

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, April 28, 2020 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. M.H. Shubert, United Pentecostal Church, Huntington, 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 April 14, 2020. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried unanimously.
6. Bobby Cheshire made a motion to approve the Preliminary Plat of Davlin Addition in Precinct #4. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried unanimously.
7. Bobby Cheshire made a motion that administrative pay remains in effect with the work schedule being scheduled by the department heads. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried unanimously.
8. Greg Harrison made a motion to approve the request from Tom Selman, Constable Precinct #1, to apply for a grant for radio equipment funding from US Department of Justice. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried unanimously.

9. Bobby Cheshire made a motion to approve the Monthly Treasurer's Report for the month ended March 2020. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried unanimously.

10. Bobby Cheshire made a motion to add U-Bank to the approved investors list; authorized the Court to sign. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried unanimously.

11. Bobby Cheshire made a motion to approve the submittal of the Designation of Sponsors Authorized Representative to TxDOT Aviation designating Gary Letney as the authorized representative for the game fence project; 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 unanimously.

12. Bobby Cheshire made a motion to approve the submittal of the Certification of Project Funds to TxDOT with the Auditor's signature. Kermit Kennedy seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried unanimously.

13. Kermit Kennedy made a motion to approve the submittal of the Designation of Sponsor's Consultant Selection Committee to TxDOT Aviation to designate Don Lymbery, Gary Letney and Chad Courtney as members of the selection committee for project design; 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 unanimously.

14. Greg Harrison made a motion to approve a budget request from the Angelina County Landfill:

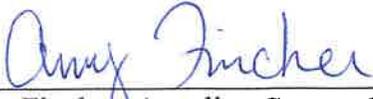
Transfer from:	Fund Balance	080-000-3100	\$71,773.80
Transfer to:	Equipment Rental	080-180-4995	\$71,773.80

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

15. Terry Pitts made a motion to terminate the current disposal rates contract between Angelina County Waste Management and the City of Lufkin. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried unanimously.
16. Greg Harrison made a motion to pay \$13,893.74 out of contingency for furniture in the District Attorney's Office. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: Don Lymbery
Motion carried.
17. Greg Harrison made a motion to approve the monthly reports from Justice of the Peace Precinct #3 and AgriLife Extension-Joel Redus, Ryan Merrel and Cary Sims. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried unanimously.
18. 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 unanimously.
19. Bobby Cheshire made a motion to adjourn at 11:28 A.M. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried unanimously.

I, Amy Fincher, Angelina County Clerk, do hereby attest to the accuracy of the Commissioners' Court Minutes for April 28, 2020 on this 30th day of April, 2020.





Amy Fincher, Angelina County Clerk