THE STATE OF TEXAS COUNTY OF ANGELINA

Commissioners Court met in Regular Session on Tuesday, March 9, 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. Randy Brown, Southside 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. Public Forum: None
- Terry Pitts made a motion to approve the Commissioners' Court Minutes for February 26, 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 approve the Commissioners' Court Minutes for February 25 and March 3, 2021 Special Session County Engineer Workshop. Bobby Cheshire 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 renew the Pollution Liability Insurance with Ace Westchester for the Angelina County Waste Management Center; 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. Terry Pitts made a motion to authorize payment from the contingency fund for outstanding invoices from Overseas Hardwood Company (\$750.00) and Allen Loggins & Sons, Inc. (\$1,600.00), for services rendered during the snow and ice storm. Bobby Cheshire 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 paying \$1,100.00 for Angelina County's yearly part in the City of Lufkin's Emergency Management Everbridge Notification System. 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 approve Elizabeth Hawkins, Election Administrator, apply for a Grant for additional security equipment for the Election Office. Bobby Cheshire 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 approve the 2020 Racial Profiling Report submitted by Tom Selman, County Constable Precinct #1. 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 2020 Racial Profiling Exempt Report submitted by Trae Trevathan, County Constable Precinct #2. Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

13. Steve Allen made a motion to approve the 2020 Racial Profiling Exempt Report submitted by Chad Wilson, County Constable Precinct #3. Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

14. Terry Pitts made a motion to approve the 2020 Racial Profiling Report submitted by Greg Sanches, County Sheriff. Steve Allen seconded the motion.

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

Voted Against: (None)

Motion carried.

- 15. The Court entered into Executive Session at 10:27 A.M.
- 16. The Court returned to Open Session at 11:57 A.M.

Bobby Cheshire made a motion to table any action at this time.

Terry Pitts seconded the motion.

Voted Against: (None) Motion carried.

17. Bobby Cheshire made a motion to amend the qualifications description for Road Administrator for a 4-year minimum at road building experience, based on the transportation code description of Road Administrator. The contact person will be Debbie Lewis, Administrator for Commissioners. Terry Pitts seconded the motion. Voted For: Steve Allen, Kermit Kennedy, Terry Pitts and Bobby Cheshire Voted Against: (None) Motion carried.

18. Bobby Cheshire made a motion to approve the monthly reports from Justice of the Peace Precinct #1 and #4 and the Angelina County and Cities Health District. Terry Pitts seconded the motion.

Voted For: Steve Allen, Kermit Kennedy, Terry Pitts and Bobby Cheshire Voted Against: (None)
Motion carried.

19. Steve Allen 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.

20. Terry Pitts made a motion to adjourn at 12:15 P.M. Bobby Cheshire 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 March 9, 2021 on this 12th day of March, 2021.



Amy Fincher, Angelina County Clerk