

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, March 24, 2020 at 10:00 A.M. at the Angelina County Courthouse, Courtroom #5, 215 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. 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. Public Forum: None
5. Terry Pitts made a motion to approve the Commissioners' Court Minutes for March 10, 2020. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
6. Terry Pitts made a motion to extend the Declaration of Local Disaster until May 1, 2020, at midnight. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
7. Terry Pitts made a motion to strike item #7 (Appearance of Bob Flourney to make a proposal to the Commissioners Court). Bobby Cheshire 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 approve the final plat of Green Sanders Road Subdivision No. 1 in Precinct #1. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
9. Terry Pitts made a motion to approve the final plat of Kenneth Carroll Road Subdivision No. 1 in Precinct #3. Bobby Cheshire seconded the motion.

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

10. Terry Pitts made a motion to accept the Monthly Treasurer's Report for month ended February 2020; authorized the Court to sign. Bobby Cheshire seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: Don Lymbery
Motion carried.

11. Terry Pitts made a motion to approve the Interlocal Cooperation Contract with Department of Public Safety; authorized Judge Lymbery to sign. Kermit Kennedy seconded the motion.

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

12. Greg Harrison made a motion to approve Road & Bridge #4 to participate in Operation Clean-Sweep presented by the Diboll Civic Club in 2020. Terry Pitts 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 the extension of Employees Hospital Services Agreement between Angelina County and CHI St. Luke's Health Memorial to be effective through and including June 30, 2020; authorized Judge Lymbery to sign. Greg Harrison seconded the motion.

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

14. Bobby Cheshire made a motion to approve the 2019 Racial Profiling Report for Angelina County. Kermit Kennedy seconded the motion.

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

15. Bobby Cheshire made a motion to approve a budget request from Road & Bridge, Precinct #1:

Transfer from:	Hard Top Roads	031-131-4803	\$2,500.00
Transfer to:	Culverts	031-131-4802	\$2,500.00

Terry Pitts seconded the motion.

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

16. Kermit Kennedy made a motion to approve a budget transfer request from Justice of the Peace, Precinct #2:

Transfer from:	Training Personnel	010-077-4248	\$1,000.00
Transfer to:	Forfeiture Fund Travel	010-077-4226	\$1,000.00

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 the monthly reports from Justice of the Peace Precinct #1, #3 and #4, Tax Assessor-Collector and AgriLife Extension-Cary Sims, Joel Redus and Ryan Merrel; Cheshire also commended Sharon Shaw, Angelina County & Cities Health District, for doing an outstanding job keeping COVID-19 information flowing and everyone up-to-date. 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 pay the bills as submitted by the County Auditor. Bobby Cheshire seconded the motion.

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

Voted Against: (None)

Motion carried.

19. Bobby Cheshire made a motion to adjourn at 10:37 A.M. Terry Pitts 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 Commissioners' Court Minutes for March 24, 2020 on this 26th day of March, 2020.





Amy Fincher, Angelina County Clerk