

On this the 10th day of May, 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
Heather H. Hawthorne	County Clerk

and the following members absent, to-wit:

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

Agenda item 1.1- Citizens Comments- Steve Fitzgerald voiced his concern for the speed limit being 75 miles per hour at State Highway 73 and County Line Road.

Judge Sylvia started with agenda items under Administration.

16-05-255 Motion made by George and seconded by Huddleston to adopt the Resolution declaring May 8-14, 2016 as National Hospital Week.

Insert.

Passed.

16-05-256 Motion made by Huddleston and seconded by Nelson to approve the resale offer on CV22184 Chambers County vs. Ruby L. Guillory, from Patrick Lucas in the amount of \$3,000.00 plus back taxes.

Public comment made by Michael Darlow, Perdue Brandon Fielder Collins & Mott, LLP.

Insert.

Passed.

16-05-257 Motion made by Senac and seconded by Nelson to approve the Resolution from Perdue, Brandon, Fielder, Collins & Mott, L.L.P, excluding #6 (Ruby Guillory) for public resale of tax foreclosed property to be conducted on July 5th.

Insert.

Passed.

16-05-258 Motion made by George and seconded by Senac to accept into record the Delinquent Tax Collection report to Chambers County.

Insert.

Passed.

At this time, Judge Sylvia skipped to agenda item 9.1 under Safety/Emergency Management.

16-05-259 Motion made by Huddleston and seconded by George to authorize payment to Winnie-Stowell EMS for 2015 ambulance payment, in the amount of \$27,721.87.

Insert.

Passed.

Judge Sylvia then moved to agenda item 6.1 under Maintenance & Buildings.

16-05-260 Motion made by Huddleston and seconded by George to approve the quote from Trinity Bay Construction for remodel of the District Attorney's office at the Courthouse in Anahuac, TX, in the amount of \$9,400.00.

Insert.

Passed.

At this time, Court recessed at 10:00 a.m. out of Open Session into a Public Hearing to discuss agenda item 1.8 under Administration. With there being no public comments, court adjourned at 10:01 a.m. out of the Public Hearing back into Regular Session to vote on agenda item 1.9.

16-05-261 Motion made by Senac and seconded by Nelson to adopt the order designating the Clay Development 2016 Reinvestment Zone.

Insert.

Passed.

16-05-262 Motion made by Nelson and seconded by George to approve the amendment to the Hunting Energy Services Tax Abatement Agreement, to allow the continuance with the current tax abatement agreement.

Insert.

Passed.

16-05-263 Motion made by George and seconded by Nelson to approve the amendment to previously approved collection software contract with Pritchard and Abbott, and to approve the web hosting agreement with Pritchard and Abbott.

Insert.

Passed.

Agenda item 4.1- Discuss and consider Hotel Occupancy Tax (HOT) Funding request from Recipe for Recovery for the Double Bayou Bash- **tabled, will bring back later in court.**

Tabled.

16-05-264 Motion made by Commissioners Court and seconded by Commissioners Court to adopt the Resolution supporting the Fallen Officers.

Insert.

Passed.

Court recessed at 10:30 a.m. for Moment at the Memorial, and reconvened at 11:16 a.m.

16-05-265 Motion made by Senac and seconded by George to approve the Hotel Occupancy Tax (HOT) funding request from Recipe for Recovery in the amount of \$5,000.00 for the 2016 Double Bayou Bash.

Insert.

Passed.

Agenda item 4.2- Discuss and consider inspection services for Old River Ditch in Mont Belvieu, Texas.- **tabled.**

Will bring back to court with scope of work and proposal.

Tabled.

16-05-266 Motion made by Senac and seconded by Nelson to approve the architectural and engineering fees for PBK Architect Engineering in the amount of \$27,000.00 to replace the (2) 50 ton chillers at the Courthouse in Anahuac, TX.

Insert.

Passed.

At this time, Judge Sylvia covered several agenda items under Road & Bridge.

16-05-267 Motion made by Senac and seconded by Nelson to award the bid to Arnold Construction for the construction of the Cedar Bayou Annex on Highway 146, in the amount of \$248,893.00.

Public comment made by Roy McKey, Sprint Construction; Larry Standley, Sprint Construction; Darlene McPhearson, MDP Engineering.

Insert.

Passed.

Agenda item 3.1- Discuss and consider property acquisitions for Kilgore Drainage Segment 1- **Executive Session.**

Agenda item 3.3- Discuss and consider request from J. Cleo Thompson for a pipeline right-of-way across a portion of the Chambers County School Land No. 4, Crockett County, Texas- **Executive Session.**

Court recessed at 12:32 p.m. out of Open Session and into Executive Session, under Section 551.072 Government Code, V.T.C.S. Court reconvened at 2:00 p.m. into Open Session.

Agenda item 3.1- Discuss and consider property acquisitions for Kilgore Drainage Segment 1- **no action.**

No action.

16-05-268 Motion made by Huddleston and seconded by George to approve the plat for Winfree Oaks Subdivision Section No. 3.

**** Plat filed in Map Records of the County Clerk's Office.**

Passed.

16-05-269 Motion made by Huddleston and seconded by Nelson to allow County Engineer, Bobby Hall, and Nathan Brandimarte to bring proposal to J. Cleo Thompson for pipeline right-of-way across a portion of the Chambers County School Land No. 4 in Crockett County, Texas, and to authorize Judge Sylvia's signature once they reach an agreement.

Insert.

Passed.

16-05-270 Motion made by Senac and seconded by Huddleston to authorize Judge Sylvia to sign a letter of support to Harris County Flood Control for Cedar Bayou Feasibility Study Texas Water Development Board – Flood Protection Planning Grant.

Commissioner Nelson abstained from voting.

Insert.

Passed.

16-05-271 Motion made by Nelson and seconded by Senac to approve the City of Mont Belvieu’s request for funding repairs on West Winfree Road, Mont Belvieu, Texas, not to exceed \$850,000.00.

Insert.

Passed.

Judge Sylvia then covered several agenda items under Personnel.

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

16-05-272 Motion made by Senac and seconded by Huddleston to approve the following payroll changes: Kathleen Esquivel, District Attorney’s Office, one-time payment \$3,042.35; Dane Listi, District Attorney’s Office, one-time payment \$3,042.35; Eric Carcerano, District Attorney’s Office, one-time payment \$3,042.25; Luke Clement, Sheriff’s Office, unclassified \$59,252.22; James Philbin, Road & Bridge, pay group 14-04.

Insert.
Passed.

16-05-273 Motion made by Senac and seconded by Nelson to approve the vacation carryover of 37 hours for Patricia Wright.

Insert.
Passed.

16-05-274 Motion made by Senac and seconded by Huddleston to approve the extended medical leave request from Jonathan Green.

Insert.
Passed.

16-05-275 Motion made by Senac and seconded by George to award the bid for the irrigation systems at McCollum Park to Precisions Lawns in the amount of \$13,860.00.

Insert.
Passed.

Agenda item 5.3- Receive into record 2016 Youth Project Show (YSP) report.

Insert.

Agenda item 5.1- Discuss and consider installation of walking trail at McCollum Park- **pulled.**

Pulled.

Agenda item 13.1- Discuss and consider approval of Texas Department of State Health Services one time funding agreement in the amount of \$27,347.00 for the purchase of a mobile medical tent- **pulled.**

Pulled.

Agenda item 1.2- Receive into record Monthly Reports- Samuel Huddleston, Certificate of Participation for School for County Commissioners Courts; Haley Avriett, 2016 School for Local Government HR Professionals; Baytown-West Chambers County Economic Development Foundation 1st quarter report; Texas Emergency Management Conference – Roy Turner, Don Dickens, Lori Sims; Pipeline Emergency Response and Damage Prevention – Lori Sims, Don Dickens; Roy Turner, EMT-B, Texas High Consequence Infectious Disease workshop; Roy Turner, successful completion of the academic requirements for HURREVAC; Don Dickens, FEMA Certificate of Achievement; Don Dickens, EMPG Training Completion Certificate.

Insert.

16-05-276 Motion made by Huddleston and seconded by Nelson to approve the Texas Association of Counties Risk Management Pool 2016-2017 property renewal.

Insert.

Passed.

16-05-277 Motion made by Huddleston and seconded by George to approve the claim docket beginning with check #99630 and ending with check #99885.

Insert.

Passed.

16-05-278 Motion made by George and seconded by Nelson to approve the travel reimbursements and miscellaneous expenditures in the amount of \$4,516.24.

Insert.

Passed.

16-05-279 Motion made by Senac and seconded by Huddleston to approve the budget amendments/transfers as presented.

Insert.

Passed.

16-05-280 Motion made by Senac and seconded by Nelson to accept into record Treasurer's report for month ending February 29, 2016.

Insert.

Passed.

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

16-05-281 Motion made by Nelson and seconded by Senac to approve the overtime and/or comp time for Golf Course employees who helped clean up tornado damage.

Insert.

Passed.

16-05-282 Motion made by Senac and seconded by Huddleston to approve overtime for Steven Johnson, Maintenance department.

Insert.

Passed.

16-05-283 Motion made by Huddleston and seconded by George to approve the land lease renewal contract with Alan Glenn at the Winnie Airport.

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
Nikki Whittington	Chambers County Treasurer
Kim Turner	Emergency Management Coordinator
Grant Smith	Parks Director
Lyndsey Davis	County Auditor's Office
Brian Hawthorne	Chambers County Sheriff
Sarah Cerrone	Economic Development
Denise Hutter	Tax Assessor/Collector
Cheryl Lieck	District Attorney
Clint Moss	Maintenance Supervisor
B. J. Simon	EDF
Gloria Roemer	Seabreeze Beacon

Jimmy Gore	Wallisville
Patrick Wiltshire	Public Management, Inc.
Jeff Chapman	PBK
Phaly Svay	PBK
Nathan Brandimarte	OBT
Ignacio Ramirez	City of Baytown
Larry Marr	Dannenbaum
Nolan George	Winnie Stowell EMS
Vickie Dearman	Recipe for Recovery
Paul Lippke	Lippke, Cartwright & Roberts
Nellie Lunsford	Chambers Health
Richard Lasater	Anahuac VFD
HoJin Lim	Klotz Associates
Marcia Smith	Chambers Health
Steven Gularte	Chambers Health
Steve Fitzgerald	
Darlene McPherson	Recipe for Recovery
Wade Thibodeaux	Hometown Press
Roy McKie	Sprint Construction
Larry Standley	Sprint Construction
David Kudjar	Gray Enterprises
Michael Camden	Ryan
Valerie Jensen	Chambers County Library System

Annie Vass

Chambers County

Library System

Jeff Chapman

PBK

There being no further business, Court adjourned at 2:31 p.m.

ATTEST:

APPROVED:

Heather H. Hawthorne, County Clerk

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
May 10, 2016

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Agenda item 5.3- Receive into record 2016 Youth Project Show (YSP) report.

Agenda item 5.1- Discuss and consider installation of walking trail at McCollum Park- **pulled.**

Agenda item 13.1- Discuss and consider approval of Texas Department of State Health Services one time funding agreement in the amount of \$27,347.00 for the purchase of a mobile medical tent- **pulled.**

Agenda item 1.2- Receive into record
Monthly Reports

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