

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, May 8, 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:

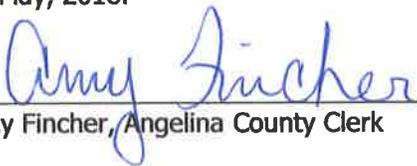
Greg Harrison	Commissioner Precinct #1
Kenneth Timmons	Commissioner Precinct #2
Terry Pitts	Commissioner Precinct #3
Bobby Cheshire	Commissioner Precinct #4

1. Kenneth Timmons, Judge Pro Tem, called the meeting to order at 10:00 A.M. with all members present except for Wes Suiter, County Judge.
2. Opening prayer by Kenneth Timmons, Commissioner Precinct #2.
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 the preliminary plat of Rustic Pines Subdivision, Section 1 in Precinct #1. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
5. Terry Pitts made a motion to approve the offer of \$251,294.90 from the Texas Department of Transportation for the purchase of the 0.4314 acres of land located at US Highway 59 & Airport Blvd. from Angelina County, Texas for the US 59 Diboll Relief Highway Project; authorizing Judge Suiter to sign. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
6. Terry Pitts made a motion to approve the Amendment to Oil, Gas and Mineral Lease between BP America Production Company and Angelina County, Texas, dated March 13, 2018 for two tracts of land situated in the William Plucker Survey, A-501, Angelina County, Texas, containing 0.622 acres of land, more or less; authorizing Judge Suiter to sign. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
7. Terry Pitts made a motion to approve the Proclamation proclaiming the month of May 2018 as Elder Abuse Prevention Month in 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 miscellaneous reports from Justice of the Peace, Precinct #1. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.

9. Terry Pitts made a motion to pay the bills as submitted by the County Auditor. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
10. Terry Pitts made a motion to adjourn at 10:21 A.M. Bobby Cheshire seconded the motion.
Motion carried.

I, Amy Fincher, Angelina County Clerk, do hereby attest to the accuracy of the Commissioner's Court Minutes for May 8, 2018 on this 15th day of May, 2018.





Amy Fincher, Angelina County Clerk