

## AMENDED

### THE STATE OF TEXAS COUNTY OF ANGELINA

Commissioners Court met in Regular Session on Tuesday, August 25, 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 Commissioner Terry Pitts.
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 minutes for Special Session Budget Workshop on August 7, 2020. Kermit Kennedy seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
6. Bobby Cheshire made a motion to approve the Commissioners' Court Minutes for August 11, 2020. Terry Pitts seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
7. Kermit Kennedy made a motion to approve the minutes for Special Session Budget Workshop on August 14, 2020. Greg Harrison 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 final plat of ANB FM 58 Subdivision in Precinct #4. Terry Pitts seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.

9. Bobby Cheshire made a motion to approve the Sheriff and Constable's Fees for FY 2021. Greg Harrison seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
10. Greg Harrison made a motion to approve allowing the County Judge to sign the Landfill contract with the City of Lufkin. Terry Pitts seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
11. Greg Harrison made a motion to table the consideration of a proposed Road Project Agreement with the USDA, Forest Service, providing for the replacement of the Mill Creek culvert on Boulware Road, located in Precinct #4 of Angelina County. Bobby Cheshire seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
12. Terry Pitts made a motion to approve the Monthly Treasurer's Report for the month ended July, 2020 with the proper signatures. Bobby Cheshire seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
13. The following names were chosen to serve on the Salary Grievance Committee: Sabrina Lillard, Kimberly Martin, Carrli Webb, Jason Kelley, Virginia Persano, Sharon Smith, David Powell, Jerry Griffith and Maria Rodriguez; Alternates- Maverick Murray, Jesse Haugen, Greg Porter, Ivonne Montalvo, James Hess and Carlos Vela
14. Bobby Cheshire made a motion to approve revising the Election Day Polling Location from Greater Shiloh Missionary Baptist Church to Brandon Community Center. Terry Pitts seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
15. Bobby Cheshire made a motion to approve the Notice of Election & Special Election for or against the proposition "Adopting the Optional County Road System in Angelina County" for the November 3, 2020 General Election; authorized Judge Lymbery to sign. Terry Pitts seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.

16. Terry Pitts made a motion to approve appointment for Election Judges and Alternate Judges for the November 3, 2020 General Election with the proper signatures. Greg Harrison seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.

17. Greg Harrison made a motion to approve a budget request from the Elections Department:

Transfer from:	Travel/Training	010-032-4248	\$2,000.00
Transfer to:	Supplies/Office Cares	059-152-4615	\$2,000.00
	Act Fund		

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

18. Bobby Cheshire made a motion to approve signing the 2021 RAMP grant for airport maintenance. Terry Pitts seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.

19. Bobby Cheshire made a motion to approve a budget request from Angelina County Airport:

Transfer from:	Cost of Fuel Sales	083-183-4303	\$ 300.00
Transfer to:	Dues & Publications	083-183-4226	\$ 300.00

Kermit Kennedy and Terry Pitts 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 County Attorney:

Transfer from:	Utility Telephone	010-012-4701	\$1,000.00
Transfer to:	Dues & Publication	010-012-4226	\$1,000.00

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

21. The Court entered in Executive Session at 10:39 A.M.

22. The Court returned to Open Session at 11:08 A.M. and no action was taken.
23. Bobby Cheshire made a motion to approve the monthly reports from Justice of the Peace Precincts #1, #3 and #4, and AgriLife Extension-Joel Redus, Cary Sims and Ryan Merrel. Greg Harrison seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
24. Greg Harrison 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.
25. Greg Harrison made a motion to adjourn at 11:10 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 25, 2020 on this 9<sup>th</sup> day of September, 2020.



  
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Amy Fincher, Angelina County Clerk