

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, June 12, 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:

Wes Suiter	County Judge
Greg Harrison	Commissioner Precinct #1
Kenneth Timmons	Commissioner Precinct #2
Terry Pitts	Commissioner Precinct #3
Bobby Cheshire	Commissioner Precinct #4

1. Judge Wes Suiter called the meeting to order at 10:00 A.M.
2. Opening prayer by Rev. David Hunt, Eastview United Pentecostal 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. Kenneth Timmons made a motion to award the Bank Depository Contract Bid to Commercial Bank for 4 years. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
5. Bobby Cheshire made a motion to approve the final plat of Box Car Road Place No. 2 in Pct. #1. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
6. Bobby Cheshire made a motion to approve the final plat of Wild Vine's Lake Estates in Pct. #4. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
7. Kenneth Timmons made a motion to table item #7 until the next meeting. Bobby Cheshire 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 appoint Amy Fincher, Cary Kirby, Kenneth Timmons and Wes Suiter to serve as members on the Deep East Texas Council of Government Board for 2018-2019. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
9. The Court entered into Executive Session at 10:25 A.M.

10. The Court returned to Open Session at 10:51 A.M. Terry Pitts made a motion to authorize the County Judge to enter into negotiation with two prospective businesses looking at locating their business operations to Angelina County. Kenneth Timmons seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.

11. Kenneth Timmons made a motion to approve the budget transfer request from County Court at Law #1:

Transfer from:	Office Supplies	010-009-4615	\$375.00
Transfer to:	Dues & Publication	010-009-4226	\$375.00

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

12. Kenneth Timmons made a motion to approve the budget transfer request from County Parks Department:

Transfer from:	Park Maintenance	022-122-4317	\$1,500.00
Transfer to:	Printing & Forms	022-122-4611	\$1,500.00

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

13. Kenneth Timmons made a motion to remove item #13 from the agenda. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.

14. There were no miscellaneous or routine items.

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

16. Bobby Cheshire made a motion to adjourn at 10:57 A.M. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, 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 June 12, 2018 on this 12th day of June, 2018.





Amy Fincher, Angelina County Clerk