

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, October 23, 2018 at 10:00 A.M. at the Angelina County Courthouse, Courtroom #5, 215 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. Marty Guidry, Mt. Carmel 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. Bobby Cheshire made a motion to approve the agreement with Champion Energy Services LLC for the collection, on behalf of Angelina County, of improperly collected sales taxes by the state for electricity; 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.
5. Terry Pitts made a motion to approve the appointments of Tommy Carswell and Stephen Raley to fill the vacant board seats for the Pineywoods Groundwater Conservation District Board. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
6. Greg Harrison made a motion to approve the Interlocal Agreements between Angelina County, Angelina County Sheriff's Office and The Coalition, Inc. for grants to determine compliance with the sale of alcohol to minors and the sale of cigarettes and tobacco products to under age persons. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
7. Bobby Cheshire made a motion to accept a donation of ammunition from Wal-Mart for use by the Angelina County Sheriff Department. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
8. Greg Harrison made a motion to accept the donation of \$2,039.50 from B.U.L.L.I.T for the purchase of 50 combat tourniquets and 50 holders for the officers in Angelina County that do not currently have them. 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 updated list of the Judges and Alternate Judges per Precinct for the November 6, 2018 General Election. Greg Harrison seconded the motion.

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

Voted Against: (None)

Motion carried.

10. The Court entered into Executive Session at 10:19 A.M.

11. The Court returned to Open Session at 10:27 AM. Bobby Cheshire made a motion to authorize the County Judge and County Attorney to begin negotiations for the purchase of a parcel of land discussed in Closed Session and bring a contract back to the Court in an Open Session at a later time. 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 Justice of the Peace, Pct. #3:

Transfer from:	Janitorial Services	010-078-4126	\$ 2,000.00
Transfer to:	Capital Outlay	010-078-4995	\$ 2,000.00

Transfer from:	Training Personnel	010-078-4248	\$ 1,758.07
Transfer to:	Office Supplies	010-078-4615	\$ 1,758.07

Kenneth Timmons seconded the motion.

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

Voted Against: (None)

Motion carried.

13. Greg Harrison made a motion to approve a budget transfer request from the County Extension Office:

Transfer from:	Rental/Lease Equipment	010-040-4407	\$ 2,000.00
	R&M Office Equipment	010-040-4316	\$ 700.00
Transfer to:	Supplies Office	010-040-4615	\$ 2,700.00

Transfer from:	Utility Phone	010-040-4701	\$ 500.00
Transfer to:	Dues & Publications	010-040-4226	\$ 500.00

Bobby Cheshire 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 reject the tower bid from Allstate Tower, Pittsburg Tank & Tower Group, out of Henderson, KY and approve the monthly reports from the Collections Department, Justice of the Peace Pct. #1 and AgriLife Extension-Cary Sims, Joel Redus and Ryan Merrel. 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 pay the bills as submitted by the County Auditor. Greg Harrison seconded the motion.

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

Voted Against: (None)

Motion carried.

16. Terry Pitts made a motion to adjourn at 10:33 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 October 23, 2018 on this 25th day of October, 2018.



Amy Fincher

Amy Fincher, Angelina County Clerk