THE STATE OF TEXAS COUNTY OF ANGELINA

Commissioners Court met in Regular Session on Tuesday, January 12, 2021 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

Steve Allen 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 the members present.
- 2. Opening prayer by Rev. Bryan Lipscomb, Providence 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: None
- 5. Terry Pitts made a motion to approve the Bonds for the Elected Officials of Angelina County whose terms begin January 1, 2021. Kermit Kennedy seconded the motion. Voted For: Steve Allen, Kermit Kennedy, Terry Pitts and Bobby Cheshire Voted Against: (None)
 Motion carried.
- 6. Terry Pitts made a motion to approve the Commissioners' Court Minutes for December 22, 2020. Bobby Cheshire seconded the motion. Voted For: Steve Allen, Kermit Kennedy, Terry Pitts and Bobby Cheshire Voted Against: (None) Motion carried.
- 7. Terry Pitts made a motion to table the Executive Session until next Commissioners' Court because of the attorney not being present. Kermit Kennedy seconded the motion.

Voted For: Steve Allen, Kermit Kennedy, Terry Pitts and Bobby Cheshire Voted Against: (None)
Motion carried.

- 8. N/A
- 9. Kermit Kennedy made a motion to approve a request from Angelina Beautiful/Clean (AB/C) for a Resolution for the grant application with Deep East Texas Council of Governments (DETCOG) for the 2020-2021 DETCOG Regional Solid Waste Grant Program; authorized Judge Lymbery to sign. Steve Allen seconded the motion. Voted For: Steve Allen, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None) Motion carried.

10. Terry Pitts made a motion to approve the Angelina County Sheriff's Office to participate in the Federal Bureau of Investigations East Texas Safe Streets Task Force; authorizing the Sheriff to sign. Bobby Cheshire seconded the motion. Voted For: Steve Allen, Kermit Kennedy, Terry Pitts and Bobby Cheshire Voted Against: (None)
Motion carried.

11. Bobby Cheshire made a motion to table the renewal of the Farmer's Market contract for 2021 with Tommy and Lynn Bryan and to advertise for bids for the Farmer's Market. Terry Pitts seconded the motion.

Voted For: Steve Allen, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

12. Bobby Cheshire made a motion to approve the bids for Lot 4 Block 9 & 10 and Lot 5 Block 9 & 10, Henderson Jordan Addition in Lufkin, Angelina County, Texas. Steve Allen seconded the motion.

Voted For: Steve Allen, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

13. Bobby Cheshire made a motion to approve the updated personnel policy manual. Terry Pitts seconded the motion.

Voted For: Steve Allen, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

14. Bobby Cheshire made a motion to approve the re-appointment of Malcolm Ifoezeh to the Workforce Board for a (3) year term representing the Vocational Rehabilitation Sector for Angelina County. Steve Allen seconded the motion.

Voted For: Steve Allen, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

15. Terry Pitts made a motion to approve the re-appointment of John White to the Workforce Board for a (3) year term representing the Labor Sector of Angelina County. Kermit Kennedy seconded the motion.

Voted For: Steve Allen, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

16. Kermit Kennedy made a motion to approve the appointment of Randall Roberts to the Workforce Board for a (3) year term representing the Adult Basic Education Sector for Angelina County. Steve Allen seconded the motion.

Voted For: Steve Allen, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

17. Kermit Kennedy made a motion to approve the appointment of T.J. Colwell and Wayne Haglund to the Workforce Board for a (3) year term representing the Private Sector for Angelina County. Bobby Cheshire seconded the motion.

Voted For: Steve Allen, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

18. Steve Allen made a motion to approve the appointment of Staci Hodges to the Workforce Board for a (3) year term representing the Community Based Organization for Angelina County. Kermit Kennedy seconded the motion.

Voted For: Steve Allen, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

19. Terry Pitts made a motion to approve a budget transfer request from the Elections Department:

Transfer from:

Travel/Training

010-032-4248

\$ 2,000.00

Transfer to:

Office Supplies

010-032-4615

\$ 2,000.00

Bobby Cheshire seconded the motion.

Voted For: Steve Allen, 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 the County Clerk:

Transfer from:

Records Management 029-129-4612

\$ 5,276.40

Transfer to:

Vital Statistics Archive 029-129-4611

\$ 5,276.40

Bobby Cheshire seconded the motion.

Voted For: Steve Allen, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

21. Kermit Kennedy made a motion to approve a budget transfer request for the Maintenance Department:

Transfer from:

Capital Outlay

010-070-4995

500.00

Transfer to:

Gas & Oil

010-070-4307

\$ 500.00

\$

Steve Allen seconded the motion.

Voted For: Steve Allen, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

22. Bobby Cheshire made a motion to approve a budget transfer request for Road & Bridge, Precinct #3:

Transfer from:	Culverts	033-133-4802	\$ 100.00
	Gas & Oil	033-133-4307	\$ 1,500.00
Transfer to:	Telephone	033-133-4701	\$ 100.00
	Hard Top Roads	033-133-4803	\$ 1,500.00

Steve Allen seconded the motion.

Voted For: Steve Allen, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

23. Bobby Cheshire made a motion to approve the monthly reports from Justice of the Peace Precincts #1 & 4. Terry Pitts seconded the motion.

Voted For: Steve Allen, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

24. Terry Pitts made a motion to pay the bills as submitted by the County Auditor. Bobby Cheshire seconded the motion.

Voted For: Steve Allen, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

25. Bobby Cheshire made a motion to adjourn at 10:38 A.M. Terry Pitts seconded the motion.

Voted For: Steve Allen, 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 January 12, 2021 on this 12th day of January, 2021.



Amy Fincher, Angelina County Clerk