

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, June 23, 2020 at 10:00 A.M. at the Angelina County Courthouse, Courtroom #5, 215 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 the members present with the exception of Kermit Kennedy, Commissioner Precinct #2.
2. Opening prayer by Pastor Jeremy Yancey, Timber Creek 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: None
5. Greg Harrison made a motion to approve the Commissioners' Court Minutes for June 9, 2020. Terry Pitts seconded the motion.  
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
6. Greg Harrison made a motion to approve a contract with Bat Solutions for bat removal, bat proofing and odor treatment at the Angelina County Denman Building, in the amount of \$14,500.00, to be paid from the contingency fund. Bobby Cheshire seconded the motion.  
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
7. Terry Pitts made a motion to approve the final plat of CC Road Estates in Precinct #4. Greg Harrison seconded the motion.  
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
8. Greg Harrison made a motion to approve the final plat of Rustic Pines Subdivision, Section Two in Precinct #1. 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 accept AccuRisk for the Stop Loss Insurance Carrier for Angelina County's Health Insurance Program. Bobby Cheshire seconded the motion.  
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.

10. Terry Pitts made a motion to designate Billie Page to calculate NNR and VAR Tax Rate for Angelina County. Greg Harrison seconded the motion.  
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.

11. Terry Pitts made a motion to approve an assignment of the ground lease for Hanger Site No. Nine, at the Angelina county Airport, from VCD/JCD Family Partnership, Ltd. to RBWDB Aircraft, LLC and to allow ownership of Hanger Building No. Nine to be transferred from VCD/JCD Family Partnership, Ltd. to RBWDB Aircraft, LLC; authorized the Court to sign the Resolution and Judge Lymbery to sign the lease. Greg Harrison seconded the motion.  
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.

12. Terry Pitts made a motion to approve designating Bobby Cheshire, Cary Kirby, Joe Lee Register and Rodney Cheshire to the DETCOG Board of Directors. Greg Harrison seconded the motion.  
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.

13. Greg Harrison made a motion to approve a budget transfer request from Road & Bridge Precinct #2:

Transfer from:	Fund Balance	032-000-3100	\$45,000.00
Transfer to:	Equipment Lease	032-132-4406	\$45,000.00

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

14. Greg Harrison made a motion to approve a budget transfer request from Justice of the Peace, Precinct #4:

Transfer from:	Office Supplies	010-080-4615	\$1,020.00
Transfer to:	Repair & Maintenance	010-080-4303	\$1,020.00

Terry Pitts seconded the motion.  
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire

Voted Against: (None)  
Motion carried.

15. Terry Pitts made a motion to approve the monthly reports from Justice of the Peace Precinct #1 and #3 and AgriLife Extension-Joel Redus and Cary Sims. Greg Harrison seconded the motion.

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

16. Terry Pitts made a motion to pay the bills as submitted by the County Auditor. Greg Harrison and Bobby Cheshire seconded the motion.

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

17. Bobby Cheshire made a motion to adjourn at 10:29 A.M. Terry Pitts 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 June 23 2020 on this 23<sup>rd</sup> day of June, 2020.



  
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Amy Fincher, Angelina County Clerk