

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, June 26, 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 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. Terry Pitts made a motion to approve the final plat of Fielder Cemetery Road Subdivision No. 3 in Pct. #3. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
5. Kenneth Timmons made a motion to approve the 2017 Audit Report by Axley & Rode, LLP. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
6. Kenneth Timmons made a motion to approve the amended affiliation agreements with Catholic Health Initiatives and Community Health Systems to include their sister facilities; authorized Judge Suiter to sign. 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 approve the budget transfer request from the District Attorney Forfeiture Fund:

Transfer from:	DA Contract Investigation 079-179-4621	\$15,000.00
Transfer to:	Capital Outlay 079-179-4995	\$15,000.00

Terry Pitts 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 approve the purchase of a CAT D6T Bulldozer through the Buy Board for the Angelina County Landfill. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.

9. (#10 on the agenda) Bobby Cheshire made a motion to table his request to purchase a Cat RM300 Reclaimer until the July 10th meeting. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried
10. (#9 on the agenda) Terry Pitts made a motion to table the action on a request from Road & Bridge Precinct #4 to purchase (2) 140M3 all-wheel drive motor graders until a lease agreement is available. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried
11. The Court entered into Executive Session at 10:48 A.M.
12. The Court returned to Open Session at 11:02 A.M. Terry Pitts made a motion to authorize the County Judge to enter into negotiations with a prospective business wishing to relocate and expand in Angelina County for economic development incentive package. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
13. Kenneth Timmons made a motion to approve the miscellaneous reports from Justice of the Peace Precinct #1, Tax Assessor-Collector, Collections Department and AgriLife Extension- Joel Redus and Cary Sims. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
14. Kenneth Timmons made a motion to pay the bills as submitted by the County Auditor. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
15. Terry Pitts made a motion to adjourn at 11:07 A.M. Bobby Cheshire 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 26, 2018 on this 27th day of June, 2018.



Amy Fincher, Angelina County Clerk

