

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, November 13, 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
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 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. Bobby Cheshire made a motion to approve the final plat of Water Well Road-Davidson Road Subdivision in Precinct #3. 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 Investment Report for the quarter ended September 30, 2018. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
6. Kenneth Timmons made a motion to approve a \$500 contribution for the 2019 Legislative Reception. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
7. Terry Pitts made a motion to approve the Second Amendment to the Carbon Credit Purchase and Sale Agreement between Angelina County and Element Markets, LLC; authorized Judge Suiter to sign. Bobby Cheshire 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 Indigent Defense Resolution for FY 2019; authorized 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.
9. Kenneth Timmons made a motion to approve the \$30,000.00 grant from T.L.L. Temple Foundation to the SAFFP, Drug Court for the 217th District Court. Bobby Cheshire 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 accept a donation in the amount of \$24,579.68 for the 159th District Drug Court. Terry Pitts 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 allow the Angelina County Bar Association to establish a permanent memorial in recognition of Judge Gerald A. Goodwin at the Angelina County Courthouse. Bobby Cheshire seconded the motion and made a stipulation that it stays in any future courthouse in Angelina County.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
12. Greg Harrison made a motion to approve the Earnest Money Contract between Gerald Wayne Williamson and Angelina County for the purchase of a two-acre tract of land, along with a right of way easement, located in the Vicente Padilla Survey, Abstract No. 35, in Angelina County, Texas. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
13. Bobby Cheshire made a motion to accept a donation of asphalt from Kindle-Morgan to build an access road at the County Landfill. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
14. Greg Harrison made a motion to approve the 2019 Angelina County Holiday Schedule. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
15. Terry Pitts made a motion to approve a budget transfer request from Road & Bridge Pct. #4:

Transfer from:	Equip Rental	034-134-4407	\$ 5,000.00
	Training Personnel	034-134-4248	\$ 1,242.58
Transfer to:	Gasoline & Diesel	034-134-4307	\$ 6,242.58
Transfer from:	R&M Hard Top Rd	034-134-4803	\$15,000.00
Transfer to:	R&M Equipment	034-134-4311	\$15,000.00

Greg Harrison 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 approve a budget transfer request from the County Attorney Office:

Transfer from:	Utilities/Telephone	010-012-4701	\$ 800.00
	Printing & Forms	010-012-4611	\$ 200.00
	Capital Outlay	010-012-4995	\$ 1,500.00
Transfer to:	Dues & Publications	010-012-4226	\$ 2,500.00

Kenneth Timmons seconded the motion.

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

Voted Against: (None)

Motion carried.

17. Terry Pitts made a motion to approve a budget transfer request from the County Jail:

Transfer from:	Capital Outlay	010-025-4995	\$ 4,500.00
Transfer to:	Prisoner Transport	010-025-4415	\$ 2,000.00
	Supplies Office	010-025-4615	\$ 2,500.00

Kenneth Timmons seconded the motion.

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

Voted Against: (None)

Motion carried.

18. Terry Pitts made a motion to approve a budget transfer request from the Angelina County Airport:

Transfer from:	Fuel Sales	083-183-4304	\$ 2,000.00
Transfer to:	Call Out	083-183-4116	\$ 2,000.00

Bobby Cheshire seconded the motion.

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

Voted Against: (None)

Motion carried.

19. Terry Pitts made a motion to approve a budget transfer request from Justice of the Peace, Pct. #1:

Transfer from:	Printing/Forms	010-076-4311	\$ 500.00
Transfer to:	Office Supplies	010-076-4615	\$ 500.00

Bobby Cheshire seconded the motion.

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

Voted Against: (None)

Motion carried.

20. Terry Pitts made a motion to approve a budget transfer request from Constable Pct. #4:

Transfer from:	Patrol Supplies	010-024-4453	\$ 42.00
Transfer to:	Dues & Publications	010-024-4226	\$ 42.00

Bobby Cheshire seconded the motion.

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

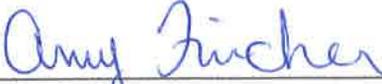
Voted Against: (None)

Motion carried.

21. Kenneth Timmons made a motion to approve the monthly reports from Justice of the Peace Pct. #1. Bobby Cheshire seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
22. 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.
23. Terry Pitts made a motion to adjourn at 10:29 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 November 13, 2018 on this 15th day of November, 2018.





Amy Fincher, Angelina County Clerk