

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Tuesday, December 23, 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

1. Judge Don Lymbery called the meeting to order at 10:00 A.M. with all members present except for Bobby Cheshire, Commissioner Precinct #4.
2. Opening prayer by Rev. Randy Brown, Southside 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. Public Forum: None
5. Greg Harrison made a motion to approve the Commissioners' Court Minutes for December 10, 2019. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts
Voted Against: (None)
Motion carried.
6. Greg Harrison made a motion to approve a Resolution Authorizing the Filing of a Grant Application with Deep East Texas Council of Governments for a Regional Solid Waste Grants Program Grant; authorizing Judge Lymbery to sign. Kermit Kennedy seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts
Voted Against: (None)
Motion carried.
7. Terry Pitts made a motion to approve awarding the contract for the construction of a leachate and contaminated water holding pond to Hammett Excavation, Inc. Kermit Kennedy seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts
Voted Against: (None)
Motion carried.
8. Greg Harrison made a motion to approve awarding the contract for the construction of a leachate and contaminated water lift station and force main to Duplichain Contractors, LLC. Kermit Kennedy seconded the motion.
Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts
Voted Against: (None)
Motion carried.

9. Greg Harrison made a motion to approve awarding the contract for the decommissioning of an existing leachate and contaminated water holding pond to Bullock Construction LLC. Terry Pitts seconded the motion.
 Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts
 Voted Against: (None)
 Motion carried.

10. Greg Harrison made a motion to table raising the rates at the Angelina County Landfill. Terry Pitts seconded the motion.
 Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts
 Voted Against: (None)
 Motion carried.

11. Terry Pitts made a motion to approve a budget transfer request from Angelina County Landfill:

Transfer from:	Capital Outlay	080-180-4995	\$23,500.00
Transfer to:	R&M Equipment	080-180-4311	\$20,000.00
	Newspaper Advertise	080-180-4646	\$ 2,000.00
	Printing & Forms	080-180-4611	\$ 500.00
	Office Supplies	080-180-4615	\$ 1,000.00

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

12. Greg Harrison made a motion to approve the Sales Order to continue with the purchase of five DS200 tabulators and ten E-pollbooks; authorizing Judge Lymbery to sign.
 Terry Pitts seconded the motion.
 Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts
 Voted Against: (None)
 Motion carried.

13. Greg Harrison made a motion to approve a budget transfer request from the Elections Department:

Transfer from:	Insurance Vehicles	010-032-4504	\$ 729.00
Transfer to:	Travel/Training	010-032-4248	\$ 629.00
	Telephone	010-032-4701	\$ 100.00

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

14. Terry Pitts made a motion to approve the Monthly Treasurer's Report for month ended November 2019; authorizing the Court to sign. Kermit Kennedy seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

15. Greg Harrison made a motion to approve a budget transfer request from the Treasurer's Department:

Transfer From:	Contract Services	010-017-4123	\$ 100.00
Transfer to:	Office Supplies	010-017-4615	\$ 100.00

Kermit Kennedy and Terry Pitts seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

16. Greg Harrison made a motion to approve amending the 2020 daily use fees for the parks that are operated by Angelina County as presented:

Daily Use Fee \$5.00

Yearly Pass \$30.00

Senior Yearly Pass \$15.00

Terry Pitts seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

17. Kermit Kennedy made a motion to approve a budget transfer request from the County Parks Department:

Transfer from:	Capital Outlay	022-122-4995	\$ 2,000.00
Transfer to:	Supplies	022-122-4613	\$ 2,000.00

Terry Pitts seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

18. Terry Pitts made a motion to approve the District Attorney Forfeiture Budget for Fiscal Year 2020. Kermit Kennedy seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

19. Terry Pitts made a motion to approve the adoption of the Internal Audit Calendar for 2020. Greg Harrison seconded the motion.
 Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts
 Voted Against: (None)
 Motion carried.
20. Terry Pitts made a motion to approve the Consent to Assignment of Tax Abatement Program Agreement by Lufkin-Gear, L.P., previously known as Lufkin Project Machine, to Sumitomo Machinery Corporation of America. Greg Harrison seconded the motion.
 Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts
 Voted Against: (None)
 Motion carried.
21. Terry Pitts made a motion to approve the appointment of Timothy Ditoro to the Workforce Board for a 3-year term representing the Education-Post Secondary for Angelina County. Greg Harrison seconded the motion.
 Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts
 Voted Against: (None)
 Motion carried.
22. Kermit Kennedy made a motion to approve the appointment of Phyllis Grandgeorge to the Workforce Board for a 3-year term representing the Community Based Organization for Angelina County. Greg Harrison seconded the motion.
 Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts
 Voted Against: (None)
 Motion carried.
23. Greg Harrison made a motion to approve a contract between Angelina County and Tyler Technologies, Inc. for a new software system to replace Odyssey Law Enforcement, current CAD system and mobile systems; authorizing Judge Lymbery to sign. Kermit Kennedy seconded the motion.
 Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts
 Voted Against: (None)
 Motion carried.
24. Greg Harrison made a motion to approve a budget transfer request from the Sheriff Department:

Transfer from:	R&M Maint Facilities	010-030-4303	\$2,000.00
	R&M Equipment	010-030-4616	\$1,500.00
	Rent/Lease Equip	010-030-4407	\$2,000.00
	Emp Eval/Physical	010-030-4606	\$1,500.00
	Utility Telephone	010-030-4701	\$2,000.00
Transfer to:	Vehicle Gasoline/Oil	010-030-4307	\$9,000.00
Transfer from:	Capital Outlay	010-030-4995	\$2,000.00
Transfer to:	R&M Radio	010-030-4326	\$2,000.00

Transfer from:	Stockman Travel	010-030-4249	\$1,800.00
Transfer to:	Animal Control	010-030-4104	\$1,800.00

Terry Pitts seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

25. Greg Harrison made a motion to approve a budget transfer request from Juvenile Detention:

Transfer from:	R&M Equipment	028-347-4316	\$ 755.24
Transfer to:	Supplies	028-347-4613	\$ 200.00
	Food	028-347-4403	\$ 555.24

Terry Pitts seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

26. Terry Pitts made a motion to approve a budget transfer request from Justice of the Peace, Precinct #4:

Transfer from:	Office Supplies	010-080-4615	\$ 80.00
Transfer to:	Dues & Publications	010-080-4226	\$ 80.00

Kermit Kennedy seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

27. Terry Pitts made a motion to approve a budget transfer request from IT Department:

Transfer from:	Vehicle Expense	010-065-4302	\$ 800.00
	Office Supplies	010-065-4615	\$ 1,200.00
	Utility Telephone	010-065-4701	\$ 2,000.00
Transfer to:	Capital Outlay	010-065-4995	\$ 4,000.00

Kermit Kennedy seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

28. Terry Pitts made a motion to approve a budget transfer request from County Maintenance:

Transfer from:	R&M Facility	010-070-4303	\$ 5,000.00
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	R&M A/C Units	010-070-4312	\$ 3,000.00
	Vehicle Expense	010-070-4302	\$ 2,000.00
	Gasoline and Oil	010-070-4307	\$ 1,500.00
Transfer to:	Capital Outlay	010-070-4995	\$11,500.00

Greg Harrison seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

29. Terry Pitts made a motion to approve a budget transfer request from Indigent Health Care:

Transfer from:	Conference & Training	010-035-4248	\$ 700.00
Transfer to:	Office Supplies	010-035-4615	\$ 700.00

Greg Harrison seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

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

Transfer from:	Carry Over		\$15,000.00
Transfer to:	Hard Top Roads	033-133-4803	\$15,000.00

Kermit Kennedy seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

31. Kermit Kennedy made a motion to approve a budget transfer request from Road & Bridge Precinct #1:

Transfer from:	Gasoline & Oil	031-131-4307	\$3,000.00
Transfer to:	Culverts	031-131-4802	\$3,000.00

Terry Pitts seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

32. Greg Harrison made a motion to approve a budget transfer request from County Attorney:

Transfer from:	Capital Outlay	010-012-4995	\$ 300.00
Transfer to:	Office Supplies	010-012-4615	\$ 300.00

Terry Pitts seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

33. Kermit Kennedy made a motion to table the action on a request from road & Bridge #4 for permission to sell two gradalls and a 2007 International Day Cub Haul Truck through Auctioneer Express online auction. Terry Pitts seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

34. Terry Pitts made a motion to approve the miscellaneous and routine items from the Tax Assessor-Collector, Justice of the Peace Precinct #1, 3 and 4 and AgriLife Extension-Ryan Merrel, Cary Sims and Joel Redus. Kermit Kennedy seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

35. Greg Harrison made a motion to pay the bills as submitted by the County Auditor. Kermit Kennedy and Terry Pitts seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

Judge Lymbery announced that Greg Harrison, Commissioner Precinct #1, completed the Commissioner's Court Advanced Curriculum Program Certification.

36. Greg Harrison made a motion to adjourn at 11:02 A.M. Terry Pitts seconded the motion.

Voted For: Greg Harrison, Kermit Kennedy and Terry Pitts

Voted Against: (None)

Motion carried.

I, Amy Fincher, Angelina County Clerk, do hereby attest to the accuracy of the Commissioners' Court Minutes for December 23, 2019 on this 27th day of December, 2019.



Amy Fincher

Amy Fincher, Angelina County Clerk