

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Thursday, January 22, 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. 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. Greg Harrison made a motion to table amending the minutes from the January 10, 2019, Commissioners' Court meeting until the Court is able to review the video from that meeting. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
5. Greg Harrison made a motion to approve the bonds of the Elected Officials of Angelina County whose terms begin January 1, 2019. Terry Pitts 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 table the approval of the final plat of Barbe Subdivision in Precinct #1 until the Court receives an opinion from the County Attorney. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
7. Terry Pitts made a motion to approve the final plat of the Wesley Harvard Subdivision, Lot 1 Revised in Precinct #4. Bobby Cheshire 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 approve a Resolution to apply for a 2019-2020 Texas Community Development Block Grant; 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.

9. Greg Harrison made a motion to approve the weekend of September 28 & 29, 2019, for the Angelina County AirFest to be held at the Angelina County Airport. 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 table approving an Equal Employment Opportunity Plan. Terry Pitts seconded the motion.
 Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
 Voted Against: (None)
 Motion carried.
11. Greg Harrison made a motion to approve the acceptance of a donation of furniture from Project Beloved for the Sheriff's Office. 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 the submittal of a grant for the purpose of the Sheriff's Department to purchase a new software system (NIBRS); authorized Judge Lymbery to sign the Resolution. 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 the submittal of a grant for the purpose of the Sheriff's Department to purchase body worn cameras; authorized Judge Lymbery to sign the Resolution. 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 a 2018 budget transfer request from Emergency Management:

Transfer from:	R&M Office Equipment	010-038-4316	\$ 1,000.00
Transfer to:	Office Supplies	010-038-4615	\$ 1,000.00

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

15. Bobby Cheshire made a motion to approve a 2018 budget transfer request from the Sheriff's Department:

Transfer from:	Premium Bonds	010-030-4502	\$ 400.00
Transfer to:	Uniforms	010-030-4454	\$ 400.00

Terry Pitts 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 the advertising for bids for the lease on the Farmer's Market. 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 the request from Road & Bridge #4 for permission to advertise to receive bids for the sale of two 2016-12M3 CAT motor graders and one 2001 Ford F350 Cab & Chassis with flatbed. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried
18. 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-Cary Sims, Ryan Merrel and Joel Redus. Terry Pitts 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 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.
20. Bobby Cheshire made a motion to adjourn at 11:05 A.M. Terry Pitts 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 22, 2019 on this 22nd day of January, 2019.





Amy Fincher, Angelina County Clerk