

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, May 28, 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
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. Gary Forrest, Parkview 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 the Commissioners' Court Minutes for May 7, 2019. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
5. Terry Pitts made a motion to approve the final plat of Tipton's Asa Road Subdivision in Precinct #3. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
6. Terry Pitts made a motion to approve the final plat of Knight's Deer Brook Subdivision in Precinct #3. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
7. Terry Pitts made a motion to approve the final plat of Shop Branch Road Subdivision in Precinct #3. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
8. Terry Pitts made a motion to approve subdividing property owned by Ms. Nazarita Cramer in the Cramer Addition in Precinct #3. Kermit Kennedy seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
9. Bobby Cheshire made a motion to approve renewing the Airport Liability Insurance with Old Republic; authorizing the Judge to sign. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.

10. Terry Pitts made a motion to approve the Sheriff's Office to accept the following donations from IServe365: AA-Batteries for the Sheriff's Office and Jail, and bags containing personal care/hygiene items to be given to homeless individuals. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
11. Bobby Cheshire made a motion to approve the April 2019 Treasurer's Report; authorizing the court members to sign. Kermit Kennedy seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
12. Terry Pitts made a motion to approve the Investment Report for the quarter ended March 31, 2019. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
13. Bobby Cheshire made a motion to give the Treasurer the option to invest \$2,000,000.00 in Texas Class. Kermit Kennedy seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
14. Greg Harrison made a motion to approve the Elections Administrator to lease purchase a copier from Canon through Southeast TX Co-op. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
15. Cary Sims, County Extension Agent, recognized Commissioner Bobby Cheshire for completion of the V.G. Young Leadership Academy.
16. Terry Pitts made a motion to approve an Interlocal Agreement between Angelina County and the City of Huntington for City of Lufkin Ambulance service; authorized Judge to sign. Kermit Kennedy seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
17. Judge Lymbery presented information from the Free Day at the Landfill.
18. Bobby Cheshire made a motion to approve a budget transfer request from Emergency Management:

Transfer from:	R&M Office Equipment	010-038-4316	\$ 300.00
Transfer to:	Office Supplies	010-038-4615	\$ 300.00

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

19. Kermit Kennedy made a motion to approve a budget transfer request from District Attorney 2019 Forfeiture Fund:

Transfer from:	DA Contract Investigation	079-179-4621	\$10,000.00
Transfer to:	Capital Outlay	079-179-4995	\$10,000.00

Terry Pitts seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

20. Terry Pitts made a motion to approve a budget transfer request from Road & Bridge #4:

Transfer from:	Carry-Over		\$10,000.00
Transfer to:	Capital Outlay	034-134-4995	\$10,000.00

Bobby Cheshire seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

21. Terry Pitts made a motion to approve a budget transfer request from Road & Bridge #4:

Transfer from:	Carry-over		\$18,000.00
Transfer to:	Equipment Lease	034-134-4406	\$18,000.00

Greg Harrison seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

22. Bobby Cheshire made a motion to approve a budget transfer request from Road & Bridge #2:

Transfer from:	Hard Top Roads	032-132-4803	\$ 1,000.00
Transfer to:	Training Personnel	032-132-4248	\$ 1,000.00

Terry Pitts seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

23. Bobby Cheshire made a motion to approve the monthly reports from Justice of the Peace Precinct #1, Tax Assessor Collector, Collections Department, Justice of the Peace Precinct #4 and AgriLife Extension-Ryan Merrel. Terry Pitts seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

24. Terry Pitts made a motion to pay the bills. Bobby Cheshire seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

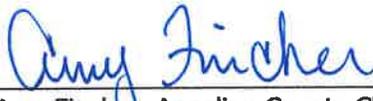
Motion carried.

Lufkin City Councilman, Robert Shankle, and Huntington City Manager, Bill Stewart, were recognized for being present at the meeting.

25. Terry Pitts made a motion to adjourn at 10:45 A.M. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.

I, Amy Fincher, Angelina County Clerk, do hereby attest to the accuracy of the Commissioner's Court Minutes for May 28, 2019 on this 3rd day of May, 2019.





Amy Fincher, Angelina County Clerk