

On this the 22nd day of March, A. D., 2016, the Commissioners' Court of Chambers County, with the following members present, to-wit:

Mark Huddleston	Commissioner, Precinct No. 1
Larry G. George	Commissioner, Precinct No. 2
Gary Nelson	Commissioner, Precinct No. 3
A. R. "Rusty" Senac	Commissioner, Precinct No. 4
Jimmy Sylvia	County Judge

and the following members absent, to-wit:

Heather H. Hawthorne	County Clerk
----------------------	--------------

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

Judge Sylvia, according to law, opened Court at 9:30 a.m. into Open Session.

Bobby Scherer offered prayer and then Judge Sylvia led the audience in the Pledge of Allegiance to the American flag and to the Texas flag.

Judge Sylvia started with agenda items under Administration.

Agenda item 1.1- Citizens Comments- Sheriff Brian Hawthorne introduced the court to the new Mental Health Deputy, Kenneth Breakfield. Sally Broussard, with Spindletop MHMR Center, presented the court with a \$30,000.00 grant check for the new Mental Health Deputy position.

Agenda item 1.2- Receive Monthly Reports- Senior Citizens Project of Chambers County, Inc., month of February, 2016; Golf Course revenues and expenses for month of January, 2016 and February, 2016; Letter from Texas Veteran Commission regarding 2015 completion of training for Veterans County Service Officer and Assistant, Terry Norman; Letter from First United Methodist Church of Winnie-Stowell thanking the Commissioners for repairing the entrance culverts to the church; Aaron Thomas, Texas College of Probate Judges Continuing Judicial Education; Melinda Rhame, Certificate of Completion in Introduction and Overview, Name-Based Searches, and Handling Information from Texas Department of Public Safety Crime Records Service; Robin Edmonds, Certificate of Completion in Introduction and Overview, Name-Based Searches, and Handling Information from Texas Department of Public Safety Crime Records Service.

16-03-152 Motion made by Senac and seconded by Nelson to approve the minutes of the February 23, 2016, Regular Meeting.

Passed.

At this time, Judge Sylvia went to agenda item 13.1 under Health & Welfare.

16-03-153 Motion made by Senac and seconded by Huddleston to approve contract between Chambers County and Brazos Valley Community Action Agency, Inc., to be used for social services for 2016.

Insert.

Passed.

Judge Sylvia then skipped to agenda item 3.1 under Road & Bridge.

16-03-154 Motion made by Huddleston and seconded by George to approve Trinity Bay Conservation District's application for utility construction to install a 6 inch water line on the east side of Saint Martin Street, Winnie, TX.

Insert.

Passed.

16-03-155 Motion made by Huddleston and seconded by George to authorize payment of Parcel 18a/b (James L. Muldrow, Jr. and Lanetta C. Muldrow) for the appraised value of \$1,682.30, temporary access easement for the Lake Anahuac East Levee project.

Insert.

Passed.

16-03-156 Motion made by Senac and seconded by George to adopt the Proclamation declaring April 2016 as Blue Ribbon Month.

Public comment made by Connie McNeely, Lone Star Guardians.

Insert.

Passed.

Judge Sylvia then went to agenda item 3.3 under Road & Bridge.

16-03-157 Motion made by Nelson and seconded by Senac to approve Dannenbaum Engineering's Change Order No. 4, River Farms Ditch.

Public comment made by Larry Marr.

Insert.

Passed.

Let the record reflect, Judge Sylvia left court at 9:52 a.m., and returned to court at 9:53 a.m.

16-03-158 Motion made by Huddleston and seconded by George to approve the purchase of a 33 horsepower Kawasaki zero turn mower for Chambers County Golf Course from Trinity Valley Tractors, in the amount of \$10,799.00.

Insert.

Passed.

16-03-159 Motion made by Senac and seconded by Huddleston to authorize the Hotel Occupancy Tax (HOT) Fund application as presented in the agenda from Anything Crawfish Cook-off, Inc. for 2016.

Public comment made by Patti Henry, Aaron Thomas, Tony Sims.

Insert.

Passed.

At this time, Court recessed at 10:09 a.m. out of Open Session into a Public Hearing to discuss agenda item 1.4 under Administration. With there being no public comments, court adjourned at 10:10 a.m. out of the Public Hearing back into Regular Session to vote on agenda item 1.5 and 1.6.

16-03-160 Motion made by Senac and seconded by Nelson to approve the Order designating/creating Air Products LLC 2016 Reinvestment Zone.

Insert.

Passed.

16-03-161 Motion made by Huddleston and seconded by George to approve the Order designating/creating Ameriport Building 6 LLC 2016 Reinvestment Zone.

Insert.

Passed.

16-03-162 Motion made by Senac and seconded by Huddleston to approve the 2016 Contract with Baytown-West Chambers County Economic Development Foundation.

Insert.

Passed.

16-03-163 Motion made by Senac and seconded by Nelson to appoint Gerard Gutowski as a Cedar Bayou Navigation District Director.

Insert.

Passed.

16-03-164 Motion made by Nelson and seconded by Huddleston to approve the purchase of a wheelchair accessible van to replace the Senior Citizen Bus, in the amount of \$36,854.29, to be taken out of Health Services.

Insert.

Passed.

16-03-165 Motion made by Senac and seconded by George to approve the Agreement between Chambers County and Anahuac Independent School District relating to the Election to be held on May 7, 2016.

Insert.

Passed.

16-03-166 Motion made by Huddleston and seconded by Nelson to approve the Official Bond and Oath of Lenard T. Bettis, Jr., Chambers County Fire Marshal.

Insert.

Passed.

At this time, Judge Sylvia went to agenda item 16.1 under Law Enforcement.

16-03-167 Motion made by Huddleston and seconded by George to approve Adopt a Beach expenses for 2016, in the amount of \$4,114.28.

Insert.

Passed.

Agenda item 16.2- Discuss and consider computer aided dispatch TriTech (Tiburon) contract extension.- **pulled.**

Pulled.

At this time, Judge Sylvia covered several agenda items under Financial.

16-03-168 Motion made by Nelson and seconded by George to approve the budget amendments/transfers as presented.

Insert.

Passed.

16-03-169 Motion made by Senac and seconded by Huddleston to approve the claim docket beginning with check #98357 and ending with check #98763.

Insert.

Passed.

16-03-170 Motion made by Huddleston and seconded by George to approve the travel reimbursements and miscellaneous expenditures in the amount of \$4,609.10.

Insert.

Passed.

16-03-171 Motion made by George and seconded by Nelson to accept Treasurer's report for month ending December 31, 2015, in the amount of \$84,031,195.71.

Insert.

Passed.

Agenda item 2.5- Auditor's report.- none.

Agenda item 5.1- Discuss and consider the purchase and installation of an A/C unit for the White Park Covered Arena restroom.- **tabled.**

Tabled, will bring back later in court.

Tabled.

Agenda item 3.2- Discuss and consider property acquisitions for Kilgore Drainage Segment 1- **Executive Session.**

Agenda item 9.1- Discuss and consider 2nd quarter funding payment to Anahuac, Mont Belvieu, Trinity Bay, Winnie-Stowell EMS- **Executive Session.**

Court recessed at 10:31 a.m. out of Open Session and into Executive Session to consult with attorney, under Section 551.071 and Section 551.072 Government Code, V.T.C.S. Court reconvened at 11:55 a.m. into Open Session.

Agenda item 3.2- Discuss and consider property acquisitions for Kilgore Drainage Segment 1- **no action.**

No Action.

16-03-172 Motion made by Senac and seconded by George to approve the purchase and installation of an A/C unit for the White Park Covered Arena restroom.

Insert.

Passed.

16-03-173 Motion made by Huddleston and seconded by George to approve quarterly payment to Mont Belvieu, Trinity Bay, and Winnie-Stowell EMS, and to approve monthly payments to Anahuac EMS for 2nd quarter funding payments.

Insert.

Passed.

16-03-174 Motion made by Senac and seconded by George to approve additional funding for Anahuac EMS to purchase two (2) Lifepaks, in the amount of \$12,500.00.

Insert.

Passed.

16-03-175 Motion made by Nelson and seconded by Senac to approve the additional funding for Trinity Bay and Winnie-Stowell EMS to purchase Lucas CPR device, in the amount of \$15,959.85.

Insert.

Passed.

Agenda item 17.1- Discuss and consider job descriptions- none.

16-03-176 Motion made by George and seconded by Huddleston to approve payroll changes as presented. Motion amended to approve payroll change for David Munson, Parks Department, pay group 14-10, and Amber Dandridge, Solid Waste, pay group 7-1, and to take Donald Dickens into executive session.

Insert.

Passed.

Agenda item 1.12- Discuss and consider the adoption of the Resolution of and approval of the contract between Chambers County and Texas Department of Motor Vehicle to initiate Scofflaw in Chambers County.- **pulled.**

Pulled.

Agenda item 1.13- Discuss and consider contract between Pritchard & Abbott, Inc. and the Chambers County Tax Office for Web hosting and making the 1st quarter payment in the amount of \$8,100.00.- **pulled.**

Pulled.

Court recessed at 12:13 p.m. out of Open Session and into Executive Session, under Section 551.074 Government Code, V.T.C.S. Court reconvened at 12:34 p.m. into Open Session. Court recessed at 12:34 p.m. for a lunch break, and reconvened at 1:35 p.m. Court recessed out of Open Session back into Executive Session at 1:35 p.m., and reconvened at 1:42 p.m. back into Open Session.

16-03-177 Motion made by George and seconded by Nelson to approve the payroll change for Donald R. Dickens, Assistant Emergency Management Coordinator, pay group 25-4, after positive 90 day evaluation, with the stipulation of Kim Turner updating the job description and submit to the Performance Evaluation Committee.

Insert.

Passed.

The following visitors, department, agency, or business they represent were present in Court today:

Joanna Wilson	County Clerk's Office
Bobby Hall	County Engineer
George Barrera	Purchasing Agent
Lauren Van Deventer	County Judge's Office
Aaron Thomas	County Judge's Office

Mike Lessley	Chambers Co. Project Manager
Tony Sims	County Auditor
Lyndsey Davis	County Auditor's Office
Nikki Whittington	Chambers County Treasurer
Kim Turner	Emergency Management Coordinator
Brian Hawthorne	Chambers County Sheriff
Jessica Laskoskie	Indigent Health
Cheryl Lieck	District Attorney
Ignacio Ramirez	City of Baytown
B. J. Simon	EDF
Grant Smith	Parks Director
Patti Henry	District Clerk
Mary Clark	CC Tax Office
Patrick Wiltshire	Property Management
James Williamson	CC Golf Course
Tommy Henry	CCSO
Gloria Roemer	Seabreeze Beacon
Wade Thibodeaux	Hometown Press
Michael Pineda	Baytown Sun
Tommy Smith	Spindletop Center/JCSO
Sally Broussard	Spindletop Center
Paul Lippke	Lippke Cartwright & Roberts
Tom McNeely	

Bob Scherer	Anahuac
Connie McNeely	Blue Ribbon
Larry S. Marr	Dannenbaum
Gerard Gutowski	Baytown
Paige Michael	ACC
Rory Clark	Wallisville
Dana Colquitt	Beach City
Jerry Shadden	Trinity Bay Conservation District

There being no further business, Court adjourned at 1:43 p.m.

ATTEST:

APPROVED:

Heather H. Hawthorne, County Clerk

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
March 22, 2016

Agenda item 1.1- Citizens Comments

Agenda item 1.2- Receive Monthly Reports.

16-03-152 Motion to approve the minutes of the February 23, 2016, Regular Meeting.

16-03-153 Motion to approve contract between Chambers County and Brazos Valley Community Action Agency, Inc., to be used for social services for 2016.

16-03-154 Motion to approve Trinity Bay Conservation District's application for utility construction to install a 6 inch water line on the east side of Saint Martin Street, Winnie, TX.

16-03-155 Motion to authorize payment of Parcel 18a/b (James L. Muldrow, Jr. and Lanetta C. Muldrow) for the appraised value of \$1,682.30, temporary access easement for the Lake Anahuac East Levee project.

- 16-03-156 Motion to adopt the Proclamation declaring April 2016 as Blue Ribbon Month.
- 16-03-157 Motion to approve Dannenbaum Engineering's Change Order No. 4, River Farms Ditch.
- 16-03-158 Motion to approve the purchase of a 33 horsepower Kawasaki zero turn mower for Chambers County Golf Course.
- 16-03-159 Motion to authorize the Hotel Occupancy Tax (HOT) Fund application as presented in the agenda from Anything Crawfish Cook-off, Inc. for 2016.
- 16-03-160 Motion to approve the Order designating/creating Air Products LLC 2016 Reinvestment Zone.
- 16-03-161 Motion to approve the Order designating/creating Ameriport Building 6 LLC 2016 Reinvestment Zone.
- 16-03-162 Motion to approve the 2016 Contract with Baytown-West Chambers County Economic Development Foundation.

- 16-03-163 Motion to appoint Gerard Gutowski as a Cedar Bayou Navigation District Director.
- 16-03-164 Motion to approve the purchase of a wheelchair accessible van to replace the Senior Citizen Bus.
- 16-03-165 Motion to approve the Agreement between Chambers County and Anahuac Independent School District relating to the Election to be held on May 7, 2016.
- 16-03-166 Motion to approve the Official Bond and Oath of Lenard T. Bettis, Jr., Chambers County Fire Marshal.
- 16-03-167 Motion to approve Adopt a Beach expenses for 2016.
- Agenda item 16.2- Discuss and consider computer aided dispatch TriTech (Tiburon) contract extension.- **pulled.**
- 16-03-168 Motion to approve the budget amendments/transfers as presented.
- 16-03-169 Motion to approve the claim docket beginning with check #98357 and ending with check #98763.

- 16-03-170 Motion to approve the travel reimbursements and miscellaneous expenditures in the amount of \$4,609.10.
- 16-03-171 Motion to accept Treasurer's report for month ending December 31, 2015, in the amount of \$84,031,195.71.

Agenda item 2.5- Auditor's report.- none.

Agenda item 5.1- Discuss and consider the purchase and installation of an A/C unit for the White Park Covered Arena restroom.- **tabled.**

Agenda item 3.2- Discuss and consider property acquisitions for Kilgore Drainage Segment 1- **Executive Session.**

Agenda item 9.1- Discuss and consider 2nd quarter funding payment to Anahuac, Mont Belvieu, Trinity Bay, Winnie-Stowell EMS- **Executive Session.**

Agenda item 3.2- Discuss and consider property acquisitions for Kilgore Drainage Segment 1- **no action.**

- 16-03-172 Motion to approve the purchase and installation of an A/C unit for the White Park Covered Arena restroom.
- 16-03-173 Motion to approve quarterly payment to Mont Belvieu, Trinity Bay, and Winnie-Stowell EMS, and to approve monthly payments to Anahuac EMS for 2nd quarter funding payments.
- 16-03-174 Motion to approve additional funding for Anahuac EMS to purchase two (2) Lifepaks, in the amount of \$12,500.00.
- 16-03-175 Motion to approve the additional funding for Trinity Bay and Winnie-Stowell EMS to purchase Lucas CPR device, in the amount of \$15,959.85.
- Agenda item 17.1- Discuss and consider job descriptions- none.
- 16-03-176 Motion to approve payroll changes as presented. Motion amended to approve payroll change for David Munson, Parks Department, pay group 14-10, and Amber Dandridge, Solid Waste, pay group 7-1, and to take Donald Dickens into executive session.

Agenda item 1.12- Discuss and consider the adoption of the Resolution of and approval of the contract between Chambers County and Texas Department of Motor Vehicle to initiate Scofflaw in Chambers County.- **pulled.**

Agenda item 1.13- Discuss and consider contract between Pritchard & Abbott, Inc. and the Chambers County Tax Office for Web hosting and making the 1st quarter payment in the amount of \$8,100.00.- **pulled.**

16-03-177 Motion to approve the payroll change for Donald R. Dickens, Assistant Emergency Management Coordinator, pay group 25-4, after positive 90 day evaluation, with the stipulation of Kim Turner updating the job description and submit to the Performance Evaluation Committee.