

On this the 12<sup>th</sup> day of April, 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 SPECIAL CALLED MEETING at which time the following items were discussed, considered, passed or adopted, to-wit:

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Judge Sylvia, according to law, opened Court at 8:30 a.m. into Open Session.

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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.

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16-04-179 Motion made by Senac and seconded by Huddleston to adopt the Resolution allowing Judge Jimmy Sylvia to execute the Interlocal Agreement between Chambers County and the Texas Department of Transportation, which will set forth procedures to issue overweight and oversize permits.

Public comment made by Commissioner Senac, Willem De Pesserdy, with Kotoen Natie, Rainer Lilienthal, with Richardson Companies/Green Transport Barge Terminal Facility, and Corey Taylor, with Texas Department of Transportation – Beaumont.

Insert.

Passed.

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Agenda item 3- Discuss and consider reviewing the Preliminary TXDOT Cost Analysis and consider a draft Interlocal Agreement- **no action.**

**No action.**

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Agenda item 4- Discuss and consider authorization of the execution of an Interlocal Permitting Agreement between the Texas Department of Transportation and Chambers County- **no action.**

**No action.**

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Agenda item 5- Discuss and consider authorizing a surety bond or cash bond- **no action.**

**No action.**

Agenda item 6- Discuss and consider contracting for services to collect permit fees, disburse permit collections and issue vehicle permits- **no action.**

**No action.**

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16-04-180 Motion made by Huddleston and seconded by Nelson to allow construction of \$70,000.00 fence for internal fencing on Chambers County School Land in Crockett County, Texas in lieu of the tenants, Worth E. Allen, Jr. and Worth A. Allen paying 2017 rent.

Amended motion to have Nathan Brandimarte check on bid process and agree with the terms of motion.

Public comment made by Ty Allen, and Nathan Brandimarte, Orgain Bell & Tucker.

Insert.

Passed.

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

Joanna Wilson

County Clerk's Office

George Barrera

Purchasing Agent

Lauren Van Deventer

County Judge's Office

|                     |                                    |
|---------------------|------------------------------------|
| Aaron Thomas        | County Judge's Office              |
| Nikki Whittington   | Chambers County Treasurer          |
| Michael Manders     | County Auditor's Office            |
| Mike Lessley        | Chambers County Project<br>Manager |
| Bobby Hall          | County Engineer                    |
| Scott Peal          | County Attorney                    |
| Tony Sims           | County Auditor                     |
| Ty Allen            | Allen Ranch                        |
| Rider Griswold      | Bellaire                           |
| David Rogers        | Bellaire                           |
| David Klutts        | Bellaire                           |
| Sherry Rundzieher   | CCSO                               |
| Jillian Henderson   | Galveston                          |
| Rainer Lilienthal   | Richardson Companies               |
| Cory Taylor         | TXDOT                              |
| Howard Harris       | Richardson Companies               |
| Mike Shields        | EDF                                |
| Willem De Pesserdey | KTN                                |
| Tammy Yarter        | Technology                         |
| Wesley Starnes      | Rep. Wayne Faircloth's<br>Office   |
| Nathan Brandimarte  | Orgain Bell & Tucker               |
| Omar De Leon        | TXDOT                              |

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There being no further business, Court adjourned at 9:44 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  
REGULAR MEETING  
April 12, 2016

- 16-04-179 Motion to adopt the Resolution allowing Judge Jimmy Sylvia to execute the Interlocal Agreement between Chambers County and the Texas Department of Transportation, which will set forth procedures to issue overweight and oversize permits.
- 16-04-180 Motion to allow construction of \$70,000.00 fence for internal fencing on Chambers County School Land in Crockett County, Texas in lieu of the tenants, Worth E. Allen, Jr. and Worth A. Allen paying 2017 rent.