

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, November 10, 2020 at 10:00 A.M. at the Angelina County Courthouse Annex, Commissioners' Courtroom, 606 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 the members present.
2. Opening prayer by Rev. M.H. Shubert, United Pentecostal Church, Huntington, 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 27, 2020. Kermit Kennedy seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
6. Greg Harrison made a motion to approve the preliminary plat of Canyon View Subdivision in Precinct #1. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
7. Kermit Kennedy made a motion to approve amending the February, 2019 contract with TXU Energy Retail to allow for limited addition or deletion of ESI IDs at no cost. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
8. Bobby Cheshire made a motion to appoint the following names to the Angelina County Historical Commission:

Pablo Torres, Emily Hyatt, Roy Reyes, Darrell Bryan, Jonathan Gerland, Tom Gann, Carol Riggs, William C. Royle, Taylor Commiato and Kendall Gay

Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

9. Terry Pitts made a motion to table the appearance of U.S. Forest Service District Ranger Kimpton Cooper to discuss the closing of William Womack Road in Precinct #4. Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

10. Terry Pitts made a motion to appoint County Judge, Don Lymbery, to the DETCOG Board to replace a recently vacated position. Kermit Kennedy seconded the motion.

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

Voted Against: (None)

Motion carried.

11. Terry Pitts made a motion to approve paying \$40,590.00 to Angelina County & Cities Health District to cover cost over-runs in COVID-19 testing of uninsured Angelina County residents. Bobby Cheshire seconded the motion.

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

Voted Against: (None)

Motion carried.

12. Bobby Cheshire made a motion to approve the Maintenance Department to purchase a 2020 GMC Sierra C1500 with a trade-in of a 2009 Ford F250 with Wright Buick-GMC. Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

13. Mr. Seymore asked the Court to wait for item #13 due to his attorney being on his way.

14. Item #14 will be considered after Executive Session.

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

Transfer from:	Capital Outlay	034-134-4995	\$22,000.00
Transfer to:	Telephone	034-134-4701	\$ 2,000.00
	R&M Equipment	034-134-4311	\$20,000.00

Kermit Kennedy and Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

16. Greg Harrison made a motion to approve a budget transfer request for District Clerk:

Transfer from:	Personnel Training	010-050-4248	\$ 1,200.00
Transfer to:	Printing & Forms	010-050-4611	\$ 1,200.00

Bobby Cheshire seconded the motion.

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

Voted Against: (None)

Motion carried.

17. Bobby Cheshire made a motion to approve a budget transfer request for County Extension:

Transfer from:	Office Supplies	010-040-4615	\$ 500.00
Transfer to:	Capital Outlay	010-040-4995	\$ 500.00

Terry Pitts 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 for Angelina County Airport:

Transfer from:	Airport Repairs	083-183-4301	\$ 165.00
Transfer to:	Dues & Publications	083-183-4226	\$ 165.00

Bobby Cheshire seconded the motion.

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

Voted Against: (None)

Motion carried.

19. Terry Pitts made a motion to approve a budget transfer request for Emergency Management:

Transfer from:	R&M Office Equip	010-038-4302	\$ 600.00
Transfer to:	Office Supplies	010-038-4615	\$ 600.00

Bobby Cheshire 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 for the Tax Assessor Collector:

Transfer from:	Training & Personnel	010-019-4248	\$5,000.00
----------------	----------------------	--------------	------------

Transfer to: Capital Outlay 010-040-4995 \$5,000.00

Bobby Cheshire 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 for Justice of the Peace, Precinct #4:

Transfer from:	Training & Personnel	010-080-4248	\$3,500.00
	Printing & Forms	010-080-4611	\$ 200.00
	Utility & Elect	010-080-4702	\$2,800.00
Transfer to:	R&M Facility	010-080-4303	\$3,500.00
	Office Supplies	010-080-4616	\$3,000.00

Kermit Kennedy 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 a budget transfer request for Road & Bridge, Precinct #3:

Transfer from:	Culverts	033-133-4802	\$8,000.00
Transfer to:	R&M Equipment	033-133-4311	\$8,000.00

Kermit Kennedy 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 approve a budget transfer request for Angelina County Landfill:

Transfer from:	Fund Balance		\$170,000.00
Transfer to:	Site Development	080-180-4911	\$170,000.00

Bobby Cheshire seconded the motion.

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

Voted Against: (None)

Motion carried.

24. Discussion was made regarding a public workshop to discuss the Alternate Road System for Angelina County to be held on November 16, 2020 at 10:00 A.M. in the Commissioners Courtroom. No action was taken.

25. There were no miscellaneous or routine items.

26. 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.

Terry Pitts made a motion to recess at 10:24 A.M., Bobby Cheshire seconded the motion.

The Court continued into Open Session at 10:32 A.M.

(Item #13) The Court entered into Executive Session at 10:33 A.M.

The Court returned to Open Session at 11:45 A.M.

(Item #14) Bobby Cheshire made a motion to table until November 24, 2020, to get legal guidance from counsel to take care of Lt. Stacy Seymore's benefits and future employment with Angelina County. Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

27. Bobby Cheshire made a motion to adjourn at 11:46 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 November 10, 2020 on this 12th day of November, 2020.




Amy Fincher, Angelina County Clerk