

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, June 25, 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. Bryan Lipscomb, Providence 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. (Item #14 was presented before item #4) Bobby Cheshire made a motion to approve the Commissioners' Court Minutes for June 11, 2019, with the following amendment to item #8: changing the monthly premium amount for the "Family" option for the Angelina County Health insurance Program to \$688.00. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
5. The Court opened a public hearing in reference to the proposed issuance by the Colorado Health Facility Authority of certain tax-exempt bonds at 10:04 A.M.
6. The public hearing was closed at 10:05 A.M.
7. Bobby Cheshire made a motion to approve the proceeds of the Bonds to be used to finance, refinance, pay or reimburse the costs of the projects for the County affiliates; authorizing Judge Lymbery to sign. Kermit Kennedy seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
8. Bobby Cheshire made a motion to approve the reappointment of Randy George to the Board of Trustees at the Burke Center for another two-year term. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
9. Greg Harrison made a motion to approve the Treasurer's Report for May 2019. 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 an Interlocal Agreement between Angelina County, the Angelina County Sheriff's Office and The Coalition, Inc. Bobby Cheshire 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 appoint Cary Kirby, County Attorney, as the management authority of the Law Library. Terry Pitts seconded the motion.

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

12. (Items #12 & #13) Terry Pitts made a motion to change from Westlaw to Lexis-Nexis in the Law Library and other offices in the Courthouse. Bobby Cheshire seconded the motion.

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

13. See Item #12.

14. (Item #14 was presented before item #4) Terry Pitts made a motion to approve correcting the monthly insurance premium amount for the "Family" option for the Angelina County Health Insurance Program to \$688.00. Bobby Cheshire seconded the motion.

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

15. Bobby Cheshire made a motion to approve the Elections Administrator to move forward with the conversion of the voter records with Vista Solutions; authorizing 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.

16. Greg Harrison made a motion to table the action on public forum and establishing Rules of Procedure, Conduct and Decorum of the County Commissioners' Court. Terry Pitts seconded the motion.

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

17. Bobby Cheshire made a motion to approve entering into contract with Auctioneer Express to sell surplus equipment; authorizing Judge Lymbery to sign. Kermit Kennedy 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 from Road & Bridge #1:

Transfer from:	Hard Top Roads	031-131-4803	\$ 3,000.00
Transfer to:	Training Personnel	031-131-4248	\$ 3,000.00

Terry Pitts seconded the motion.

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

Voted Against: (None)
Motion carried.

19. Greg Harrison made a motion to approve a budget transfer request from Emergency Management:

Transfer from:	R&M Office Equipment	010-038-4316	\$ 700.00
Transfer to:	Office Supplies	010-038-4615	\$ 700.00

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 approve a budget transfer request from Road & Bridge #2:

Transfer from:	Fund Balance	032-000-3100	\$183,557.15
Transfer to:	Capital Outlay	032-132-4995	\$183,557.15

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 a request from Road & Bridge #2 to purchase a new John Deere Tractor with 22 ft. Boom Mower & Ditcher from Tiger Corp./George Bane, Inc. through the Buy Board to be financed through the Lease Purchase Program at First National Bank, Wichita Falls. Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

22. Greg Harrison made a motion to approve a request from Road & Bridge #2 to purchase a new patch truck through the Buy Board. 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 hiring a broker to sell 3 tracts of County property.

Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

24. Bobby Cheshire made a motion to approve the monthly reports from Justice of the Peace Precinct #1, Justice of the Peace Precinct #3 and the Collections Department. Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

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

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

26. Bobby Cheshire made a motion to adjourn at 10:58 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 Commissioner's Court Minutes for June 25, 2019 on this 26th day of June, 2019.





Amy Fincher, Angelina County Clerk