

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioner's Court
met in Regular Session on Tuesday, July 11, 2006 with all members
present.

1. Call to order and welcome by Judge Joe Berry.

2. Opening prayer by Rev. Walter Futch, Pastor, Trinity 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. Approved with changes the Commissioner's Court minutes for
June 2006. Motion by Kenneth Timmons, seconded by Rick
Harrison, motion carried.

5. Accepted the December 31, 2005 Audit Report for Angelina
County as reported by Richard Rudel with Alexander, Langford &
Heirs, Inc. Motion by Robert Loggins, seconded by Lynn George,
motion carried.

6. Approved moving funds in the Constable #2 budget from
conference & training, office & administration, utilities &
telephone to patrol & investigation in the amount of \$1,400.
Also approved transferring funds in Road & Bridge #4 from
Equipment & Equip Rental and Road & Bridge Maintenance to
Capital Outlay in the amount of \$6,200 and Transfer from Fund
Bal in the amount of \$40,825.
Transferred funds from 2004 Tax Notes from the Landfill Scale
Purchase to Courthouse Air Conditioners in the amount of
\$20,000.
Motion to approve all transfers by Kenneth Timmons, seconded
by Rick Harrison, motion carried.

7. Approved at the request of Constable #2 Kelly Russell the addition of Andy Robertson as a Deputy Constable Reserve to Pct. #2. Motion by Rick Harrison, seconded by Lynn George, motion carried.

8. Public forum.

9. Approved monthly reports for JP's 1 & 3. Motion by Kenneth Timmons, seconded by Robert Loggins, motion carried.

10. Approved paying the bills for July 11, 2006 as presented by Eddie Gray, County Auditor. Motion Rick Harrison, seconded by Robert Loggins, motion carried.

11. Adjourned into Executive Session as authorized by Section 6252-17, Section 2 (e) revised Civil Statutes of Texas, with respect to pending or contemplated litigation updates, pursuant to the Code of Professional responsibility of the State Bar of Texas at 10:25 A.M.

12. Returned to open meeting at 10:45 A.M. with no comments.

13. Adjourned.

THE STATE OF TEXAS
COUNTY OF ANGELINA

Commissioners' Court met
in Regular Session on Tuesday, July 25, 2006 with all members present.

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1. Call to order and welcome.

 2. Opening prayer by Rev. Roy Stephens, Herty 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. Tabled approval on the final plat of the Jack Lee Subdivision.
Approved the final plat of the Tom Holland Road Subdivision in
Pct. #3. Motion by Robert Loggins, seconded by Rick Harrison,
motion carried.

 5. Approved the revised plat of Chalk Branch Additional Lots 2 & 3 in
Pct. #3 as presented by Al Hargraves, Jr. with Texas Surveying
Associates. Motion by Robert Loggins, seconded by Lynn George,
motion carried.

 6. Approved the Resolution for Grant Application with the Deep East
Texas Council of Governments. Motion by Rick Harrison, seconded
by Kenneth Timmons, motion carried.

 7. Approved the deputation of Trae Trevathan as a Deputy Constable
in Reserve in Pct. #1 as requested by Tom Selman, County
Constable. Motion by Rick Harrison, seconded by Lynn George,
motion carried.

8. Approved the order of election for November 7, 2006 for:
(1) "The legal sale of beer and wine for off-premise consumption only."

Motion by Rick Harrison, seconded by Robert Loggins, motion carried.

- (2) "The legal sale of mixed beverages in restaurants by food and beverage certificate holders only."

Motion by Robert Loggins, seconded by Rick Harrison, motion carried.

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9. Approved a request from Road & Bridge #4 to advertise for sell surplus equipment and real estate. Motion by Lynn George, seconded by Robert Loggins, motion carried.

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10. Public forum.

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11. Approved the monthly reports for JP #2 and Constable #1. Motion by Kenneth Timmons, seconded by Robert Loggins, motion carried.

Approved the County Insurance Package as presented by Charles Poland and Rick Still. Motion by Kenneth Timmons, seconded by Lynn George, motion carried.

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12. Approved the bills for July 25, 2006 as presented by County Auditor, Eddie Gray. Motion by Rick Harrison, seconded by Robert Loggins, motion carried.

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13. Recessed at 10:35 A.M.

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14. Reconvened at 1:39 P.M. and started the Budget Workshop for the 2007 Angelina County Budget. Commissioners discussed the budget and Judge Berry said the following items would be things that should be considered:
- (1) 5% or \$1250 (whichever is more) raise for all county employees
 - (2) Equalize salaries in District Clerk's office
 - (3) Equalize salaries in District Judge's office
 - (4) Increase ROW fund
 - (5) Increase Fuel fund

- (6) Increase Electricity fund
- (7) Install Collections Department
- (8) Look at Mental Health Fund (\$350,000)
- (9) Deficit in 2 funds – FM 319 (\$137,227)
- (10) Jail (\$157,000)

Commissioner Harrison would like to see a Purchase Order System in place.

It was noted that last year's budget came in ahead in funds.

15. Adjourned at 2:10 P.M.

I, Jo Ann Chastain, Angelina County Clerk do hereby attest to the accuracy of the Commissioner's Court Minutes for July 2006 term.

Jo Ann Chastain, County Clerk