

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, December 10, 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. Elton Musick, Grace Baptist 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: Kenneth Stanley, Robert Blanton and Larry Howard spoke against item #9.
5. Terry Pitts made a motion to approve the Commissioners' Court Minutes for November 26, 2019. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
6. Garland Hawk discussed speeding issues in Idlewood Subdivision and requested speed humps to be installed. Bobby Cheshire made a motion to table item #6. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
7. Brenda Teer, Wanda Leubner, Sandra Landrum and Jerry Teer discussed that they are the only residents paying taxes on Sundale Street. Terry Pitts made a motion to table item #7. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
8. Terry Pitts made a motion to approve the final plat of Mary Creek Estates 2nd Filing in Precinct #4. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.

9. Dale Gore spoke on issues he has with damage to William-Womack Road that leads to his property. Bobby Cheshire made a motion to table item #9. Kermit Kennedy seconded the motion.
 Voted For: Don Lymbery, Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
 Voted Against: (None)
 Motion carried.
10. Greg Harrison made a motion to approve the Sheriff's Office to receive funds through the Tobacco Enforcement Program to conduct controlled buy/stings and follow ups involving the use of minors in accordance with Subchapter H.161, Texas Health and Safety Code. 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 the Interlocal Agreement between Angelina County, the Angelina County Sheriff's Office and The Coalition, Inc. Kermit Kennedy seconded the motion.
 Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
 Voted Against: (None)
 Motion carried.
12. Greg Harrison made a motion to approve a budget transfer request from the Sheriff's Department:
- | | | | |
|----------------|------------------------|--------------|------------|
| Transfer from: | Contingency | 010-075-4647 | \$2,000.00 |
| Transfer to: | Communications Upgrade | 010-075-4993 | \$2,000.00 |
- 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 revised Angelina County Investment Policy and Procedures for 2020, including the designation of the 2020 Investment Advisory Committee (Don Lymbery, Terry Pitts, Jill Brewer, Janice Cordray and Wyatt Leinart). Kermit Kennedy 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 the Investment Report for quarter ended September 30, 2019. Greg Harrison seconded the motion.
 Voted For: Don Lymbery, Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
 Voted Against: (None)

Motion carried.

15. Terry Pitts made a motion to approve the purchase of five DS200 tabulators and ten E-pollbooks by Connie Brown, Election Administrator. Bobby Cheshire 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 donation of approximately 700 feet of 24" pipeline pipe from Enbridge Texas Eastern to Road & Bridge #3. Bobby Cheshire seconded the motion.

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

Voted Against: (None)

Motion carried.

17. Greg Harrison made a motion to approve raising the 2020 daily use fees for the parks operated by the County. Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

18. Greg Harrison made a motion to approve a budget transfer request from Angelina County Parks:

Transfer from:	Capital Outlay	022-122-4995	\$4,000.00
Transfer to:	Utility Electric	022-122-4702	\$2,000.00
	Printing & Forms	022-122-4611	\$2,000.00

Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

19. Terry Pitts made a motion to approve the Angelina County Waste Management Center to purchase a CAT 289D3 from Mustang CAT through the Buy Board for \$78,390.34. 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 transfer request from Angelina County Waste Management:

Transfer from:	Capital Outlay	080-180-4995	\$20,000.00
Transfer to:	R&M Equipment	080-180-4311	\$20,000.00

Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

21. Greg Harrison made a motion to approve Gary Jordan, IT Department, to purchase a pick-up truck with trade-in. Bobby Cheshire seconded the motion.

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

Voted Against: (None)

Motion carried.

22. Greg Harrison made a motion to approve Hilton Henson, County Maintenance, to purchase a vehicle with trade-in of Dodge Van. Kermit Kennedy and 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 approve a budget transfer request from 217th District Judge:

Transfer from:	Counseling Services	062-162-4129	\$6,000.00
Transfer to:	Alcohol Testing	062-162-4166	\$6,000.00

Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

24. Greg Harrison made a motion to approve a budget transfer request from IT Department:

Transfer from:	R&M Network	010-065-4313	\$25,000.00
Transfer to:	Capital Outlay	010-065-4995	\$25,000.00

Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

25. Kermit Kennedy made a motion to approve a budget transfer request from the Angelina County Airport:

Transfer from:	Vehicle Gas & Oil	083-183-4307	\$1,000.00
Transfer to:	R&M Equipment	083-183-4408	\$1,000.00

Greg Harrison 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 approve a budget transfer request from the County Jail:

Transfer from:	Utilities/Electricity	010-025-4702	\$20,000.00
Transfer to:	Inmate Medical Care	010-025-4174	\$20,000.00
Transfer from:	Vehicle Expense	010-025-4302	\$10,000.00
	Food Cost	010-025-4403	\$10,000.00
Transfer to:	Utilities/Water&Sewage	010-025-4704	\$20,000.00
Transfer from:	Capital Outlay	010-025-4995	\$5,000.00
Transfer to:	Utilities/Natural Gas	010-025-4703	\$5,000.00

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

27. Greg Harrison made a motion to approve a budget transfer request from Road & Bridge Precinct #4:

Transfer from:	Carry Over		\$5,000.00
Transfer to:	R&M Equipment	034-134-4311	\$5,000.00

Terry Pitts 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:	Investigation Exp	010-012-4411	\$ 100.00
	Capital Outlay	010-012-4995	\$ 300.00
	Printing & Forms	010-012-4611	\$ 200.00
	Trial Expense	010-012-4621	\$ 200.00
	Trial Transcripts	010-012-4669	\$ 200.00
Transfer to:	Dues & Publications	010-012-4226	\$1,000.00
	Upgrade		

Terry Pitts 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 a budget transfer request from Hot Check Fund:

Transfer from:	Training	097-197-4248	\$1,000.00
	Miscellaneous	097-197-4645	\$1,000.00
Transfer to:	Dues & Publications	097-197-4226	\$2,000.00

Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

30. The Court entered into Executive Session at 11:32 A.M.

31. The Court returned to Open Session at 11:40 A.M. Terry Pitts made a motion for Angelina County to rejoin the class action suit in the opioid litigation. Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

32. There were no miscellaneous or routine items.

33. Greg Harrison made a motion to pay the bills as submitted by the County Auditor. Bobby Cheshire seconded the motion.

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

Voted Against: (None)

Motion carried.

34. Greg Harrison made a motion to adjourn at 11:41 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 December 10, 2019 on this 11th day of December, 2019.



Amy Fincher

Amy Fincher, Angelina County Clerk