

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners' Court met in Regular Session on Tuesday, October 22, 2019 at 10:00 A.M. at the Angelina County Courthouse, Courtroom #5, 215 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 October 11, 2019. Bobby Cheshire 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 final plat of Welch Hilltop Road-FM Hwy 326 Subdivision No. 2 in Precinct #3. Greg Harrison 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 final plat of Shop Branch Road Subdivision No. 2 in Precinct #3. Bobby Cheshire 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 approve the Monthly Treasurer's Report for month ended September 2019. Greg Harrison and 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 Interlocal Contract between the Department of Information Resources and Angelina County; authorizing Connie Brown to sign. Bobby Cheshire seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
10. Bobby Cheshire made a motion to approve the FY 2020 Angelina County Resolution for Indigent Defense Grant Program; 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.
11. Greg Harrison made a motion to approve a Resolution authorizing the County Grant for the Annual Texans Feeding Texans Program for the Senior Citizens Fiscal Year 2020; authorizing 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.
12. Bobby Cheshire made a motion to not allow the Petition to Create Angelina County Emergency Services District #1 to go forward. 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 table the action on matching funds for grants for an Assistant District Attorney and an Investigator for the District Attorney. Terry Pitts 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 the Angelina County Holiday Schedule for 2020; authorizing 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.
15. Terry Pitts made a motion to approve a budget transfer request from District Attorney;

Transfer from:	Trial Transcripts	010-055-4669	\$4,000.00
	Rental/Lease Equip	010-055-4407	\$1,000.00
Transfer to:	Supplies Office	010-055-4615	\$3,000.00
	Training Personnel	010-055-4248	\$1,000.00
	Dues & Publications	010-055-4226	\$1,000.00

Greg Harrison seconded the motion.

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

Voted Against: (None)

Motion carried.

16. Terry Pitts made a motion to approve a budget transfer request from Justice of the Peace, Precinct #3;

Transfer from:	Janitorial Services	010-078-4126	\$ 2,000.00
	R&M Office Equip	010-078-4316	\$ 500.00
	Dues & Publications	010-078-4226	\$ 340.00
Transfer to:	Supplies Office	010-078-4615	\$ 2,840.00

Bobby Cheshire 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 a budget transfer request from County Jail;

Transfer from:	R&M Facilities	010-025-4303	\$4,000.00
Transfer to:	Office Supplies	010-025-4615	\$4,000.00

Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

18. Terry Pitts made a motion to approve a budget transfer request from Road & Bridge, Precinct #1;

Transfer from:	Hard Top Roads	031-131-4803	\$15,000.00
Transfer to:	R&M Equipment	031-131-4311	\$15,000.00

Bobby Cheshire 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 a budget transfer request from Road & Bridge, Precinct #3;

Transfer from:	Culverts	033-133-4802	\$ 100.00
Transfer to:	Training Personnel	033-133-4248	\$ 100.00

Bobby Cheshire seconded the motion.

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

Voted Against: (None)  
Motion carried.

20. Terry Pitts made a motion to approve a budget transfer request from Road & Bridge, Precinct #4;

Transfer from:	Hard Top Roads	034-134-4803	\$11,000.00
Transfer to:	Telephone	034-134-4701	\$ 1,000.00
	Gas & Oil	034-134-4307	\$10,000.00

Greg Harrison seconded the motion.

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

Voted Against: (None)

Motion carried.

21. Terry Pitts made a motion to approve Road & Bridge Precinct #4 to purchase a used 2018 GMC pickup with 2 trade-ins from Wright GMC, financed through Austin Bank, Lufkin; authorizing Commissioner Bobby Cheshire to sign. Greg Harrison seconded the motion.

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

Voted Against: (None)

Motion carried.

22. Terry Pitts made a motion to approve a budget transfer request from Justice of the Peace, Precinct #4;

Transfer from:	Office Supplies	010-080-4615	\$ 94.13
	Dues & Publications	010-080-4226	\$ 7.10
	Utilities Electricity	010-080-4702	\$2,211.85
	Postage	010-080-4616	\$ 48.00
	Premium Bonds	010-080-4502	\$ 130.62
	Printing & Forms	010-080-4611	\$ 526.00
Transfer to:	R&M Facilities	010-080-4303	\$ 94.13
	Supplies Office	010-080-4615	\$2,923.57

Greg Harrison 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 approve a budget transfer request from County Tax Office;

Transfer from:	Janitorial Services	010-019-4126	\$ 500.00
Transfer to:	R&M Office Equip	010-019-4316	\$ 500.00

Terry Pitts 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 monthly reports from the Justice of the Peace Precinct #1, Justice of the Peace Precinct #3, Tax Assessor-Collector and AgriLife Extension-Cary Sims. Terry Pitts 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 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.

26. Greg Harrison made a motion to adjourn at 10:35 A.M. Terry Pitts 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 22, 2019 on this 23<sup>rd</sup> day of October, 2019.



*Amy Fincher*

Amy Fincher, Angelina County Clerk