

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Friday, October 12, 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
Bobby Cheshire	Commissioner Precinct #4

1. Judge Wes Suiter called the meeting to order at 10:00 A.M. with all members present except for Terry Pitts, Commissioner Precinct #3.
2. Opening prayer by Angelina County Commissioner, Kenneth Timmons.
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 distribute the unclaimed capital credits from Electric Cooperatives to Harold's House, CASA and the Angelina County Child Welfare Board. Bobby Cheshire seconded the motion.  
Voted For: Greg Harrison, Kenneth Timmons and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
5. Bobby Cheshire made a motion to amend the Economic Development Agreement between Angelina County and Overseas Hardwoods Company to reflect the change in years from 2019-2024 to 2018-2023. Greg Harrison seconded the motion.  
Voted For: Greg Harrison, Kenneth Timmons and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
6. Kenneth Timmons made a motion to approve the budget transfer request from District Judges:

Transfer from:	Court Appt. Atty. Fee	010-045-4134	\$20,000.00
Transfer to:	Visiting Court Reporter	010-045-4157	\$20,000.00

Greg Harrison seconded the motion.  
Voted For: Greg Harrison, Kenneth Timmons and Bobby Cheshire  
Voted Against: (None)  
Motion carried.

7. Bobby Cheshire made a motion to approve the budget transfer request from Angelina County Airport:

Transfer from:	Fuel Sales	083-183-4304	\$ 2,000.00
Transfer to:	Vehicle Gasoline & Oil	083-183-4307	\$ 2,000.00

Kenneth Timmons seconded the motion.  
Voted For: Greg Harrison, Kenneth Timmons and Bobby Cheshire  
Voted Against: (None)  
Motion carried.

8. The Court entered into Executive Session at 10:08 A.M.
9. The Court returned to Open Session at 10:40 A.M. Bobby Cheshire made a motion to authorize the County Judge to meet with the employee in question and take temporary action allowing the court to look into the matter further. Greg Harrison seconded the motion.  
Voted For: Greg Harrison, Kenneth Timmons and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
10. Terry Pitts made a motion to accept the reports from the Tax-Assessor and AgriLife Extension- Cary Sims, Ryan Merrel and Joel Redus. Greg Harrison seconded the motion.  
Voted For: Greg Harrison, Kenneth Timmons and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
11. Kenneth Timmons made a motion to pay the bills as submitted by the County Auditor. Greg Harrison seconded the motion.  
Voted For: Greg Harrison, Kenneth Timmons and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
12. Greg Harrison made a motion to adjourn at 10:44 A.M. Bobby Cheshire seconded the motion.  
Voted For: Greg Harrison, Kenneth Timmons 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 October 12, 2018 on this 12<sup>th</sup> day of October, 2018.



  
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Amy Fincher, Angelina County Clerk