

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Special Session on Tuesday, July 3, 2018 at 10:00 A.M. at the Angelina County Courthouse Annex, Commissioners Courtroom, 606 East Lufkin Avenue, Lufkin, Texas with the following members present:

| | |
|-----------------|--------------------------|
| Wes Suiter | County Judge |
| Greg Harrison | Commissioner Precinct #1 |
| Kenneth Timmons | Commissioner Precinct #2 |
| Terry Pitts | Commissioner Precinct #3 |
| Bobby Cheshire | Commissioner Precinct #4 |

1. Judge Wes Suiter called the meeting to order at 10:00 A.M with all members present.
2. Opening prayer by Commissioner Kenneth Timmons.
3. Pledge of Allegiance to the Flag of the United States of America and to the Flag of the State of Texas.
4. Greg Harrison made a motion to authorize Mustang CAT to proceed with ordering (2) 140M all-wheel drive motor graders and delivering them to Angelina County; authorizing Judge Suiter to sign. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
5. Kenneth Timmons made a motion to authorize Road & Bridge Precinct #4 to solicit public bids for a reclaimer. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
6. Kenneth Timmons made a motion to authorize the County Judge to solicit bids for (2) radio communication towers. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
7. Greg Harrison made a motion to approve the Lufkin Economic Development Corporation to issue Angelina Forest Products and Overseas Hardwoods Company, Inc. an Economic Development Grant from LEDC 4B funds. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.

Greg Harrison amended his motion to include authorizing Judge Suiter to sign the letters to the Lufkin Economic Development Corporation. Kenneth Timmons seconded the amendment.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.

8. Greg Harrison made a motion to approve the Tax Abatement Guidelines for Angelina County.
Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.

9. Kenneth Timmons made a motion to adjourn at 10:20 A.M. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, 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 July 3, 2018 on this 3rd day of July 2018.





Amy Fincher, Angelina County Clerk