

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, December 11, 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. 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. Terry Pitts made a motion to extend the Delinquent Tax Contract between Angelina County and Linebarger, Goggan, Blair & Sampson, LLP; 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.
5. Bobby Cheshire made a motion to approve the final plat for Campbell's Penn Bonner Road Subdivision in Precinct #1. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.

Bobby Cheshire made a motion to approve the final plat for Conner's Egg Farm Road Subdivision in Precinct #3. Kenneth Timmons seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
6. Bobby Cheshire made a motion to approve the County Investment Policy and Procedures for 2019 including the members of the Advisory Committee; authorized Judge Suiter to sign. Kenneth Timmons seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
7. Wes Suiter made a motion to appoint Terry Pitts and Greg Harrison to the Deep East Texas Council of Governments (DETCOG) Board. Kenneth Timmons 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 First Amended Agreement between Angelina County and Angelina Forest Products, LLC to reflect the new current value of

buildings, improvements and land listed in Section 5(a); 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. Terry Pitts made a motion to approve the reallocation of the remaining 2014 Tax Note Funds to the Commissioners 2014 Tax Note Equipment by the miles of road. Kenneth Timmons seconded the motion.

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

Voted Against: (None)

Motion carried.

10. The Court entered into Executive Session at 10:20 A.M.

11. The Court returned to Open Session at 10:29 A.M. Greg Harrison made a motion to promote Hilton Henson from Interim Maintenance Director to the full-time position of Maintenance Director. Bobby Cheshire seconded the motion.

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

Voted Against: (None)

Motion carried.

12. Kenneth Timmons made a motion to approve the Amended Resolution and Order for the Angelina County Airport Advisory Board appointing Chad Courtney, Clay Oliver, Stephen Greak, Mark Hicks, Trey Henderson, Deanna Wallace and Bob Brown. Greg Harrison 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 the Interlocal Agreement between Angelina County and the Department of Public Safety to allow the county employed administrative assistant access to SPURS; 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.

14. Bobby Cheshire made a motion to appoint Terry Pitts to the Angelina County Appraisal District Board. Greg Harrison seconded the motion.

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

Voted Against: (None)

Motion carried.

15. Kenneth Timmons made a motion to appoint Greg Harrison as the Judge Pro-Tem. Terry Pitts 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 appoint Jane Slack, Darrell Bryan, Carol Riggs, Emily Hyatt, Jonathan Gerland, William Royle, Barbara Thompson and Tom Gann to the Angelina County Historical Commission for fiscal year 2019-2020. Greg Harrison seconded the motion.

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

Voted Against: (None)
Motion carried.

17. Kenneth Timmons made a motion to appoint Bobby Cheshire to the Angelina County & Cities Health District Board beginning January 1, 2019. Terry Pitts seconded the motion.

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

Voted Against: (None)

Motion carried.

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

Transfer from:	Gasoline & Oil	033-133-4307	\$20,000.00
Transfer to:	R&M Hard Top Roads	033-133-4803	\$20,000.00

Bobby Cheshire seconded the motion.

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

Voted Against: (None)

Motion carried.

19. Bobby Cheshire made a motion to approve a budget transfer request from the County Parks Department:

Transfer from:	Capital Outlay	022-122-4995	\$ 4,000.00
Transfer to:	Park Maintenance	022-122-4317	\$ 4,000.00

Greg Harrison seconded the motion.

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

Voted Against: (None)

Motion carried.

20. There were no miscellaneous or routine items.

21. Greg Harrison 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.

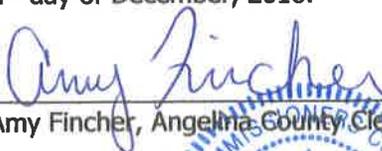
22. The next Commissioners Court meeting is rescheduled to December 26th, 2018. Judge Suiter thanked everyone for allowing him to serve 12 years, Bobby Cheshire thanked him for his service. Bobby Cheshire made a motion to adjourn. Greg Harrison seconded the motion.

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 December 11, 2018 on this 14th day of December, 2018.



Amy Fincher, Angelina County Clerk

