

**THE STATE OF TEXAS**  
**COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, February 26, 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. Marty Guidry, Mt. Carmel 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. Kermit Kennedy made a motion to table awarding the bid for the lease of the Angelina County Farmers' Market until a later time. Terry Pitts seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
5. Cary Sims, County Extension Agent, recognized the Master Gardeners of Angelina County: Linda Bates, Linda Conner, Rhonda Athey, James McEntire and Katrina Echols; and Elaine Cameron for giving the most volunteer hours
6. Bobby Cheshire made a motion to approve the contract between Angelina County and 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. Greg Harrison 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 approve the Investment Report for the quarter ending December 31, 2018 presented by Jill Brewer, County Treasurer. Terry Pitts seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
8. Bobby Cheshire made a motion to authorize himself and Judge Lymbery to sign the paperwork for the purchase of two motor graders for Road & Bridge #4 from Mustang CAT to be financed by First National Bank Wichita Falls, Texas. Greg Harrison 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 submittal of a Grant Application for the 159<sup>th</sup> District Court Drug Court Program for Angelina County to the Office of the Governor, Criminal Justice Division; authorizing 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.

10. Greg Harrison made a motion to approve the submittal of a Grant Application for the 217<sup>th</sup> District Court SAFF RE-ENTRY Drug Court for Angelina County to the Office of Governor, Criminal Justice Division; authorizing 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.

11. Bobby Cheshire made a motion to approve an Equal Employment Opportunity Plan; authorizing 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.

12. Terry Pitts made a motion to approve Road & Bridge #4 to participate in Operation Zavalla Spring Clean to be held on April 6, 2019. Greg Harrison 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 Road & Bridge #1 to purchase a used 670G Motor Grader from Flint Construction & Forestry Division; authorizing Greg Harrison and 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. Terry Pitts made a motion to approve a budget transfer request from the Road & Bridge #1:

|                |                |              |             |
|----------------|----------------|--------------|-------------|
| Transfer from: | Hard Top Roads | 031-131-4803 | \$10,000.00 |
| Transfer to:   | Culverts       | 031-131-4802 | \$10,000.00 |

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 2019 budget transfer request from Road & Bridge #1:

|           |                |              |             |
|-----------|----------------|--------------|-------------|
| Increase: | Hard Top Roads | 031-131-4803 | \$50,000.00 |
| Decrease: | Fund Balance   | 031-131-3100 | \$50,000.00 |

Bobby Cheshire 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 monthly reports from the Tax Assessor, Collections Department and AgriLife Extension-Ryan Merrel, Joel Redus and Cary Sims. Kermit Kennedy seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried
17. Kermit Kennedy 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.
18. Terry Pitts made a motion to adjourn at 10:52 A.M. Kermit Kennedy 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 February 26, 2019 on this 27<sup>th</sup> day of February, 2019.



  
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Amy Fincher, Angelina County Clerk