

**THE STATE OF TEXAS  
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, December 22, 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. 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 December 8, 2020. Bobby Cheshire 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 request from Michael Parker, Everett Griffith, Jr. & Associates Inc., to withdraw item #6 (Discuss and request approval of the final plat of Holmes Road Subdivision No. 1 in precinct #1). 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 request from Michael Parker, Everett Griffith, Jr. & Associates Inc., to withdraw item #7 (Discuss and request approval of the final plat of Los Pinares Subdivision, reserve Area-Revised in precinct #3). Terry Pitts seconded the motion.  
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
8. Terry Pitts made a motion to approve the proposal from Goodwin-Lasiter-Strong to provide a preliminary engineering feasibility service for reconstruction of Shady Acres Drive (Old Highway 147) between Pleasure Point and Texas Airstream Harbor; authorized Bobby Cheshire to sign proposal. Bobby Cheshire seconded the motion.

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

9. Bobby Cheshire made a motion to extend the Covid-19 Resolution through March 1, 2021 for the County Employee Benefit Plan. Terry Pitts seconded the motion.  
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
10. Bobby Cheshire made a motion to approve the Order Creating a County Road Department, Transferring Road and Bridge Assets to the Department, and Consolidating the 2021 Road and Bridge Budgets, with the amendment of adding “or road administrator” after road engineer and citing Transportation Code 252.304.  
Kermit Kennedy seconded the motion.  
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
11. Bobby Cheshire made a motion to authorize Judge Lymbery to sign the 2020 CTIF Grant Resolution from TXDOT. Terry Pitts seconded the motion.  
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
12. Terry Pitts made a motion to approve the Treasurer’s Monthly Report for the month ended November 30, 2020. Bobby Cheshire seconded the motion.  
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
13. Bobby Cheshire made a motion to accept the 2021 Angelina County District Attorney’s Office Chapter 59 Asset Forfeiture Budget. Terry Pitts seconded the motion.  
Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire  
Voted Against: (None)  
Motion carried.
14. Bobby Cheshire made a motion to accept the 2021 Angelina County District Attorney’s Office Pre-Trial Diversion Fund Budget. Kermit Kennedy 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 to start advertising for a County Engineer position and have Cary Kirby use the language from Transportation Code 252.309;

the Commissioners' Court will be the committee to interview applicants. Bobby Cheshire seconded the motion.

Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

16. Terry Pitts made a motion to approve the County to go out for bids to sell surplus furniture in the old jail. Bobby Cheshire seconded the motion.

Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

17. Bobby Cheshire made a motion to accept the proposed Personnel Policy for review and consider for approval during the January 12, 2021 Commissioners' Court Meeting. Kermit Kennedy 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 a budget transfer request from the County Landfill:

Transfer from:	Waste Water Pumped	080-180-4710	\$ 2,000.00
Transfer to:	Office Supplies	080-180-4615	\$ 2,000.00

Terry Pitts seconded the motion.

Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

19. Bobby Cheshire made a motion to approve a budget transfer request from Justice of the Peace, Precinct #3:

Transfer from:	Office Supplies	010-078-4615	\$ 1,564.00
Transfer to:	R&M Facilities	010-078-4303	\$ 1,500.00
	Postage	010-078-4616	\$ 64.00

Kermit Kennedy and Terry Pitts seconded the motion.

Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

20. Kermit Kennedy made a motion to approve a budget transfer request for the County Airport:

Transfer from:	Airport Repairs	083-183-4301	\$ 200.00
Transfer to:	Office Supplies	083-183-1645	\$ 200.00

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

21. Kermit Kennedy made a motion to approve a budget transfer request for County Court at Law #2:

Transfer from:	Trial Transcripts	010-011-4669	\$ 4,000.00
Transfer to:	Office Supplies	010-011-4615	\$ 4,000.00

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 the Extension Office:

Transfer from:	Training Personnel	010-040-4248	\$ 250.00
	R&M Office Equipment	010-040-4316	\$ 450.00
	Demo Material	010-040-4605	\$ 380.00
	Capital Outlay	010-040-4995	\$ 120.00
Transfer to:	Office Supplies	010-040-4615	\$ 210.00
	Office Supplies	010-076-4615	\$ 1,200.00

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

23. Terry Pitts made a motion to approve a budget transfer request for the IT Department:

Transfer from:	Utility Telephone	010-065-4701	\$ 300.00
Transfer to:	Office Supplies	010-065-4615	\$ 300.00

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

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

Transfer from:	Gas & Oil	010-070-4307	\$ 1,700.00
	R&M A/C	010-070-4312	\$ 1,500.00
	Supplies Office	010-070-4615	\$ 1,000.00
	Grounds Upkeep	010-070-4308	\$ 1,000.00

Transfer to: Capital Outlay 010-070-4995 \$ 5,200.00

Kermit Kennedy 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 a budget transfer request for Juvenile Detention:

Transfer from:	R&M Equipment	028-347-4316	\$ 1,000.00
	Utilities Water	028-347-4704	\$ 1,000.00
	Rental Equipment	028-347-4407	\$ 700.00
	Utilities Telephone	028-347-4701	\$ 590.00
Transfer to:	Food	028-347-4403	\$ 2,075.00
	Supplies	028-347-4613	\$ 1,125.00
	Training	028-347-4248	\$ 90.00

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 for Emergency Management:

Transfer from:	Training	010-038-4248	\$ 1,000.00
Transfer to:	Office Supplies	010-038-4615	\$ 1,000.00

Terry Pitts seconded the motion.

Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

27. Terry Pitts made a motion to approve a budget transfer request for the Sheriff's Office:

Transfer from:	Animal Control	010-030-4104	\$ 1,000.00
	Stockman Travel	010-030-4249	\$ 1,000.00
	Vehicle Expense	010-030-4302	\$ 4,000.00
	Vehicle Tires	010-030-4417	\$ 2,000.00
	Uniforms	010-030-4454	\$ 3,000.00
Transfer to:	R&M Radio	010-030-4326	\$11,000.00

Kermit Kennedy 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 the DA Office:

Transfer from:	Training	010-055-4248	\$ 8,000.00
	Transcripts	010-055-4669	\$ 2,000.00
Transfer to:	Dues/Publications	010-055-4226	\$ 4,000.00
	Printing & Forms	010-055-4611	\$ 2,000.00
	Capital Outlay	010-055-4995	\$ 4,000.00

Kermit Kennedy seconded the motion.

Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

29. Bobby Cheshire made a motion to approve a budget transfer request for the County Attorney:

Transfer from:	Utility Telephone	010-012-4701	\$ 600.00
Transfer to:	Dues & Publications	010-012-4226	\$ 600.00

Terry Pitts seconded the motion.

Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

30. Bobby Cheshire made a motion to approve the monthly reports from Tax Assessor-Collector, Justice of the Peace Precincts #1,3 & 4, and AgriLife Extension-Ryan Merrel, Joel Redus and Cary Sims. Terry Pitts seconded the motion.

Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

31. Kermit Kennedy made a motion to pay the bills as submitted by the County Auditor.

Terry Pitts seconded the motion.

Voted For: Kermit Kennedy, Terry Pitts and Bobby Cheshire

Voted Against: (None)

Motion carried.

32. Bobby Cheshire made a motion to adjourn at 11:18 A.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 22, 2020 on this 28<sup>th</sup> day of December, 2020.



*Amy Fincher*  
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Amy Fincher, Angelina County Clerk