

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, March 27, 2018 at 10:00 A.M. at the Angelina County Courthouse Annex, Commissioners Courtroom, 606 East Lufkin Avenue, Lufkin, Texas with the following members present:

Wes Suiter	County Judge
Greg Harrison	Commissioner Precinct #1
Kenneth Timmons	Commissioner Precinct #2
Terry Pitts	Commissioner Precinct #3
Bobby Cheshire	Commissioner Precinct #4

1. Judge Wes Suiter called the meeting to order at 10:00 A.M. with all members present.
2. Opening prayer by Rev. David Hunt, Eastview United Pentecostal 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. Bobby Cheshire made a motion to approve the grant application for the Drug Court Program in the 159th District Court; authorizing Judge Suiter to sign. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
5. Kenneth Timmons made a motion to approve the resolution in support of the grant for the SAFPF Re-entry Drug Court Program; authorizing Judge Suiter to sign. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
6. Discussion on an Order adopting rules of Angelina County, Texas for On-Site Sewage Facilities dated September 14, 2014 pertaining to :

Section 10:

(B) Lot size. The minimum lot size for single family dwelling served by a public water supply shall be $\frac{3}{4}$ acre.

Mike Parker with Everett Griffith Jr. & Associates, Kelley Holcomb and Mike Parrish with Angelina Neches River Authority were present for the discussion.

The discussion was to keep the minimum lot size at $\frac{3}{4}$ acre and Cary Kirby will propose an amendment to change some language in the subdivision ordinance and order.

No action taken.

7. Bobby Cheshire made a motion to approve the permit to allow BP America Production Company to conduct a 3-D geophysical seismic survey on 45.41 acres of land owned by Angelina County; authorizing Judge Suiter to sign. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.

8. Bobby Cheshire made a motion to approve the contract between Angelina County and Southern CDJ Ltd authorizing the processing of title applications and registration services for motor vehicles purchased, sold or exchanged at their dealership; authorizing Judge Suiter to sign. Terry Pitts seconded the motion.
 Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
 Voted Against: (None)
 Motion carried.
9. Kenneth Timmons made a motion to approve the Proclamation proclaiming April 2018 as Child Abuse Protective Month in Angelina County; authorizing Judge Suiter to sign. Terry Pitts seconded the motion.
 Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
 Voted Against: (None)
 Motion carried.
10. Kenneth Timmons made a motion to approve retail fireworks permit holders to sell fireworks to the public in celebration of San Jacinto Day beginning April 16, 2018 and ending at midnight on April 21, 2018; authorizing Judge Suiter to sign. Terry Pitts seconded the motion.
 Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
 Voted Against: (None)
 Motion carried.
11. Bobby Cheshire made a motion to approve a budget transfer request from the Angelina County Airport;
- | | | | |
|----------------|------------|--------------|------------|
| Transfer from: | Fuel Sales | 083-183-4304 | \$3,000.00 |
| Transfer to: | Call Out | 083-183-4116 | \$3,000.00 |
- Terry Pitts seconded the motion.
 Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
 Voted Against: (None)
 Motion carried.
12. Greg Harrison made a motion to approve a transfer of a 2008 Ford F150 from the Angelina County Landfill to Cassels Boykin Park, Bobby Cheshire seconded the motion.
 Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
 Voted Against: (None)
 Motion carried.
13. Terry Pitts made a motion to accept the reports from Justice of the Peace #1, Tax-Assessor-Collector and AgriLife Extension-Joel Redus, Cary Sims and Ryan Merrel. Bobby Cheshire seconded the motion.
 Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
 Voted Against: (None)
 Motion carried.
14. Kenneth Timmons made a motion to pay the bills as submitted by the County Auditor, Terry Pitts seconded the motion.
 Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
 Voted Against: (None)
 Motion carried.

15. Kenneth Timmons made a motion to adjourn at 10:41 A.M., Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, 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 27, 2018 on this 29th day of March, 2018.





Amy Fincher, Angelina County Clerk