

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, September 11, 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
Terry Pitts	Commissioner Precinct #3
Bobby Cheshire	Commissioner Precinct #4

1. Judge Wes Suiter called the meeting to order at 10:00 A.M. with all members present.
2. Opening prayer by Kenneth Timmons, Angelina County Commissioner Precinct #2.
3. Pledge of Allegiance to the Flag of the United States of America and to the Flag of the State of Texas.
4. Greg Harrison made a motion to approve the final plat for Trevathan Road Subdivision, Lot 2 Revised in Pct. #1 as presented by Michael Parker. Kenneth Timmons seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.

Bobby Cheshire made a motion to approve the final plat for P D Selman Road Subdivision No. 1 in Pct. #3. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
5. Bobby Cheshire made a motion to accept the Travelers Proposal, Option 2. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
6. Bobby Cheshire made a motion to approve the Cyber Liability Insurance for Angelina County under Travelers, Option 2, in the amount of \$2,858. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
7. Terry Pitts made a motion to approve the 2019 RAMP Grant for the Angelina County Airport; authorized Judge Suiter to sign. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
8. Bobby Cheshire made a motion to approve the appointment of Elizabeth "Betty" Sammons to fill the remainder of the term of Judy Maddux thru December 31, 2019 and Allan Riddle to fill the remainder of the term for Floyd Yancy thru December 31, 2021 for the Angelina County Child Welfare Board. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire

Voted Against: (None)
Motion carried.

9. Kenneth Timmons made a motion to approve the Resolution authorizing the County Grant for the Annual Texans Feeding Texans Program; authorized Judge Suiter to sign. Terry Pitts seconded the motion.

Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

10. The court opened a public hearing in reference to the 2019 Angelina County Proposed Budget at 10:45 A.M.

David Stua was given 3 minutes to speak.

Judge Suiter gave an overview of the proposed budget.

11. The court closed the public hearing at 10:49 A.M.

12. Terry Pitts made a motion to approve the 2019 Operating Budget for Angelina County. Greg Harrison seconded the motion.

Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

13. Bobby Cheshire made a motion to adopt the tax rate of \$.437121 to fund the 2019 budget, a 4.73% decrease from current year. Greg Harrison seconded the motion.

Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

14. Bobby Cheshire made a motion to approve the 2019 Salary Schedule. Terry Pitts seconded the motion.

Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

15. The court entered into Executive Session at 10:58 A.M.

16. The court entered into Open Session at 11:09 A.M. Bobby Cheshire made a motion to remove the title of "Interim" Airport Manager from Gary Letney and replace it with "Permanent, Full-Time" Airport Manager. Greg Harrison seconded the motion.

Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

17. Kenneth Timmons made a motion to approve the agreement between Angelina County and the George H. Henderson Jr. Expo Center providing for county assistance with facility and site preparation for certain community events; authorized Judge Suiter to sign. Bobby Cheshire seconded the motion.

Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

18. Kenneth Timmons made a motion to accept the Road Condition Reports from Road & Bridge #3 & #4 and for the County Clerk to present them to the next available Grand Jury. Bobby Cheshire seconded the motion.

Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

19. Kenneth Timmons made a motion to approve a budget transfer request from Juvenile Detention:

Transfer from:	Training	028-347-4248	\$ 3,000.00
Transfer to:	Facility Repair & Maintenance	028-347-4303	\$ 3,000.00

Greg Harrison seconded the motion.

Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

20. Greg Harrison made a motion to approve a budget transfer request from Indigent Health Care:

Transfer from:	R&M Office Equipment	010-035-4316	\$ 500.00
	Office Supplies	010-035-4615	\$ 150.00
Transfer to:	Conference & Training	010-035-4248	\$ 650.00

Kenneth Timmons seconded the motion.

Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

21. Terry Pitts made a motion to accept the reports from the AgriLife Extension- Cary Sims, Ryan Merrel and Joel Redus. Greg Harrison seconded the motion.

Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

22. Bobby Cheshire made a motion to pay the bills as submitted by the County Auditor. Terry Pitts seconded the motion.

Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

23. Terry Pitts made a motion to adjourn at 11:24 A.M. Bobby Cheshire seconded the motion.

Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts 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 September 11, 2018 on this 12th day of September, 2018.

FILED
AT 10:00 O'CLOCK AM

SEP 12 2018

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas

By AF

STATE OF TEXAS
COUNTY OF ANGELINA
I hereby certify that this instrument was FILED on
the date and at the time stamped hereon by me
and was duly RECORDED in the _____
RECORDS of Angelina County, Texas



Amy Fincher
COUNTY CLERK
ANGELINA COUNTY TEXAS

Amy Fincher
Amy Fincher, Angelina County Clerk

