

On this the 26th day of July, 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.

Judge Sylvia, started with agenda item 1.1 under Administration.

Agenda item 1.1- Citizens comments- John Willey voiced his concern for the current Anahuac EMS board. Richard Lasater stated his concern with the Anahuac EMS funding, and money being used correctly.

Judge Sylvia then skipped to agenda item 16.1 under Law Enforcement.

16-07-396 Motion made by Senac and seconded by Nelson to approve the agreement between Communication Access Ability Group (CAAG) and Chambers County for interpreter services.

Insert.

Passed.

Judge Sylvia then moved to agenda items under Administration.

16-07-397 Motion made by Senac and seconded by Huddleston to enter into a Chapter 381 Agreement with Project Golden Steel.

Insert.

Passed.

Agenda item 1.4- Discuss and consider Foreign Trade Zone (FTZ) Program Overview by IMS Worldwide, Inc.- **no action.**

Public comment made by Steven Schellenberg, IMS Worldwide, and Kelly Halburson, IMS Worldwide.

Insert.

No action.

Court recessed for a short break at 10:32 a.m. Court reconvened at 10:47 a.m., with Judge Sylvia starting with agenda items under Safety/Emergency Management.

Agenda item 9.3- Discuss and consider Anahuac Emergency Corp. Audit- **no action.**

Public comment made by Tony Sims, County Auditor.

Insert.

No action.

16-07-398 Motion made by Nelson and seconded by George to authorize August funding to Anahuac EMS.

Commissioner Senac voting against.

Amended motion made by Nelson and seconded by George to authorize funding for month of August for Anahuac EMS, pending biweekly updates and reports for Commissioners Court.

Public comment made by Tony Sims, County Auditor; Richard Lasater, self; Laura Dunn, Anahuac EMS President; Daniel Burke, Anahuac EMS Executive Director.

Insert.

Passed.

At this time, the court moved to agenda item 4.1 under Economic Development & Tourism.

16-07-399 Motion made by Nelson and seconded by Huddleston to approve Change Order No. 1 for the Lake Anahuac East Levee Project, in the amount of \$901,703.10.

Insert.

Passed.

At this time, court recessed for a lunch break at 12:05. Court reconvened at 1:20 and started with agenda item 3.1 under Road & Bridge. Commissioner Senac not present in court at this point in time.

16-07-400 Motion made by Huddleston and seconded by George to deny the request to change the side lot setbacks to 7.5 feet instead of 10 feet for Joseph Cove, Section 1, Subdivision in the A.B.J. Winfree Survey, Abstract 306, Chambers County, Texas.

Public comment made by Michael Price, Senior Vice President with Pape-Dawson Engineers.

Commissioner Senac not present for the vote.

Denied.

At this time, Judge Sylvia moved to agenda item 10.3 under Communications/Technology.

16-07-401 Motion made by Nelson and seconded by George to approve the Hardware IT Support Level 2 Maintenance Agreement with Net Data, not to exceed \$12,000.00.

Commissioner Senac not present for the vote.

Insert.

Approved.

Commissioner Senac returned to court at 1:34 p.m. At this time, Judge Sylvia covered agenda item 11.1 under Golf Course.

16-07-402 Motion made by George and seconded by Huddleston to award bid to EZ-GO for the purchase of 55 golf carts and 2 utility vehicles in the amount of \$137,516.67.

Insert.

Passed.

Judge Sylvia then went to several agenda items under Personnel.

16-07-403 Motion made by Senac and seconded by Huddleston to adopt the job descriptions as presented.

Insert.

Passed.

16-07-404 Motion made by Senac and seconded by Nelson to approve the following payroll changes: Kenneth Chad Foy, Road & Bridge, Pay group 14-6; Open position, Buyer II Purchasing Department, Pay group 22 Step 1-5; Jessica Parham, Library System, Pay group 11-1; Kristen Crocker, Library System, Pay group 11-1; Rose Houghton, Sheriff's Office, Unclassified \$37,732.44; Open position, Solid Waste, Pay group 7-1; Open position, Solid Waste, Pay group 7-1.

Insert.

Passed.

16-07-405 Motion made by Senac and seconded by Nelson to try pilot project with Christy Gobert and Jill Pitts being duly deputized, both in the County Clerk and the District Clerk's Office without a pay increase, and based on the results of the pilot project, amend compensation at a later time.

Commissioner Huddleston and Commissioner George voting against-motion failed.

Motion failed.

16-07-406 Motion made by Huddleston and seconded by George to approve the funding for a 2 step pay stipend for Christy Gobert and Jill Pitts for being duly deputized both in the County Clerk and the District Clerk's Office, until December 31, 2016, and continue if pilot project is a success. If project is not doing well, then the pilot project will cease and stipend money will be put back into the budget.

Insert.

Passed.

Commissioner Huddleston left court at 2:05 p.m. At this time, Judge Sylvia skipped to agenda item 3.2 under Road & Bridge.

16-07-407 Motion made by Senac and seconded by George to accept the Green Transport Facility Minor re-plat No. 2 into the map records of Chambers County, Texas, pending payment of the recording fees.

Commissioner Huddleston not present for the vote.

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

Passed.

Commissioner Huddleston returned to court at 2:10 p.m.

16-07-408 Motion made by Senac and seconded by George to approve the low bid from Crawley Construction for the Oscar Nelson Board Walk and construction of a new boat ramp at White Park, for a total of amount of

\$249,672.00, along with the addendum of \$9.00 a square foot for replacement of boardwalk decking from Crawley Construction.

Insert.

Passed.

16-07-409 Motion made by Nelson and seconded by George to accept the low bid from Texas Liqua Tech for repairs and restoration of the exterior walls and roof of the Chambers County Courthouse, Anahuac, Texas, in the amount of \$209,005.00.

Insert.

Passed.

16-07-410 Motion made by Huddleston and seconded by George to authorize payment in the amount of \$149,500.00 for construction phase at the Anahuac Airport as per agreement (1720ANAHC-90/10 Grant).

Insert.

Passed.

16-07-411 Motion made by Senac and seconded by George to establish local permit fees for the movement of oversize and overweight vehicles, being \$46/5-axle and \$30/6-axle.

Insert.

Passed.

Agenda item 1.9- Discuss and consider establishing local permit fees for the movement of oversize and overweight vehicles carrying cargo on County designated routes- **tabled.**

Tabled.

16-07-412 Motion made by George and seconded by Huddleston to approve leasing a backup server through the Dell Leasing program for the Public Safety System, in the amount of \$1,700.00 per year for 5 years.

Insert.

Passed.

Judge Sylvia left court at 2:37 p.m. Judge Pro Tem, Mark Huddleston, continued court with agenda item 10.1 under Communications/Technology.

16-07-413 Motion made by George and seconded by Senac to approve the purchase of IAM Responding software to be used by all County EMS & Fire Departments, in the amount of \$16,551.00 for a 3 year term, to be funded out of Health Services.

Insert.

Passed.

Judge Pro Tem, Mark Huddleston, then covered agenda item 9.2 under Safety/Emergency Management.

16-07-414 Motion made by Nelson and seconded by Senac to approve the funding 2015 funding for Beach City Volunteer Fire Department in the amount of \$33,880.00.

Insert.

Passed.

Agenda item 1.2- Receive into record Monthly reports- Certificate of Completion for Acknowledgment of Paternity, Christy Gobert; Golf course revenue and expenses report for month of June, 2016; Senior Citizens Project of Chambers County, Inc. report for month of June, 2016.

Insert.

16-07-415 Motion made by Senac and seconded by George to approve the minutes of the July 12, 2016, Regular Meeting.

Insert.

Passed.

16-07-416 Motion made by Senac and seconded by George for the following nominations for the Houston-Galveston Area Council (HGAC): B.J. Simon, Area Emission Reduction Credit Organization; B.J. Simon, Gulf Coast Economic Development District; Sarah Cerrone (Local Government) and Missy Malechek (Community Organization), Houston-Galveston Area

Local Development Corporation; Rex Tunze, Regional Flood Management Council; Eddie Gallaway, Solid Waste Management Committee.

Insert.

Passed.

16-07-417 Motion made by George and seconded by Nelson to approve the agreement between Chambers County and Goose Creek CISD for the Goose Creek CISD September 10, 2016, Tax Ratification Election.

Insert.

Passed.

16-07-418 Motion made by George and seconded by Senac to adopt the Resolution of the Gulf Coast Community Protection and Recovery District, Inc. appointing Directors, Approving Amendment to its Agreement with the Texas General Land Office and Approving Amendment to its Agreement with Dannenbaum Engineering.

Insert.

Passed.

Judge Sylvia returned to court at 3:03 p.m.

16-07-419 Motion made by George and seconded by Huddleston to approve the selection of the additional 2016 Salary Grievance Committee by the Judge and the Commissioner's drawing names from a cup to select the committee, they are as follows; 1. David Fivecoat, 2. Victor Barrientes, 3. Glenn Emenhiser, 4. Steve Ferguson, 5. Keith Guidry, 6. Robert Pfitzner, 7. Sharon Moyer, 8. William Sexton, 9. Jared LaCombe, 10. Carita Webster, 11. Gwenda Williams, 12. Melody Whitten, 13. Stephen Carroll, Jr., 14. Andrea Kirkwood, 15. Ines Rivera, 16. Tracie Mayes.

Insert.

Passed.

16-07-420 Motion made by Huddleston and seconded by George to approve the claim docket beginning with check #101238 and ending with check #101586.

Insert.

Passed.

16-07-421 Motion made by Huddleston and seconded by George to approve the travel reimbursements and miscellaneous expenditures in the amount of \$4,231.84.

Insert.

Passed.

16-07-422 Motion made by George and seconded by Nelson to approve the budget amendments/transfers as presented. Amended motion to approve the budget amendments due to the excess fund balance from the prior year.

Insert.

Passed.

16-07-423 Motion made by Huddleston and seconded by Senac to approve the Treasurer's report for the month ending June 30, 2016.

Insert.

Passed.

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

Joanna Wilson	County Clerk's Office
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
Lauren Van Deventer	County Judge's Office
George Barrera	Purchasing Agent

Sarah Cerrone	Economic Development
Bobby Hall	County Engineer
Kate-Lynn Byal	IT
Michael Manders	County Auditor's Office
Kim Turner	Emergency Management Coordinator
Tammy Yarter	IT
Lori Sims	Emergency Management
Sherry Rundzieher	CCSO
Ignacio Ramirez	City of Baytown
BJ Simon	EDF
Glenn Innerarity	Communications
Quinten Adams	Communications
Valerie Jensen	CC Library System
Annie Vass	CC Library System
Blake Dickens	Force Corporation
Robert Hazlewood	Force Corporation
David Kadjur	Kilgore Park LLC
Wade Thibodeaux	Hometown Press
Sue Hawthorne	Anahuac Progress
Jimmy Gore	
Richard Lasater	Self
Eric Geisler	EIS
Gloria Roemer	Seabreeze Beacon

Lara Dunn

Anahuac EMS

Daniel Burke

Anahuac EMS

Nathan Brandimarte

Orgain Bell and Tucker

Tyler Fitzgerald

Chambers County

Steve Fitzgerald

James Williamson

CC Golf Course

Matt Hollis

Baytown Sun

There being no further business, Court adjourned at 3:22 p.m.

ATTEST:

APPROVED:

Heather H. Hawthorne, County Clerk

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
July 26, 2016

Agenda item 1.1- Citizens comments

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