

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, August 14, 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
Bobby Cheshire	Commissioner Precinct #4

1. Judge Wes Suiter called the meeting to order at 10:00 A.M. with all members present except Commissioner Terry Pitts.
2. Opening prayer by Commissioner Kenneth Timmons.
3. Pledge of Allegiance to the Flag of the United States of America and to the Flag of the State of Texas.
4. Kenneth Timmons made a motion to approve the proposal from Quality Restaurants Supply in the amount of \$27,600.00 for the equipment and installation of a walk-in cooler freezer at the Senior Citizens Center. Greg Harrison seconded the motion.  
Voted For: Greg Harrison, Kenneth Timmons and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
5. Bobby Cheshire made a motion to approve the purchase of the reclaimer from Howard-McAnear Equipment Sales financed through First National Bank of Wichita Falls for four years. Greg Harrison seconded the motion.  
Voted For: Greg Harrison, Kenneth Timmons and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
6. Greg Harrison made a motion to approve the final plat of D.B. Estates, Lot 2 Revised in Precinct #1. Kenneth Timmons seconded the motion.  
Voted For: Greg Harrison, Kenneth Timmons and Bobby Cheshire  
Voted Against: (None)  
Motion carried.  
  
Greg Harrison made a motion to approve the final plat Hill's Fenley Flat Road Subdivision in Precinct #1. Kenneth Timmons seconded the motion.  
Voted For: Greg Harrison, Kenneth Timmons and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
- Greg Harrison made a motion to approve the final plat of Cypress Point No. 4 in Precinct #3. Bobby Cheshire seconded the motion.  
Voted For: Greg Harrison, Kenneth Timmons and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
7. Kenneth Timmons made a motion to approve the Investment Report for the quarter ended June 30,2018 submitted by Deborah Huffman, Angelina County Treasurer. Bobby Cheshire seconded the motion.

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

8. Opened a Public Hearing in reference to the Angelina County Clerk's annual update for the preservation and restoration of the archives. The plan is designed to comply specifically with the requirements and the intent of Tex. Local Gov't Code Section 118.025.

Mike Parker spoke in favor of the archival plan.

9. Closed Public Hearing.

10. Bobby Cheshire made a motion to approve the continuation of the Angelina County Clerk's 2019 Archive Plan. Greg Harrison seconded the motion.

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

11. Kenneth Timmons made a motion to approve the contract between Angelina County and Hyundai of Lufkin. Terry Pitts seconded the motion.

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

12. Kenneth Timmons made a motion to approve the Order of Election for the November 6, 2018 General Election. Greg Harrison seconded the motion.

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

13. Bobby Cheshire made a motion to approve a budget transfer request from Road & Bridge #1:

Transfer from:	R&M Bridges	031-131-4801	\$ 1,000.00
Transfer to:	Telephone	031-131-4701	\$ 1,000.00

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

14. Bobby Cheshire made a motion to approve a budget transfer request from Road & Bridge #1:

Transfer from:	R&M Hard Top Roads	031-131-4803	\$10,000.00
Transfer to:	Supplies Parts	031-131-4318	\$10,000.00

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

15. Kenneth Timmons made a motion to approve a budget transfer request from County Court at Law #1:

Transfer from:	Office Supplies	010-009-4615	\$ 100.00
Transfer to:	Dues & Publications	010-009-4226	\$ 100.00

Bobby Cheshire seconded the motion.

Voted For: Greg Harrison, Kenneth Timmons and Bobby Cheshire

Voted Against: (None)

Motion carried.

16. The Court entered into Executive Session at 10:25 A.M.

17. The Court returned to Open Session at 10:40 AM. Bobby Cheshire made a motion to approve the economic development grant between Angelina County and Overseas Hardwood Company LLC; authorized Judge Suiter to sign. Greg Harrison seconded the motion.

Voted For: Greg Harrison, Kenneth Timmons and Bobby Cheshire

Voted Against: (None)

Motion carried.

18. The Court entered into Executive Session at 10:44 A.M.

19. The Court returned to Open Session at 11:25 A.M. Bobby Cheshire made a motion to approve Angelina County to opt into the class action lawsuit for the PILT program and authorize the county to retain the law firm of Simon Greenstone Panatier to represent the county in the opioid lawsuit; authorizing the County Judge to execute the documents. Greg Harrison seconded the motion.

Voted For: Greg Harrison, Kenneth Timmons and Bobby Cheshire

Voted Against: (None)

Motion carried.

20. Greg Harrison made a motion to accept the reports from the Collections Department and Justice of the Peace #1. Kenneth Timmons seconded the motion.

Voted For: Greg Harrison, Kenneth Timmons and Bobby Cheshire

Voted Against: (None)

Motion carried.

21. 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 and Bobby Cheshire

Voted Against: (None)

Motion carried.

22. Kenneth Timmons made a motion to adjourn at 12:00 P.M. Bobby Cheshire seconded the motion.

Voted For: Greg Harrison, Kenneth Timmons 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 August 14, 2018 on this 21<sup>st</sup> day of August, 2018.



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Amy Fincher, Angelina County Clerk