

On this the 26th day of September, 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. Kaivan Armstrong with West Chambers 4-H, offered prayer and then Isaac Parham with Barbers Hill 4-H 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.

17-09-472 Motion made by Senac and seconded by George to approve Proclamation recognizing October 1-7, 2017, as National 4-H Week in Texas. Nathan Boaze with Barbers Hill 4-H read the Proclamation.

Passed; Insert.

Agenda item 1.1-Citizens Comments:

- Jeremy Ramsey, resident of Legends Bay, he is concerned with drainage after Hurricane Harvey.
- Bobbi Jo Chapman, resident of Legends Bay, spoke on concerns regarding drainage and maintenance of Hackberry Creek.
- Stacey Slusher, resident of Legends Bay, she is concerned with drainage of Hackberry Creek, Cotton Bayou, and Lonnie Fisher's Dam maintenance.
- Vickie Dearman, spoke on concerns of retention pond by Legends Bay.
- John Neese, Chambers County land owner, wants to resolve land acquisition for FM 1409 expansion.

At this time, Judge Sylvia went to agenda item 9.1 under Safety/Emergency Management.

Agenda item 9.1-Discuss and consider funding an ambulance for the Winnie-Stowell EMS. Comment by Kim Turner, Emergency Management

Coordinator; Edward Murrell, Winnie-Stowell Hospital District; Ron Nichols, Winnie-Stowell EMS. Kim Turner requested this agenda item be taken to Executive Session under consultation with attorney, Section 551.071, Gov. Code, V.T.C.S.

At this time, Judge Sylvia went to agenda item 10.1 under Communications/Technology.

Agenda item 10.1-Discuss and consider invoice from NetData Corporation for hardware maintenance and disaster recovery services for October 1, 2017 to September 30, 2018. Comment by Tammy Yarter, IT Director.

Tabled.

Judge Sylvia went to agenda item 12.1 under Airports.

17-09-473 Motion made by Senac and seconded by George to authorize 2018 Routine Airport Maintenance Program (RAMP) 50/50 cost share grants for the Anahuac and Winnie Airports.

Passed; Insert.

Judge Sylvia went to agenda item 16.1 Law Enforcement.

17-09-474 Motion made by Senac and seconded by George to approve the purchase of two (2) 2017 Chevrolet Tahoe's and one (1) 2017 Ford F250 from Silsbee Ford for the Sheriff's Office not to exceed \$113,535.31. Comment by Gilbert Phillips, Sheriff's Office and George Barrera, Purchasing Agent.

Passed; Insert.

At this time, Judge Sylvia went to agenda item 17.1 under Personnel.

17-09-475 Motion made by Gore and seconded by Nelson to approve all updated job descriptions as presented. Comment by Nikki Whittington, Treasurer and Mike Lessley, Road & Bridge.

Passed; Insert.

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

17-09-476 Motion made by Senac and seconded by Gore to adopt 2018 Sheriff's and Constables' Fee's as presented. Comment by Patty Clark, Secretary-Deputy Constable.

Passed; Insert.

At this time, Court recessed at 10:04 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 10:05 a.m. out of Public Hearing and back into Regular Session.

17-09-477 Motion made by Senac and seconded by Nelson to approve Order establishing the Denbury Onshore, LLC 2017 Reinvestment Zone. Comment by Mike Shields, Baytown EDF

Passed; Insert.

At this time, Court recessed at 10:07 a.m. out of Open Session into a Public Hearing to discuss agenda item 2.7 under Financial. With there being no public comments, court adjourned at 10:08 a.m. out of Public Hearing and back into Regular Session. Judge Sylvia went to several agenda items under Financial.

17-09-478 Motion made by Senac and seconded by George to adopt the 2017 Tax Rate. Comment by Aaron Thomas, County Judge's Office.

Road & Bridge Special	0.006791/100
FM & FC	0.081716/100
General	0.355362/100
School	0.043053/100
I&S	0.055626/100

Passed; Insert.

17-09-479 Motion made by George and seconded by Gore to adopt the 2018 Chambers County Budget. Comment by Aaron Thomas, County Judge's Office.

Passed; Insert.

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

17-09-480 Motion made by Senac and seconded by Nelson to approve overtime pay for County Clerk employees related to the November 7, 2017,

Constitutional Amendment Election (October 20-November 7, 2017) for hours worked over 32 hours of the holiday week.

Amended motion and second. To approve that County Clerk employees will be paid time and half for all hours paid over 40 hours that week. Comment by Heather Hawthorne, County Clerk; Nikki Whittington, Treasurer; Tony Sims, Auditor.

Passed; Insert.

17-09-481 Motion made by George and seconded by Gore to approve Memorandum of Understanding (MOU) between eRecording Partners Network, LLC (ePN) and Chambers County that provides electronic recording for the County Clerk. Comment by Heather Hawthorne, County Clerk.

Passed; Insert.

17-09-482 Motion made by Senac and seconded by George to approve Agreement between Chambers County and the City of Beach City relating to the November 7, 2017, Election as amended with exhibit "A". Comment by Heather Hawthorne, County Clerk.

Passed; Insert.

Agenda item 1.12-Discuss and consider Agreement between Chambers County and the City of Baytown relating to the November 7, 2017 Election.

Tabled.

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

Agenda item 5.1-Discuss and consider "No Wake" signs from south of I-10 on Turtle Bayou and extending north of I-10 past Indian Trails residential area. Comment by Sarah Cerrone, Economic Development.

Tabled.

Judge Sylvia skipped to agenda item 17.2 under Personnel.

17-09-483 Motion made by George and seconded by Gore to approve all payroll changes as presented. Comment by Heather Hawthorne, County

Clerk and Gilbert Phillips, Sheriff's Office.

Passed; Insert.

Court recessed at 10:31 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, & 9.1. Court reconvened at 12:54 p.m. into Open Session. Judge Sylvia went to agenda item 9.1 under Safety/Emergency Management. Heather Hawthorne, County Clerk left court for the day.

17-09-484 Motion made by Senac and seconded by Gore to authorize funding half of an ambulance for the Winnie-Stowell EMS in the amount of \$39,200.00. Comment by Kim Turner, Emergency Management Coordinator.

Passed; Insert.

Judge Sylvia went to several agenda items under Administration.

17-09-485 Motion made by Gore and seconded by Nelson to accept the reduction of fees for Risk Management of Health Insurance for Chambers County from T. Ross Brown & Associates as presented. Comment by George Barrera, Purchasing Agent.

Passed; Insert.

Court recessed at 12:58 p.m. for a lunch break and reconvened at 2:18 p.m. Judge Sylvia started with several agenda items under Administration. Let the record reflect Commissioner George left court for the day.

17-09-486 Motion made by Senac and seconded by Nelson to accept settlement agreement, subject to receiving exhibit 2, with Wismer Distributing on the FM 1409 Project with the understanding the settlement amount is what was agreed upon, if not, it must come back to the court. Comment by Nathan Brandimarte, OBT.

Passed; Insert.

Agenda item 1.2-Receive into record: Golf Course Report August 2017; Certificate of Completion, Kaitlin Hooper, The Reference Interview & Extreme Customer Service; Senior Citizens Project Report for August 2017.

17-09-487 Motion made by Nelson and seconded by Gore to approve Minutes of August 22, 2017, Regular Meeting and Minutes of August 31, 2017, Special Called Meeting.

Passed.

17-09-488 Motion made by Senac and seconded by Nelson to approve updated list of Performance Evaluation Committee Members as follows: Nicole Whittington, Jimmy Gore, Valerie Jensen, Blake Sylvia, Jimmy Kahla, and Jessica Laskoskie.

Passed; Insert.

Agenda item 1.16-Discuss and consider appointing a Manager to the Election Central Counting Station.

Tabled.

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

17-09-489 Motion made by Nelson and seconded by Gore to approve claim docket as presented.

Passed; Insert.

17-09-490 Motion made by Senac and seconded by Nelson to approve travel reimbursements and miscellaneous expenditures in the amount of \$4,399.68.

Passed; Insert.

17-09-491 Motion made by Nelson and seconded by Gore to approve budget amendments/transfers as presented.

Passed; Insert.

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

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

17-09-492 Motion made by Nelson and seconded by Gore to approve amendment to the Tyler Technologies annual contract to increase the number of licenses for the Incode Financial Package from 27 to 35 licenses.

Amended motion and second to approve amendment to the Tyler Technologies annual contract to increase the number of licenses for the Incode Financial Package from 27 to 35 licenses in the amount of \$5,760.00

contingent upon finding the money for additional licenses. Comment by Michael Manders, Auditor's Office and Tony Sims, Auditor.

Passed; Insert.

At this time, Judge Sylvia went to agenda items 3.3 & 3.4 under Road & Bridge.

17-09-493 Motion made by Senac and seconded by Nelson to approve application from Comcast of Houston, LLC for utility construction in the county right-of-way along Liberty Drive in the USA Industrial Park Subdivision, West Chambers County.

Passed; Insert.

17-09-494 Motion made by Senac and seconded by Nelson to approve request from Blackjack Acquisitions, LLC for survey permission on the Chambers County School Land No. 4, Abstract No. 1689, Crockett County, Texas.

Passed; Insert.

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

17-09-495 Motion made by Nelson and seconded by Senac to approve 40 hours of vacation carryover for Derek Parish and Vanessa Vallejo.

Passed; Insert.

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

Agenda item 17.5-Discuss, consider, and ratify approval of overtime pay (1.5 per hour) for all employees who worked declared disaster-Hurricane Harvey (8/27/17-9/4/17) and all employees overtime after 40 hours (9/5/17-9/23/17) including exempt and non-exempt. Comment by Tony Sims, Auditor and Nikki Whittington, Treasurer.

Tabled.

Judge Sylvia went to agenda items 3.1 & 3.2 under 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.

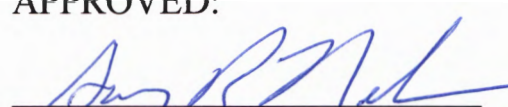
The following visitors, department, agency, or business they represent were present in Court today:

Kris Hampton	County Clerk's Office
Mike Lessley	Chambers Co. Project Manager
Nikki Whittington	Chambers County Treasurer
Scott Peal	County Attorney
Kim Turner	Emergency Management
Kevin McClung	Road & Bridge
Brian Hawthorne	Sheriff
Sherry Rundzieher	Sheriff's Office
Cheryl Lieck	District Attorney
Valerie Jenson	CC Librarian
Annie Vass	CC Library
Cindy Alegria	CC Library
Wade Thibodeaux	Hometown Press
Sue Hawthorne	Anahuac Progress
Gloria Roemer	Seabreeze Beacon
Hazel Meaux	Citizen
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

There being no further business, Court adjourned at 3:03 p.m.

ATTEST:

Heather H. Hawthorne, County Clerk

APPROVED:

Jimmy Sylvia, County Judge, pro-Tem
Orary Nelson

COMMISSIONERS COURT MINUTES
REGULAR MEETING
September 26, 2017

- 17-09-472 Motion to approve Proclamation recognizing October 1-7, 2017, as National 4-H Week in Texas. Nathan Boaze with Barbers Hill 4-H read the Proclamation.

Agenda item 1.1-Citizens Comments:
Jeremy Ramsey, resident of Legends Bay, he concerned with drainage after Hurricane Harvey.

Bobbi Jo Chapman, resident of Legends Bay, spoke on concerns regarding drainage and maintenance of Hackberry Creek.

Stacey Slusher, resident of Legends Bay, she is concerned with drainage of Hackberry Creek, Cotton Bayou, and Lonnie Fischer's Damn maintenance.

Vickie Dearman, spoke on concerns of retention pond by Legends Bay Subdivision.

John Neese, Chambers County land owner, wants to resolve land acquisition for FM 1409 expansion.

Agenda item 9.1-Discuss and consider funding an ambulance for the Winnie-Stowell EMS-**Tabled.**

Agenda item 10.1-Discuss and consider invoice from NetData

Corporation for hardware maintenance and disaster recovery services for October 1, 2017 to September 30, 2018-**Tabled.**

- 17-09-473 Motion to authorize 2018 Routine Airport Maintenance Program (RAMP) 50/50 cost share grants for the Anahuac and Winnie Airports.
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- 17-09-478 Motion to adopt the 2017 Tax rate.
- | | |
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| FM & FC | 0.081716/100 |
| General | 0.355362/100 |
| School | 0.043053/100 |
| I&S | 0.055626/100 |
- 17-09-479 Motion to adopt the 2018 Chambers County Budget.

- 17-09-480 Motion to approve overtime pay for County Clerk employees related to the November 7, 2017, Constitutional Amendment Election (October 20-November 7, 2017) for hours worked over 32 hours of the holiday week.

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Agenda item 1.12-Discuss and consider Agreement between Chambers County and the City of Baytown relating to the November 7, 2017 Election-**Tabled.**

Agenda item 5.1-Discuss and consider "No Wake" signs from south of I-10 on Turtle Bayou and extending north of I-10 past Indian Trails residential area-**Tabled.**

- 17-09-483 Motion to approve all payroll changes as presented: Deyci Palacios, Building Maintenance/Mosquito Control, pay group 6/9; Jimmy Mount, Sheriff's Office, Unclassified \$66,977.26; John Wesley King, Sheriff's Office, Unclassified \$69,682.14; Kenneth Chad Foy, Road & Bridge, pay group 16/7; Addison Hemphill, County Clerk's Office, \$11.00 per hour; Eric Carcerano, Kathleen Esquivel, & Dane Listi, District Attorney's Office, \$3,054.18, Comptroller Judiciary Appointment; Shanitra Elmore, Juvenile Probation, Unclassified \$83,523.96; Belinda Blue, Juvenile Probation, Unclassified, \$52,146.37; Louise Rodriguez, Juvenile Probation, Unclassified \$46,746.01;
- 17-09-484 Motion to authorize funding half of an ambulance for the Winnie-Stowell EMS in the amount of \$39,200.00.
- 17-09-485 Motion to accept the reduction of fees for Risk Management of Health Insurance for Chambers County from T. Ross Brown & Associates as presented.
- 17-09-486 Motion to accept settlement agreement, subject to receiving exhibit 2, with Wismer Distributing on the FM 1409 Project with the understanding the settlement amount is what was agreed upon, if not, it must come back to the court.

Agenda item 1.2-Receive into record:
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Certificate of Completion, Kaitlin
Hooper, The Reference Interview &
Extreme Customer Service; Senior
Citizens Project Report for August
2017.

17-09-487 Motion to approve Minutes of August
22, 2017, Regular Meeting and
Minutes of August 31, 2017, Special
Called Meeting.

17-09-488 Motion to approve updated list of
Performance Evaluation Committee
Members as follows: Nicole
Whittington, Jimmy Gore, Valerie
Jensen, Blake Sylvia, Jimmy Kahla,
and Jessica Laskoskie.

Agenda item 1.16-Discuss and
consider appointing a Manager to the
Election Central Counting Station-
Tabled.

17-09-489 Motion to approve claim docket as
presented.

17-09-490 Motion to approve travel
reimbursements and miscellaneous
expenditures in the amount of
\$4,399.68.

17-09-491 Motion to approve budget
amendments/transfers as presented.

Agenda item 2.4-Treasurer's report-
None.

Agenda item 2.5-Auditor's report-
None.

17-09-492 Motion to approve amendment to the Tyler Technologies annual contract to increase the number of licenses for the Incode Financial Package from 27 to 35 licenses.

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

Agenda item 17.5-Discuss, consider, and ratify approval of overtime pay (1.5 per hour) for all employees who worked declared disaster-Hurricane Harvey (8/27/17-9/4/17) and all employees overtime after 40 hours (9/5/17-9/23/17) including exempt and non-exempt-**Tabled.**

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.**