

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Monday, May 21, 2018 at 10:00 A.M. at the Angelina County Courthouse, Courtroom #5, 215 East Lufkin Avenue, Lufkin, Texas with the following members present:

Wes Suiter	County Judge
Greg Harrison	Commissioner Precinct #1
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 except for Kenneth Timmons, Commissioner Precinct #2.
2. Opening prayer by Rev. Oscar Dixon, Overcomers Through Faith Ministries, 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 the Investment Report for the quarter ended March 31, 2018, presented by Deborah Huffman. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
5. Terry Pitts made a motion to approve the renewal of the liability insurance policy with Old Republic, in the amount of \$14,067, for the Angelina County Airport. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
6. Terry Pitts made a motion to approve the contract with Helicopter Express, Inc. to conduct flight operations for the Domestic Marijuana Eradication Program; authorizing Judge Suiter to sign. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
7. Greg Harrison made a motion to approve the request for 50% matching funds from Bulletproof Vest Partnership. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
8. Terry Pitts made a motion to approve the Healthwatch Medical Management Addendum between Angelina County and Group & Pension Administrators, Inc.; authorizing Judge Suiter to sign. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
9. Bobby Cheshire made a motion to approve the proposed agreement with the U.S. Forest Service to allow placement of an antenna on Angelina County Radio Tower in Zavalla, Texas,

upon further negotiations, to satisfy the County Attorney's Office along with a signature line for both agencies to agree with the terms; authorizing Judge Suiter to sign. Terry Pitts seconded the motion.

Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

10. The Court entered into Executive Session at 10:18 A.M.

11. The Court returned to Open Session at 11:37 A.M. Bobby Cheshire made a motion that no action will be taken on item #10. Terry Pitts seconded the motion.

Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

12. Greg Harrison made a motion to approve the Resolution and Order adopting the "Guidelines for the Angelina County Chapter 381 Community and Economic Development Program"; authorizing Judge Suiter to sign. Terry Pitts seconded the motion.

Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

13. Bobby Cheshire made a motion to approve the budget transfer request from Road & Bridge, Pct. #1:

Transfer from:	Hard Top Roads	031-131-4803	\$17,764.28
Transfer to:	Capital Outlay	031-131-4995	\$17,764.28

Terry Pitts seconded the motion.

Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

14. Bobby Cheshire made a motion to approve the budget transfer request from Road & Bridge, Pct. #1:

Transfer from:	R&M Hard Top Roads	031-131-4803	\$5,000.00
Transfer to:	Supplies Parts	031-131-4318	\$5,000.00

Terry Pitts seconded the motion.

Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

15. The Court entered into Executive Session at 11:46 A.M.

16. The Court returned to Open Session at 12:03 P.M. Terry Pitts made a motion that no action will be taken on item #15. Greg Harrison seconded the motion.

Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

17. Terry Pitts made a motion to accept the reports from the Collections Department, Tax-Assessor Collector and AgriLife Extension-Joel Redus, Cary Sims and Ryan Merrel. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.

18. Greg Harrison made a motion to pay the bills as submitted by the County Auditor. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.

19. Greg Harrison made a motion to adjourn at 12:05 P.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 21, 2018 on this 22nd day of May, 2018.





Amy Fincher, Angelina County Clerk