

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, November 24, 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
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 except for Greg Harrison, Commissioner Precinct #1.
2. Opening prayer by Rev. David Hunt, Eastview United Pentecostal 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. Bobby Cheshire made a motion to approve the Commissioners' Court Minutes for November 10, 2020. Terry Pitts seconded the motion.  
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
6. Bobby Cheshire made a motion to approve the Commissioners' Court Minutes for November 16, 2020. Kermit Kennedy seconded the motion.  
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
7. Bobby Cheshire made a motion to approve the final plat of Roland Marshall Road Subdivision No. 1 in Precinct #4. Terry Pitts seconded the motion.  
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
8. Bobby Cheshire made a motion to approve the final plat of Plantation Drive Subdivision No. 1 in Precinct #4. Terry Pitts seconded the motion.  
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.

9. Bobby Cheshire made a motion to approve the Interlocal Agreement with newly formed Regional Public Defender Office; authorized Judge Lymbery to sign. Terry Pitts seconded the motion.

Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

10. Discussion was made on the new proposed Road System for Angelina County. The Court will continue to give updates and have another workshop when more information is available.

11. Bobby Cheshire made a motion to approve the Treasurer's Report for month ended October 31, 2020; authorized the Court to sign. Kermit Kennedy seconded the motion.

Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

12. Bobby Cheshire made a motion to approve the Investment Report for quarter ended September 30, 2020. Kermit Kennedy and Terry Pitts seconded the motion.

Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

13. The Court entered into Executive Session at 10:32 A.M.

14. The Court returned to Open Session at 10:46 A.M.

Terry Pitts made a motion to approve the proposed settlement in the pending lawsuit, LaForge vs. Angelina County, and authorize the County Judge to sign any and all necessary documents. Bobby Cheshire seconded the motion.

Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

15. Bobby Cheshire made a motion to request the City of Lufkin to give a written detailed report on the feasibility of the building and structure (Sheriff's Administration Office in the old jail on 2<sup>nd</sup> Street) and proceed from there. Terry Pitts seconded the motion.

Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: Don Lymbery

Motion carried.

16. Bobby Cheshire made a motion to approve the service agreement with eHealth Screenings; authorized Judge Lymbery to sign. Terry Pitts seconded the motion.

Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

17. Terry Pitts made a motion to approve the Interlocal Agreement between Angelina County, the Angelina County Sheriff's Office and The Coalition, Inc. for grant to determine compliance with the Texas Alcohol Beverage Code, EC. 106-03 sale of alcohol to minors; authorized Sheriff Sanches to sign. Bobby Cheshire seconded the motion.

Voted For: 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 the Sheriff's Office:

Transfer from:	Gas & Oil	010-030-4307	\$38,000.00
Transfer to:	Capital Outlay	010-030-4995	\$38,000.00

Bobby Cheshire seconded the motion.

Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

19. Kermit Kennedy made a motion to approve a budget transfer request for Road & Bridge, Precinct #1:

Transfer from:	Gas & Oil	031-131-4307	\$10,000.00
Transfer to:	Hard Top Roads	031-131-4803	\$10,000.00

Bobby Cheshire seconded the motion.

Voted For: 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 Road & Bridge, Precinct #4:

Transfer from:	Capital Outlay	034-134-4995	\$17,000.00
Transfer to:	Equipment Lease	034-134-4406	\$17,000.00

Kermit Kennedy seconded the motion.

Voted For: 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 County Maintenance:

Transfer from:	R&M Facilities	010-070-4303	\$ 8,000.00
	Gas & Oil	010-070-4307	\$ 3,000.00

	R&M A/C	010-070-4312	\$ 3,000.00
	Vehicle Expenses	010-070-4302	\$ 1,500.00
Transfer to:	Capital Outlay	010-070-4995	\$15,500.00

Bobby Cheshire seconded the motion.  
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.

22. Kermit Kennedy made a motion to approve a budget transfer request for IT Department:

Transfer from:	Vehicle Expense	010-065-4302	\$1,000.00
	Training Personnel	010-065-4248	\$3,000.00
Transfer to:	Capital Outlay	010-065-4995	\$4,000.00

Bobby Cheshire seconded the motion.  
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.

23. Bobby Cheshire made a motion to approve a budget transfer request for the District Clerk:

Transfer from:	Printing & Forms	010-050-4611	\$1,200.00
Transfer to:	Office Supplies	010-050-4615	\$1,200.00

Kermit Kennedy seconded the motion.  
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.

24. Bobby Cheshire made a motion to bring Constable Tom Selman to the next meeting, on December 8<sup>th</sup>, to make a request for Stacey Seymore to be placed as a Lt. Constable Deputy at his requested salary. Terry Pitts seconded the motion.  
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.

25. Bobby Cheshire made a motion to approve the monthly reports submitted by the Tax-Assessor-Collector and Justice of the Peace, Precincts #1, #3 and #4. Terry Pitts seconded the motion.  
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.

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

Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.

27. Kermit Kennedy made a motion to adjourn at 11:44 A.M. Bobby Cheshire seconded the motion.

Voted For: 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 24, 2020 on this 30<sup>th</sup> day of November, 2020.



  
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Amy Fincher, Angelina County Clerk