

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, July 10, 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. Elton Musick, Grace 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. The court opened a public hearing in reference to the continuation of the Angelina County District Clerk's plan for S.B. 1685 Archiving and Restoration of Historical Record Books.
5. Closed public hearing.
6. Bobby Cheshire made a motion to approve the continuation of the Angelina County District Clerk plan for S.B. 1685 Archiving and Restoration of Historical Record Books and authorizing the District Clerk to collect a fee not to exceed \$10.00 per filing for any action filed in the District Clerk's office in accordance with S.B. 1685. Terry Pitts seconded the motion.  
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
7. Bobby Cheshire made a motion to approve the contract between the Department of State Health Services and Angelina County for the continuation of issuing out of county birth certificates, contingent on DSHS striking section 6.08 Insurance; authorizing Judge Suiter to sign. Terry Pitts seconded the motion.  
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
8. Kenneth Timmons made a motion to approve leaving the elected rate at 10.05% for the adoption of the TCDRS Retirement Plan. Greg Harrison seconded the motion.  
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
9. Kenneth Timmons made a motion to approve the 2018-2019 Angelina County Wellness Program submitted by GPA. Greg Harrison seconded the motion.  
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried

10. Terry Pitts made a motion to approve the standard formulary unmanaged 2-tier prescription plan excluding the implementation of a mandatory mail service program for maintenance medications; authorizing Judge Suiter to sign. Bobby Cheshire 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 miscellaneous report from Ryan Merrel at the AgriLife Extension. Greg Harrison seconded the motion.  
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
12. 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.
13. Kenneth Timmons made a motion to adjourn at 10:30 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 July 10, 2018 on this 10<sup>th</sup> day of July, 2018.



  
Amy Fincher, Angelina County Clerk