## THE STATE OF TEXAS COUNTY OF ANGELINA

Commissioners Court met in Regular Session on Tuesday, February 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 Commissioner Terry Pitts.
- 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
- Terry Pitts made a motion to approve the Commissioners' Court Minutes for February 9, 2021. Bobby Cheshire seconded the motion.
   Voted For: Steve Allen, Kermit Kennedy, Terry Pitts and Bobby Cheshire Voted Against: (None)
   Motion carried.
- 6. Terry Pitts made a motion to extend the Declaration of Disaster until it is terminated by the Commissioners Court. Steve Allen seconded the motion. Voted For: Steve Allen, Kermit Kennedy, Terry Pitts and Bobby Cheshire Voted Against: (None) Motion carried.
- 7. Bobby Cheshire made a motion to approve the contract between Deep East Texas Council of Government and Angelina County for the Angelina County Solid Waste Project; 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.
- 8. Bobby Cheshire made a motion to approve the proposed Amendment to the Economic Development Grant Program between Angelina County and Angelina Forest Products, LLC; authorized Judge Lymbery to sign. Steve Allen seconded the motion.

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

Voted Against: (None)

Motion carried.

- Bobby Cheshire made a motion to approve the 2020 Racial Profiling Report submitted by Cary Kirby, County Attorney. Terry Pitts seconded the motion. Voted For: Steve Allen, Kermit Kennedy, Terry Pitts and Bobby Cheshire Voted Against: (None) Motion carried.
- 10. Bobby Cheshire made a motion to approve the Angelina County Investment Report Quarter Ended December 2020. Terry Pitts seconded the motion. Voted For: Steve Allen, Kermit Kennedy, Terry Pitts and Bobby Cheshire Voted Against: (None) Motion carried.
- 11. Bobby Cheshire made a motion approve the Monthly Treasurer Report Month Ended January 2021. Terry Pitts 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 monthly reports from Justice of the Peace Precinct #1, Tax Assessor-Collector and AgriLife Extension-Joel Redus, Ryan Merrel and Cary Sims. 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 pay the bills as submitted by the County Auditor. 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 adjourn at 10:40 A.M. Terry Pitts seconded the motion.
  Voted For: Steve Allen, Kermit Kennedy, Terry Pitts and Bobby Cheshire Voted Against: (None)

I, Amy Fincher, Angelina County Clerk, do hereby attest to the accuracy of the Commissioners' Court Minutes for February 26, 2021 on this 1st day of March, 2021.

Motion carried.

Amy Fincher, Angelina County Clerk