AMENDED

THE STATE OF TEXAS
COUNTY OF ANGELINA
Commissioners Court met in Regular Session on Thursday, January 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. Greg Harrison made a motion to not add Public Forum to Commissioner's Court meetings at
   this time. Kermit Kennedy seconded the motion.
   Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts
   Voted Against: (None)
   Bobby Cheshire abstained from voting
   Motion carried.

5. Terry Pitts made a motion to approve the final plat for Highway 147 Estates No. 3-Lot 5
   Revised. 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 Sales Order Agreement with Election System &
   Software, L.L.C. for the purchase of 54 Electronic Pollbooks (Tablets), with operational
   software and related equipment. Bobby Cheshire seconded the motion.
   Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
   Voted Against: (None)
   Motion carried.

7. Bobby Cheshire made a motion to approve the Sales Order Agreement with Election System
   & Software, L.L.C. for the purchase of 170 electronic ballot marking device terminals, 35
   scanners and 69 printers, along with operational software and other related voting system
   equipment, with financing for the purchase provided by a loan agreement with Nationwide
   Capital, L.L.C. Greg Harrison seconded the motion.
   Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
   Voted Against: (None)
   Motion carried.

8. Greg Harrison made a motion to approve a Resolution amending the authorized
   representatives for TexPool. Kermit Kennedy 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 accept a donation of a moving target system from John Linzy with Overhead Door for the Sheriff's Office Shooting Range. Terry Pitts 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 request from Road & Bridge #1 to purchase a new Massey Ferguson cab tractor with trade-in through the Buy Board. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.

11. Bobby Cheshire made a motion to table the request from Road & Bridge #1 to purchase a Diamond Boom Mower through the Buy Board. 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 Angelina County Jail:

<table>
<thead>
<tr>
<th>Transfer from:</th>
<th>Capital Outlay</th>
<th>010-025-4995</th>
<th>$13,200.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transfer to:</td>
<td>Food Cost</td>
<td>010-025-4403</td>
<td>$ 6,600.00</td>
</tr>
<tr>
<td></td>
<td>Inmate Supplies</td>
<td>010-025-4613</td>
<td>$ 6,600.00</td>
</tr>
</tbody>
</table>

Terry Pitts 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 any miscellaneous and routine items (none were presented). 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 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.

15. Terry Pitts made a motion to adjourn at 10:21 A.M. Greg Harrison 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 Commissioner’s Court Minutes for January 10, 2019 on this 13th day of February, 2019.

Amy Fincher, Angelina County Clerk