

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, August 11, 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
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. Mark Forrest, Mt. Zion 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: Bob Flournoy and Claude Welch spoke in favor of items #13 and #14, concerning the Unit Road System.
5. Bobby Cheshire made a motion to approve the Commissioners' Court Minutes for July 21 and July 22, 2020. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
6. Greg Harrison made a motion to approve the Commissioners' Court Minutes for July 27 and July 28, 2020. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
7. Terry Pitts made a motion to approve the final plat of Fuller's Highway 69 Subdivision-Revised. Bobby Cheshire 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 new Business Associate Agreement between Integrated Prescription Management and Angelina County; authorized Judge Lymbery to sign. Greg Harrison 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 increase cost for flu shots from \$25.00 to \$30.00 that will be provided by Dr. Caskey's office. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
10. Bobby Cheshire made a motion to approve the acceptance of donations to the airport in remembrance of Marjorie Bass. Kermit Kennedy 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 select option #2, nine public members, for the salary grievance committee. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: Don Lymbery
Motion carried.
12. Bobby Cheshire made a motion to approve the proposed Election Services Contract between Angelina County and the following entities: City of Lufkin, City of Diboll, City of Zavalla, Angelina Community College, Lufkin Independent School District, Central Independent School District, Diboll Independent School District, Huntington Independent School District and Zavalla Independent School District; authorized the County Judge and Elections Administrator to sign. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
13. Greg Harrison made a motion to approve placing the Unit Road System on the General Election ballot for the November 3, 2020 Election in Angelina County. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
14. Bobby Cheshire made a motion to approve the Order of Election and Special Election for the November 3, 2020 General Election for Angelina County "Adopting the Optional County Road System in Angelina County". Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
15. Greg Harrison made a motion to approve the Early Voting Locations and Hours, Designation of Deputy Early Voting Clerk, Deputy Democratic and Republican Appointment of Verification Signature, Order for Calling Signature Verification Committee and Election Day Polling Locations. Bobby Cheshire 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 approve the Internal Audit Report of the Angelina County Sick Pool as presented by Doug Durham, Angelina County Internal Auditor. Kermit Kennedy 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 the request from Road & Bridge Pct. #3 to purchase a CAT packer/roller from Road & Bridge Pct. #1 in the amount of \$10,000.00 to be placed in Road & Bridge Pct. #1 R & M Equipment, 031-131-4311. Kermit Kennedy seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.

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

Transfer from:	Contingency		\$45,000.00
Transfer to:	Hard Top Roads	031-131-4803	\$45,000.00

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

19. Terry Pitts made a motion to approve a budget request from Road & Bridge, Precinct #4:

Transfer from:	Hard Top Roads	034-134-4803	\$174,000.00
Transfer to:	Capital Outlay	034-134-4995	\$174,000.00

Greg Harrison 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 request from District Clerk:

Transfer from:	Office Supplies	010-050-4615	\$200.00
Transfer to:	Printing & Forms	010-050-4611	\$200.00

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 the monthly report from Tax Assessor-Collector. Terry Pitts seconded the motion.

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

22. 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.

23. Terry Pitts made a motion to adjourn at 11:11 A.M. Bobby Cheshire 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 Commissioners' Court Minutes for August 11, 2020 on this 12th day of August, 2020.





Amy Fincher, Angelina County Clerk