

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, January 14, 2020 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. M.H. Shubert, United Pentecostal Church, Huntington, 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. Greg Harrison made a motion to approve the Commissioners' Court Minutes for December 23, 2019. Kermit Kennedy 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 renewing the contract between Angelina County and Avenue Insights & Analytics for Information Technology Products and Services for the Angelina County Clerk's Office for one year. 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 dismiss item #7 (Discuss utilizing the Diboll Justice of the Peace Courthouse as a satellite office for employees of the Nacogdoches District Parole Office). Terry Pitts 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 not entertain to start putting speed bumps on any county road. Bobby Cheshire seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)

Motion carried.

9. Bobby Cheshire made a motion to not allow full-service deputies to operate in Angelina County. Terry Pitts seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
10. Greg Harrison made a motion to approve the Personnel Policy Manual Re-Write and Update Committee as proposed. The committee will consist of Roy Owens, Amy Fincher, Nick Gardner, Doug Durham, Terry Pitts, Bobby Cheshire, Debbie Turner, Cary Kirby and Ricky Conner. Bobby Cheshire 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 leave rate increases up to Chuck Brooks to bring to the court to make recommendations on rate increases or decreases on current rates, no second to the motion was made.  
Greg Harrison made a motion to approve the proposed committee for the landfill, with Terry Pitts recusing himself. The committee will consist of Don Lymbery, Cary Kirby, Chuck Brooks and Pam Strickland. Bobby Cheshire 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 request from Angelina County Waste Management on a correction to 2020 budget line item 080-180-4307 Gasoline and Oil in the amount of \$200,000.00. 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 an easement be given to Oncor for electricity running to new sectors J-1 and K-1 at the Landfill; authorized Judge Lymbery to sign. Bobby Cheshire 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 approve the donation of a refrigerator and assorted office furniture from Deep East Texas Council of Governments. Terry Pitts seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.

15. Greg Harrison made a motion to approve the investment portion of the Monthly Treasurer's Report for the month ended December 2019. Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

16. Bobby Cheshire made a motion to approve a budget transfer request from the Treasurer's Office (Budget 2019):

Transfer from:	Contract Services	010-017-4123	\$ 140.00
Transfer to:	Printing & Forms	010-017-4611	\$ 140.00

Greg Harrison seconded the motion.

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

Voted Against: (None)

Motion carried.

17. Terry Pitts made a motion to approve a budget transfer request from the Election Department (Budget 2019):

Transfer from:	Office Supplies	010-032-4516	\$ 500.00
Transfer to:	Telephone	010-032-4701	\$ 500.00

Bobby Cheshire 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 2020 budget transfer request from the Sheriff's Department:

Transfer from:	Contingency	010-075-4647	\$41,650.00
Transfer to:	Capital Outlay	010-030-4995	\$41,650.00

Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

19. Bobby Cheshire made a motion to approve a budget transfer request from County Court at Law #2 (Budget 2019):

Transfer from:	Trial Transcripts	010-011-4669	\$5,000.00
Transfer to:	Office Supplies	010-011-4615	\$5,000.00

Terry Pitts 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 County Parks (Budget 2019):

Transfer from:	Park Maintenance	022-122-4317	\$2,000.00
Transfer to:	Utility Telephone	022-122-4701	\$ 100.00
	Utility Electric	022-122-4702	\$1,900.00

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

21. Terry Pitts made a motion to approve a budget transfer request from the Auditor's Office (Budget 2019):

Transfer from:	Vehicle Expense	010-015-4302	\$ 100.00
Transfer to:	Office Supplies	010-015-4615	\$ 100.00

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 a budget transfer request from Road & Bridge Precinct #3 (Budget 2019):

Transfer from:	Culverts	033-133-4802	\$ 500.00
Transfer to:	Hard Top Roads	033-133-4803	\$ 300.00
	Telephone	033-133-4701	\$ 200.00

Bobby Cheshire 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 Road & Bridge #4 to sell two gradalls and a 2007 International Day Cab Haul Truck through Auctioneer Express online auction with the County Attorney's recommendation in changes to the contract; authorized Judge Lymbery to sign. Kermit Kennedy seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.

24. Bobby Cheshire made a motion to approve the monthly reports from the Tax Assessor-Collector and Justice of the Peace #4. Terry Pitts seconded the motion.

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

25. 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.

26. Greg Harrison made a motion to adjourn at 10:54 A.M. Bobby Cheshire 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 January 14, 2020 on this 15<sup>th</sup> day of January, 2020.



  
\_\_\_\_\_  
Amy Fincher, Angelina County Clerk