

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, January 28, 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. Jeremy Yancy, Timber Creek 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. Greg Harrison made a motion to approve the Commissioners' Court Minutes for January 14, 2020. 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 approve the final plat of Long Pines Phase 2 in Precinct #3. 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 accept Sundale Street, a County maintained road, and instruct the County Attorney to move forward with the paperwork to make it legal for the County to own this road. 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 table item #8 (Discussion/action on temporary closure of William-Womack Road in Precinct #4 to prevent damage to existing road). 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 table item #9 (Appearance of Judge Paul White, 159th District Court, to request approval to exceed budget item 010-045-4157 Visiting Reporter of \$4,000.00 due to loss of Court Reporter and no pending applications) and item #11 (Appearance of Judge Clyde Herrington, County Court at Law #2, to request approval to exceed budget item 010-011-4157 Visiting Reporter of \$6,000.00 due to loss of Court Reporter and no pending applications) until they can be further reviewed and action taken. 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 to modify the title of Salary Position for “Reporter 159” to “Reporter/Recorder 159”. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
11. See item #9
12. Terry Pitts made a motion to approve to modify the title of Salary Position for “Reporter County Court at Law #2” to “Reporter/Recorder County Court at Law #2”. Kermit Kennedy seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
13. Bobby Cheshire made a motion to approve the contract between Angelina County and the Army Corp of Engineers for increased Law Enforcement for part of Sam Rayburn Reservoir lying within Angelina County for the purpose of enforcement of State and Local Criminal and Civil Laws; authorized Judge Lymbery to sign. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
14. Greg Harrison made a motion to approve the Sheriff’s Office to apply for a Domestic Marijuana Eradication Grant for Fiscal Year 2020. Bobby Cheshire 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 approve a proposed order specifying the duties and responsibility of the Personnel Policy Committee. Kermit Kennedy seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.

16. Cary Sims, County Extension Agent, recognized County Commissioner Kermit Kennedy, County Commissioner Terry Pitts and County Commissioner Bobby Cheshire for their participation in the training in Nacogdoches.
17. Bobby Cheshire made a motion to approve a Resolution to make Angelina County a Second Amendment "Sanctuary County". Terry Pitts 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 turning CCL#2 Jury Room into two offices, conference rooms into offices and large storage room into an office for new hires in the District Attorney's Office. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
19. Greg Harrison made a motion to approve a budget transfer request from Juvenile Services (Budget 2019):

Transfer from:	Utilities/Telephone	028-347-4701	\$ 23.94
Transfer to:	Supplies	028-347-4613	\$ 23.94

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 Road & Bridge #4 (Budget 2019):

Transfer from:	Fund Balance		\$ 250.98
Transfer to:	Telephone	034-134-4701	\$ 250.98

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

21. Greg Harrison made a motion to approve a budget transfer request from the Auditor's Office:

Transfer from:	Vehicle Expense	010-015-4302	\$ 125.00
Transfer to:	Vehicle Insurance	010-015-4504	\$ 125.00

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

Motion carried.

22. Kermit Kennedy made a motion to approve a budget transfer request from 159th District Court:

Transfer from:	Contingency	010-075-4647	\$6,000.00
Transfer to:	Capital Outlay	010-045-4995	\$4,500.00
	Training Personnel	010-045-4248	\$1,500.00

Greg Harrison seconded the motion.

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

Voted Against: (None)

Motion carried.

23. Kermit Kennedy made a motion to approve a budget transfer request from County Court at Law #2:

Transfer from:	Contingency	010-075-4647	\$6,000.00
Transfer to:	Capital Outlay	010-011-4995	\$4,500.00
	Training Personnel	010-011-4248	\$1,500.00

Greg Harrison 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 Justice of the Peace #1 and Justice of the Peace #3, but not the Internal Auditor's Report. 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. Terry Pitts made a motion to adjourn at 11:07 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 28, 2020 on this 29th day of January, 2020.





Amy Fincher, Angelina County Clerk