

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, March 12, 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. Cindy Doran, Keltys United Methodist 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. Greg Harrison made a motion to not accept the rules of procedure, conduct and decorum as presented by Bobby Cheshire. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Don Lymbery
Voted Against: Bobby Cheshire
Motion carried.
5. Bobby Cheshire made a motion to approve the final plat of Barbe Subdivision. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
6. Bobby Cheshire made a motion to approve the final plat of Rustic Pines Subdivision, Section 1. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
7. Greg Harrison made a motion to approve the renewal of the Pollution Liability Insurance for the Angelina County Waste Management Center. Kermit Kennedy seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
8. Dawn Glover addressed the Court about interactions with Pct. #4 Commissioner, Bobby Cheshire, in regards to Shady Acres LN. No action was taken.
9. Greg Harrison made a motion to approve the request from Sheriff's Office to apply for a Domestic Marijuana Eradication Grant and for financial management of the DME flight operations. Kermit Kennedy 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 acknowledgment of an annual contract increase for the 2019 renewal period with Southern Health Partners for professional medical services to inmates in the Angelina County Jail; authorizing Judge to sign. Kermit Kennedy seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
11. Greg Harrison made a motion to approve the submittal of Letter of Interest for a pavement and fence improvement project to be added to the TxDOT Aviation Capital Improvement Program for Angelina County Airport; authorizing Judge to sign. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
12. Bobby Cheshire made a motion to approve the 2019 Racial Profiling Report submitted by Tom Selman, Constable Precinct #1. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
13. Greg Harrison made a motion to approve the Interlocal Agreement between Angelina County and the City of Huntington. Bobby Cheshire 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 adopt the 2019 Angelina County Multi-Jurisdiction Hazard Mitigation Action Plan. Terry Pitts 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 the Resolution of the Angelina County Commissioners' Court in Support of the Establishment of a Foreign Trade Zone Under the Alternative Site Framework. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
16. Terry Pitts made a motion to re-advertise for bid proposals for the lease of the Farmer's Market. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
17. Bobby Cheshire 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

Terry Pitts seconded the motion.

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

Voted Against: (None)
Motion carried.

18. Bobby Cheshire made a motion to approve the monthly report from Rodney Cheshire, Justice of the Peace-Pct. #4. Kermit Kennedy 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 pay the bills with the adjustment of an invoice for Champion Energy Services for Precinct #3 to be moved from Road and Bridge #4 to Road and Bridge #3. Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

20. Terry Pitts made a motion to adjourn at 11:28 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 March 12, 2019 on this 18th day of March, 2019.



Amy Fincher

Amy Fincher, Angelina County Clerk