

On this the 25th day of October, A. D., 2016, the Commissioners' Court of Chambers County, with the following members present, to-wit:

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|---------------------|------------------------------|
| 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:

- | | |
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| 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 item 13.1 under Health & Welfare.

16-10-577 Motion made by George and seconded by Nelson to approve supplemental funding if needed for Public Health Emergency Preparedness (PHEP) Coordinator, up to \$2,500.00 for Fiscal Year 2016.

Public comment made by Mary Beth Bess, Scott Peal, and Michael Manders.

Insert.

Passed.

At this time, Court recessed at 10:07 a.m. out of Regular Session into a Public Hearing to discuss agenda item 3.1.

Public comment made by Jack Gilbert, Chambers County Resident, and Bobby Hall, County Engineer.

Public Hearing adjourned at 10:09 a.m. and went back into Regular Session to vote on agenda item 3.2.

16-10-578 Motion made by Senac and seconded by Nelson to approve setting the speed limit on all streets/roads in the Country Meadows Subdivision to 20 mph.

Insert.

Passed.

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

16-10-579 Motion made by Senac and seconded by Commissioners Court to adopt the Resolution honoring R.B. Bob Taylor.

Insert.
Passed.

16-10-580 Motion made by Senac and seconded by George to approve Ravago Americas application for reinvestment zone designation.

Public comment made by Mike Shields, Economic Development Foundation.

Insert.
Passed.

16-10-581 Motion made by Senac and seconded by Huddleston to appoint new members Stephanie Hammes, Rhonda Weaver, Amanda Doran, and Rhetta Pryor to the Chambers County Welfare Board.

Insert.
Passed.

16-10-582 Motion made by Huddleston and seconded by George to adopt the Resolution recognizing November 21, 2016 as National Adoption Day.

Insert.
Passed.

Let the record reflect, Commissioner Huddleston left court at 10:21 a.m.

16-10-583 Motion made by Senac and seconded by George to accept into record the Delinquent Tax Collection Report:

Commissioner Huddleston returned to court at 10:27 a.m.

Insert.

Passed.

16-10-584 Motion made by Huddleston and seconded by George to approve the resale offer from Tyrone Jones in the amount of \$80,000.00 for Cause #21110, Anahuac ISD vs. Moscow Cooper, et al.

Insert.

Passed.

16-10-585 Motion made by Huddleston and seconded by Nelson to require all persons seeking to purchase property at a tax sale to register with the County Tax Assessor-Collector before the tax sale begins.

Insert.

Passed.

At this time, Judge Sylvia covered agenda item 3.6 under Road & Bridge.

16-10-586 Motion made by Huddleston and seconded by George to approve the Trinity Bay Conservation District application for utility construction in Chambers County right-of-way for a 2 inch force main sewer line along Van Ostrand Road, Winnie, TX.

Insert.

Passed.

Judge Sylvia then went to agenda item 4.1 under Economic Development & Tourism.

16-10-587 Motion made by Huddleston and seconded by George to authorize advertising for bids for additional materials for Trinity Bay Conservation District Salt Water Barrier Structures/CDBG Round 2.2, DRS 220024.

Public comment made by Keith Zotksy, LJA Engineering, and Jerry Shadden, Trinity Bay Conservation District.

Passed.

At this time, court recessed for a short break at 10:40 a.m. Court reconvened at 11:00 a.m., starting with agenda item 5.1 under Parks & Recreation.

16-10-588 Motion made by Senac and seconded by Huddleston to accept the bid from Precise Services, Inc., for McCollum Park Walking Trail in the amount of \$83,340.00

Insert.
Passed.

The court then skipped to agenda item 10.1 under Communications/Technology.

16-10-589 Motion made by Huddleston and seconded by Senac to approve the Change Order quote from Western Towers to upgrade tower lighting system for the new Beach City tower, in the amount of \$2,670.00.

Insert.
Passed.

At this time, Judge Sylvia then moved to agenda item 12.1 under Airports.

16-10-590 Motion made by Huddleston and seconded by George to discontinue hay leases at Winnie and Anahuac Airport after current leases expire.

Insert.

Passed.

Agenda item 3.5- Discuss and consider acquisitions for FM 1409 rights-of-way- **Executive session.**

Court recessed at 11:13 a.m. out of Open Session and into Executive Session, purchase of property under Section 551.072 and consultation with attorney under Section 551.071 Government Code, V.T.C.S. Court reconvened at 11:40 a.m. into Open Session. No action necessary on agenda item 3.5.

16-10-591 Motion made by Senac and seconded by Huddleston to approve the Temporary Access and Dirt Storage Easement Agreement between JCG Real Estate, LLC., and Chambers County in connection with the Kilgore Parkway Drainage Project.

Insert.

Passed.

16-10-592 Motion made by Senac and seconded by Nelson to approve the easement agreement between Chambers County and CenterPoint Energy Houston Electric, LLC for easement access to set power poles on County property for Beach City tower. Motion amended to include the word change of exclusive to nonexclusive, if possible.

Insert.

Passed.

Let the record reflect, Judge Sylvia left court at 11:56 a.m. Judge Pro Tem, Mark Huddleston, continued with several agenda items under Road & Bridge.

16-10-593 Motion made by Senac and seconded by Nelson to advertise for 2017 Diesel, Gasoline and Aviation fuel bids.

Insert.

Passed.

16-10-594 Motion made by George and seconded by Nelson to advertise for 2017 Road Construction Material bids.

Insert.

Passed.

Agenda item 3.7- Discuss and consider Interlocal Agreement between East Chambers Independent School District and Chambers County.

Tabled.

Judge Sylvia returned to court at 11:58 a.m. He then covered several agenda items under Administration.

Agenda item 1.2- Receive into record Monthly reports- Certificate to Chambers County for an Outstanding Evaluation from The League of Women Voters of Texas; Senior Citizens Project of Chambers County, Inc. Report for month of September; Michelle Mims, Certificate of Completion STEAM in Preschool Storytime; Michelle Mims, Certificate of Completion Lapsit Programs for Infants and Caregivers; Golf Course revenue and expense report for month of September, 2016.

16-10-595 Motion made by Huddleston seconded by George to approve the minutes of October 11, 2016, Regular Meeting.

Passed.

16-10-596 Motion made by Huddleston and seconded by Nelson to adopt the Resolution concerning the Opposition to Appraisal Caps and Revenue Caps, the Resolution concerning the Opposition of Unfunded Mandates, and the Resolution concerning State Funds for Indigent Criminal Defense.

Insert.

Passed.

16-10-597 Motion made by Senac and seconded by George to authorize the Judge Sylvia to execute a Memorandum of Understanding between Chambers County and Beach City Volunteer Fire Department property donation for McCollum Park.

Insert.

Passed.

16-10-598 Motion made by Senac and seconded by George to adopt the Resolution supporting revisions to TCEQ's proposed rules to implement House Bill 2031 and 4097 on desalination.

Commissioner Huddleston left court at 12:05 p.m. and was not present for the vote.

Insert.

Passed.

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

16-10-599 Motion made by Senac and seconded by Nelson to approve the claim docket as presented.

Commissioner Huddleston not present for the vote.

Insert.

Passed.

16-10-600 Motion made by Nelson and seconded by George to approve the travel reimbursements and miscellaneous expenditures as presented.

Commissioner Huddleston not present for the vote.

Insert.

Passed.

Let the record reflect, Commissioner Huddleston returned to court at 12:07 p.m.

16-10-601 Motion made by George and seconded by Nelson to approve the budget amendments/transfers as presented.

Insert.

Passed.

16-10-602 Motion made by Huddleston and seconded by George to accept the Treasurer's report for month ending September 30, 2016.

Insert.

Passed.

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

16-10-603 Motion made by George and seconded by Huddleston to accept into record the Texas Commission on Environmental Quality Financial Assurance for Chambers County, Permit Number 1502A, Local Government Financial Test-2015.

Insert.

Passed.

At this time, Judge Sylvia moved to agenda items under Law Enforcement.

16-10-604 Motion made by Huddleston and seconded by George to approve the variance of overtime pay to clerks for the Tyler Public Safety data conversion review, due to the work being done during a County holiday week.

Insert.

Passed.

16-10-605 Motion made by Huddleston and seconded by George to
approve overtime pay to Jailers for inmate security at hospital.

Insert.

Passed.

Judge Sylvia moved along to agenda items under Personnel.

16-10-606 Motion made by Senac and seconded by Nelson to approve the
job descriptions as presented.

Insert.

Passed.

16-10-607 Motion made by Huddleston and seconded by Senac to approve
the payroll change for McCaleh Sanders, Driving Range Attendant at Pay
group 5-1, Golf Marshal at Pay group 3-1, and Pro Shop Attendant at Pay
group 9-1.

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
Michael Manders	County Auditor's Office
Scott Peal	County Attorney
Kim Turner	Emergency Management
Don Dickens	Emergency Management
Ignacio Ramirez	City of Baytown
Mary Beth Bess	CC Wellness Center
Paula Richard	CC Wellness Center
Valerie Jensen	CC Library System
Annie Vass	CC Library System
Denise Hutter	Tax Assessor-Collector
Regina Castillo	Tax Office
Glenn Innerarity	Communications

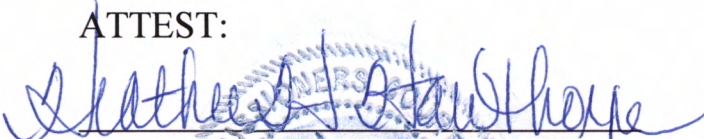
Wade Thibodeaux
Sue Hawthorne
Jimmy Gore
Gloria Roemer
Nathan Brandimarte
Bill Stults
David Kadjar
Christy Ridgaway
R.B. Bob Taylor
Mike Darlow
Mike Shields
Jerry Shadden

Jack Gilbert
Libby Gilbert

Hometown Press
Anahuac Progress
Wallisville
Seabreeze Beacon
Orgain Bell & Tucker
AMDD
Kilgore Park LLC
CC Child Welfare Board
Beach City
Perdue Brandon
EDF
Trinity Bay Conservation
District
Baytown
Baytown

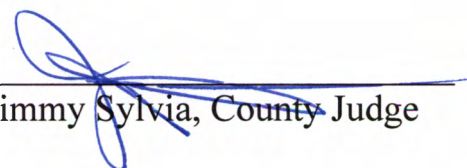
There being no further business, Court adjourned at 12:19 p.m.

ATTEST:


Heather H. Hawthorne, County Clerk



APPROVED:


Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
October 25, 2016

- 16-10-577 Motion to approve supplemental funding if needed for Public Health Emergency Preparedness (PHEP) Coordinator, up to \$2,500.00 for Fiscal Year 2016.
- 16-10-578 Motion to approve setting the speed limit on all streets/roads in the Country Meadows Subdivision to 20 mph.
- 16-10-579 Motion to adopt the Resolution honoring R.B. Bob Taylor.
- 16-10-580 Motion to approve Ravago Americas application for reinvestment zone designation.
- 16-10-581 Motion to appoint new members Stephanie Hammes, Rhonda Weaver, Amanda Doran, and Rhetta Pryor to the Chambers County Welfare Board.
- 16-10-582 Motion to adopt the Resolution recognizing November 21, 2016 as National Adoption Day.

- 16-10-583 Motion to accept into record the Delinquent Tax Collection Report.
- 16-10-584 Motion to approve the resale offer from Tyrone Jones in the amount of \$80,000.00 for Cause #21110, Anahuac ISD vs. Moscow Cooper, et al.
- 16-10-585 Motion to require all persons seeking to purchase property at a tax sale to register with the County Tax Assessor-Collector before the tax sale begins.
- 16-10-586 Motion to approve the Trinity Bay Conservation District application for utility construction in Chambers County right-of-way for a 2 inch force main sewer line along Van Ostrand Road, Winnie, TX.
- 16-10-587 Motion to authorize advertising for bids for additional materials for Trinity Bay Conservation District Salt Water Barrier Structures/CDBG Round 2.2, DRS 220024.

- 16-10-588 Motion to accept the bid from Precise Services, Inc., for McCollum Park Walking Trail in the amount of \$83,340.00
- 16-10-589 Motion to approve the Change Order quote from Western Towers to upgrade tower lighting system for the new Beach City tower, in the amount of \$2,670.00.
- 16-10-590 Motion to discontinue hay leases at Winnie and Anahuac Airport after current leases expire.
- 16-10-591 Motion to approve the Temporary Access and Dirt Storage Easement Agreement between JCG Real Estate, LLC., and Chambers County in connection with the Kilgore Parkway Drainage Project.
- 16-10-592 Motion to approve the easement agreement between Chambers County and CenterPoint Energy Houston Electric, LLC for easement access to set power poles on County property for Beach City tower. Motion amended to include the word change of exclusive to nonexclusive, if possible.

- 16-10-593 Motion to advertise for 2017 Diesel, Gasoline and Aviation fuel bids.
- 16-10-594 Motion to advertise for 2017 Road Construction Material bids.
- Agenda item 1.2- Receive into record Monthly reports.
- 16-10-595 Motion to approve the minutes of October 11, 2016, Regular Meeting.
- 16-10-596 Motion to adopt the Resolution concerning the Opposition to Appraisal Caps and Revenue Caps, the Resolution concerning the Opposition of Unfunded Mandates, and the Resolution concerning State Funds for Indigent Criminal Defense.
- 16-10-597 Motion to authorize the Judge Sylvia to execute a Memorandum of Understanding between Chambers County and Beach City Volunteer Fire Department property donation for McCollum Park.
- 16-10-598 Motion to adopt the Resolution supporting revisions to TCEQ's proposed rules to implement House Bill 2031 and 4097 on desalination.

- 16-10-599 Motion to approve the claim docket as presented.
- 16-10-600 Motion to approve the travel reimbursements and miscellaneous expenditures as presented.
- 16-10-601 Motion to approve the budget amendments/transfers as presented.
- 16-10-602 Motion to accept the Treasurer's report for month ending September 30, 2016.
- Agenda item 2.5- Auditor's report-
none.
- 16-10-603 Motion to accept into record the Texas Commission on Environmental Quality Financial Assurance for Chambers County, Permit Number 1502A, Local Government Financial Test-2015.
- 16-10-604 Motion to approve the variance of overtime pay to clerks for the Tyler Public Safety data conversion review, due to the work being done during a County holiday week.

- 16-10-605 Motion to approve overtime pay to Jailers for inmate security at hospital.
- 16-10-606 Motion to approve the job descriptions as presented.
- 16-10-607 Motion to approve the payroll change for McCaleh Sanders, Driving Range Attendant at Pay group 5-1, Golf Marshal at Pay group 3-1, and Pro Shop Attendant at Pay group 9-1.