

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, July 28, 2020 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
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 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. Public Forum:

Greg Sanches spoke on the policies and procedures of the Sheriff's Office.

Melvin Linton, Jr. spoke on the policies and procedures of the Sheriff's Office.

Mark Dunn spoke on the 2021 budget and tax increase.

Cindy Due spoke on issues regarding the Sheriff's Office.

5. Terry Pitts made a motion to approve the Commissioners' Court Minutes for July 14, 2020. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
6. Terry Pitts made a motion to approve an order directing that the voter-approval tax rate be calculated in the manner provided for a special taxing unit at 8%. Bobby Cheshire seconded the motion.
Voted For: Don Lymbery, Terry Pitts and Bobby Cheshire
Voted Against: Greg Harrison
Motion carried.
7. Bobby Cheshire made a motion to approve the renewal of the General Liability insurance for the Angelina County Airport dwellings and to reject the terrorism coverage; authorized Judge Lymbery to sign. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.

8. Bobby Cheshire made a motion to approve the FYE 12/31/2019 Audit Report presented by Eric Carver with Axley & Rode, LLP. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.

9. The Angelina County Commissioners' Court opened a Public Hearing in reference to the Angelina County Clerk's annual update for the preservation and restoration of the archives.

Michael Parker spoke in favor of the plan.

10. The Angelina County Commissioners' Court closed the Public Hearing.

11. Greg Harrison made a motion to approve the Angelina County Clerk's 2021 Archival Plan. Terry Pitts 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 the final plat of Water Well Road-Davidson Road Subdivision No. 2 in Precinct #3. 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 the Monthly Treasurer's Report for the month ended June 2020; authorized the Court to sign. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.

14. The Angelina County Commissioners 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.

15. The Angelina County Commissioners' Court closed the Public Hearing.

16. Bobby Cheshire made a motion to approve the continuation of the Angelina County District Clerk's plan for S.B. 1685 Archiving and Restoration of Historical Record Books and authorized 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, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.

17. Bobby Cheshire made a motion to approve to accept the County Transportation Infrastructure Fund Grant that was approved by TxDOT. Terry Pitts seconded the motion.
 Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire
 Voted Against: (None)
 Motion carried.
18. Greg Harrison made a motion to approve no changes to the Imposition of Optional Fee for Year 2021 from the Texas Department of Motor Vehicle. Terry Pitts seconded the motion.
 Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire
 Voted Against: (None)
 Motion carried.
19. Greg Harrison made a motion to approve increasing the County share of the monthly premium cost for the Angelina County Health Insurance from \$800 to \$900. Bobby Cheshire seconded the motion.
 Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire
 Voted Against: (None)
 Motion carried.
20. Greg Harrison made a motion to approve the following location changes due to the COVID-19 and social distancing requirement during early voting and election day for the General Election in 2020:
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|------------------------------|--|
| Early Voting Only: | From: Angelina County Courthouse Annex |
| | To: City of Lufkin Parks & Recreation Building |
| Early Voting & Election Day: | From: Huntington Civic Center |
| | To: First Baptist Church Family Life Center |
| Early Voting & Election Day: | From: Diboll City Hall |
| | To: Lottie & Arthur Temple Civic Center |
| Early Voting & Election Day: | From: Old Zavalla City Hall |
| | To: Zavalla First Baptist Church |
- Bobby Cheshire seconded the motion.
 Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire
 Voted Against: (None)
 Motion carried.
21. Terry Pitts made a motion to approve Greg Harrison, Commissioner Precinct #1, to step down from serving on the Expo Board. Bobby Cheshire seconded the motion.
 Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire
 Voted Against: (None)
 Motion carried.
22. Terry Pitts made a motion to approve Bobby Cheshire to serve on the Expo Board. Greg Harrison seconded the motion.

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

23. Terry Pitts made a motion to approve Greg Harrison, Commissioner Precinct #1, to step down from the position of County Judge Pro-Tem. Terry Pitts seconded the motion.

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

24. Greg Harrison made a motion to approve Bobby Cheshire as the County Judge Pro-Tem. Terry Pitts seconded the motion.

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

25. Greg Harrison made a motion to approve a budget transfer request from the County Auditor:

Transfer from:	Training Personnel	010-015-4248	\$1,500.00
Transfer to:	Capital Outlay	010-015-4995	\$1,500.00

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

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

Transfer from:	Fund Balance	031-000-3100	\$10,495.23
Transfer to:	Hard Top Roads	031-131-4803	\$10,495.23

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

27. Thomas Jones and his son, Jason Jones, appeared before the Court in reference to the son's dog being shot by an Angelina County Sheriff's Deputy.

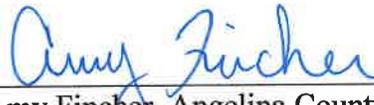
28. Hallie Hatthorn, owner of A-1 Towing, appeared before the Court in reference to a threat against her company made by Greg Sanches to have her company removed from the rotation wrecker service for the Angelina County Sheriff's Office.

29. Steve DuBose appeared before the Court to speak against the policies and procedures of Angelina County Sheriff Greg Sanches and his departments.

30. Rodney Paulette appeared before the Court to speak in favor of the policies of the Angelina County Sheriff's Office.
31. Bobby Cheshire made a motion to approve the monthly reports from Justice of the Peace Precinct #3 and the Agrilife Extension-Cary Sims and Ryan Merrel. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
32. Bobby Cheshire 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 Bobby Cheshire
Voted Against: (None)
Motion carried.
33. Bobby Cheshire made a motion to adjourn at 12:02 P.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 July 28, 2020 on this 29th day of July, 2020.





Amy Fincher, Angelina County Clerk