

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, December 8, 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 Chaplin Ray Vann, Associate Chaplin Lufkin Police Department, 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 Resolution and Order Designating and Approving Temporary Auxiliary Courtrooms as read; authorizing the Court to sign. Terry Pitts seconded the motion.
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
6. Terry Pitts made a motion to approve the Commissioners' Court Minutes for November 24, 2020. Kermit Kennedy seconded the motion.
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
7. The Angelina County Commissioners' Court opened a Public Hearing in accordance with the requirements of Section 251.152 of the Texas Transportation Code:

No comments were made.
8. Closed Public Hearing.
9. Terry Pitts made a motion to approve reducing the maximum legal and prudent speed limit to 20 mph on Green Ridge Boulevard, Green Ridge Circle and Branchwood Lane located within the Green Ridge Subdivision in Precinct #4. Bobby Cheshire seconded the motion.
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)

Motion carried.

10. Terry Pitts made a motion to approve reducing the maximum legal and prudent speed limit to 20 mph on Walking Horse Lane located in Precinct #4. Bobby Cheshire seconded the motion.

Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

11. The Angelina County Commissioners' Court opened a Public Hearing concerning the amount of the mandatory providers participation payments that the Angelina County Commissioners Court intends to require of all local hospitals in fiscal year 2021 and how the revenue derived from those payments is to be spent as per (LPPF) Local Providers Participation Fund.

Shelly Brooks with CHI was present and Robin Daniel with Adelanto Healthcare Ventures, LLC was on the phone.

12. Closed Public Hearing.

13. Bobby Cheshire made a motion to approve the rate proposal of 1.68% for the (LPPF) Local Providers Participation Fund. Kermit Kennedy seconded the motion.

Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

14. Terry Pitts made a motion to approve the final plat of Commercial Metals Addition of Lufkin. Bobby Cheshire seconded the motion.

Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

15. Terry Pitts made a motion to approve the closure of a portion of Bill Jones Road, located in Precinct #2. Bobby Cheshire seconded the motion.

Voted For: Don Lymbery, Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried unanimously.

16. Terry Pitts made a motion to approve the preliminary plat of Rowland Subdivision in Precinct #1. Bobby Cheshire 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 final plat of McKnight Subdivision No. 1 in Precinct #1. Bobby Cheshire seconded the motion.

Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

18. Bobby Cheshire made a motion to approve the update of the Angelina County Emergency Management Basic Plan which includes Angelina County and the cities of Lufkin, Diboll, Hudson, Huntington, Zavalla and Burke. Kermit Kennedy 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 the revised Angelina County Investment Policy and Procedures for 2021, including the designation of the 2021 Investment Advisory Committee and appointment of Jill Brewer as the County Investment Officer. Bobby Cheshire seconded the motion.
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
20. Bobby Cheshire made a motion to approve Jill Brewer, County Treasurer, to open a business account with Amazon. Kermit Kennedy seconded the motion.
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
21. Bobby Cheshire made a motion to table moving ahead with the new proposed Road System for Angelina County and to start advertising for the Road System Engineer position. Kermit Kennedy seconded the motion.
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
22. Terry Pitts made a motion to table advertising for public bids to demolish the county owned property located at 103 Second Street and give the departments time to access the stored records. 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 the Angelina County Landfill to purchase a Volvo A25 Dump Truck from ROMCO through the Buy Board. Kermit Kennedy seconded the motion.
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
24. The Court entered into Executive Session at 11:16 A.M.

25. The Court returned to Open Session. Bobby Cheshire made a motion to authorize the County Judge to go into deliberation regarding Economic Development Negotiations with a company trying to relocate to Angelina County. Terry Pitts seconded the motion.

Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

26. Bobby Cheshire made a motion to approve a budget transfer request from Emergency Management:

Transfer from:	R&M Office Equip	010-038-4316	\$ 400.00
Transfer to:	Office Supplies	010-038-4615	\$ 400.00

Terry Pitts seconded the motion.

Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

27. Kermit Kennedy made a motion to approve a budget transfer request for the County Treasurer:

Transfer from:	Rental/Lease Equip	010-017-4407	\$ 800.00
Transfer to:	Contract Services	010-017-4123	\$ 800.00

Bobby Cheshire seconded the motion.

Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

28. Bobby Cheshire made a motion to approve a budget transfer request for County Maintenance:

Transfer from:	R&M Facilities	010-070-4303	\$ 9,000.00
Transfer to:	Supplies Office	010-070-4615	\$ 1,500.00
	Janitorial Supplies	010-070-4412	\$ 2,000.00
	Capital Outlay	010-070-4995	\$ 5,500.00

Terry Pitts seconded the motion.

Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

29. Kermit Kennedy made a motion to approve a budget transfer request for Justice of the Peace, Precinct #1:

Transfer from:	Permanent Records	010-076-4650	\$ 210.00
	Training	010-076-4248	\$ 1,000.00

Transfer to:	Trial Transcripts	010-076-4669	\$ 210.00
	Office Supplies	010-076-4615	\$ 1,000.00

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

30. Kermit Kennedy made a motion to approve a budget transfer request for Justice of the Peace, Precinct #3:

Transfer from:	Supplies Office	010-078-4615	\$ 3,942.60
Transfer to:	R&M Facilities	010-078-4303	\$ 3,942.60

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

31. Bobby Cheshire made a motion to approve a budget transfer request for County Parks:

Transfer from:	Park Maintenance	022-122-4317	\$ 7,000.00
	Ground Upkeep	022-122-4308	\$ 1,000.00
Transfer to:	Capital Outlay	022-122-4995	\$ 7,000.00
	Electricity	022-122-4702	\$ 1,000.00

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

32. Terry Pitts made a motion to approve a budget transfer request for County Court at Law #1:

Transfer from:	Training Personnel	010-009-4248	\$ 3,500.00
Transfer to:	Capital Outlay	010-009-4995	\$ 3,500.00

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

33. Kermit Kennedy made a motion to approve a budget transfer request for the Sheriff's Office:

Transfer from:	Vehicle Gas & Oil	010-030-4307	\$ 4,000.00
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	Employee Evaluation	010-030-4606	\$ 2,500.00
	Telephone	010-030-4701	\$ 5,000.00
Transfer to:	R&M Facilities	010-030-4303	\$ 4,000.00
	Supplies Office	010-030-4615	\$ 2,500.00
	Capital Outlay	010-030-4995	\$ 5,000.00

Bobby Cheshire seconded the motion.

Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

34. Terry Pitts made a motion to approve a budget transfer request for County Jail:

Transfer from:	Utilities-Electricity	010-025-4702	\$25,001.00
	Capital Outlay	010-025-4995	\$ 5,000.00
	R&M Facilities	010-025-4303	\$ 5,000.00
	Vehicle Expense	010-025-4302	\$ 5,000.00
	Food Cost	010-025-4403	\$ 5,000.00
Transfer to:	Inmate Supplies	010-025-4613	\$25,000.00
	Inmate Medical- Contract	010-025-4177	\$ 1.00
	Utilities-W & S	010-025-4701	\$20,000.00

Kermit Kennedy seconded the motion.

Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

35. The Court entered into Executive Session at 11:32 A.M.

36. The Court returned to Open Session at 12:19 P.M. Bobby Cheshire made a motion to approve payment of additional sum of money to Lt. Stacy Seymore in a settlement and release any and all claims he may have against Angelina County and any County Official that arises out of the termination of his employment with the County, with the sum to be paid to be the amount necessary to pay the following items: Cobra Insurance for a period of 1 year, 129 hours accrued vacation, 523 hours of accrued sick time, with the funds to be paid out of Angelina County's Legal Expense Account and authorizing Judge Lymbery to sign all necessary legal documents. Seymore, represented by his attorney, was present and stated that he understood and accepted the terms. Terry Pitts seconded the motion.

Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

37. Bobby Cheshire made a motion to approve the monthly reports from AgriLife Extension. Terry Pitts seconded the motion.

Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

38. 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.

39. Kermit Kennedy made a motion to adjourn at 12:23 P.M. Terry Pitts 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 December 8, 2020 on this 11th day of December, 2020.





Amy Fincher, Angelina County Clerk