

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, July 14, 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

1. Judge Don Lymbery called the meeting to order at 10:00 A.M. with the above members present. Kermit Kennedy, Commissioner Precinct #2, is out on medical leave and Bobby Cheshire, Commissioner Precinct #4, is attending a funeral.
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. Public Forum: None
5. Terry Pitts made a motion to approve the Commissioners' Court Minutes for June 23, 2020. Greg Harrison seconded the motion.  
Voted For: Greg Harrison, Terry Pitts and Don Lymbery  
Voted Against: (None)  
Motion carried.
6. The Angelina County Commissioners' Court opened a Public Hearing at 10:03 A.M. on a proposed Ordinance Prohibiting Solid Waste Processing & Disposal in Undesignated Areas of Angelina County. There were no public comments.
7. The Angelina County Commissioners' Court closed the Public Hearing at 10:03 A.M. on a proposed Ordinance Prohibiting Solid Waste Processing & Disposal in Undesignated Areas of Angelina County.
8. Terry Pitts made a motion to approve the proposed Ordinance Prohibiting Solid Waste Processing & Disposal in Undesignated Areas of Angelina County with the proper signatures. Greg Harrison seconded the motion.  
Voted For: Greg Harrison, Terry Pitts and Don Lymbery  
Voted Against: (None)  
Motion carried.
9. Greg Harrison made a motion to approve a proposal improvement project to Pavilion Barn #1 at the Angelina County Farmers Market. Terry Pitts seconded the motion.  
Voted For: Greg Harrison, Terry Pitts and Don Lymbery  
Voted Against: (None)  
Motion carried.

10. Terry Pitts made a motion to approve an assignment of the ground lease for Hanger Site No. Ten, at the Angelina County Airport, from VCD/JCD Family Partnership, Ltd. to A35/C182, LLC and to allow ownership of Hanger Building No. Ten to be transferred from VCD/JCD Family Partnership, Ltd. to A35/C182, LLC, with proper signatures. Greg Harrison seconded the motion.  
Voted For: Greg Harrison, Terry Pitts and Don Lymbery  
Voted Against: (None)  
Motion carried.
11. Greg Harrison made a motion to renew the current Law Enforcement Agency Subscriber Agreement between TransUnion and Alternative Data Solutions, Inc. (TRADS) and the Sheriff's Office; authorized the Sheriff to sign. Terry Pitts seconded the motion.  
Voted For: Greg Harrison, Terry Pitts and Don Lymbery  
Voted Against: (None)  
Motion carried.
12. Greg Harrison made a motion to approve a contract between Angelina County and Tyler Technologies, Inc., that was requested by the Sheriff's Office; authorized Judge Lymbery to sign. Terry Pitts seconded the motion.  
Voted For: Greg Harrison, Terry Pitts and Don Lymbery  
Voted Against: (None)  
Motion carried.
13. Greg Harrison made a motion to approve the County to request the their portion of Unclaimed Property Capital Credits for Counties from the Texas Comptroller of Public Accounts; authorized Judge Lymbery to sign. Terry Pitts seconded the motion.  
Voted For: Greg Harrison, Terry Pitts and Don Lymbery  
Voted Against: (None)  
Motion carried.
14. Greg Harrison made a motion to approve including the Diabetes Direct Connect Program, with Kannact Inc., as part of the Angelina County Wellness Program; authorized Judge Lymbery to sign. Terry Pitts seconded the motion.  
Voted For: Greg Harrison, Terry Pitts and Don Lymbery  
Voted Against: (None)  
Motion carried.
15. Terry Pitts made a motion to approve to pay the County match for the Angelina County Child Welfare Services contract with the Texas Department of Family and Protective Services from contingency (010-075-4647). Greg Harrison seconded the motion.  
Voted For: Greg Harrison, Terry Pitts and Don Lymbery  
Voted Against: (None)  
Motion carried.
16. Greg Harrison made a motion to approve a budget transfer request to cover unbudgeted expenses paid through June 30, 2020:

Transfer from:	Contingency	010-075-4647	\$67,413.96
Transfer to:	Communication Upgrade	032-132-4406	\$67,413.96

Terry Pitts seconded the motion.

Voted For: Greg Harrison, Terry Pitts and Don Lymbery

Voted Against: (None)

Motion carried.

17. Greg Harrison made a motion to approve a budget transfer request from the County Treasurer:

Transfer from:	Travel & Training	010-017-4248	\$ 350.00
Transfer to:	Utility Phone	010-017-4701	\$ 350.00

Terry Pitts seconded the motion.

Voted For: Greg Harrison, Terry Pitts and Don Lymbery

Voted Against: (None)

Motion carried.

18. Terry Pitts made a motion to approve a budget transfer request from Road & Bridge #1:

Transfer from:	Parts & Shop	031-131-4318	\$1,002.05
Transfer to:	Equipment Rental	010-017-4701	\$1,002.05

Greg Harrison seconded the motion.

Voted For: Greg Harrison, Terry Pitts and Don Lymbery

Voted Against: (None)

Motion carried.

19. Greg Harrison made a motion to approve the monthly reports from Justice of the Peace Precinct #1 and #4, Tax Assessor-Collector, Angelina County & Cities Health District and AgriLife Extension-Joel Redus. Terry Pitts seconded the motion.

Voted For: Greg Harrison, Terry Pitts and Don Lymbery

Voted Against: (None)

Motion carried.

20. Greg Harrison made a motion to pay the bills as submitted by the County Auditor.

Terry Pitts seconded the motion.

Voted For: Greg Harrison, Terry Pitts and Don Lymbery

Voted Against: (None)

Motion carried.

21. Greg Harrison made a motion to adjourn at 10:29 A.M. Terry Pitts seconded the motion.

Voted For: Greg Harrison, Terry Pitts and Don Lymbery

Voted Against: (None)

Motion carried.

Judge Lymbery stated that it takes three to approve items and he had voted on all of them.

I, Amy Fincher, Angelina County Clerk, do hereby attest to the accuracy of the Commissioners' Court Minutes for July 14, 2020 on this 15<sup>th</sup> day of July, 2020.

  
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Amy Fincher, Angelina County Clerk

