

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, November 26, 2019 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 members present.
2. Opening prayer by Rev. Oscar Dixon, Overcomers Through Faith Ministries, 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 November 12, 2019. Greg Harrison seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
6. Bobby Cheshire made a motion to approve the Commissioner's Court Minutes for November 14, 2019. Terry Pitts seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
7. Greg Harrison made a motion to approve the preliminary plat of Rustic Pines Section II 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.
8. Greg Harrison made a motion to approve the Participating Entity Services Agreement, with Appriss Inc, for the Statewide Automated Victim Notification Service (SAVNS); authorizing Judge Lymbery to sign. 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 approve the Order Authorizing Disbursement of Salaries and Routine Office Expenses; authorizing Judge Lymbery to sign. Bobby Cheshire seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
10. Greg Harrison made a motion to approve the Agreement with Lexis Nexis to provide Judge Register, Angelina County Court at Law #1, with access to the Accurint for Government Program, with the subscription to be paid through the Angelina County Law Library Fund; authorizing Judge Lymbery to sign. Bobby Cheshire seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
11. Bobby Cheshire made a motion to approve the Agreement with Commercial Metals Company to close and relocate a portion of Bill Jones Road in Precinct #2. Terry Pitts 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 Sheriff's Office to apply for a "Domestic Marijuana Eradication" Grant for 2020, and financial management of the DME flight operations; authorizing Judge Lymbery to sign. Greg Harrison seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
13. Bobby Cheshire made a motion to approve the Monthly Treasurer's Report for the month ended October 2019; authorizing 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.
14. Bobby Cheshire made a motion to approve the Service Agreement with eHealth Screenings; authorizing Judge Lymbery to sign. Terry Pitts seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
15. Terry Pitts made a motion to approve a budget transfer request from County Extension:

|                |                     |              |            |
|----------------|---------------------|--------------|------------|
| Transfer from: | Rental/Lease Equip  | 010-040-4407 | \$1,000.00 |
| Transfer to:   | Supplies Office     | 010-040-4615 | \$1,000.00 |
| Transfer from: | Utility Electricity | 010-040-4704 | \$ 150.00  |
| Transfer to:   | Dues & Publication  | 010-040-4226 | \$ 150.00  |

Bobby Cheshire 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 from Road & Bridge #4:

|                |                |              |             |
|----------------|----------------|--------------|-------------|
| Transfer from: | Carry Over     |              | \$10,000.00 |
| Transfer to:   | Gasoline & Oil | 034-134-4307 | \$10,000.00 |

Terry Pitts 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 the monthly reports from the Justice of the Peace Precinct #1, Justice of the Peace Precinct #3, Tax Assessor-Collector and AgriLife Extension-Joel Redus and Cary Sims. Terry Pitts seconded the motion.  
Voted For: Greg Harrison, Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.

18. Greg Harrison 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.

19. Bobby Cheshire made a motion to adjourn at 10:34 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 26, 2019 on this 26<sup>th</sup> day of November, 2019.

*Amy Fincher*  
Amy Fincher, Angelina County Clerk

