THE STATE OF TEXAS COUNTY OF ANGELINA

Commissioners Court met in Regular Session on Tuesday, October 27, 2020 at 10:00 A.M. at the Angelina County Courthouse, Courtroom #5, 215 East Lufkin Avenue, Lufkin, Texas with the following members present:

Don Lymbery County Judge
Greg Harrison Commissioner Precinct #1
Kermit Kennedy Commissioner Precinct #2
Terry Pitts Commissioner Precinct #3
Bobby Cheshire Commissioner Precinct #4

- 1. Judge Don Lymbery called the meeting to order at 10:00 A.M. with all members present.
- 2. Opening prayer by Rev. Stephen Courtney, Timber Creek 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. Public Forum: None
- 5. Terry Pitts made a motion to approve the Commissioners' Court Minutes for October 13, 2020. Kermit Kennedy seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire Voted Against: (None)

Motion carried.

- 6. Molly James, President of Kurth Animal Shelter Advocates, discussed concerns about the abandoned animals in Angelina County and asked the Court to help seek solutions of the animal overpopulation.
- 7. Kermit Kennedy made a motion to withdraw the discussion and approval of the final plat of Commercial Metals Addition of Lufkin in Precinct #2 from the agenda and move it to the December 8th agenda. Bobby Cheshire seconded the motion. Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire Voted Against: (None)

 Motion carried.
- 8. Terry Pitts made a motion to approve the final plat of FM 326-Miles Road Subdivision-Phase 1 in Precinct #3. Bobby Cheshire seconded the motion. Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire Voted Against: (None) Motion carried.
- 9. Bobby Cheshire made a motion to approve the Monthly Treasurer's Report for the month ended September 2020; authorized the Court to sign. Terry Pitts seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire Voted Against: (None)

Motion carried.

10. Hilton Henson, Maintenance Supervisor, gave a presentation on the damages and emergency repairs made to the Courthouse roof.

11. Bobby Cheshire made a motion to approve the 2021 Angelina County Resolution for Indigent Defense Grant Program; authorized Judge Lymbery to sign. Terry Pitts seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire Voted Against:

Motion carried.

12. Bobby Cheshire made a motion to approve replacing the "at-large" position on the Pineywoods Groundwater Conservation District Board with Glen Collier. Terry Pitts seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against:

Motion carried.

13. Bobby Cheshire made a motion to continue with the appointment of Terry Pitts to the Angelina County Appraisal District Board beginning January 1, 2021 and ending December 31, 2022. Kermit Kennedy seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against:

Motion carried.

14. Bobby Cheshire made a motion to approve the Angelina County Airport trade a 2007 Ford Crown Victoria for a Tahoe from the Sheriff's Office; and the transfer of the 2007 Ford Crown Victoria and a 2013 Chevrolet Tahoe from the Angelina County Sheriff's Office as surplus equipment to Road & Bridge #4 inventory. Terry Pitts seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against:

Motion carried.

15. Bobby Cheshire made a motion to table item #15, approval to change the speed limit to 20 mph on Walking Horse Lane and in the Greenridge Subdivision by Road & Bridge #4, until proper notice has been posted. Kermit Kennedy seconded the motion. Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire Voted Against:

Motion carried.

16. Terry Pitts made a motion to approve a budget transfer request from County Extension:

Transfer from: Transfer to:	Rental/Lease Equip Training Personnel Capital Outlay	010-040-4407 010-040-4248 010-040-4995	\$	730.00 800.00 530.00
Transfer from: Transfer to:	Office Supplies Dues & Publications	010-040-4615 010-040-4226	\$	40.00 40.00

Bobby Cheshire seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

17. Terry Pitts made a motion to approve a budget transfer request from Justice of the Peace Precinct #3:

Transfer from:	Janitorial Services	010-078-4126	\$2,000.00
	Training Personnel	010-078-4248	\$3,000.00
	Capital Outlay	010-078-4995	\$2,000.00
Transfer to:	Supplies Office	010-078-4615	\$7,000.00

Kermit Kennedy seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

18. Terry Pitts made a motion to approve a budget transfer request from Juvenile Detention:

Transfer from:	Grounds R&M Facilities	028-347-4308	\$	300.00
Transfer to:		028-347-4303	\$	300.00
Transfer from:	Utility Telephone	028-347-4701	\$	400.34
Transfer to:	Training Personnel	028-347-4248	\$	400.34
Transfer from:	Utility Telephone	028-347-4701	\$	900.00
Transfer to:	Supplies	028-347-4613	\$	900.00

Bobby Cheshire seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

19. Bobby Cheshire made a motion to approve a budget transfer request from the County Attorney:

Transfer from:	Training Personnel	010-012-4248	\$1,500.00
Transfer to:	Dues & Publications	010-012-4226	\$1,500.00

Kermit Kennedy seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

20. Terry Pitts made a motion to approve a budget transfer request from Constable, Precinct #2:

Transfer from: Dues & Publications 010-021-4226 \$ 38.00 Transfer to: Supplies Patrol 010-021-4453 \$ 38.00

Kermit Kennedy seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

21. Terry Pitts made a motion to approve a budget transfer request from County Treasurer:

Transfer from:	Travel & Training	010-017-4248	\$2,000.00
Transfer to:	Office Supplies	010-017-4615	\$1,000.00
	Printing & Forms	010-017-4611	\$1,000.00

Bobby Cheshire seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

22. Bobby Cheshire made a motion to approve the monthly report from Justice of the Peace Precinct #3. Terry Pitts seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

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

Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

24. Bobby Cheshire made a motion to adjourn at 11:06 A.M. Terry Pitts seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

I, Amy Fincher, Angelina County Clerk, do hereby attest to the accuracy of the Commissioners' Court Minutes for October 27, 2020 on this 28th day of October, 2020.



Amy Fincher, Angelina County Clerk