THE STATE OF TEXAS  
COUNTY OF ANGELINA

Commissioners Court met in Regular Session on Tuesday, March 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  
Greg Harrison  
Kermit Kennedy  
Terry Pitts  
Bobby Cheshire  

County Judge  
Commissioner Precinct #1  
Commissioner Precinct #2  
Commissioner Precinct #3  
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. 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. Terry Pitts made a motion to award the bid for the lease of the Farmer’s Market to Tommy and Lynn Bryan. Kermit Kennedy seconded the motion.
   Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
   Voted Against: (None)
   Motion carried.

5. Bobby Cheshire made a motion to approve awarding the contract for construction of Sectors J-1 and K-1 liners at the landfill to Crockett Construction. Terry Pitts 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 table the Employee Benefit for Emergency Medical Transportation and have the Insurance Committee review it. 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 Sheriff’s Office to receive funds through the Tobacco Enforcement Program to conduct controlled buy/stings and follow-ups involving the use of minors in accordance with Subchapter H. 161, Texas Health and Safety Code. Terry Pitts seconded the motion.
   Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
   Voted Against: (None)
   Motion carried.

8. Terry Pitts made a motion to approve the Sheriff’s Office Racial Profiling Report for 2018. 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 Sheriff Greg Sanches to move the sergeant position from courthouse security to the Sheriff’s Department. Kermit Kennedy seconded the motion.
10. Bobby Cheshire made a motion to approve the Treasurer’s Reports for months ended January and February 2019; authorized Judge Lymbery and Commissioners 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 the request from Angelina County Auditor to join the Southeast Texas Co-op administered by Region 5 ESC; authorized 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. Bobby Cheshire made a motion to approve the request from Angelina County Auditor to lease/purchase copiers through Southeast Texas Co-op Including the increased software (Uniflow); authorized 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.

13. Bobby Cheshire made a motion to approve Road & Bridge #1, 2, 3 & 4 to advertise for two-year bids for the following:

- Gasoline & Diesel
- Cold Patch and Asphalt Products
- Rock, Gravel and Crushed Concrete
- Road Oil

Terry Pitts 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 Angelina County Waste Management Center permission to go out for bids for fuel products. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.

15. Greg Harrison made a motion to approve a budget transfer request from the Road & Bridge #4:

<table>
<thead>
<tr>
<th>Transfer from</th>
<th>Transfer to</th>
<th>Code</th>
<th>Amount</th>
<th>Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hard Top Roads</td>
<td>Training Personnel</td>
<td>034-134-4803</td>
<td>$2,500.00</td>
<td>034-134-4248</td>
<td>$2,500.00</td>
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</tbody>
</table>

Kermit Kennedy 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 approve the monthly report from Justice of the Peace Pct. #1, Collections and Tax Assessor Collector. 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 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 11:02 A.M. Bobby Cheshire 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 26, 2019 on this 27th day of March, 2019.

Amy Fincher, Angelina County Clerk