

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, January 26, 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. Cindy Doran, Keltys United Methodist 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. Bobby Cheshire made a motion to approve the Commissioners' Court Minutes for January 12, 2021. Terry Pitts seconded the motion.
Voted For: Steve Allen, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
6. Bobby Cheshire made a motion to accept the Engineering Report for Shady Acres Drive as given by Jed Morris with Goodwin, Lasiter & Strong. Terry Pitts seconded the motion.
Voted For: Steve Allen, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
7. The Court entered into Executive Session at 10:00 A.M.
8. The Court returned to Open Session at 11:13 A.M.

Terry Pitts made a motion to allow Mr. Calvert to continue litigation on behalf of Angelina County in the pending lawsuit. Steve Allen seconded the motion.
Voted For: Steve Allen, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.

9. Terry Pitts made a motion to approve the final plat of Water Well Road-Davidson Road Subdivision No. 3 in Pct. #3. Bobby Cheshire 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 extend the contract between Avenu Government Record Services, LLC and Angelina County for an additional one-year period. Kermit Kennedy seconded the motion.
Voted For: Steve Allen, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
11. Terry Pitts made a motion to renew the Electronic Recording Agreement between Avenu Government Record Services, LLC and Angelina County for the County Clerk's Office to accept documents electronically. Bobby Cheshire 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 Treasurer's Monthly Report for the month ended December 31, 2020; authorizing the Court to sign. 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 agreement for temporary bridge closing on FM 2497 from TxDOT; authorized Judge Lymbery to sign. 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 move forward with a contract with TxDOT for the widening project on FM 326, authorizing the County Attorney to make any changes necessary and then present to County Judge for his signature. Terry Pitts 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 an Engineering Agreement on CBD Block Grant for Rivercrest project; authorizing Judge Lymbery to sign. Bobby Cheshire seconded the motion.
Voted For: Steve Allen, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)

Motion carried.

16. Bobby Cheshire made a motion to table the action on the County Personnel Policy #6.06. Holidays, in the Employees Handbook. Steve Allen seconded the motion.

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

Voted Against: (None)

Motion carried.

17. Terry Pitts made a motion to approve adding Deputy/Reserve Deputy Constable positions; authorizing the Court to sign. Bobby Cheshire seconded the motion.

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

Voted Against: (None)

Motion carried.

18. Terry Pitts made a motion to approve a budget transfer request from Road & Bridge, Precinct #4:

Transfer from:	Capital Outlay	034-134-4995	\$ 20,000.00
Transfer to:	R&M Equipment	034-134-4311	\$ 20,000.00

Steve Allen seconded the motion.

Voted For: Steve Allen, 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 the County Jail:

Transfer from:	Utilities-Electricity	010-025-4702	\$ 10,000.00
	Capital Outlay	010-025-4995	\$ 10,000.00
Transfer to:	Inmate Medical Care	010-025-4174	\$ 20,000.00

Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

20. Steve Allen made a motion to approve a budget transfer request for the Sheriff's Department:

Transfer from:	Uniforms	010-030-4454	\$ 600.00
Transfer to:	Supplies Patrol	010-030-4453	\$ 600.00

Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

21. Steve Allen made a motion to approve the monthly reports from Tax Assessor-Collector and AgriLife Extension-Cary Sims, Joel Redus and Ryan Merrel. Bobby Cheshire seconded the motion.
Voted For: Steve Allen, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
22. 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.
23. Bobby Cheshire made a motion to adjourn at 11:52 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 26, 2021 on this 27th day of January, 2021.





Amy Fincher, Angelina County Clerk