

**AMENDED**

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, February 13, 2018 at 10:00 A.M. at the Angelina County Courthouse Annex, Commissioners Courtroom, 606 East Lufkin Avenue, Lufkin, Texas with the following members present:

Greg Harrison	Commissioner Precinct #1
Kenneth Timmons	Commissioner Precinct #2
Terry Pitts	Commissioner Precinct #3
Bobby Cheshire	Commissioner Precinct #4

1. Commissioner Kenneth Timmons, County Judge Pro Tem, called the meeting to order at 10:00 A.M. with County Judge Wes Suiter absent.
2. Opening prayer by Rev. Elton Musick, Grace 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. Opened a public hearing at 10:02 A.M. in accordance with the requirements of Section 251.152 of the Texas Transportation Code.
  1. Public comment on the petition to reduce the speed limit on Bennie Street, Anna Beth Street, Harrell Street, Euel Street, Johnnie Street, Robert Street, and Clyde Street located within an unrecorded subdivision commonly referred to as the "Cassels-Boykin Subdivision" or the "Colwell Subdivision" in Pct. #4 in Angelina County, Texas.

Sandy Henderson spoke in favor of.
  2. Public comment on the petition to reduce the speed limit on the county maintained portion of Mockingbird Lane located in Pct. #4 in Angelina County, Texas.

None
5. Closed public hearing at 10:09 A.M.
6. Bobby Cheshire made a motion to reduce the speed limit from 30 mph to 20 mph in the Colwell or Cassels-Boykin Subdivision, Greg Harrison seconded the motion.

Voted For: Greg Harrison and Bobby Cheshire  
Voted Against: Terry Pitts  
Abstained: Kenneth Timmons  
Motion carried.
7. Greg Harrison made a motion to table the action on a petition to reduce the speed limit on Mockingbird Lane in Pct. #4, Terry Pitts seconded the motion.

Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
8. Greg Harrison made a motion to approve the final plat of "Peavy Pines" in Pct. #1, Terry Pitts seconded the motion.

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

9. Terry Pitts made a motion to approve the grant application with Deep East Texas Council of Governments for the 2018-2019 DETCOG Regional Solid Waste Grant Program, Greg Harrison seconded the motion.

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

10. Bobby Cheshire made a motion to approve a Tax Abatement for American eChem, Terry Pitts seconded the motion.

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

11. Terry Pitts made a motion to approve the Third Amendment to Employer Hospital Services Agreement between Angelina County and Woodland Heights Medical Center, authorizing Judge Suiter to sign. Greg Harrison seconded the motion.

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

12. Bobby Cheshire made a motion to approve a 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, authorizing Judge Suiter to sign. Greg Harrison seconded the motion.

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

13. Greg Harrison made a motion to add the CT Calcium Scoring Scan to the Employee Wellness Screenings Event and pay 1/2 of the cost of \$150.00, Bobby Cheshire seconded the motion.

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

14. Terry Pitts made a motion to approve Angelina County's participation in the 2018 Statewide Automated Victim Notification Service (SAVNS) Grant, authorizing Judge Suiter to sign. Greg Harrison seconded the motion.

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

15. Kenneth Timmons made a motion to appoint Terry Pitts to the Deep East Texas Rural Transportation Planning Organization, Greg Harrison seconded the motion.

Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire  
Voted Against: (None)

16. Bobby Cheshire made a motion to approve the Early Voting Location and Hours, Judges and Alternative Judges, Democratic and Republican, Early Voting Ballot Board, Assistant Tabulation Supervisor for the Center Counting Station and Polling Locations for the March 6, 2018 Election. Terry Pitts seconded the motion.

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

17. Terry Pitts approved an order authorizing retail fireworks permit holders to sell fireworks to the public in celebration of Texas Independence Day beginning February 25, 2018 until March 2, 2018. Greg Harrison seconded the motion.

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

18. Greg Harrison made a motion to approve the request to transfer a 2007 Ford Crown Victoria from the Sheriff's Office inventory to the Airport's inventory. Terry Pitts seconded the motion.

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

19. Greg Harrison made a motion to approve the budget transfer request from the Angelina County Airport, Bobby Cheshire seconded the motion.

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

20. Greg Harrison made a motion to approve the budget transfer request from the Maintenance Department, Bobby Cheshire seconded the motion.

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

21. Terry Pitts made a motion to accept the reports from Constable Pct. #4, Tax Assessor-Collector and Collections Department. Greg Harrison seconded the motion.

Voted For: Greg Harrison, 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, Greg Harrison seconded the motion.

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

23. Terry Pitts made a motion to adjourn at 10:43 A.M., Greg Harrison seconded the motion.

Voted For: Greg Harrison, 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 February 13, 2018 on this 27<sup>th</sup> day of February, 2018.



  
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Amy Fincher, Angelina County Clerk