

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, April 9, 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

1. Judge Don Lymbery called the meeting to order at 10:03 A.M. with all members present except for Commissioner Bobby Cheshire.
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. Greg Harrison made a motion to approve a Resolution with the Episcopal Health Foundation to conduct an analysis of local government spending patterns to identify opportunities to improve local health outcomes, and develop a Memorandum of Understanding between Angelina County and the Episcopal Health Foundation to provide for this analysis to be completed without monetary cost or obligation to the County; authorizing Judge Lymbery to sign. Kermit Kennedy seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts
Voted Against: (None)
Motion carried.
5. Terry Pitts made a motion to accept the 2019 Racial Profiling Report submitted by Ray Anthony, Constable, Precinct #4. Kermit Kennedy seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts
Voted Against: (None)
Motion carried.
6. Kermit Kennedy made a motion to approve the appointment of Kendall Gay, Director of the Texas Forestry Museum, to the Angelina County Historical Commission for the fiscal years 2019-2020. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts
Voted Against: (None)
Motion carried.

Judge Lymbery had the Leadership Lufkin students introduce themselves: Kristen Redd from Southland Rehab and Cody Tayloe from Georgia Pacific.
7. Greg Harrison made a motion to appoint Don Lymbery, Roy Owens and Terry Pitts to the Insurance Committee. Kermit Kennedy seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts
Voted Against: (None)
Motion carried.
8. Greg Harrison made a motion to table the Letter of Agreement between the County Self-funded Welfare Benefit Plan and Dedicated MRI Center PLLC until further research can be done by the Insurance Committee. Terry Pitts seconded the motion.

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

9. Greg Harrison made a motion to approve the Proclamation proclaiming April 2019 as Child Abuse Prevention Month in Angelina County; authorizing Judge Lymbery to sign. Kermit Kennedy seconded the motion.

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

10. Terry Pitts made a motion to approve the monthly reports. Greg Harrison seconded the motion.

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

11. Kermit Kennedy made a motion to pay the bills as submitted by the County Auditor. Terry Pitts seconded the motion.

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

12. Greg Harrison made a motion to adjourn at 10:25 A.M. Kermit Kennedy seconded the motion.

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

I, Amy Fincher, Angelina County Clerk, do hereby attest to the accuracy of the Commissioner's Court Minutes for April 9, 2019 on this 10th day of April, 2019.





Amy Fincher, Angelina County Clerk