

On this the 28th day of June, 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
A. R. "Rusty" Senac	Commissioner, Precinct No. 4
Jimmy Sylvia	County Judge
Heather H. Hawthorne	County Clerk

and the following members absent, to-wit:

Gary Nelson	Commissioner, Precinct No. 3
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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.

Let the record reflect, Commissioner George not present in court at this time. Judge Sylvia started with agenda items under Administration.

Agenda item 1.1- Citizens comments- Judge Sylvia announced Anything Crawfish Scholarships.

Agenda item 1.2- Receive into record Monthly reports- Chambers County Historical Commission 2015 Distinguished Service Award; Baytown West Chambers County Economic Development Foundation 2015 Fiscal Year Audit Report.

Insert.

Commissioner George returned to court at 9:37 a.m.

16-06-352 Motion made by Senac and seconded by Huddleston to approve the Duna-USA, Inc. Tax Abatement Application.

Public comment made by Andrea Benedetti, Duna-USA.

Insert.

Passed.

16-06-353 Motion made by Senac and seconded by George to approve the Interlocal Agreement between Texas Department of Transportation and Chambers County authorizing Chambers County to issue permits for oversize/overweight vehicles, and authorizing Judge Sylvia to execute agreement, pending final review between Commissioner Senac, Judge Sylvia, and Nathan Brandimarte.

Insert.

Passed.

Judge Sylvia then moved to agenda item 2.6 under Financial.

16-06-354 Motion made by Huddleston and seconded by George to accept into record the Chambers County, Texas Comprehensive Annual Financial Report for the year ended December 31, 2015.

Insert.

Passed.

At this time, Judge Sylvia skipped to agenda item 5.1 under Parks & Recreation.

16-06-355 Motion made by Senac and seconded by George to approve the Temporary Park Use Agreement between Beach City Volunteer Fire Department and Chambers County for Barrow Ranch Annual Car Show & Poker Run at McCollum Park on July 9, 2016.

Public comment made by John Eversole, Beach City Volunteer Fire Department.

Insert.

Passed.

Agenda item 9.1- Discuss and consider purchasing IAM Responding software to be used by all County EMS and Fire Departments- **tabled.**

Tabled, will bring back next court.

Tabled.

16-06-356 Motion made by George and seconded by Huddleston to authorize purchase of 3 additional Motorola radios needed for Sheriff Office vehicles, in the amount of \$11,666.00.

Public comment made by Quinton Adams, Communications Director.

Insert.

Passed.

16-06-357 Motion made by Senac and seconded by Huddleston to accept the Interlocal Agreement between the City of Baytown and Chambers County for the contribution of \$100,000.00 from the City of Baytown to be used toward the Beach City simulcast radio tower site.

Insert.

Passed.

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

16-06-358 Motion made by Huddleston and seconded by Senac to approve archeological & additional environmental services from Berg-Oliver Associates for Kilgore Drainage, not to exceed \$12,500.00.

Insert.

Passed.

16-06-359 Motion made by Huddleston and seconded by George to accept the amended plat of lots 4, 5 and 8, block 32, of the Winnie Suburbs for recording in the map records of Chambers County, Texas.

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

Passed.

16-06-360 Motion made by Huddleston and seconded by George to approve the purchase of a Broce Broom Model CRT350 to be used in Road District No. 3 (Eagle Drive Yard).

Insert.

Passed.

16-06-361 Motion made by Huddleston and seconded by George to set a Public Hearing on July 12, 2016, at 10:00 a.m., for the purpose of establishing a four way stop at the intersection of Redwood Drive and Fox Street in Country Meadows Subdivision.

Insert.

Passed.

Agenda item 3.1- Discuss and consider setting a public hearing for the purpose of reviewing a re-plat of lots 4, 5 and 8 of block 32 of the Winnie Suburbs- **pulled.**

Pulled.

16-06-362 Motion made by Senac and seconded by George to approve reappointing Roy Turner to the H-GAC (Houston-Galveston Area Council) advisory committee, Regional Homeland Security Coordinating Council, and to appoint Don Dickens as alternate.

Insert.

Passed.

Court recessed for a short break at 10:30 a.m., and reconvened at 10:50 a.m.

16-06-363 Motion made by Huddleston and seconded by George to approve the Small House Waiver to add a 16-bed unit to the existing facility at the Arboretum of Winnie.

Insert.

Passed.

Judge Sylvia then moved to several agenda items under Financial.

16-06-364 Motion made by Senac and seconded by George to approve the claim docket beginning with check #100658 and ending with check #100980.

Insert.

Passed.

Agenda item 1.7- Discuss and consider approving a Resolution for the Eagle Scout Achievement of Reid Woodall- **tabled.**

Tabled.

16-06-365 Motion made by Huddleston and seconded by George to approve travel reimbursements and miscellaneous expenditures in the amount of \$2,097.04.

Insert.

Passed.

16-06-366 Motion made by Huddleston and seconded by George to approve the budget amendments/transfers as presented.

Insert.

Passed.

Agenda item 2.4- Treasurer's report- **none.**

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

16-06-367 Motion made by Huddleston and seconded by Senac not to accept the recommendation from the Performance Evaluation Committee for the 4-H Program Assistant/Secretary.

Insert.

Passed.

16-06-368 Motion made by Senac and seconded by George to approve the Building Maintenance Worker III/Equipment Operator job description from the Performance Evaluation Committee.

Insert.

Passed.

16-06-369 Motion made by Huddleston and seconded by Senac to approve the following payroll changes: Paul LaFour, Solid Waste, Pay group 16-5; Luciano Palacios, Road & Bridge, Pay group 9-1; Patrick Brown, Sheriff's Office, Unclassified \$37,732.44; Randall Current, Sheriff's Office, Unclassified \$37,732.44; Lauren Hillyer, Parks & Recreation Department Secretary II/Youth Project Show, Pay group 17-3, and will advance to a Pay group 17-6 after a positive 90 day evaluation; Annette Bergeron, Dispatch

Supervisor I, Unclassified \$47,509.15; Brian Abshier, Road & Bridge, Pay group 19-9.

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
Aaron Thomas	County Judge's Office
Mike Lessley	Chambers Co. Project Manager
Tony Sims	County Auditor
Nikki Whittington	Chambers County Treasurer
Scott Peal	County Attorney
Kim Turner	Emergency Management Coordinator
Lyndsey Davis	County Auditor's Office
Michael Manders	County Auditor's Office
George Barrera	Purchasing Agent
Brian Hawthorne	Chambers County Sheriff

Sarah Cerrone	Economic Development
Grant Smith	Parks Director
Nathan Brandimarte	OBT
Gloria Roemer	Seabreeze Beacon
Ignacio Ramirez	City of Baytown
BJ Simon	EDF
David Kadjur	Kilgore Park LLC
Courtney Kemp	
Wade Thibodeaux	Hometown Press
Sue Hawthorne	Anahuac Progress
Sheryl Shaw	CC Historical Commission
John Eversole	Beach City VFD
Tom McNeely	
Jimmy Gore	
Ed Hillyer	
Glenn Innerarity	Communications
Quinten Adams	Communications/OEM

There being no further business, Court adjourned at 11:19 a.m.

ATTEST:

APPROVED:

Heather H. Hawthorne, County Clerk

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES

REGULAR MEETING

June 28, 2016

Agenda item 1.1- Citizens Comments

Agenda item 1.2- Receive into record
Monthly reports

- 16-06-352 Motion to approve the Duna-USA,
Inc. Tax Abatement Application.
- 16-06-353 Motion to approve the Interlocal
Agreement between Texas
Department of Transportation and
Chambers County authorizing
Chambers County to issue permits for
oversize/overweight vehicles.
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none.
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