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
Greg Harrison
Kenneth Timmons
Terry Pitts
Bobby Cheshire

County Judge
Commissioner Precinct #1
Commissioner Precinct #2
Commissioner Precinct #3
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 2nd 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:

<table>
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<tr>
<th>Transfer from:</th>
<th>Utility Electric</th>
<th>010-025-4702</th>
<th>$30,000.00</th>
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<tbody>
<tr>
<td></td>
<td>Water &amp; Sewage</td>
<td>010-025-4704</td>
<td>$10,000.00</td>
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<tr>
<td></td>
<td>Training Personnel</td>
<td>010-025-4248</td>
<td>$5,000.00</td>
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<tr>
<td></td>
<td>Capital Outlay</td>
<td>010-025-4995</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Transfer to:</td>
<td>Inmate Medical</td>
<td>010-025-4174</td>
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<tr>
<td></td>
<td>Vehicle Expense</td>
<td>010-025-4302</td>
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</tr>
<tr>
<td></td>
<td>Natural Gas</td>
<td>010-025-4703</td>
<td>$5,000.00</td>
</tr>
</tbody>
</table>

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 26th day of September, 2018.

[Signature]
Amy Fincher, Angelina County Clerk

[Stamp]
STATE OF TEXAS
COUNTY OF ANGELINA
I hereby certify that this instrument was FILED on the date and at the time stamped on the front and was duly RECORDED in the RECORDS of Angelina County, Texas

[Signature]
Amy Fincher
COUNTY CLERK
ANGELINA COUNTY TEXAS

[Stamp]
F I L E D
AT __ O'CLOCK __ M

[Stamp]
SEP 26 2018

[Signature]
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas