

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, November 27, 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 Rev. Bryan Lipscomb, Providence Baptist 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. Opened Public Hearing at 10:03 A.M.  
  
Gary Bull with Woodland Heights Medical Center, Duane Miller with CHI Memorial Hospital and David Stua spoke at the public hearing.
5. Closed Public Hearing at 10:10 A.M.
6. Terry Pitts made a motion to set a rate for the Local Provider Participation Fund at 6% for CHI St. Luke's Health Memorial Lufkin, CHI St. Luke's Health Memorial Specialty Hospital, Woodland Heights Medical Center and Oceans Behavioral Hospital of Lufkin. Bobby Cheshire seconded the motion.  
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
7. Bobby Cheshire made a motion to approve the contract with Commercial Bank, including the Bank Depository Contract, Online Business Agreement, the ACH Origination Agreement and the ACH Origination Applications; authorized Judge Suiter to sign. Terry Pitts seconded the motion.  
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
8. Terry Pitts made a motion to pay \$5,300 for the tetanus shots out of the Wellness Program. Kenneth Timmons 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 a budget transfer request from County Court at Law #2:

Transfer from:	Supplies Office	010-011-4615	\$ 1,000.00
	Dues & Publications	010-011-4226	\$ 400.00
	Printing & Forms	010-011-4611	\$ 1,000.00

Transfer to: Training Personnel 010-011-4248 \$ 2,400.00

Greg Harrison seconded the motion.

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

Voted Against: (None)

Motion carried.

10. Greg Harrison made a motion to approve a budget transfer request from the Angelina County Landfill:

Transfer from: Capital Outlay 080-180-4995 \$40,000.00

Transfer to: Equipment Repair 080-180-4311 \$40,000.00

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 approve a budget transfer request from Angelina County Information Technology:

Transfer from: Software Maintenance 010-065-4183 \$ 6,331.00

Transfer to: R&M Network 010-065-4313 \$ 6,331.00

Bobby Cheshire seconded the motion.

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

Voted Against: (None)

Motion carried.

12. Greg Harrison made a motion to approve a budget transfer request from Road & Bridge Precinct #3:

Transfer from: Gasoline & Oil 033-133-4307 \$16,000.00

Transfer to: Telephone 033-133-4701 \$ 1,000.00

Equipment Lease 033-133-4406 \$15,000.00

Kenneth Timmons seconded the motion.

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

Voted Against: (None)

Motion carried.

13. Kenneth Timmons made a motion to approve a budget transfer request from the District Attorney:

Transfer from: Training Personnel 010-055-4248 \$ 2,500.00

Transfer to: Investigative Exp. 010-055-4411 \$ 1,000.00

Trial Transcripts 010-055-4669 \$ 1,500.00

Bobby Cheshire 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 a budget transfer request from the Angelina County Jail:

Transfer from:	Contingency	010-075-4647	\$96,000.00
Transfer to:	Inmate Medical Care	010-025-4174	\$96,000.00

Bobby Cheshire seconded the motion.

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

Voted Against: (None)

Motion carried.

15. Greg Harrison made a motion to approve the monthly reports from the Tax Assessor Collector, Collections Department and Agrilife Extension-Joel Redus and Cary Sims. Kenneth Timmons seconded the motion.

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

Voted Against: (None)

Motion carried.

16. Kenneth Timmons made a motion to pay the bills as submitted by the County Auditor. Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

17. Judge Suiter welcomed the members from Leadership Lufkin and let them introduce themselves.

Greg Harrison made a motion to adjourn at 10:39 A.M. Terry Pitts seconded the motion.

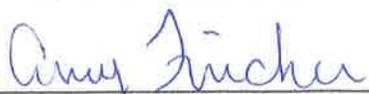
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire

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 27, 2018 on this 28<sup>th</sup> day of November, 2018.



  
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Amy Fincher, Angelina County Clerk