

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, September 25, 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 Rev. 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. Kenneth Timmons made a motion to approve the FY2019 Texas VINE Renewal Service Agreement between Angelina County and Appriss Safety; authorizing Judge Suiter to sign. Greg Harrison seconded the motion.  
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
5. Kenneth Timmons made a motion to approve the re-appointment of Laura Bush, representing the Adult Basic and Continuing Education, Marisa Phillips, representing the Private Sector, and Gene Lee, representing the Private Sector, to the Workforce Board for an additional (3) three-year term beginning January 1, 2019; authorizing Judge Suiter to sign. Greg Harrison seconded the motion. Bobby Cheshire abstained from the vote.  
Voted For: Greg Harrison, Kenneth Timmons and Terry Pitts  
Voted Against: (None)  
Motion carried.
6. Bobby Cheshire made a motion to approve the extension of the professional auditing services contract to include FY 2018; authorizing Judge Suiter to sign. Kenneth Timmons seconded the motion.  
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
7. Kenneth Timmons made a motion to approve the Annual Road Condition Reports from Road & Bridge #1 and #2. Terry Pitts seconded the motion.  
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
8. Kenneth Timmons made a motion to approve the amendment of the Notice of General Election, the early voting main location hours of the 2<sup>nd</sup> week to include Saturday & Sunday, Judges and Alternate Judges, and Designation of Deputy Early Voting Clerk for the November 6, 2019 General Election for Angelina County. Bobby Cheshire 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 2019 Budget of the Angelina County Appraisal District, there was no second to the motion. The motion was withdrawn by Kenneth Timmons.

Terry Pitts made a motion to table the item. Greg Harrison seconded the motion.

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

Voted Against: (None)

Motion carried.

10. Kenneth Timmons made a motion to approve a budget transfer request from Road & Bridge #3:

Transfer from:	Fund Balance		\$40,000.00
Transfer to:	Capital Outlay	033-133-4995	\$40,000.00

Bobby Cheshire seconded the motion.

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

Voted Against: (None)

Motion carried.

11. Greg Harrison made a motion to approve a budget transfer request from Road & Bridge #4:

Transfer from:	Other Revenues	034-000-3242	\$ 6,556.00
Transfer to:	Capital Outlay	034-134-4995	\$ 6,556.00

Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

12. Bobby Cheshire made a motion to approve a budget transfer request from County Attorney, Hot Check Fund:

Transfer from:	Vehicle Expense	097-197-4302	\$ 400.00
Transfer to:	Gasoline & Oil	097-197-4307	\$ 400.00

Greg Harrison seconded the motion.

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

Voted Against: (None)

Motion carried.

13. Terry Pitts made a motion to approve a budget transfer request from County Parks Department:

Transfer from:	Utility Electric	022-122-4702	\$ 1,000.00
	Medical Group	022-122-4036	\$ 5,000.00
	Vehicle Expense	022-122-4302	\$ 1,000.00
Transfer to:	Park Maintenance	022-122-4317	\$ 7,000.00

Bobby Cheshire seconded the motion.

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

Voted Against: (None)

Motion carried.

14. Kenneth Timmons made a motion to approve a budget transfer request from Angelina County Jail:

Transfer from:	Utility Electric	010-025-4702	\$30,000.00
	Water & Sewage	010-025-4704	\$10,000.00
	Training Personnel	010-025-4248	\$ 5,000.00
	Capital Outlay	010-025-4995	\$ 5,000.00
Transfer to:	Inmate Medical	010-025-4174	\$50,000.00
Transfer from:	Vehicle Expense	010-025-4302	\$ 5,000.00
Transfer to:	Natural Gas	010-025-4703	\$ 5,000.00

Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

15. Kenneth Timmons made a motion to approve the reports submitted by the Collections Department, Tax-Assessor Collector, Justice of the Peace Precinct #1 and the 2019 Angelina County Sheriff's and Constable's Civil Process and other Fees. Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

16. 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.

17. Kenneth Timmons made a motion to adjourn at 10:15 A.M. Terry Pitts 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 25, 2018 on this 26<sup>th</sup> day of September, 2018.



  
\_\_\_\_\_  
Amy Fincher, Angelina County Clerk

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

AT 4 O'CLOCK PM

SEP 26 2018

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