

On this the 28th day of November 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 SPECIAL CALLED MEETING at which time the following items were discussed, considered, passed or adopted, to-wit:

The County Judge according to law at 5:00 p.m., opened Court and the Record reflects that Commissioner Senac is not present in the Courtroom.

Judge Sylvia announced that the purpose of the Special Called Meeting was to hold a Public Hearing to discuss submission of the Community Development Block Grant Program application for Round 2.2 funding and to then consider authorizing the submission.

Court recessed at 5:05 p.m. into the Public Hearing to discuss proposed project requests and to receive any public comments. Judge Sylvia turned the Public Hearing over to David Baker, Public Management, Inc. Mr. Baker briefly explained the grant program application for Round 2.2 along with the timeline for submission, allocation of funds spent under Round 1 and Round 2.1.

Public comments were made by Bob Pascaseo, Chambers County Health regarding the project request for a new nursing home/long-term care facility in Mid-County to replace the current facility destroyed by Hurricane Ike.

The Record reflects that at 5:15 p.m. Commissioner Senac entered the Courtroom.

Further public comments were made by Mont Belvieu Councilman Bill Cobabe and Mont Belvieu residents, Janet Duhon and Shannon Bauman regarding the project request for better drainage of the Old River drainage ditch; Anahuac City Manager, Lance Nauman spoke briefly regarding the project request for a new water plant with comments in favor of request made by Ryan Holzaepfel, Chambers County OEM/Fire Marshall, and comments opposing the request were made by Trinity Bay Conservation District General Manager, Jerry Shadden; County Engineer Bobby Hall made a comment on the water plant project request; Chambers-Liberty Counties Navigation District General Manager, Mary Beth Stengler, spoke briefly regarding the project request for the primary pump station

rehabilitation project with Allen Sims, engineer with Carroll Blackmon, Inc. explaining the project; Scott Willey, HomeTown Press, asked a few questions regarding the Navigation District project; Trinity Bay Conservation District General Manager, Jerry Shadden spoke regarding the project request for several projects to help control flooding of salt water from backup into the marsh. Commissioners Court members then asked questions and made comments on each project request.

Court recessed at 6:20 p.m. for a short recess and to change disc in CD recorder. Court reconvened at 6:28 p.m. into the Public Hearing.

The Commissioners' Court members then asked a few more questions regarding the project request by Bob Pascaseo, Chambers Health.

No further public comments were made and the Judge declared at 6:40 p.m. the Public Hearing closed and reconvened into Open Session.

Insert.

11-11-597 Motion made by Huddleston and seconded by Abernathy to adopt a Resolution authorizing the submission of the Community Development Block Grant Program application for Round 2.2.

Subsidiary motion made to split the \$6,025,165 Chambers County Round 2.2 allocation between Chambers-Liberty Counties Navigation District and Trinity Bay Conservation District and to allocate \$400,000 to the City of Mont Belvieu from Round 1 funds.

Insert.

Passed.

The following visitors attended Court today:

Bobby Hall	County Engineer
Jerry Sparks	County Auditor
Sarah Cerrone	Graphic Arts/Eco. Dev.
Ryan Holzaepfel	O.E.M./Fire Marshall
Bill Cobabe	City of Mont Belvieu
Larry S. Marr	Dannenbaum Engineers
Lance Nauman	City of Anahuac Manager
Bob Pascaseo	Chambers Health
Jeff Jenkins	TBCD - President
Dorothy Faye Hamilton	TBCD - Secretary
Mike Winzer	TBCD - Board Member
Janet Duhon	Old River Subdivision
Mary Beth Stengler	CLCND General Manager
Gregg Turner	TBCD - Vice President
Tommy Gilbert	TBCD - Board Member
Jerry Shadden	TBCD General Manager
Patrick Wiltshire	Public Management, Inc.
David Baker	Public Management, Inc.
Allen Sims	Carroll Blackmon, Inc.
Shana Bauman	Old River Subdivision
Tommy Henry	Courthouse Security

There being no further business, Court adjourned at 6:46 p.m.

ATTEST:

APPROVED:

Heather H. Hawthorne, County Clerk

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
SPECIAL CALLED MEETING

November 28, 2011

Public Hearing regarding submission
of CDBG Program application for
Round 2.2

Speakers were David Baker, Bob
Pascaseo, Bill Cobabe, Janet Duhon,
Shannon Bauman, Lance Nauman,
Ryan Holzaepfel, Bobby Hall, Jerry
Shadden, Mary Beth Stengler, Scott
Willey and members of
Commissioners' Court

- 11-11-597 Motion to adopt Resolution
authorizing submission of CDBG
Program application Round 2.2
Subsidiary motion to split
\$6,025,165 Round 2.2 between
CLCND & TBCD and to allocate
\$400,000 to City of Mont Belvieu
from Round 1 funds