

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Wednesday, December 26, 2018 at 10:00 A.M. at the Angelina County Courthouse Annex, Commissioners Courtroom, 606 East Lufkin Avenue, Lufkin, Texas with the following members present:

Greg Harrison	Commissioner Precinct #1
Kenneth Timmons	Commissioner Precinct #2
Terry Pitts	Commissioner Precinct #3
Bobby Cheshire	Commissioner Precinct #4

1. Kenneth Timmons, Judge Pro Tem, called the meeting to order at 10:00 A.M. with all commissioners present and Judge Suiter absent.
2. Opening prayer by Kenneth Timmons.
3. Pledge of Allegiance to the Flag of the United States of America and to the Flag of the State of Texas.
4. Terry Pitts made a motion to award Raymond K. Vann & Associates as Grant Administration Firm for the 2019-2020 TxCDBG program. Greg Harrison seconded the motion.  
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
5. Bobby Cheshire made a motion to approve the request from Road & Bridge #3 to sell surplus equipment. Greg Harrison seconded the motion.  
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
6. Bobby Cheshire made a motion to approve the request from Road & Bridge #3 to advertise for bids to sell two 90-foot rail cars. Greg Harrison seconded the motion.  
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
7. Terry Pitts made a motion to approve the request from Road & Bridge #4 to purchase a 2019 GMC Patch Truck from Wright Buick GMC to be paid out of the tax note money. Greg Harrison seconded the motion.  
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
8. Greg Harrison made a motion to approve a budget transfer request from District Attorney 2018 Forfeiture Fund:

Transfer from:	Contract Investigations	079-179-4612	\$ 500.00
Transfer to:	Investigation Expense	079-179-4302	\$ 500.00

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

9. Bobby Cheshire made a motion to approve a budget transfer request from the District Attorney:

Transfer from:	Capital Outlay	010-055-4995	\$ 1,000.00
Transfer to:	Investigation Expense	010-055-4411	\$ 100.00
	Trial Transcripts	010-055-4669	\$ 500.00
	Office Supplies	010-055-4615	\$ 400.00

Transfer from	Printing & Forms	010-055-4611	\$ 1,000.00
Transfer to:	Trial Expense	010-055-4621	\$ 500.00
	Training Personnel	010-055-4248	\$ 500.00

Terry Pitts seconded the motion.

Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

10. Bobby Cheshire made a motion to approve a budget transfer request from Road & Bridge #1:

Transfer from:	Gasoline & Oil	031-131-4307	\$25,300.00
Transfer to:	Culverts	031-131-4802	\$10,000.00
	R&M Hard Top Roads	031-131-4803	\$15,000.00
	Telephone	031-131-4701	\$ 300.00

Terry Pitts seconded the motion.

Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

11. Bobby Cheshire made a motion to approve a budget transfer request from Road & Bridge #3:

Transfer from:	Culverts	033-133-4802	\$ 7,000.00
Transfer to:	R&M Hard Top Roads	033-133-4803	\$ 7,000.00

Greg Harrison seconded the motion.

Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

12. Bobby Cheshire made a motion to approve a budget transfer request from County Court at Law #1:

Transfer from:	Visiting Court Reporter	010-009-4157	\$ 200.00
	Printing & Forms	010-009-4611	\$ 600.00
Transfer to:	Dues & Publications	010-009-4226	\$ 200.00
	Training Personnel	010-009-4248	\$ 600.00

Greg Harrison seconded the motion.

Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

13. Terry Pitts made a motion to approve a budget transfer request from County Court at Law #2:

Transfer from:	Trial Transcripts	010-011-4669	\$ 520.00
Transfer to:	Training Personnel	010-011-4248	\$ 520.00

Bobby Cheshire seconded the motion.

Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

14. Terry Pitts made a motion to approve a budget transfer request from the District Clerk:

Transfer from:	Fund Balance	043-000-3100	\$ 3,034.50
Transfer to:	Records Preservation	043-143-4611	\$ 3,034.50

Bobby Cheshire seconded the motion.

Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

15. Terry Pitts made a motion to approve a budget transfer request from Information Technology:

Transfer from:	Supplies Office	010-065-4615	\$ 1,000.00
	Training Personnel	010-065-4248	\$ 2,800.00
	Vehicle Expenses	010-065-4302	\$ 900.00
	R&M Network	010-065-4313	\$20,000.00
Transfer to:	Capital Outlay	010-065-4995	\$24,700.00

Bobby Cheshire seconded the motion.

Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

16. Greg Harrison made a motion to approve a budget transfer request from Justice of the Peace Precinct #2:

Transfer from:	Postage	010-077-4616	\$ 210.00
	Printing & Forms	010-077-4611	\$ 600.00
	Rental/Lease Equipment	010-077-4407	\$1,000.00
Transfer to:	Office Supplies	010-077-4615	\$1,810.00

Terry Pitts seconded the motion.

Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

17. Greg Harrison made a motion to approve a budget transfer request from the Landfill:

Transfer from:	Site Development	080-180-4911	\$4,000.00
Transfer to:	Building Repairs & Maint.	080-180-4303	\$4,000.00

Bobby Cheshire seconded the motion.

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

18. Terry Pitts made a motion to approve a budget transfer request from Constable Precinct #3:

Transfer from:	Supplies Office	010-022-4615	\$ 200.00
Transfer to:	Printing & Forms	010-022-4611	\$ 200.00

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

19. Greg Harrison made a motion to approve a budget transfer request from the Sheriff Department:

Transfer from:	Utility Telephone	010-030-4701	\$6,000.00
	Employee Evaluation	010-030-4606	\$3,000.00
Transfer to:	Vehicle Gas & Oil	010-030-4307	\$9,000.00
Transfer from:	Rental/Lease Equipment	010-030-4407	\$3,000.00
Transfer to:	Supplies Office	010-030-4615	\$3,000.00
Transfer from:	Stockman Travel Allow	010-030-4249	\$1,500.00
Transfer to:	Animal Control	010-030-4104	\$1,500.00

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

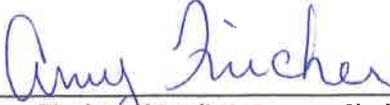
20. Bobby Cheshire made a motion to approve the monthly reports from the Tax Assessor-Collector, Collections Department, Justice of the Peace Precinct #1 and AgriLife Extension-Ryan Merrel, Cary Sims and Joel Redus. Terry Pitts seconded the motion.  
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried

21. Bobby Cheshire made a motion to pay the bills as submitted by the County Auditor. Terry Pitts seconded the motion.  
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.

22. Terry Pitts made a motion to adjourn at 10:19 A.M. Bobby Cheshire seconded the motion.  
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.

I, Amy Fincher, Angelina County Clerk do hereby attest to the accuracy of the Commissioner's Court Minutes for December 26, 2018 on this 27<sup>th</sup> day of December, 2018.



  
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Amy Fincher, Angelina County Clerk