

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, August 27, 2019 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. 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: Ray Vann
5. Bobby Cheshire made a motion to approve the Amended Commissioners' Court Minutes for August 13, 2019. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
6. Terry Pitts made a motion to approve the Commissioners' Court Budget Workshop Minutes for August 8, 2019 and August 15, 2019. Kermit Kennedy seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
7. Mark Compton with FirstNet Solution presented information on FirstNet Communication. No action taken.
8. Terry Pitts made a motion to approve the Monthly Treasurer's Report for July 2019. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
9. Terry Pitts made a motion to approve the Investment Report for quarter ended June 30, 2019. Bobby Cheshire 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 the Treasurer to participate in an Insured Cash Sweep with First National Bank of Wichita Falls; authorized the Judge to sign. Bobby Cheshire 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 approve the Fourth Amendment to Employer Hospital Services Agreement between Angelina County and CHI St. Luke's Health Memorial. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
12. Bobby Cheshire made a motion to table the consideration of Homeowner's Road Maintenance Agreement for Angelina County. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
13. Terry Pitts made a motion to approve the Sheriff's and Constable's Fees for Fiscal Year 2020. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
14. Greg Harrison made a motion to approve extending the Flight Operations Agreement with Helicopter Express, Inc. to conduct flight operations for the Domestic Marijuana Eradication Program from August 31, 2019 to September 13, 2019. Kermit Kennedy 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 Location and Hours (revised), Election Day Polling Locations (revised), Judges and Alternate Judges and Polling Locations and Order of Appointment for Election Judges and Alternates, Designation of Deputy Early Voting Clerk, Notification of Appointed Members to Signature Verification Committee, and approval of 3 Clerks for the Polling Locations for the November 5, 2019 Election; authorizing the Court 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 scheduling a public hearing for consideration of the Petition to Establish Angelina County Emergency Services District No. 1 for September 24, 2019. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts
Voted Against: Bobby Cheshire
Motion carried.

17. Hilton Hinson, Maintenance Supervisor, presented a slide show of upcoming Courthouse landscape projects.

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

Transfer from:	Hard Top Roads	031-131-4803	\$10,000.00
Transfer to:	Culverts	031-131-4802	\$10,000.00

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 transfer request from Road & Bridge #3:

Transfer from:	Carry Over		\$100,000.00
Transfer to:	Hard Top Roads	034-134-4802	\$100,000.00

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

20. Greg Harrison made a motion to approve a budget transfer request from Angelina County Airport:

Transfer from:	Airport Repairs	083-183-4301	\$ 1,000.00
Transfer to:	Parts/Shop Supplies	083-183-4318	\$ 1,000.00

Kermit Kennedy 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 reports from the Justice of the Peace Precinct #1, Collections and AgriLife Extension-Joel Redus and Cary Sims.
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. Greg Harrison made a motion to adjourn at 11:17 A.M. Terry Pitts 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 27, 2019 on this 27th day of August, 2019.





Amy Fincher, Angelina County Clerk