

On this the 25<sup>th</sup> day of October A. D., 2011, the Commissioners' Court of Chambers County, with the following members present, to-wit:

Mark Huddleston	Commissioner, Precinct No. 1
David A. "Bubba" Abernathy	Commissioner, Precinct No. 2
Gary Nelson	Commissioner, Precinct No. 3
A. R. "Rusty" Senac	Commissioner, Precinct No. 4
Jimmy Sylvia	County Judge
Heather H. Hawthorne	County Clerk

met in a CALLED MEETING at which time the following items were discussed, considered, passed or adopted, to-wit:

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The County Judge according to law at 9: 30 a.m., opened Court.

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Rev. Joe Landry offered prayer and then Judge Sylvia led those attending Court today in the Pledge of Allegiance to the American flag and to the Texas flag.

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Agenda item 1.1 - Citizens' comments were made by Mayor Landry by presenting the Court with a trophy thanking them for their continued support of Old River-Winfree Founders Day; Commissioner Huddleston commented about the benefit and auction held by the Winnie Stowell Foundation group; and other comments will be made when the Agenda items are brought before the Court for consideration.

Insert.

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Receive into the Record Senior Citizen bus report from First United Methodist Church in Anahuac for the month of September.

Insert.

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11-10-513 Motion made by Huddleston and seconded by Nelson to approve the Minutes of Called Meeting of September 27, 2011 and Regular Meeting of October 11, 2011.

Passed.

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11-10-514 Motion made by Nelson and seconded by Abernathy to approve the 2012 Holidays as presented.

Insert.

Passed.

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Agenda item 1.5 regarding Chambers County Emergency Service District #1 is discussed briefly with Hubert Oxford then **tabled** to later in Court.

Insert.  
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11-10-515 Motion made by Huddleston and seconded by Abernathy to appoint the same representatives as 2011 to the 2012 Houston-Galveston Area Council's General Assembly and Board of Directors.

Insert.

Passed.

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11-10-516 Motion made by Nelson and seconded by Huddleston to adopt an Order establishing criteria for redistricting of county political boundaries.

Insert.

Passed.

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11-10-517 Motion made by Huddleston and seconded by Senac to adopt a Resolution authorizing the submission of a grant application for 2012 Indigent Defense Grant Program.

Insert.

Passed.

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11-10-518 Motion made by Huddleston and seconded by Abernathy to approve for the year 2011 Chapter 59 Asset Forfeiture Report by the District Attorney, representing the State.

Insert.

Passed.

11-10-519 Motion made by Huddleston and seconded by Abernathy to approve the claim docket beginning with check 64880 and ending with check 65154.

Insert.

Passed.

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11-10-520 Motion made by Huddleston and seconded by Nelson to approve the travel reimbursements and miscellaneous expenditures in the amount of \$4,267.37.

Insert.

Passed.

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11-10-521 Motion made by Senac and seconded by Abernathy to approve budget amendments with one (1) increase to the budget for Mosquito Control.

Insert.

Passed.

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11-10-522 Motion made by Huddleston and seconded by Nelson to approve the Treasurer's Report for September 2011.

Insert.

Passed.  
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Judge Sylvia skipped down to Agenda item 5.1 regarding Community Development Block Grant (CDBG) Round 1 Project with comments being made by David Baker, Maryella Begley and Bob Pascaseo.

Insert.

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11-10-523 Motion made by Huddleston and seconded by Abernathy to accept and award the base bid with alternates 1, 2 & 3 for the Community Development Block Grant (CDBG) Round 1 Project for the Chambers Health Clinic to J. E. Dunn Construction Company as recommended.

Insert.

Passed.

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Judge Sylvia returned to Agenda item 2.5 regarding the presentation of the December 31, 2010 Annual Financial Report and Single Audit by Belt Harris Pechacek, LLLP. Darla Dear and Robert Belt briefly went over the reports for the year ending 2010.

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11-10-524 Motion made by Huddleston and seconded Nelson to accept and approve the year ending December 31, 2010 Annual Financial Report and Single Audit.

Insert.

Passed.

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Judge Sylvia returned to Agenda item 1.5 regarding the Chambers County Emergency Service District #1 at this time.

Insert.

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11-10-525 Motion made by Huddleston and seconded by Abernathy to designate positions 1 through 5 of the Commissioners of the Chambers County Emergency Service District #1, with position 2 being the Vice President and position 5 being the Assistant Treasurer with terms ending December 31, 2011; position 1 being the President, position 3 being the Secretary and position 4 being the Treasurer with terms ending December 31, 2012.

Passed.

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11-10-526 Motion made by Senac and seconded by Huddleston to appoint the following Commissioners of the Chambers County Emergency Service District #1: Position 1- David Murrell, President; Position 2 - Brad Crone, Vice President; Position 3 - Melissa Hodges, Secretary; Position 4 - Scott Wheat, Treasurer; and Position 5 - Kenneth Thibodeaux, Assistant Treasurer.

Passed.

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Court recessed at 10:20 a.m. for a short break. Court reconvened at 10:38 a.m. into Open Session with Commissioner Abernathy not being present in the Courtroom.  
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Agenda item 3.1 regarding road rights-of-way in the Ranches of Turtle Bayou Subdivision, Sections 1, 2, 3 & 4 is **tabled** at this time with Commissioner Abernathy returning at 10:39 a.m. to the Courtroom.

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Agenda item 3.2 regarding Winnie Coastal Medical Foundation request to repair front and back parking lots at the Winnie Community Hospital is **tabled** at this time.

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11-10-527 Motion made by Huddleston and seconded by Senac to authorize advertising for bids for the 2012 Road Materials and 2012 Fuel.

Insert.

Passed.

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11-10-528 Motion made by Huddleston and seconded by Abernathy to authorize constructing a ramp at McCollum Park to stabilize and improve the access to and from Trinity Bay, with funds being paid from hotel/motel tax funds.

Passed.

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11-10-529 Motion made by Senac and seconded by Nelson to authorize Solid Waste Department to purchase a mini excavator at Horn Auction to be used by multiple departments, not to exceed \$20,000.00.

Passed.

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11-10-530 Motion made by Huddleston and seconded by Abernathy to authorize advertising for bids for the lease of excess land to be used for hay at the Winnie Airport.

Insert.

Passed.

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11-10-531 Motion made by Huddleston and seconded by Abernathy to authorize the Sheriff's Department to order five (5) Dodge Chargers with emergency equipment from Dallas Dodge and one (1) ¾ ton truck from Philpott Ford through Houston-Galveston Area Council (HGAC) Contracts, with delivery after January 1, 2012.

Insert.

Passed.

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11-10-532 Motion made by Huddleston and seconded by Nelson to authorize request for proposals (RFP's) for cellblock "D" lock/door renovations at the Chambers County jail.

Insert.

Passed.  
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11-10-533 Motion made by Huddleston and seconded by Abernathy to approve the part time relief positions for two (2) clerks as rovers (Comm #2); part time employment of Toya Peters (Lib); and certification raise for Mandi Miller and Grace Matthews (SO).

Insert.

Passed.

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11-10-534 Motion made by Senac and seconded by Huddleston to approve the vacation carryover of 31 hours for Derek Parish and 24 hours for Tommy Henry.

Insert.

Passed.

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Agenda item 17.3 - Extended sick leave - none

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Agenda item 18 - Executive Session - none

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The following visitors attended Court today:

Konna McKey	R&B Dept.
Tony Sims	County Treasurer
Jerry Sparks	County Auditor
Jimmy Kahla	Solid Waste
Geri Weaver	County Judge's office

Nita Kirkham	Purchasing
Darlene McPherson-Pagels	The Progress/MDP Technical
Sarah Cerrone	Graphic Arts/Eco. Dev.
Joe LaRive	Sheriff
Denise Hutter	Tax Office
Rev. Joe Landry	Mayor, Old River-Winfree
Linda J. Murphy	City Secretary, ORW
Mary Clark	Ranches at Turtle Bayou
Allen Sims	Carroll & Blackman
Hubert Oxford	CCESD #1
Beckie Church	DA's Office
Bob Pascaseo	CCPHD #1
Valerie Jensen	Librarian
Maryella Begley	Carroll & Blackman
Cheryl Lieck	District Attorney
Bob Scherer	Historical Commission
Ben Tinsley	The Baytown Sun
Marc Rutgers	Airport
Arnold Peters	Mont Belvieu Councilman
Darla Dear	Belt Harris Pechacek
Robert Belt	Belt Harris Pechacek
David Baker	Public Management Inc.
Yvonne R. deGraffenried	Chief Deputy Co. Clerk

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There being no further business, Court adjourned at 11:07 a.m.

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ATTEST:

APPROVED:

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Heather H. Hawthorne, County Clerk

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Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES  
CALLED MEETING  
October 25, 2011

Agenda item 1.1 - Citizens'  
comments

Receive into the Record Senior  
Citizen bus report from FUMC

11-10-513 Motion to approve Minutes of  
September 27, 2011 & October 11,  
2011

514 Motion to approve 2012 Holidays

Agenda item 1.5 regarding Chambers  
County Emergency Service District  
#1 discussed briefly then **tabled** to  
later in Court

515 Motion to appoint same  
representatives as 2011 to 2012  
HGAC General Assembly & Board of  
Directors

516 Motion to adopt Order establishing  
criteria for redistricting of county  
political boundaries

- 11-10-517 Motion to adopt Resolution authorizing submission of grant application for 2012 Indigent Defense Grant Program
- 518 Motion to approve year 2011 Chapter 59 Asset Forfeiture Report by DA, representing State
- 519 Motion to approve claim docket 64880-65154
- 520 Motion to approve travel reimbursements & miscellaneous expenditures
- 521 Motion to approve budget amendments with 1 increase for Mosquito Control
- 522 Motion to approve Treasurer's Report
- 523 Motion to accept & award base bid with alternates 1, 2 & 3 for CDBG Round 1 Project for Chambers Health Clinic

Presentation of December 31, 2010 Annual Financial Report & Single Audit

- 11-10-524 Motion to accept & approve year ending December 31, 2010 Annual Financial Report & Single Audit
- 525 Motion to designate positions 1 through 5 of Commissioners of Chambers County ESD #1 and terms
- 526 Motion to appoint Commissioners of the Chambers County ESD#1
- Agenda item 3.1 regarding road rights-of-way in Ranches of Turtle Bayou Subd, Sections 1, 2, 3 & 4  
**tabled**
- 527 Motion to authorize advertising for bids for 2012 Road Materials & 2012 Fuel
- 528 Motion to authorize constructing ramp at McCollum Park, with funds paid from hotel/motel tax funds
- 529 Motion to authorize purchase of mini excavator at Horn Auction to be used by multiple departments, not to exceed \$20,000

11-10-530 Motion to authorize advertising bids for lease of excess land to be used for hay at Winnie Airport

531 Motion to authorize Sheriff's Department to order 5 Dodge Chargers with emergency equipment & 1 ¾ ton truck through HGAC Contracts with delivery after January 1, 2012

532 Motion to authorize RFP's for cellblock "D" lock/door renovations at jail

533 Motion to approve payroll changes

534 Motion to approve vacation carryover

Agenda item 17.3 - Extended sick leave - none

Agenda item 18 - Executive Session - none