

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, September 8, 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. 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 August 25, 2020. Bobby Cheshire seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
6. Terry Pitts made a motion to approve the final plat of Jim Fenley Loop Subdivision No. 1. Bobby Cheshire seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
7. Terry Pitts made a motion to approve remaining with Travelers Insurance for the following:

Property	General Liability
Employee Benefits Liability	Auto
Inland Marine	Law Enforcement Professional Liability
Public Officials Liability	Employment Practices Liability
Data Breach/Cyber Liability	Umbrella Liability

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

8. The Angelina County Commissioners Court opened a public hearing at 10:18 A.M. in reference to the Angelina County Proposed Budget for FY 2021.

No public members signed up to speak

9. The Angelina County Commissioners Court closed the public hearing at 10:19 A.M.

10. Terry Pitts made a motion to set the date of September 22, 2020, for adoption of the FY 2021 Budget for Angelina County. Kermit Kennedy seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.

11. The Angelina County Commissioners Court opened a public hearing at 10:20 A.M. in reference to the proposed tax rate for the 2020 tax year.

No public members signed up to speak

12. The Angelina County Commissioners Court closed the public hearing at 10:21A.M.

13. Kermit Kennedy made the following motion "I move that property tax rate be increased by the adoption of a tax rate of .43712, which is effectively a 6.21 percent increase in the tax rate". Terry Pitts seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Don Lymbery, and Terry Pitts  
Voted Against: Bobby Cheshire  
Motion carried.

14. The following names were chosen to serve on the Salary Grievance Committee: Joel Endsley, Theresa Sant, Phillip Glawson, Margaret Lowe, Cathy Harper, Sheila Gillespie, Maxx Gandy and Richard Wallace; Alternates-Madison Saenz, Neilla Longino, Robert Moore, Ronald McAnally, Stephen Raley, Marilyn Netherly, Cindy Thomas, Amanda Shirley, Gustavo Reboloso, Krystina Zapata, Charlcie Johnson, Matthews Adams, Charlotte Sheddan, Timothy Glover, Michael Cates, Tennessee Love, Tyler Dawson, Zachary Walker, Josue Gonzalez, Geraldine Williams, Linzy Noel, Nichole Cox, John Freeman, Brandon Johnson, Lila Cherry, Elizabeth Greenway, Mackenzie Holland and Melinda Dupree.

Greg Harrison made a motion to accept the members selected for the Salary Grievance Committee. 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 the First Contract Renewal for the Statewide Automated Victim Notification Service (SAVNS) with Appriss, Inc; authorized Judge Lymbery to sign. Kermit Kennedy seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)

Motion carried.

16. Greg Harrison made a motion to approve the FY 2021 SAVNS Maintenance Grant Contract with the State Attorney General; authorized Judge Lymbery to sign. Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

17. Bobby Cheshire made a motion to accept the Road Condition Report submitted by Road & Bridge #3. Kermit Kennedy 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 approve a budget request from the Angelina County Airport:

Transfer from:	Hard Top Roads	083-183-4303	\$ 500.00
Transfer to:	Office Supplies	083-183-4515	\$ 500.00

Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

19. Kermit Kennedy made a motion to approve a budget request from Road & Bridge #1:

Transfer from:	Hard Top Roads	031-131-4803	\$8,000.00
Transfer to:	R&M Equipment	031-131-4311	\$8,000.00

Bobby Cheshire seconded the motion.

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

Voted Against: (None)

Motion carried.

20. Greg Harrison made a motion to approve a budget request from Road & Bridge #2:

Transfer from:	Hard Top Roads	032-132-4803	\$3,000.00
Transfer to:	R&M Equipment	032-132-4311	\$3,000.00

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 approve the monthly report from Tax-Assessor Collector. Terry Pitts seconded the motion.

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

22. 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.

23. Greg Harrison made a motion to adjourn at 10:38 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 September 8, 2020 on this 9<sup>th</sup> day of September, 2020.



  
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Amy Fincher, Angelina County Clerk