

On this the 10th day of October, A. D., 2017, the Commissioners' Court of Chambers County, with the following members present, to-wit:

Jimmy Gore	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

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 Judge Sylvia led the audience in the Pledge of Allegiance to the American flag and to the Texas flag. Judge Sylvia started with several agenda items under Administration.

Agenda item 1.1-Citizens Comments:

Bobbi Jo Chapman, resident of Legends Bay and is concerned about drainage in subdivision.

Rusty Senac: Commissioner Senac announced he will not seek re-election in 2018 for Commissioner Pct. 4. He thanked the court and stated it has been an honor to serve Chambers County.

17-10-496 Motion made by Nelson and seconded by Gore to approve Denbury Onshore, LLC Tax Abatement Agreement. Comment by B. J. Simon, Baytown EDF.

Passed; Insert.

Judge Sylvia went to agenda items 9.1 & 9.2 under Safety/Emergency Management.

17-10-497 Motion made by Senac and seconded by George to approve Interlocal Agreement with H-GAC regarding Hazard Mitigation Planning for Chambers County. Comment by Kim Turner, Emergency Management Coordinator.

Passed; Insert.

17-10-498 Motion made by Senac and seconded by Nelson to approve all Interlocal Agreements for fire code enforcement with in the cities of

Anahuac, Beach City, Cove, and Old-River Winfree. Comment by Ryan Holzaepfel, Fire Marshall.

Passed; Insert.

At this time, Judge Sylvia went to agenda item 10.2 under Communications.

17-09-499 Motion made by Nelson and seconded by George to accept donation from Windstream in the amount of \$10,000.00 for Chambers County Long Term Recovery due to Hurricane Harvey. Comment by Ryan Holzaepfel, Fire Marshall and Luke Sanderson, Director of Field Operations Windstream.

Passed; Insert.

Judge Sylvia went to several agenda items under Road & Bridge.

17-10-500 Motion made by George and seconded by Gore to approve Rebuild Texas Prioritized Requests for Federal Funding. Comment by Bobby Hall, County Engineer and Jerry Shadden, TBCD.

Passed; Insert.

17-10-501 Motion made by George and seconded by Gore to approve the proposed members for Chambers County Comprehensive Drainage Committee as follows: Jimmy Gore, Larry George, Sarah Cerrone, Ryan Holzaepfel, Rex Tunze, Brad Wilber, Mike Lessley, Allen Sims, Jerry Shadden, Bobby Hall, Kevin McClung, Nathan Watkins, Cheryl Sanders, Nathan Dietrich, Bill Vola, Patrick Wiltshire, and Gary Struzick with the addition of Chambers/Liberty Navigation District and Cedar Bayou Navigation District.

Passed; Insert.

At this time, Court recessed at 10:02 a.m. out of Open Session into a Public Hearing to discuss agenda item 1.13 under Administration. With there being no public comments, court adjourned at 10:03 a.m. out of Public Hearing and back into Regular Session. Judge Sylvia went to agenda item 1.14 under Administration.

17-09-502 Motion made by Senac and seconded by Nelson to approve Order designating the AmeriPort Building 7, 2017 Reinvestment Zone. Comment by B.J. Simon, Baytown EDF.

Passed; Insert.

Judge Sylvia went to agenda item 8.1 under Environmental Protection.

Agenda item 8.1-Disucss and consider Abatement of property located on Old Needlepoint Road (5 Tract 64a-0, 76.06 acres, behind Country Meadows Subdivision). Comment by Rex Tunze, Environmental Health and Bobby Hall, County Engineer. Rex Tunze introduced his new employee, Darla Branch.

Tabled.

At this time, Judge Sylvia went to agenda item 17.5 under Personnel.

17-10-503 Motion made by Gore and seconded by George to ratify the County Judge's declaration for Emergency conditions pay for the pay period 8/27/17-9/9/17, and approve amending the Chambers County Personnel Policy to add section 6.04A, Emergency Conditions Pay Policy. Comment by Michael Manders & Tony Sims, Auditor's Office and Nikki Whittington, Treasurer.

Amended motion and second to ratify the County Judge's declaration for Emergency conditions pay for the pay period 8/27/17-9/9/17, and approve amending the Chambers County Personnel Policy effective 10/10/2017 to add section 6.04A, Emergency Conditions Pay Policy and not to take away and money from any employee that may be in the negative under the new Emergency Conditions Pay Policy.

Passed; Insert.

Judge Sylvia went to several agenda items under Communications/technology.

Agenda item 10.3-Discuss and consider accepting three year ShoreCare Enterprise Support for the County's ShoreTel phone system. Comment by Quinten Adams, Communications and Derek Parish, Technology.

Tabled.

17-10-504 Motion made by Nelson and seconded by George to approve invoice from NetData Corporation in the amount of \$12,000.00 for hardware maintenance and disaster recovery services for October 1, 2017 to September 30, 2018. Comment by Mike Kubik, Technology.

Passed; Insert.

At this time, Judge Sylvia went to agenda item 6.1 under Maintenance & Buildings.

17-10-505 Motion made by Senac and seconded by Nelson to approve additional HVAC roof tie in for the West Annex, Mont Belvieu, TX.
Comment by Mike Lessley, Project Manager.

Passed; Insert.

Judge Sylvia went to agenda item 1.17 under Administration.

17-10-506 Motion made by Nelson and seconded by Gore to approve Resolution authorizing County Grant, Texas Department of Agriculture Texans Feeding Texans (Home Delivered Meal Grant Program) January 1-December 31, 2018.

Passed; Insert.

At this time, Judge Sylvia went to agenda item 13.1 under

17-10-507 Motion made by Nelson and seconded by Senac to accept contract amendment from Brazos Valley Community Action Agency awarding Chambers County for an additional \$50,000 for disaster relief victims.

Passed; Insert.

Court recessed at 10:54 a.m. out of Open Session and into Executive Session, Consultation with Attorney, Section 551.071, Gov. Code, V.T.C.S.; Purchase of Property, Section 551.072, Gov. Code, V.T.C.S. to discuss agenda items 3.1 & 3.2. Court reconvened at 11:56 a.m. into Open Session. Judge Sylvia went to agenda item 10.3 under Communications/Technology. Let the record reflect Commissioner Senac is not present.

17-10-508 Motion made by George and seconded by Gore to approve accepting three year ShoreCare Enterprise Support for the County's ShoreTel phone system and authorize Judge Sylvia to sign after approval from County Attorney, Scott Peal. Let the record reflect Commissioner Senac is not present for the vote.

Passed; Insert.

The court recessed for lunch at 11:57 a.m. and reconvened at 1:17 p.m. With all commissioners present, Judge Sylvia started with several agenda items under Administration.

Agenda item 1.2-Receive into record: Appointment of County Auditor, Tony Sims for another 2 year term; Certificate of Completion, Haley Avriett, Achieved The SHRM Certified Professional; Certificate of Completion, Tony Sims, 2017 County Investment Academy; 3rd Quarter Transportation Report; Certificate of Completion, Rex Tunze, Troubleshooting & Repair of Aerobic Treatment Units, Electrical Controls, Spray, or Drip Disposal.

17-10-509 Motion made by George and seconded by Gore to approve Minutes of September 12, 2017, Regular Meeting.

Passed; Insert.

17-10-510 Motion made by George and seconded by Senac to approve 2018 Chambers County Holidays.

Passed; Insert.

17-10-511 Motion made by Nelson and seconded by George to approve Joe Presnall and Alecia Turner for nominations of Board of Directors for Chambers County Appraisal District.

Passed; Insert.

17-10-512 Motion made by Senac and seconded by Gore to approve Agreement between Chambers County and the City of Baytown relating to the November 7, 2017 Election. Comment by Kris Hampton, County Clerk's Office.

Passed; Insert.

17-10-513 Motion made by Senac and seconded by George to approve Agreement between Chambers County and the City of Beach City Water Control and Improvement District relating to the November 7, 2017 Election.

Passed; Insert.

Agenda item 1.8-Discuss and consider collective bargaining agreement between Chambers County and the Chambers County Officers Association of 2018-2019.

Tabled.

17-10-514 Motion made by Senac and seconded by Gore to approve and ratify the fully executed QIPP (Quality Incentive Payment Program) Agreement between Amerigroup Texas, Inc. and Chambers County DBA

Arboretum Nursing and Rehabilitation Center of Winnie. Comment by Nikki Whittington, Treasurer.

Passed; Insert.

17-10-515 Motion made by Senac and seconded by Gore to approve and ratify the fully executed Letter of Agreement between Molina Healthcare of Texas, Inc. and Chambers County DBA Arboretum Nursing and Rehabilitation Center of Winnie.

Passed; Insert.

17-10-516 Motion made by Gore and seconded by Nelson to approve and ratify the fully executed MPAP Payment Agreement on behalf of Chambers County DBA Arboretum Nursing and Rehabilitation Center of Winnie.

Passed; Insert.

17-10-517 Motion made by Gore and seconded by George to appoint Gary Nelson, Commissioner Pct. 3 and Rusty Senac, Commissioner Pct. 4 to the 2018 Houston-Galveston Area Council General Assembly and Board of Directors.

Passed; Insert.

17-10-518 Motion made by George and seconded by Nelson to approve 2018 Chambers County Resolution for Indigent Defense Grant Program. Comment by Marina Muniz.

Passed; Insert.

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

17-10-519 Motion made by George and seconded by Gore to approve claim docket as presented.

Passed; Insert.

17-10-520 Motion made by George and seconded by Gore to approve travel reimbursements and miscellaneous expenditures in the amount of \$1,144.02.

Passed; Insert.

17-10-521 Motion made by Nelson and seconded by Gore to approve

budget amendments/transfers as presented. Comment by Aaron Thomas, County Judge's Office.

Passed; Insert.

17-10-522 Motion made by Senac and seconded by George to accept Treasurer's report as presented. Comment by Nikki Whittington, Treasurer.

Passed; Insert.

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

17-10-523 Motion made by Senac and seconded by George to approve moving some of available fund balances into our existing Texas Class Investment Pool account.

Amended motion and second to approve moving some of available fund balances into our existing Texas Class Investment Pool account up to 1 million dollars.

Amended amended motion and second to approve moving some of available fund balances into our existing Texas Class Investment Pool account up to 5 million dollars.

Passed; Insert.

Judge Sylvia went to several agenda items Road & Bridge.

Agenda item 3.1-Discuss and consider update and rights of way acquisition for FM 1409.

No Action.

Agenda item 3.2-Discuss and consider property and rights of way acquisition for Kilgore Drainage Project.

No Action.

17-10-524 Motion made by Nelson and seconded by George to approve Ameriport Section 7, final plat for filing in the map records of the County Clerk's office. Comment by Bobby Hall, County Engineer.

Passed.

17-10-525 Motion made by Senac and seconded by George to authorize Judge Sylvia to execute the Amendment #1 to the Interlocal contract by/and between Chambers County and TxDot concerning the issuance of permits for the movement of oversize/overweight vehicles; to include SH-99 frontage roads and turn around between Cedar bayou and its intersection with IH-10 as presented.

Passed; Insert.

17-10-526 Motion made by Nelson and seconded by Gore to approve application for Utility Construction in Chambers County right-of-way by AT&T Communications Inc. for installation of a telecommunications cable. Comment by Bobby Hall, County Engineer.

Passed; Insert.

Agenda item 3.8-Discuss and consider and approve settlement agreement with Wismer Distributing, Inc. on the FM 1409 project.

Tabled.

At this time, Judge Sylvia went to agenda item 5.1 under Parks & Maintenance.

17-10-527 Motion made by Gore and seconded by George to approve “No Wake” signs from south of I-10 on Turtle Bayou and extending north of I-10 past Indian Trails residential area.

Passed; Insert.

Judge Sylvia went to agenda item 12.1 under Airports.

17-10-528 Motion made by George and seconded by Gore to authorize 3rd Quarter site inspections for the Storm Water Pollution Prevention Plan for Anahuac and Winnie Airports. Comment by Bobby Hall, County Engineer.

Passed; Insert.

At this time, Judge Sylvia went to agenda item 13.2 under Health & Welfare.

17-10-529 Motion made by Senac and seconded by Nelson to approve Texas Association of Counties Employees Health and Benefits Pool

Renewal Notice and Benefit Confirmation (2017-2018). Comment by Nikki Whittington, Treasurer.

Passed; Insert.

Judge Sylvia went to agenda item 15.1 under Library & Historical.

17-10-530 Motion made by Nelson and seconded by George to approve request from the City of Mont Belvieu for reimbursement of final design and construction for the Sam and Carmena Goss Library in the amount of \$129,423.79. Comment by Aaron Thomas, County Judge's Office.

Passed; Insert.

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

17-10-531 Motion made by George and seconded by Gore to approve updated job description for Maintenance & Facilities Coordinator, Building Maintenance.

Passed; Insert.

17-10-532 Motion made by Senac and seconded by Gore to approve vacation carryover for Jimmy Kahla, 82 hours and Anita Torres, 40 hours.

Passed; Insert.

Agenda item 17.4-Discuss and consider extended medical leave.-**None.**

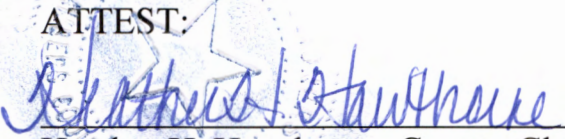
17-10-533 Motion made by Senac and seconded by George to approve all payroll changes as presented.

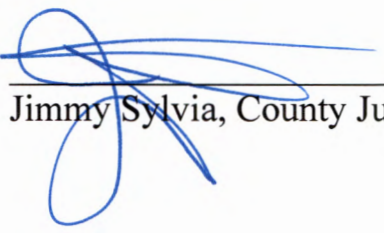
Passed; Insert.

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

Kris Hampton	County Clerk's Office
Lauren Van Deventer	County Judge's Office
Mike Lessley	Chambers Co. Project Manager
Nikki Whittington	Chambers County Treasurer
Kim Turner	Emergency Management
Kevin McClung	Road & Bridge
Wade Thibodeaux	Hometown Press
Sue Hawthorne	Anahuac Progress
Hazel Meaux	Seabreeze Beacon
Patrick Wiltshire	Public Management, Inc.
Lyndsey Davis	Auditor's Office
Jeff Chapman	PBK
Jerry Shadden	TBCD
Ignacro Ramirez	City of Baytown
Paul Lippke	Lippke Cartwright Roberts
Nathan Brandimarte	OBT
David Kadjar	Kilgore Park, LLC
Bill Stultz	AMDD
Rex Tunze	Environmental Protection
Darla Branch	Environmental Protection
Bobbi Jo Chapman	Citizen
Donald Watson	Windstream
Eric Carcerano	District Attorney's Office
Ryan Holzaepfel	Fire Marshall
Quinten Adams	Communications
Glenn Innerarity	Communications
B. J. Simon	Baytown, EDF
Mike Kubik	Technology
Derek Parish	Technology
Larry Barron	Trade Days

There being no further business, Court adjourned at 2:06 p.m.

ATTEST:

Heather H. Hawthorne, County Clerk

APPROVED:

Jimmy Sylvia, County Judge

COMMISSIONERS COURT MINUTES
REGULAR MEETING
October 10, 2017

Agenda item 1.1-Citizens Comments:
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Legends Bay, spoke on concerns
regarding drainage in subdivision.
Rusty Senac, Commissioner Senac
announced he will not seek re-election
in 2018 for Commissioner Pct. 4. He
thanked the court and stated it has
been an honor to serve Chambers
County.

- 17-10-496 Motion to approve Denbury Onshore,
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- 17-10-497 Motion to approve Interlocal
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Hazard Mitigation Planning for
Chambers County.
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Agenda item 10.3-Discuss and consider accepting three year ShoreCare Enterprise Support for the County's ShoreTel phone system-
Tabled.

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17-10-511 Motion to approve Joe Presnall and Alecia Turner for nominations of

Board of Directors for Chambers
County Appraisal District.

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amendments/transfers as presented.
- 17-10-522 Motion to accept Treasurer's report as
presented.
- Agenda item 2.5-Auditor's report-
None.
- 17-10-523 Motion to approve moving some of
available fund balances into our
existing Texas Class Investment Pool
account.

Amended motion to approve moving some available fund balances into our existing Texas Class Investment Pool account up to 1 million dollars.

Amended amended motion to approve moving some available fund balances into our existing Texas Class Investment Pool account up to 5 million dollars.

Agenda item 3.1-Disucss and consider update and rights of way acquisition for FM 1409-**No Action.**

Agenda item 3.2-Discuss and consider property and rights of way acquisition for Kilgore Drainage Project-**No Action.**

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County right-of-way by AT&T Communications Inc. for installation of a telecommunication cable.

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- 17-10-531 Motion to approve updated job descriptions for Maintenance & Facilities Coordinator, Building Maintenance.

- 17-10-532 Motion to approve vacation carryover for Jimmy Kahla, 82 hours and Anita Torres, 40 hours.

Agenda item 17.4-Disucss and consider extended medical leave-
None.

- 17-10-533 Motion to approve all payroll changes as presented: Open Position, Road & Bridge, Group 29/6; Bailey Wright, District Clerk's office, Group 15/6; Peyton Sanders, District Clerk's office, Group 14/2; Lena Turner, Wellness Center, Group 15/5; Leticia Manning, District Clerk's office, \$11.00 per hour; New Position, Building Maintenance, Group 29/6; Morgan Smith, Parks & Recreation, Group 13/3; Open Position, Parks & Recreation, Group 15/2; Rachelle Bourque, Parks & Recreation, Group 15/2.