

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, September 10, 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. Elton Musick, Grace 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: None
5. Greg Harrison made a motion to approve the Commissioners' Court Budget Workshop Minutes for August 23, 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 Minutes for August 27, 2019. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
7. Bobby Cheshire made a motion to record in the minutes the Certified Order of the District Clerk appointing Janice Cordray as County Auditor for a two-year term, beginning August 26, 2019 and ending August 25, 2021. Kermit Kennedy 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 follow the recommendation from Ben Bartlett and renew with Travelers for the following policies:
Property, Auto, Law Enforcement Professional Liability, Employment Practices Liability, Umbrella Liability, General Liability, Inland Marine, Public Officials Liability and Data Breach/Cyber Liability
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 Mutual Aid Agreement between Angelina County and Deep East Texas Council of Governments; authorized the County Judge to sign. Terry Pitts 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 Interlocal Agreement between Lubbock County, Texas, acting through the Regional Public Defender for Capital Cases and Angelina County, Texas; authorized the County Judge to sign. Kermit Kennedy 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 approve the 2020 RAMP Grant in the amount of \$50,000.00 from TxDot Aviation Division; authorized the County Judge, County Attorney, County Auditor and Airport Manager to sign. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
12. Greg Harrison made a motion to approve the Interlocal Agreement between the City of Lufkin, Texas and County of Angelina, Texas for the 2019 Edward Byrne Justice Assistance Grant (JAG) Program Award; authorized the County Judge and County Attorney to sign. Bobby Cheshire 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 the contract between Angelina County and the Burke Center for Mental Health Deputy services for the period of September 1, 2019 through August 31, 2020, and to include automatic renewal periods; authorized the County Judge and Sheriff to sign. Kermit Kennedy seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
14. Terry Pitts made a motion to approve the Cooperative Road Agreement between Angelina County and US Forest Service; authorized the County Judge to sign. Bobby Cheshire 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 restating the Employee Benefit Plan, effective August 1, 2019; authorized County Judge to sign. Terry Pitts seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts

Voted Against: Bobby Cheshire

Motion carried.

16. Bobby Cheshire made a motion to table the action on request from Angelina County Waste Management Center to increase rates at the Landfill. Greg Harrison seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

17. Terry Pitts made a motion to approve the Notice of Election for the November 5, 2019, Constitutional Amendments; authorized County Judge to sign. 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 accept the Road & Bridge #1, #2, #3 and #4 Annual Road Condition Reports for court records and present to the next available Grand Jury. Greg Harrison 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 transfer request from Indigent Health Care:

Transfer from:	Office Supplies	010-035-4615	\$ 650.00
Transfer to:	Conference/Training	010-035-4248	\$ 650.00

Kermit Kennedy seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

20. Kermit Kennedy made a motion to approve a budget transfer request from Maintenance Department:

Transfer from:	R&M Facilities	010-070-4303	\$ 11,000.00
Transfer to:	Grounds Upkeep	010-070-4308	\$ 11,000.00

Greg Harrison 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 accepting \$40,000.00 for Road & Bridge Precinct #1, from Oncor Electric, for damages to Craft Fenley Loop Road; amending the budget as follows:

Transfer from:	Other Revenue	031-000-3242	\$ 40,000.00
Transfer to:	Hardtop Roads	031-131-4803	\$ 40,000.00

Kermit Kennedy 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 approve the monthly report from the Justice of the Peace Precinct #4. Greg Harrison 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 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.

24. Judge Lymbery recognized the members from Leadership Lufkin.
Greg Harrison made a motion to adjourn at 10:40 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 September 10, 2019 on this 10th day of September, 2019.





Amy Fincher, Angelina County Clerk