Greg Harrison and Cary Kirby to the Deep East Texas Council of Governments Board for 2019-2020. Kermit Kennedy seconded the motion.  
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
16. Terry Pitts made a motion to table item #16-discussion/action to enter into contract with Auctioneer Express, until the next court meeting. Bobby Cheshire seconded the motion.  
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
17. Bobby Cheshire made a motion to proceed with the request from Road & Bridge #2 to purchase used gradall from ACSO through the buy board and to table the requests from Road & Bridge #2 to purchase a John Deere Tractor with 18 ft. boom & ditcher from Alamo Industrial through the buy board and a Ford F450 patch truck through the buy board. Terry Pitts seconded the motion.  
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)  
Motion carried.

18. Bobby Cheshire made a motion to approve the monthly report from the Tax Assessor-Collector. Terry Pitts seconded the motion.

Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)  
Motion carried.

19. Bobby Cheshire made a motion to pay the bills as submitted by the County Auditor. Terry Pitts seconded the motion.

Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)  
Motion carried.

20. Terry Pitts made a motion to adjourn at 10:35 A.M. Bobby Cheshire seconded the motion.

Voted For: 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 June 11, 2019 on this 12<sup>th</sup> day of June, 2019.



  
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Amy Fincher, Angelina County Clerk