

On this the 11th day of October, 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 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 items under Administration.

16-10-556 Motion made by Senac and seconded by Nelson to accept the Ravago Americas Tax Abatement Application.

Insert.

Passed.

Agenda item 1.1- Citizens comments-

Eric Carcerano- Announced the 2016 Community Plan Meeting will be held Tuesday, October 18, 2016, at 10:00 a.m. in the 2nd floor conference room at the Anahuac Courthouse.

At this time, Judge Sylvia went to several agenda items under Safety/Emergency Management.

Agenda item 9.1- Presentation of 2015 TAC (Texas Association of Counties) Safety Award.

16-10-557 Motion made by George and seconded by Huddleston to approve November and December 2016 funding to Anahuac EMS, and then continue to quarterly funding for Anahuac EMS. The new board members for the Anahuac EMS are Ben Beaoui, President, Beth Bosley, Sarah Cerrone, Don Dickens, Austin Hodges, Sarah Naillus, Arlette Williams, Kim Turner, Landis Moss, and Steve Gallart.

Insert.

Passed.

Agenda item 9.3- Discuss and consider accepting RFP's for contract ambulance service.

Tabled.

Judge Sylvia then moved to agenda item 10.1 under
Communications/Technology.

16-10-558 Motion made by Huddleston and seconded by Senac to approve
the purchase of a Dell PowerEdge R530 w/LT07 PowerVault-System
Configuration for Image Conversion and Training, not to exceed \$29,875.00.

Insert.

Passed.

Judge Sylvia then moved to agenda item 13.1 under Health &
Welfare.

16-10-559 Motion made by Senac and seconded by George to authorize
Judge Sylvia to sign an independent contractor agreement with Sprint
Construction for inspection services for the Health Services Building, not to
exceed \$48,000.00.

Insert.

Passed.

At this time, Court recessed at 10:02 a.m. out of Regular Session into
a Public Hearing to discuss agenda item 1.9. With there being no public
comments, Public Hearing adjourned at 10:03 a.m. and went back into
Regular Session to vote on agenda item 1.10.

16-10-560 Motion made by Senac and seconded by Nelson to approve the Order Designating the TopSail Energy, LP 2016 Reinvestment Zone.

Insert.

Passed.

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

16-10-561 Motion made by Huddleston and seconded by Senac to set a Public Hearing on October 25, 2016, for setting the speed limit on all streets/road in the Country Meadows Subdivision to 20 mph.

Insert.

Passed.

16-10-562 Motion made by Huddleston and seconded by George to approve the application from Trinity Bay Conservation District for Utility Construction in County right-of-way on the west side of N. Hamshire Road in Winnie, Texas.

Insert.

Passed.

16-10-563 Motion made by Huddleston and seconded by George to approve the application from Trinity Bay Conservation District for Utility Construction in County right-of-way on the north side of Lopez Road in Winnie, Texas.

Insert.

Passed.

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

Agenda item 1.2- Receive into record Monthly reports- District Clerk, Patti Henry, 38.15 hours continuing education for 2016; Certificate of Completion for Disaster Accounting 101 (Module 2), Nicole Whittington; County Commissioner Continuing Education Transcript 2016, Rusty Senac.

16-10-564 Motion made by Senac and seconded by Nelson to approve the minutes of the September 27, 2016, Regular Meeting.

Passed.

Let the record reflect, Commissioner Huddleston left court at 10:09 a.m. Judge Sylvia continued with agenda items under Administration. Commissioner Huddleston returned to court at 10:14 a.m.

16-10-565 Motion made by Senac and seconded by George to set pay rate for the Central Counting personnel as follows: Chambers County employees receive regularly hourly rate, with exempt and non-exempt employees earning overtime at time and a half, and mileage if applicable; Non-county employees receive \$20/hr, with a minimum of 3 hours (per EC 127.006), and mileage if applicable.

Insert.

Passed.

16-10-566 Motion made by Senac and seconded by Huddleston to approve 2017 Chambers County Holidays.

Insert.

Passed.

16-10-567 Motion made by Senac and seconded by George to keep Representatives of Houston-Galveston Area Council 2017 General Assembly and Board of Directors the same, as follows: Gary Nelson, Representative, General Assembly and Delegate, Board of Directors; Rusty Senac, Representative, General Assembly and Alternate, Board of Directors; Larry George, Alternate, General Assembly; Jimmy Sylvia, Alternate, General Assembly.

Insert.

Passed.

16-10-568 Motion made by Huddleston and seconded by George to approve 2017 Chambers County Resolution for the Indigent Defense Grant Program.

Insert.

Passed.

Judge Sylvia then covered several agenda items under Financial.

16-10-569 Motion made by Huddleston and seconded by Nelson to approve the claim docket as presented.

Insert.

Passed.

16-10-570 Motion made by Nelson and seconded by Huddleston to approve the travel reimbursements and miscellaneous expenditures in the amount of \$3,002.72.

Insert.

Passed.

16-10-571 Motion made by George and seconded by Huddleston to approve the budget amendments/transfers.

Insert.

Passed.

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

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

16-10-572 Motion made by Huddleston and seconded by George to accept the Justice of the Peace, Precinct 2 Audit Report.

Public comment made by Tony Sims, County Auditor.

Insert.

Judge Sylvia then moved to agenda items under Personnel.

16-10-573 Motion made by Senac and seconded by Huddleston to approve the job descriptions as presented.

Insert.

Passed.

16-10-574 Motion made by Senac and seconded by Nelson to approve the payroll change for John Parker, Road and Bridge Department, Pay group 16-8.

Insert.

Passed.

16-10-575 Motion made by Senac and seconded by Huddleston to approve the payroll change for Traeger Daigle, Part-time Solid Waste, Pay group 12-1.

Insert.

Passed.

16-10-576 Motion made by Nelson and seconded by Huddleston to approve the payroll change for Samantha Humphrey, Extension Office (Secretary I/4-H Program Assistant), Pay group 13-5.

Commissioner Senac and Commissioner George voting against.

Judge Sylvia voted yes to break the tie.

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
Lauren Van Deventer	County Judge's Office
George Barrera	Purchasing Agent
Bobby Hall	County Engineer
Lyndsey Davis	County Auditor's Office
Haley Avriett	County Auditor's Office
Brian Hawthorne	Chambers County Sheriff
Tony Sims	County Auditor
Michael Manders	County Auditor's Office
Kim Turner	Emergency Management
Eric Carcerano	District Attorney's Office
Lori Sims	Emergency Management
Marci Van Deventer	JP 2 Office
Randy Van Deventer	Justice of the Peace, Pct 2
Tyler Fitzgerald	CC Extension Office
Tammy Yarter	Technology
Don Dickens	Emergency Management
B.J. Simon	EDF
Ignacio Ramirez	City of Baytown

Wade Thibodeaux

Hometown Press

Sue Hawthorne

Anahuac Progress

Jimmy Gore

Wallisville

Sean Williams

Ravago

Gloria Roemer

Seabreeze Beacon

Nathan Brandimarte

Orgain Bell & Tucker

Bill Stults

AMDD

Derrick Bockius

TopSail Energy

Tyler Fitzgerald

CC Extension Office

David Kadjar

Kilgore Park LLC

Isaac Garcia

Texas Association of Counties

There being no further business, Court adjourned at 10:42 a.m.

ATTEST:

APPROVED:

Heather H. Hawthorne, County Clerk

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
October 11, 2016

- 16-10-556 Motion to accept the Ravago Americas Tax Abatement Application.

Agenda item 1.1- Citizens comments

Agenda item 9.1- Presentation of 2015 TAC (Texas Association of Counties) Safety Award.

- 16-10-557 Motion to approve November and December 2016 funding to Anahuac EMS, and then continue to quarterly funding for Anahuac EMS.

Agenda item 9.3- Discuss and consider accepting RFP's for contract ambulance service.

Tabled.

- 16-10-558 Motion to approve the purchase of a Dell PowerEdge R530 w/LT07 PowerVault-System Configuration for Image Conversion and Training.

- 16-10-559 Motion to authorize Judge Sylvia to sign an independent contractor agreement with Sprint Construction for inspection services for the Health Services Building.
- 16-10-560 Motion to approve the Order Designating the TopSail Energy, LP 2016 Reinvestment Zone.
- 16-10-561 Motion to set a Public Hearing on October 25, 2016, for setting the speed limit on all streets/road in the Country Meadows Subdivision to 20 mph.
- 16-10-562 Motion to approve the application from Trinity Bay Conservation District for Utility Construction in County right-of-way on the west side of N. Hamshire Road in Winnie, Texas.
- 16-10-563 Motion to approve the application from Trinity Bay Conservation District for Utility Construction in County right-of-way on the north side of Lopez Road in Winnie, Texas.

Agenda item 1.2- Receive into record
Monthly reports

- 16-10-564 Motion to approve the minutes of the September 27, 2016, Regular Meeting.
- 16-10-565 Motion to set pay rate for the Central Counting personnel as follows: Chambers County employees receive regularly hourly rate, with exempt and non-exempt employees earning overtime at time and a half, and mileage if applicable; Non-county employees receive \$20/hr, with a minimum of 3 hours (per EC 127.006), and mileage if applicable.
- 16-10-566 Motion to approve 2017 Chambers County Holidays.
- 16-10-567 Motion to keep Representatives of Houston-Galveston Area Council 2017 General Assembly and Board of Directors the same, as follows: Gary Nelson, Representative, General Assembly and Delegate, Board of Directors; Rusty Senac, Representative, General Assembly and Alternate, Board of Directors; Larry George, Alternate, General Assembly; Jimmy Sylvia, Alternate, General Assembly.

- 16-10-568 Motion to approve 2017 Chambers County Resolution for the Indigent Defense Grant Program.
- 16-10-569 Motion to approve the claim docket as presented.
- 16-10-570 Motion to approve the travel reimbursements and miscellaneous expenditures in the amount of \$3,002.72.
- 16-10-571 Motion to approve the budget amendments/transfers.
- Agenda item 2.4- Treasurer's report-
none.
- Agenda item 2.5- Auditor's report-
none.
- 16-10-572 Motion to accept the Justice of the Peace, Precinct 2 Audit Report.
- 16-10-573 Motion to approve the job descriptions as presented.

- 16-10-574 Motion to approve the payroll change for John Parker, Road and Bridge Department, Pay group 16-8.
- 16-10-575 Motion to approve the payroll change for Traeger Daigle, Part-time Solid Waste, Pay group 12-1.
- 16-10-576 Motion to approve the payroll change for Samantha Humphrey, Extension Office (Secretary I/4-H Program Assistant), Pay group 13-5.