

On this the 13th day of September, 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.

Judge Sylvia asked at this time for a moment of silence for the 15th anniversary for September 11, 2001, which was on Sunday.

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 items under Administration.

Agenda item 1.1- Citizens comments-

Samantha Humphrey- County Extension Office, informed the court of a 4-H community service project, which helped schools in Louisiana affected by recent flooding by collecting and donating school supplies and library books.

John Buras- Voiced his concern about the purchase of land for the Justice Center going to Executive Session.

Larry Barron- Thanked the court for their consideration of a water splash pad in the Winnie-Stowell Park.

Cheryl Sanders- Mayor of Anahuac, asked the court why the new Justice Center cannot stay within the city of Anahuac.

Heather Hawthorne- County Clerk, thanked the Road & Bridge crew and everyone who helped with the flag display on the Courthouse lawn honoring September 11th, and challenges the next generation to keep up the tradition.

Dave Wilcox- Voiced his concern for local businesses if the new Justice Center is not located in Anahuac.

16-09-483 Motion made by George and seconded by Huddleston to adopt the Resolution recognizing September 2016 as National Suicide Prevention Month.

Public comment made by Monique Sennett with Spindletop Center.

Insert.

Passed.

16-09-484 Motion made by Senac and seconded by Nelson to approve the
TopSail Energy Tax Abatement Application.

Public comment made by B.J. Simon, Economic Development
Foundation, and Derrick Bockius, TopSail Energy.

Insert.

Passed.

Agenda item 3.11- Discuss and consider proposal from TopSail
Energy for the purchase of property and maintenance of road off of West
Bay Road adjacent to NRG Generating Plant.

**Bobby Hall, Scott Peal, and Commissioner Rusty Senac will work
with TopSail Energy to come up with a solution and bring this back to
court.**

Tabled.

Judge Sylvia then skipped to agenda item 13.3 under Health &
Welfare.

16-09-485 Motion made by Huddleston and seconded by Nelson to approve funding up to \$40,000.00 out of 091 health services budget for the WIC program for the fiscal year ending September 30, 2016, to cover overages not covered by the WIC grant, and will consider next year's funding during budget.

Public comment made by Angela Kear, WIC director.

Insert.

Passed.

Agenda item 1.4- Recommendation of the Salary Grievance Committee regarding Elected Official's salary. Motion made by Senac to adopt the original proposed 2017 salary for Constable Bean and Constable Barrow in the amount of \$61,786.91. Motion dies due to lack of second.

16-09-486 Motion made by Huddleston and seconded by George to approve the average of the recommended salaries presented by the Salary Grievance Committee on August 30, 2016, for Constable Bean and Constable Barrow, setting their 2017 salary in the amount of \$63,955.27.

Commissioner Senac voting against.

Insert.

Passed.

At this time, Judge Sylvia skipped to agenda item 3.14 under Road & Bridge.

16-09-487 Motion made by Huddleston and seconded by George to approve the application from Trinity Bay Conservation District (TBCD) for utility construction in Chambers County right-of-way for County Line Road, District No. 1.

Insert.

Passed.

Judge Sylvia then moved to agenda items under Economic Development & Tourism.

16-09-488 Motion made by Nelson and seconded by Huddleston to accept bid from Crawley Shoreline Corporation in the amount of \$491,477.00 for the Coastal Impact Assistance Program (CIAP) project F12AF01233, for shoreline stabilization at the end of Detwiler Road (Levee Road) in Fort Anahuac Park.

Insert.

Passed.

16-09-489 Motion made by Senac and seconded by George to approve Wednesday, February 15, 2017, as Chambers County Day at the Capital.

Insert.

Passed.

16-09-490 Motion made by Nelson and seconded by Huddleston to authorize Judge Sylvia to enter into an agreement with City of Mont Belvieu and 3 landowners regarding the Old River Ditch CDBG Project stating that once the project is complete, their property will be restored to the current state it was in when the contractor entered the property.

Public comment made by Sarah Cerrone, Economic Development, and Mike Lessley, Chambers County Project Manager.

Insert.

Passed.

Commissioner Huddleston stated for the record that the County Seat will not move regardless where the new Judicial Center will be built; Anahuac will remain the County Seat. Judge Sylvia stated agenda item 3.4 was previously put on the agenda before Commissioner's Court decided not to go out for bond election this November. Judge Sylvia agrees with keeping it close to Anahuac.

Agenda item 3.4- Discuss and consider selection of property site/sites for the new Jail/Justice Center- **Executive Session.**

Court recessed at 10:30 a.m. out of Open Session and into Executive Session, purchase of property under Section 551.072 Government Code, V.T.C.S. Court reconvened at 11:30 a.m. into Open Session.

Agenda item 3.4- Discuss and consider selection of property site/sites
for the new Jail/Justice Center.

No action at this time, still looking at 3 possible sites.

16-09-491 Motion made by Nelson and seconded by Senac to approve
Dannenbaum Engineering Change Order No. 5 for the design for FM 1409
Extension in the amount of \$58,000.00.

Insert.

Passed.

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

16-09-492 Motion made by Huddleston and seconded by Senac to table
the Splash Water Park in Winnie-Stowell Park and to present it to the
Development Review Committee regarding the water run-off and drainage.

Tabled.

The court then moved to agenda item 11.1 under Golf Course.

16-09-493 Motion made by Huddleston and seconded by George to approve replacing the wooden fence sign at the entrance of Chambers County Golf Course at the corner of Pinchback Dr. and Highway 61 with a brick and limestone wall and sign.

Insert.

Passed.

Judge Sylvia then covered several items under Communications/
Technology.

Agenda item 10.1- Discuss and consider awarding Comcast Right-of-
Entry to West Annex and Sam and Carmena Goss Library.

Tabled.

16-09-494 Motion made by Senac and seconded by Nelson to approve
Change Order from Western Tower for a phone line addition, in the amount
of \$4,025.00.

Insert.

Passed.

16-09-495 Motion made by Huddleston and seconded by George to
declare Communication equipment as surplus property.

Insert.

Passed.

16-09-496 Motion made by Senac and seconded by Huddleston to approve donating surplus equipment approved in Motion No. 16-09-495 to Jefferson County ESD #4 for use on their analog system, pending approval by County Attorney.

Insert.

Passed.

16-09-497 Motion made by Senac and seconded by George to approve Centerpoint Entergy's request for an easement agreement located at the Communication Tower at Beach City Community Building. Motion amended by Senac and seconded by George to change the wording in the contract from "exclusive" to "non-exclusive".

Insert.

Passed.

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

16-09-498 Motion made by George and seconded by Senac to approve overtime pay for the Sheriff's Office clerks for Tyler Public Safety data conversion review.

Insert.

Passed.

Court recessed at 11:56 a.m. out of Open Session and into Executive Session to discuss agenda items 3.7, 3.8, and 3.10, under consultation with attorney, Section 551.071 Government Code, and purchase of property, Section 551.072 Government Code, V.T.C.S. Court reconvened at 1:16 p.m. into Open Session.

16-09-499 Motion made by Nelson and seconded by Huddleston to acquire parcel E29 (1.5 acres) in the amount of \$31,341.00 plus closing costs, and parcel E30 (5.7 acres) in the amount of \$95,884.00 plus closing costs to Cove Matrix Investments Ltd., for rights-of-way for FM 1409 extension.

Insert.

Passed.

Agenda item 3.8- Discuss and consider update and rights-of-way acquisition for Kilgore Drainage Section 1, 2 and 3.

No action.

16-09-500 Motion made by Commissioner Senac and seconded by Huddleston to deposit the amount of the Special Commissioner's Award regarding the Jindal Saw, USA condemnation in the amount of \$245,859.00 in the District Clerk's Office, pay the 3 Special Commissioners in the amount of \$1,200.00 each, for a total amount of \$3,600.00, and to file an appeal of the Special Commissioner's Award to the District Court of Chambers County.

Passed.

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

Agenda item 1.2- Receive into record Monthly reports- Revenues and Expense report for Golf Course month of August 2016; Senior Citizens Project of Chambers County, Inc. Report for August 2016; Certificate of Completion Level 2 CJIS Security Test, Tammy Jenkins & Julene Losier; Certificate of Completion from Texas Division of Emergency Management for Disaster Accounting 101 (Module 1), Nicole Whittington, George Barrera, Charles Sims, Michael Manders, Caroline Turner, Bess Woody, Haley Avriett, Lyndsey Davis, & Lori Sims; Certificate of Achievement Reaching Out with Reference, Sue Hawthorne; Certificate of Achievement Dealing with Angry Patrons, Sue Hawthorne; Texas Commission on Environmental Quality (TCEQ) Grant application.

Insert.

16-09-501 Motion made by Huddleston and seconded by George to approve the minutes of August 9, 2016, Regular Meeting; August 22, 2016, Special Called Meeting; and August 23, 2016, Regular Meeting.

Passed.

16-09-502 Motion made by Huddleston and seconded by George to approve repairs to DPS Weigh Station by Michelli Technologies, Inc. as presented.

Insert.

Passed.

16-09-503 Motion made by Huddleston and seconded by George to approve renewal of Texas Association of Counties Risk Management Pool (TAC RMP) November 14, 2016 through November 14, 2017.

Insert.

Passed.

16-09-504 Motion made by Huddleston and seconded by George to approve the 2017 Sheriff's and Constables' Fees as presented.

Insert.

Passed.

16-09-505 Motion made by Senac and seconded by Nelson to approve the purchase of election equipment from Hart Intercivic as presented in the amount of \$877,880.52, contingent upon pending 2017 tax note as well as certification of said equipment from the Texas Secretary of State.

Public comment made by Heather Hawthorne, County Clerk, and Scott Peal, County Attorney.

Insert.

Passed.

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

16-09-506 Motion made by Huddleston and seconded by George to approve the claim docket as presented.

Insert.

Passed.

16-09-507 Motion made by Senac and seconded by Nelson to approve the travel reimbursements and miscellaneous expenditures in the amount of \$3,172.91.

Insert.

Passed.

16-09-508 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.**

Judge Sylvia then covered several agenda items under Road & Bridge.

16-09-509 Motion made by Huddleston and seconded by George to
approve purchase of new bucket for Gradall Number 513 for the Road &
Bridge Department.

Public comment made by Bobby Hall, George Barrera, Michael
Manders, and Aaron Thomas.

Insert.

Passed.

16-09-510 Motion made by Huddleston and seconded by Nelson to accept
Enterprise Products notification of the placement of a 3 inch Ethylene
pipeline in the overhead bridge across Hatcherville Road.

Insert.

Passed.

16-09-511 Motion made by Senac and seconded by George to set a Public Hearing on September 27, 2016, at 10:00 a.m., to establish speed limits on West Bay Road from State Highway 99 North and East to Bayer Road.

Insert.

Passed.

16-09-512 Motion made by George and seconded by Huddleston to approve the Plat “FM 2354 at FM 3180 Minor Plat” situated in the Benjamin Winfree Survey, Abstract No. 28, Chambers County, Texas for recording in the County Clerk’s Office.

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

Passed.

16-09-513 Motion made by Huddleston and seconded by George to approve the Plat “Ameriport Section 6, Minor Plat” situated in the R. A. Porter Survey, Abstract No. 205, Chambers County, Texas for recording in the County Clerk’s Office.

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

Passed.

16-09-514 Motion made by Huddleston and seconded by George to set a Public Hearing on September 27, 2016, at 10:00 a.m., for the purpose of installing “No Truck Parking” signs in the Spindletop Manor Subdivision in Winnie, Texas.

Insert.

Passed.

16-09-515 Motion made by Senac and seconded by George to approve the additional cost for Berg-Oliver Associates, Inc. for Environmental Services for the 165 ft. drainage easement, Kilgore Parkway Drainage in the amount of \$2,000.00

Insert.

Passed.

At this time, the court went back to agenda item 10.4 under Communications/Technology. The Commissioners decided no action was necessary, keep Motion No. 16-09-496 as is, and wait for counselor to come back with recommendation. Judge Sylvia then went to agenda items under Airports.

16-09-516 Motion made by Senac and seconded by Nelson to accept 2017 grants for the Routine Airport Maintenance Program (RAMP) for the Anahuac and Winnie Airports, up to \$50,000.00 for each airport.

Insert.

Passed.

16-09-517 Motion made by Huddleston and seconded by George to approve amendment No. 02 to the Anahuac Airport Project Participation Agreement with TxDOT (90/10 grant).

Insert.

Passed.

Agenda item 13.1- Discuss and consider Dental Insurance Renewal with TAC (Texas Association of Counties).

Tabled, will come back to later in court.

Agenda item 13.2- Discuss and consider contract approval with Daniels Building & Construction, Inc. for the Chambers County Health Services building.

Tabled.

The court then went back to agenda item 13.1, Dental Insurance Renewal with TAC.

Tabled, will come back to later in court.

At this time, Judge Sylvia covered agenda items under Personnel.

16-09-518 Motion made by Nelson and seconded by George to approve the job descriptions as presented.

Insert.

Passed.

16-09-519 Motion made by Nelson and seconded by Huddleston to approve the following payroll changes: Elizabeth Alegria, Janitor Commissioner Pct 3 & Pct 4/Translator, Pay group 6-4; Cameron Bay, Sheriff's Office, Unclassified \$16.73/hr; Dylan Broussard, Part-time Golf Course, Pay group 5-1; Luciano Palacios, Part-time Road & Bridge, Pay group 9-1; A. Lynette Parsons, Part-time Library/Historical Museum, Pay group 10-1; Sandra Pescador, Part-time Library, Unclassified \$7.25/hr; Open Position, Part-time Solid Waste, Pay group 7-1; Dane Listi, District Attorney's Office, \$3,042.35; Eric Carcerano, District Attorney's Office, \$3,042.35; Kathleen Esquivel, District Attorney's Office, \$3,042.35

Insert.

Passed.

The court then went back to agenda item 13.1 under Health & Welfare.

16-09-520 Motion made by Huddleston and seconded by George to forgo the 5% reduction on the Dental Insurance Renewal with TAC, keep cost as is and increase the annual maximum benefit per person from \$1,500.00 to \$2,000.00.

Insert.

Passed.

At this time, Judge Sylvia went back to agenda items under Personnel.

16-09-521 Motion made by Nelson and seconded by Senac to approve the variance of 120 vacation carryover request from Carlton Carrington.

Insert.

Passed.

16-09-522 Motion made by George and seconded by Senac to approve extended medical leave for Daniel Houghton, Sheriff's Office.

Insert.

Passed.

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

Joanna Wilson	County Clerk's Office
Mike Lessley	Chambers Co. Project Manager
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
Lyndsey Davis	County Auditor's Office
Brian Hawthorne	Chambers County Sheriff
Michael Manders	County Auditor's Office
Patti Henry	District Clerk
Mary Beth Bess	Wellness Center
Glenn Innerarity	Communications
Samantha Humphrey	CC Extension Office
Don Dickens	Emergency Management
B.J. Simon	EDF
Robert Barrow	Constable, Precinct 6
Butch Bean	Constable, Precinct 4
Angela Kear	WIC Office
Grant Smith	Parks Department

Ignacio Ramirez	City of Baytown
Valerie Jensen	CC Library System
Annie Vass	CC Library System
David Kadjar	Kilgore Park LLC
Wade Thibodeaux	Hometown Press
Sue Hawthorne	Anahuac Progress
Jimmy Gore	Wallisville
Hazel Meaux	Seabreeze Beacon
Jerry Shadden	Trinity Bay Conservation Dist.
Darlene McPherson	MDP Consulting Engineers, Inc
Nathan Brandimarte	Orgain Bell & Tucker
John Buras	Anahuac
Paul Lippke	Lippke Cartwright & Roberts
Larry Marr	Dannenbaum
Heather Champion	Spindletop Center
Monique Sennet	Spindletop Center
Bonnie McLaughlin	Anahuac
Deidre Crews	Anahuac
Derrick Bockius	TopSail Energy
Cheryl Sanders	Mayor of Anahuac
Ken Sanders	Anahuac
Larry Barrow	Larry's Old Time Trade Days
Julie Barrow	Anahuac Florist
Dave Wilcox	Anahuac

Carl Griffith

GMJ

There being no further business, Court adjourned at 2:20 p.m.

ATTEST:

APPROVED:

Heather H. Hawthorne, County Clerk

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
September 13, 2016

Agenda item 1.1- Citizens comments

- 16-09-483 Motion to adopt the Resolution recognizing September 2016 as National Suicide Prevention Month.
- 16-09-484 Motion to approve the TopSail Energy Tax Abatement Application.

Agenda item 3.11- Discuss and consider proposal from TopSail Energy for the purchase of property and maintenance of road off of West Bay Road adjacent to NRG Generating Plant.-**Tabled.**

- 16-09-485 Motion to approve funding to cover overages not covered by the WIC grant.

Agenda item 1.4- Recommendation of the Salary Grievance Committee regarding Elected Official's salary. Motion made by Senac to adopt the original proposed 2017 salary for Constable Bean and Constable Barrow in the amount of \$61,786.91. Motion dies due to lack of second.

- 16-09-486 Motion to approve the average of the recommended salaries presented by the Salary Grievance Committee on August 30, 2016, for Constable Bean and Constable Barrow, setting their 2017 salary in the amount of \$63,955.27.
- 16-09-487 Motion to approve the application from Trinity Bay Conservation District (TBCD) for utility construction in Chambers County right-of-way for County Line Road, District No. 1.
- 16-09-488 Motion to accept bid from Crawley Shoreline Corporation for shoreline stabilization at the end of Detwiler Road (Levee Road) in Fort Anahuac Park.
- 16-09-489 Motion made by Senac and seconded by George to approve Wednesday, February 15, 2017, as Chambers County Day at the Capital.

16-09-490 Motion to authorize Judge Sylvia to enter into an agreement with City of Mont Belvieu and 3 landowners regarding the Old River Ditch CDBG Project stating that once the project is complete, their property will be restored to the current state it was in when the contractor entered the property.

Commissioner Huddleston stated for the record that the County Seat will not move regardless where the new Judicial Center will be built; Anahuac will remain the County Seat. Judge Sylvia stated agenda item 3.4 was previously put on the agenda before Commissioner's Court decided not to go out for bond election this November. Judge Sylvia agrees with keeping it close to Anahuac.

Agenda item 3.4- Discuss and consider selection of property site/sites for the new Jail/Justice Center- **Executive Session.**

Agenda item 3.4- Discuss and consider selection of property site/sites for the new Jail/Justice Center.

No action at this time, still looking at 3 possible sites.

- 16-09-491 Motion to approve Dannenbaum Engineering Change Order No. 5 for the design for FM 1409 Extension in the amount of \$58,000.00.
- 16-09-492 Motion to table the Splash Water Park in Winnie-Stowell Park and to present it to the Development Review Committee regarding the water runoff and drainage.
- 16-09-493 Motion to approve replacing the wooden fence sign at the entrance of Chambers County Golf Course at the corner of Pinchback Dr. and Highway 61 with a brick and limestone wall and sign.
- Agenda item 10.1- Discuss and consider awarding Comcast Right-of-Entry to West Annex and Sam and Carmena Goss Library.-**Tabled.**
- 16-09-494 Motion to approve Change Order from Western Tower for a phone line addition, in the amount of \$4,025.00.
- 16-09-495 Motion to declare Communication equipment as surplus property.

- 16-09-496 Motion to approve donating surplus equipment approved in Motion No. 16-09-495 to Jefferson County ESD #4 for use on their analog system, pending approval by County Attorney.
- 16-09-497 Motion to approve Centerpoint Entergy's request for an easement agreement located at the Communication Tower at Beach City Community Building. Motion amended by Senac and seconded by George to change the wording in the contract from "exclusive" to "non-exclusive".
- 16-09-498 Motion to approve overtime pay for the Sheriff's Office clerks for Tyler Public Safety data conversion review.
- 16-09-499 Motion to acquire parcel E29 (1.5 acres) in the amount of \$31,341.00 plus closing costs, and parcel E30 (5.7 acres) in the amount of \$95,884.00 plus closing costs to Cove Matrix Investments Ltd., for rights-of-way for FM 1409 extension.

Agenda item 3.8- Discuss and consider update and rights-of-way acquisition for Kilgore Drainage Section 1, 2 and 3.-**No action.**

16-09-500 Motion to deposit the amount of the Special Commissioner's Award regarding the Jindal Saw, USA condemnation in the amount of \$245,859.00 in the District Clerk's Office, pay the 3 Special Commissioners in the amount of \$1,200.00 each, for a total amount of \$3,600.00, and to file an appeal of the Special Commissioner's Award to the District Court of Chambers County.

Agenda item 1.2- Receive into record Monthly reports

16-09-501 Motion to approve the minutes of August 9, 2016, Regular Meeting; August 22, 2016, Special Called Meeting; and August 23, 2016, Regular Meeting.

16-09-502 Motion to approve repairs to DPS Weigh Station by Michelli Technologies, Inc. as presented.

16-09-503 Motion to approve renewal of Texas Association of Counties Risk Management Pool (TAC RMP) November 14, 2016 through November 14, 2017.

- 16-09-504 Motion to approve the 2017 Sheriff's and Constables' Fees as presented.
- 16-09-505 Motion to approve the purchase of election equipment from Hart Intercivic as presented in the amount of \$877,880.52, contingent upon pending 2017 tax note as well as certification of said equipment from the Texas Secretary of State.
- 16-09-506 Motion to approve the claim docket as presented.
- 16-09-507 Motion to approve the travel reimbursements and miscellaneous expenditures in the amount of \$3,172.91.
- 16-09-508 Motion to approve the budget amendments/transfers as presented.
- Agenda item 2.4- Treasurer's report-
none.
- Agenda item 2.5- Auditor's report-
none.
- 16-09-509 Motion to approve purchase of new bucket for Gradall Number 513 for the Road & Bridge Department.

- 16-09-510 Motion to accept Enterprise Products notification of the placement of a 3 inch Ethylene pipeline in the overhead bridge across Hatcherville Road.
- 16-09-511 Motion to set a Public Hearing on September 27, 2016, at 10:00 a.m., to establish speed limits on West Bay Road from State Highway 99 North and East to Bayer Road.
- 16-09-512 Motion to approve the Plat “FM 2354 at FM 3180 Minor Plat” situated in the Benjamin Winfree Survey, Abstract No. 28, Chambers County, Texas for recording in the County Clerk’s Office.
- 16-09-513 Motion to approve the Plat “Ameriport Section 6, Minor Plat” situated in the R. A. Porter Survey, Abstract No. 205, Chambers County, Texas for recording in the County Clerk’s Office.
- 16-09-514 Motion to set a Public Hearing on September 27, 2016, at 10:00 a.m., for the purpose of installing “No Truck Parking” signs in the Spindletop Manor Subdivision in Winnie, Texas.

16-09-515 Motion to approve the additional cost for Berg-Oliver Associates, Inc. for Environmental Services for the 165 ft. drainage easement, Kilgore Parkway Drainage in the amount of \$2,000.00

At this time, the court went back to agenda item 10.4 under Communications/Technology. The Commissioners decided no action was necessary, keep Motion No. 16-09-496 as is, and wait for counselor to come back with recommendation. Judge Sylvia then went to agenda items under Airports.

16-09-516 Motion to accept 2017 grants for the Routine Airport Maintenance Program (RAMP) for the Anahuac and Winnie Airports, up to \$50,000.00 for each airport.

16-09-517 Motion to approve amendment No. 02 to the Anahuac Airport Project Participation Agreement with TxDOT (90/10 grant).

Agenda item 13.1- Discuss and consider Dental Insurance Renewal with TAC (Texas Association of Counties).

Tabled, will come back to later in court.

Agenda item 13.2- Discuss and consider contract approval with Daniels Building & Construction, Inc. for the Chambers County Health Services building.-**Tabled.**

The court then went back to agenda item 13.1, Dental Insurance Renewal with TAC.

Tabled, will come back to later in court.

- 16-09-518 Motion to approve the job descriptions as presented.
- 16-09-519 Motion to approve the payroll changes.
- 16-09-520 Motion to forgo the 5% reduction on the Dental Insurance Renewal with TAC, keep cost as is and increase the annual maximum benefit per person from \$1,500.00 to \$2,000.00.
- 16-09-521 Motion to approve the variance of 120 vacation carryover request from Carlton Carrington.
- 16-09-522 Motion to approve extended medical leave for Daniel Houghton, Sheriff's Office.