

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, June 9, 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 the members present.
2. Opening prayer by Rev. Stephen Pinkney, New Beginning 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:

Mark Dunn spoke against item #22

Jill Brewer, County Treasurer, addressed questions she has received regarding item #22
5. Terry Pitts made a motion to approve the Commissioners' Court Minutes for May 26, 2020. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
6. Greg Harrison made a motion to approve the renewal of the contract with HelpMD; authorized Judge Lymbery to sign. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
7. Greg Harrison made a motion to approve the request from Gary Letney, Airport Manager, to apply for the CARES Act Funding Grant. 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 the transfer of a 2011 Crown Victoria, VIN # 2FABP7BV8BX169196, from the Jail Division Inventory to the District Attorney Inventory. Bobby Cheshire 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 for the County to keep the vehicles from the Sheriff's Office (2012 Chevrolet Tahoe, VIN# 1GN1C2E03CR197424 and 2013 Chevrolet Tahoe, VIN# 1GN1C2E02DR229135) and allow department heads to decide if they want to upgrade before selling them. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
10. Greg Harrison made a motion to approve the Monthly Treasurer's Report for the month ended May 2020; authorized Court to sign. Kermit Kennedy 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 accept the report given by Elizabeth Hawkins, Election Administrator, of days and times for early voting for the July 14, 2020 Runoff Election. Terry Pitts 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 2020 Budget for the District Attorney State Grants Fund which includes both the Victims Crime Act Grant and the Violence Against Women Grant. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
13. Terry Pitts made a motion to approve the budget transfer for the District Attorney State Grant Fund:

Transfer from:	Assistants	010-055-4004	\$42,000.00
	Federal Payroll Taxes	010-055-4034	\$ 3,213.00
	Retirement	010-055-4035	\$ 4,221.00
	Medical Group Ins	010-055-4036	\$ 9,946.00
	Workers Comp	010-055-4037	\$ 50.00
	State Unemployment	010-055-4038	\$ 150.00
Transfer to:	Assistants	067-100-4004	\$42,000.00
	Federal Payroll Taxes	067-100-4034	\$ 3,213.00
	Retirement	067-100-4035	\$ 4,221.00

Medical Group Ins	067-100-4036	\$ 9,946.00
Workers Comp	067-100-4037	\$ 50.00
State Unemployment	067-100-4038	\$ 150.00

Bobby Cheshire seconded the motion.

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

Voted Against: (None)

Motion carried.

14. Terry Pitts made a motion to approve a budget transfer request for the District Attorney:

Transfer from:	Contingency	010-075-4467	\$13,893.74
Transfer to:	Capital Outlay	010-055-4995	\$13,893.74

Bobby Cheshire seconded the motion.

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

Voted Against: (None)

Motion carried.

15. Greg Harrison made a motion to approve a budget transfer request from the District Attorney of local match required for Grant #3828701 Victims of Crime Act:

Transfer from:	Contingency	010-075-4647	\$50,403.00
Transfer to:	Local Match Fund	067-200-3510	\$50,403.00

Bobby Cheshire seconded the motion.

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

Voted Against: (None)

Motion carried.

16. Janet Cassels, District Attorney, discussed unpaid salary funds in the District Attorney's budget and anticipated grant award shortfalls.

17. Greg Harrison made a motion to approve a budget transfer request for County Auditor:

Transfer from:	Personnel Training	010-015-4248	\$ 750.00
Transfer to:	Capital Outlay	010-015-4995	\$ 750.00

Bobby Cheshire seconded the motion.

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

Voted Against: (None)

Motion carried.

18. Bobby Cheshire made a motion to approve a budget transfer request for Road & Bridge, Precinct #1:

Transfer from:	Parts & Shop	031-131-4318	\$ 300.61
Transfer to:	Equipment Rental	031-131-4407	\$ 300.61

Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

19. Bobby Cheshire made a motion to approve Road & Bridge, Precinct #1 to renew the current lease to purchase a 2017 John Deere Back Hoe in two annual payments financed through First National Bank Wichita Falls; authorized Judge Lymbery to sign. Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

20. Bobby Cheshire made a motion to table discussion/action on Road & Bridge, Precinct #4 reducing the speed limit in the Greenridge Subdivision to 20 MPH. Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

21. Bobby Cheshire made a motion to approve to finish up-grade communication work on new radio equipment:

Transfer from:	Contingency	010-075-4647	\$238,067.70
	Fencing (2) Locations		\$ 12,000.00
	Slab (2) Locations		\$ 16,000.00
	Wiring for generator (2) locations		\$ 1,200.00
	Take down old tower		\$ 28,688.00
	Bring Diboll site on-line		\$180,179.70
Transfer to:	Communication	010-075-4993	\$238,067.70

Greg Harrison seconded the motion.

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

Voted Against: (None)

Motion carried.

The Court recessed at 11:11 A.M. and reconvened at 11:15 A.M.

22. Greg Harrison made a motion to approve an Order of Angelina County, Texas, authorizing the issuance and sale of Angelina County Texas Tax Note, Series 2020; awarding the sale of said note to TIB; levying a tax in payment thereof; prescribing the form of said note; and enacting other provisions relating to the subject. 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 #4 and the Tax Assessor-Collector. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
24. Greg Harrison 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.
25. Bobby Cheshire made a motion to adjourn at 11:36 A.M. Terry Pitts 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 Commissioners' Court Minutes for June 9, 2020 on this 10th day of June, 2020.





Amy Fincher, Angelina County Clerk