

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Friday, October 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
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. M.H. Shubert, United Pentecostal Church, Huntington, 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

Judge Lymbery welcomed the members from Leadership Lufkin and let them introduce themselves.

5. Terry Pitts made a motion to approve the Commissioners' Court Public Hearing Minutes for September 20, 2019. Greg Harrison 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 Commissioners' Court Minutes for September 24, 2019.
No second made.

Bobby Cheshire made a motion to amend the Commissioners' Court Minutes for September 24, 2019. Terry Pitts seconded the motion.
No vote taken.

Bobby Cheshire made a motion to approve the Commissioners' Court Minutes for September 24, 2019. Terry Pitts 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 Order of Commissioner's Court to correct a misstated numerical figure contained in the Order of Commissioner's Court

Tax Rate 2019 which was approved and adopted on September 24, 2019 and to reflect that Commissioner Kermit Kennedy cast his vote against the motion to adopt the proposed tax rate for 2019. Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

8. Bobby Cheshire made a motion to strike the provision, in the Amendment to the Angelina County Personnel Policy Manual on Workers Compensation, that states the payments will be terminated at the end of the official term of office.

No second made.

Greg Harrison made a motion to approve the Amendment to the Angelina County Personnel Policy Manual on Workers Compensation. Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

9. Greg Harrison made a motion to approve the final plat of Woodland Acres in Precinct #1. Terry Pitts 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 Countrywood-Phase II 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. Terry Pitts made a motion to approve starting the one-year warranty of Countrywood Drive in Countrywood-Phase II in Precinct #3. Bobby Cheshire seconded the motion.

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

Voted Against: (None)

Motion carried.

12. Bobby Cheshire made a motion to approve the Standing Order for Disposal of Waste Dirt, Soil, Sediment, Rock and Brush Removed from a County Road Right-of-Way. Greg Harrison 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 a donation from EAA for three (3) icon radios and funds for the terminal building security cameras. 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 Gary Letney to proceed with the bid process for selling hardwood and pine trees that are encroaching airspace north of Runway 25. Greg Harrison 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 a budget transfer request from Angelina County Airport;

Transfer from:	R&M Facilities	083-183-4303	\$ 400.00
Transfer to:	Office Supplies	083-183-4615	\$ 400.00

Kermit Kennedy 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 a budget transfer request from County Extension;

Transfer from:	Rental/Lease Equip	010-040-4407	\$ 750.00
Transfer to:	Training Personnel	010-040-4248	\$ 750.00

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 Remote Deposit Capture Agreement with Commercial Bank of Texas, N.A. Terry Pitts seconded the motion.

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

18. (This agenda item was moved before #9)

Gene Moore, with AT&T, discussed House Bill 1421 and Election Security Assessments.

Greg Harrison made a motion to table this item until the next meeting. Terry Pitts seconded the motion.

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

19. Greg Harrison made a motion to approve the Angelina County Landfill to purchase a 2020 Ford F-350 with knapheide 11 ft. service bed and 4K hydraulic crane through the Buy Board from Rush Truck Centers for \$71,773.00. Kermit Kennedy seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
20. Bobby Cheshire made a motion to approve the Restrictive Covenant for a 7.30-acre tract of land adjoining the Angelina County Waste Management Center Property. Greg Harrison and Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
21. Greg Harrison made a motion to approve the Angelina County Landfill to advertise for bids for the construction of a leachate pond. Bobby Cheshire 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 approve the Angelina County Landfill to advertise for bids for the construction of a leachate lift station and force main. Kermit Kennedy seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
23. Bobby Cheshire made a motion to approve the Angelina County Landfill to advertise for bids for the decommissioning of the existing leachate pond. Kermit Kennedy seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
24. Bobby Cheshire made a motion to approve the County Auditor to advertise for proposals for outside auditors for a term to be one year with an option to extend the engagement an additional two years. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
25. Greg Harrison made a motion to approve a budget transfer request from Road & Bridge #2;

Transfer from:	Capital Outlay	032-132-4995	\$ 5,000.00
	Supplies Parts	032-132-4318	\$ 2,000.00
Transfer to:	R&M Equipment	032-132-4311	\$ 7,000.00

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

26. Terry Pitts made a motion to approve Road & Bridge #2 to sell a Gradall with grapple through Copart. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.

27. Terry Pitts made a motion to approve a budget transfer request from County Treasurer;

Transfer from:	Lease Equipment	010-017-4407	\$ 705.00
Transfer to:	Training Personnel	010-017-4248	\$ 30.00
	Capital Outlay	010-017-4995	\$ 675.00

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

28. Greg Harrison made a motion to approve a budget transfer request from County Attorney;

Transfer from:	Utilities/Telephone	010-012-4701	\$ 800.00
	Rental/Equipment	010-012-4407	\$1,200.00
	Printing & Forms	010-012-4611	\$ 400.00
	Capital Outlay	010-012-4248	\$ 500.00
Transfer to:	Training Personnel	010-012-4248	\$2,550.00
	Dues & Publications	010-012-4226	\$ 350.00

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

29. Greg Harrison made a motion to approve an amendment to 2019 Budget-District Attorney Forfeiture Fund;

Transfer from:	DA Contract	079-179-4621	\$ 1,000.00
	Investigations		
Transfer to:	Contract Services	079-179-4123	\$ 1,000.00

Kermit Kennedy seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)
Motion carried.

30. Terry Pitts made a motion to approve a budget transfer request from District Clerk;

Transfer from:	Rental Equipment	010-050-4407	\$ 2,000.00
Transfer to:	Training Personnel	010-050-4248	\$ 2,000.00
Transfer from:	Supplies Office	010-050-4615	\$ 100.00
Transfer to:	Dues & Publication	010-050-4226	\$ 100.00

Greg Harrison seconded the motion.

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

Voted Against: (None)

Motion carried.

31. Bobby Cheshire made a motion to approve the monthly reports from the Justice of the Peace Precinct #4, AgriLife Extension-Cary Sims and Joel Redus. Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

32. Greg Harrison 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.

33. Greg Harrison made a motion to adjourn at 11:04 A.M. Kermit Kennedy 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 October 11, 2019 on this 15th day of October, 2019.



Amy Fincher

Amy Fincher, Angelina County Clerk