

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, May 26, 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
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, except for Kermit Kennedy, Commissioner Precinct #2.
2. Opening prayer by Dr. Jacob Fitzgerald, Denman 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. Public Forum:

The following individuals discussed concerns on a six-million-dollar loan for road repairs and discussed a unit road system:

Bob Flournoy, Kelly Dickinson, Curtis Gresham, Aaron Smith, Linda Cryer, Michael McCracken, Mike Jackson, Donnah Crater, Bobby Smith, Rachel Kennerly and Amanda Gilbert

Jill Brewer addressed some questions that had been asked regarding the loan for road repairs.

5. Greg Harrison made a motion to approve the Commissioners' Court Minutes for May 12, 2020. Bobby Cheshire seconded the motion.  
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
6. Willie Murphy discussed road conditions in Precinct #3.
7. Greg Harrison made a motion to approve renewing the Liability Insurance Policy for the Angelina County Airport with Old Republic Insurance Company; authorized Judge Lymbery to sign. Bobby Cheshire seconded the motion.  
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
8. Bobby Cheshire made a motion to approve the renewal of the Angelina County Commercial Crime Bond for a three-year term with Zurich; authorized Judge Lymbery to sign. Terry Pitts seconded the motion.

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

9. Terry Pitts made a motion to approve the final plat of Sun-n-Fun, Lots 20, 21 & 22 Revised in Precinct #4. Greg Harrison seconded the motion.  
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
10. Bobby Cheshire made a motion to approve the request from Ricky Conner, Emergency Management Coordinator, to apply for the CARES Act Funding Grant. Terry Pitts seconded the motion.  
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
11. Bobby Cheshire made a motion to approve the Monthly Treasurer's Report for the month ended April 2020. Terry Pitts seconded the motion.  
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
12. Jill Brewer, County Treasurer, presented the Angelina County Investment Report for the quarter ended March 31, 2020.
13. Greg Harrison made a motion to approve the request from Nick Gardner, Angelina County Jail, to apply for the Bureau of Justice Assistance Coronavirus Emergency Supplemental Funding Program Federal Grant; authorized Judge Lymbery to sign. Bobby Cheshire seconded the motion.  
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
14. Terry Pitts made a motion to approve a Resolution for the CARES Act Grant; authorized the Court to sign. Bobby Cheshire seconded the motion.  
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
15. Bobby Cheshire made a motion to approve the early voting locations, hours and poll workers, the Republican Election Day polling locations and the Democratic Election Day polling locations. Terry Pitts seconded the motion.  
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.

16. Greg Harrison made a motion to approve the budget for the Pre-Trial Intervention Program Fund. Bobby Cheshire seconded the motion.

Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

17. Greg Harrison made a motion to approve a budget request from the District Attorney:

Transfer from:	Trial Transcripts	010-055-4669	\$1,300.00
Transfer to:	Rental/Lease Equip.	010-055-4407	\$1,300.00

Bobby Cheshire seconded the motion.

Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

18. Terry Pitts made a motion to approve a budget request from Road & Bridge, Pct. #1:

Transfer from:	Fund Balance		\$25,000.00
Transfer to:	R&M Equipment	031-131-4311	\$25,000.00

Bobby Cheshire seconded the motion.

Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

19. Terry Pitts made a motion to approve a budget request from Road & Bridge, Pct. #4:

Transfer from:	Fund Balance	034-000-3100	\$200,000.00
Transfer to:	Parts & Shop	034-134-4318	\$ 25,000.00
	Culverts	034-134-4802	\$ 20,000.00
	Capital Outlay	034-134-4995	\$155,000.00

Greg Harrison seconded the motion.

Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

Bobby Cheshire made a motion to recess at 11:28 AM, Terry Pitts seconded the motion.

Greg Harrison made a motion to reconvene at 11:32 AM, Terry Pitts seconded the motion.

20. Greg Harrison made a motion to hire US Capital Advisor LLC, on a contingent fee basis, to provide services to Angelina County as USCA Municipal Advisor Services. Terry Pitts seconded the motion.

Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire

Voted Against: (None)  
Motion carried.

21. Greg Harrison made a motion to approve the Resolution Approving an Engagement Agreement Relating to Bond Counsel Services with Bracewell LLP. Terry Pitts seconded the motion.

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

22. Bobby Cheshire made a motion to approve the monthly reports from the Justice of the Peace Precinct #3, Tax Assessor-Collector and Agrilife Extension-Ryan Merrel, Cary Sims and Joel Redus. Terry Pitts seconded the motion.

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

23. Terry Pitts made a motion to pay the bills as submitted by the County Auditor. Bobby Cheshire seconded the motion.

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

24. Bobby Cheshire made a motion to adjourn at 12:47 P.M. Greg Harrison seconded the motion.

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

I, Amy Fincher, Angelina County Clerk, do hereby attest to the accuracy of the Commissioners' Court Minutes for May 26, 2020 on this 29<sup>th</sup> day of May, 2020.



  
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Amy Fincher, Angelina County Clerk