

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, July 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 |
| 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. Cindy Doran, Keltys United Methodist 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 July 1, 2019 and July 9, 2019. Greg Harrison seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
6. Bobby Cheshire made a motion to approve the Commissioners' Court Budget Workshop Minutes for July 12, 2019. Terry Pitts seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
7. Opened Public Hearing at 10:03 A.M. in reference to the continuation of the Angelina County District Clerk's Plan for S.B. 1685 Archiving and Restoration of Historical Records Books.
8. Closed Public Hearing at 10:05 A.M.
9. Terry Pitts made a motion to approve the continuation of the Angelina County District Clerk's Plan for S.B. 1685 Archiving and Restoration of Historical Records Books and authorizing the District Clerk to collect a fee, not to exceed \$10.00 per filing, for any action filed in the District Clerk's Office in accordance with S.B. 1685; 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.

10. Terry Pitts made a motion to approve the final plat of Fuller's Highway 69 Subdivision in Precinct #3. 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 Monthly Treasurer's Report for the month ending June 2019; authorizing the court members to sign. Terry Pitts seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
12. Terry Pitts made a motion to approve the Order of Election for the November 5, 2019 Constitutional Amendments Election for Angelina County; 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.
13. Greg Harrison made a motion to approve the Early Voting and Election Day Hours, Judges and Alternate Judges, Early Voting Ballot Board and Assistant Tabulation Supervisor for the Central Counting Station for the November 5, 2019 Constitutional Amendments Election for Angelina County; authorizing 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.
14. Terry Pitts made a motion to approve a 3-year contract with Thomas Reuters/West Publishing Corporation for District Judge law book subscription; 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.
15. Ronnie Finch and Vernon Thomas discussed their concerns on the road conditions on Bonner Road in Precinct #1.
16. Terry Pitts made a motion to approve a budget transfer request from Road & Bridge #4:

|                |                             |             |
|----------------|-----------------------------|-------------|
| Transfer from: | Carry-over                  | \$45,000.00 |
| Transfer to:   | Capital Outlay 034-134-4995 | \$45,000.00 |

Greg Harrison seconded the motion.

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

17. Terry Pitts made a motion to approve the monthly reports from the Justice of the Peace Precinct #1, Justice of the Peace Precinct #3, Justice of the Peace Precinct #4 and Collections Department. Greg Harrison seconded the motion.

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

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

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

19. Terry Pitts made a motion to adjourn at 10:32 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 Commissioners' Court Minutes for July 23, 2019 on this 23<sup>rd</sup> day of July, 2019.



  
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Amy Fincher, Angelina County Clerk