

On this the 11th day of December, A. D., 2018, 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
with 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.

Citizens Comments:

Larry Barron-thanked the court for naming the Winnie Stowell Arena after Lilton Sonnier.

Judge Sylvia went to agenda item 1.4 under Administration.

18-12-596 Motion made by Commissioners Court and seconded by Commissioners Court to approve Resolution honoring Lilton Sonnier on the celebration of his 100th Birthday on December 28, 2018, and naming the new Winnie Stowell Arena the "Lilton Sonnier Arena".

Passed; Insert.

Judge Sylvia went to several agenda items under Economic Development & Tourism.

Agenda item 5.1-Discuss and consider Cedar Bayou Initiative Status Report from Houston-Galveston Area Council, presentation by Chuck Wemple and Jeff Taebel.

No Action.

18-12-597 Motion made by Senac and seconded by Nelson to accept Oneok Hydrocarbon, LP Chapter 381 proposal. Comment by B. J. Simon, Baytown EDF.

Passed; Insert.

Agenda item 5.4-Discuss and consider update on potential changes to the Chapter 381 Economic Development Policy. Comment by B. J. Simon, Baytown EDF.

No Action.

18-12-598 Motion made by Senac and seconded by George to approve the supplemental Interlocal Agreement specific to the Smith Point Water Project between Chambers County and Trinity Bay Conservation District. Comment by Patrick Wiltshire, Public Management, Inc. and Scott Peal, County Attorney.

Passed; Insert.

18-12-599 Motion made by Senac and seconded by George to authorize Judge Sylvia with the advice and consent of the County Attorney, to issue the Order to Proceed with construction of RWJ-CDBG Drainage Improvement Project. Comment by Patrick Wiltshire, Public Management, Inc.

Passed; Insert.

Judge Sylvia went to agenda item 4.12 under Engineering/Project Management.

Agenda item 4.12-Disucss and consider update on Oak Street Bridge in Anahuac. Comment by Bobby Hall and Brad Wilber, Road & Bridge.

No Action.

At this time, Judge Sylvia went to agenda item 7.2 under Maintenance & Buidlings.

18-12-600 Motion made by Gore and seconded by Sylvia to approve Trinity Bay Conservation District to bring sewer services to Wallisville Volunteer Fire Department in the amount of \$50,000.00, using Health Services Fund 0910-630-4410. Comment by Jerry Shadden, TBCD; Mike Lessley, Project Manager; Bobby Hall; and Tony Sims, Auditor.

Senac voted No.

Passed; insert.

Judge Sylvia went to agenda items 4.6 & 4.9 under Engineering/Project Management.

18-12-601 Motion made by George and seconded by Gore to approve application for utility construction in Chambers County right-of-way from Trinity Bay Conservation District to install approximately 4,000 feet of 4-inch water line in the right-of-way of Jobe Wilson Road. Comment by Jerry Shadden, TBCD.

Passed; Insert.

18-12-602 Motion made by George and seconded by Senac to allow Road & Bridge employees to install 4-way stop signs at the intersection of North Main and North Texas in Anahuac, Texas, for the City of Anahuac, contingent upon the City of Anahuac holding a public hearing regarding the matter. Comment by William Grigsby, City Manager; Bobby Hall; Scott Peal, County Attorney; and Billy Combs, Mayor of Beach City.

Passed; Insert.

Judge Sylvia went to agenda item 11.1 under Communications/Technology.

18-12-603 Motion made by George and seconded by Gore to approve Interlocal Agreement between Chambers County and the Texas Department of Information Resources for Elections Assessment. Comment by Derek Parish, Technology.

Passed; Insert.

At this time, Judge Sylvia went to the Consent Agenda. Items 19.5 were Pulled from agenda and items 19.8 & 19.9 were pulled for later discussion.

18-12-604 Motion made by George and seconded by Gore to approve all other Consent agenda items.

Passed; Insert.

Judge Sylvia went to agenda item 1.1 under Administration.

18-12-605 Motion made by Commissioners Court and seconded by Commissioners Court to approve Resolution recognizing December 11, 2018, as Tree of Angels Day.

Passed; Insert.

The court took a short recess at 10:30 a.m. to attend the Tree of Angels ceremony and reconvened at 11:41 a.m. Judge Sylvia went to several agenda items under Administration.

18-12-606 Motion made by Senac and seconded by George to approve Texas County and District Retirement System Plan Assessment for Plan Year 2019 as presented. Comment by Nikki Whittington, Treasurer and Tony Sims, Auditor.

Passed; Insert.

Agenda item 1.8-Discuss and consider approving a short-term bridge loan and associated loan documents for the Arboretum of Winnie Nursing and Rehabilitation Center in Winnie, Texas. Comment by Byron Burris, Arboretum.

Pulled.

Agenda item 1.9-Discuss and consider approving HUD-insured loan and associated loan documents for the Arboretum Nursing and Rehabilitation Center in Winnie, Texas.

Pulled.

Agenda item 1.10-Discuss and consider approving a lease restructure for the Arboretum of Winnie Nursing and Rehabilitation Center of Winnie, Texas.

Pulled.

At this time, Judge Sylvia went back to the Consent Agenda items 19.8 & 19.9.

18-12-607 Motion made by Senac and seconded by Nelson to approve Treasurer's report on the status of the Quality Incentive Payment Program (QIPP) with respect to Chambers County DBA Arboretum Nursing and Rehabilitation Center of Winnie (September 2018-August 2019); Treasurer's report on the status of the Quality Incentive Payment Program (QIPP) with respect to Chambers County DBA Arboretum Nursing and Rehabilitation

Center of Winnie (September 2017-August 2018).

Passed; Insert.

Judge Sylvia went to several agenda items under Law Enforcement.

18-12-608 Motion made by Senac and seconded by George to approve extension up to 30 days of administrative leave as presented. Comment by Brian Hawthorne, Sheriff.

Passed; Insert.

18-12-609 Motion made by Senac and seconded by George to approve purchase of Coban interview room software upgrade in the amount of \$9,670.00 from Coban Technologies, Inc. Comment by Brian Hawthorne, Sheriff.

Passed; Insert.

Agenda item 17.3-Discuss and consider purchase of Special Response Team equipment from The McCauley Group in the amount of \$16,925.00.

Pulled.

18-12-610 Motion made by George and seconded by Nelson to approve payment of budgeted Coban replacement for ten (10) units in the amount of \$110,319.75. Comment by Brian Hawthorne, Sheriff.

Passed; Insert.

18-12-611 Motion made by Nelson and seconded by Gore to approve the purchase of ten (10) tasers from Axon Enterprises, Inc., in the amount of \$16,040.00. Comment by Brian Hawthorne, Sheriff.

Passed; Insert.

Judge Sylvia went to agenda items 7.1 & 7.3 under Maintenance & Buildings.

18-12-612 Motion made by Senac and seconded by Gore to approve the purchase of three (3) 2019 Ford Super Duty F-150 trucks from BJ Ford in the amount of \$31,590.18 each (Total: \$94,770.54-2019 delivery). Comment by Mike Lessley, Project Manager.

Passed; Insert.

18-12-613 Motion made by Gore and seconded by Nelson to approve using Winnie-Stowell Rodeo Arena contingency, in the amount of \$42,420.00, to increase the size of drilled piers from six foot (6') to eight (8') wide straight shaft only. Comment by Mike Lessley, Project Manager.

Passed; Insert.

Judge Sylvia went to agenda item 1.7 under Administration.

18-12-614 Motion made by George and seconded by Senac to approve all Chambers County Fees for 2019 except the dump sticker to be \$10.00 for 2 years.

Amended motion and second to approve all Chambers County Fees for 2019 except the dump sticker to be \$10.00 for 2 years effective January 1, 2019.

Amended amended motion and second to approve all Chambers County Fees for 2019 except the dump sticker to be \$10.00 for 2 years and temporary dump sticker \$10.00 effective January 1, 2019.

Passed; Insert.

The court took a short lunch break at 12:33 p.m. and reconvened at 1:31 p.m. Judge Sylvia went to agenda item 4.13 under Engineering/Project Management.

18-12-615 Motion made by Senac and seconded by Nelson to approve applications for Utility Construction in Chambers County right-of-way by HSC Pipeline Partnership, LLC for a 16-inch carbon steel pipeline across the following roads: Sun Oil, Langston, Old Needlepoint, Tansport, Ameriport, Bayer, Kilgore Parkway, and West Bay. Comment by Bobby Hall & Rachel Fauldyn, MPH, Inc.

Passed; Insert.

Judge Sylvia went to agenda item 6.1 under Parks & Recreation.

18-12-616 Motion made by Gore and seconded by George to approve purchase of materials from Gulf States Materials in the amount of \$29,400.00 for extending the current parking area south of the Parks

Department Building.

Passed; Insert.

Judge Sylvia went to agenda items 1.3 & 1.5 under Administration.

Agenda item 1.3-Discuss and consider Interlocal Agreement between Chambers County and Barbers Hill ISD regarding the structure in Cove, Texas, owned by Barbers Hill ISD, sought to be occupied by incoming Commissioner, Mark Tice. Comment by Mark Tice.

Pulled.

18-12-617 Motion made by George and seconded by Gore to approve joining the Texas Association of Counties Unemployment Compensation Group Account Fund. Comment by Tony Sims, Auditor.

Passed; Insert.

Court recessed at 2:01 p.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; Personnel, Section 551.074, Gov. Code, V.T. C.S., to discuss agenda items 4.1, 4.2, 4.3, 17.1 & 18.3. Court reconvened at 2:53 p.m. into Open Session. Judge Sylvia went to several agenda items under Engineering/Project Management.

Agenda item 4.1-Discuss and consider right of way acquisition for Kilgore Parkway.

No Action.

Agenda item 4.2-Discuss and consider update and rights of way acquisition, joint use agreements and agreements for FM 1409.

No Action.

18-12-618 Motion made by Nelson and seconded by George to authorize Chambers Surveying and Mapping to prepare plats and metes and bounds for easements along Hackberry Gully not to exceed \$12,000.00.

Passed; Insert.

18-12-619 Motion made by George and seconded by Gore to approve plat for Cunningham Family Minor Plat.

Passed.

18-12-620 Motion made by Senac and seconded by Nelson to set a public hearing on December 27, 2018, for the re-plat of lots 15, 16, 17 and 18 of the USX Business Park Subdivision in the John Steele Survey, Abstract No. 27, Chambers County, Texas.

Passed.

Agenda item 4.7-Discuss and consider the status of construction of Kilgore Regional Drainage Segment 2 with SER.

No Action.

At this time, Judge Sylvia went to agenda item 1.2 under Administration.

18-12-621 Motion made by Gore and seconded by George to re-appoint Commissioners to the Chambers County Emergency Services District No. 1 for Places 1, 3, and 4 as presented.

Passed; Insert.

Judge Sylvia went to several agenda items under Engineering/Project Management.

18-12-622 Motion made by Senac and seconded by Nelson to accept all bids for road construction materials, diesel, gasoline, and aviation fuel for 2019. Comment by Bobby Hall.

Passed; Insert.

18-12-623 Motion made by Senac and seconded by Nelson to approve application for Utility Construction in Chambers County right of way from Comcast at Oscar Nelson Jr. Blvd.

Passed; Insert.

18-12-624 Motion made by George and seconded by Gore to authorize the County Judge to sign an agreement with Allterra for RTK Network Subscription Agreement for surveying equipment.

Passed; Insert.

Judge Sylvia went to agenda item 13.1 under Airports.

Agenda item 13.1-Discuss and consider new policy that any tower over 100 ft. needs beacon lights for pilots.

Pulled.

Judge Sylvia went to agenda item 18.1 under Personnel.

18-12-625 Motion made by Senac and seconded by Nelson to approve job descriptions as presented.

Passed; Insert.

Judge Sylvia went to agenda item 17.1 under Law Enforcement.

18-12-626 Motion made by Senac and seconded by Gore to approve extension of administrative leave.

Passed.

At this time, Judge Sylvia went to agenda item 18.2 & 18.3 under Personnel.

18-12-627 Motion made by Senac and seconded by Nelson to approve all payroll change forms as presented except Autumn Poole.

Passed; Insert.

18-12-628 Motion made by Gore and seconded by Sylvia to approve payroll change form for Autumn Poole.

George and Senac voted No.

Passed; Insert.

Agenda item 18.3-Discuss and consider District Judge's longevity pay eligibility and payment.

Tabled.

Judge Sylvia went to the Supplemental Agenda.

Agenda item 1.-Presentation on "Re:Search" statewide website, resource, and proposed contracts as affecting local governments and offices therein. Presentation by Patti Henry, District Clerk.

No Action.

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
Nikki Whittington	Chambers County Treasurer
Scott Peal	County Attorney
Carolyn Jureczki	Purchasing
Mike Lessley	Project Manager
Brian Hawthorne	Sheriff
Gilbert Phillips	Sheriff's Office
Bobby Hall	Engineering
Lyndsey Davis	Auditor's Office
Brooke Jacobson	Auditor's Office
Tony Sims	Auditor
Brad Wilber	Road & Bridge
Patti Henry	District Clerk
Derek Parish	IT
Nathan Brandimarte	OBT
Brad Wilber	Road & Bridge
Yale Devillier	JP # 1
Aaron Thomas	County Judge's Office
Billy Combs	Mayor of Beach City
David Kadjar	Kilgore Park, LLC
Cort Fyvie	City of Anahuac
William Grigsby	City of Anahuac
Robbie King	Anahuac Chamber of Commerce
Sue Hawthorne	The Progress
Wade Thibodeaux	Hometown Press
Gloria Roemer	The Seabreeze Beacon
Ignacio Ramirez	City of Baytown
B. J. Simon	Baytown EDF
Jerry Shadden	TBCD
Larry Marr	Dannenbaum Engineering
Jim Roberts	LCR Engineers
Glenn Innerarity	Communications
Bobbi Jo Chapman	Citizen
Allen Sims	LJA Engineering.
Larry Barron	Citizen
Lilton Sonnier	Citizen

Jeff Taebel
Chuck Wemple
Mayes Middleton
Lanie Brown
Jennifer Pate


H-GAC
H-GAC
State Rep. HD 23
U.S. Rep Brian Babin
Citizen

There being no further business, Court adjourned at 4:06 p.m.

ATTEST:


Heather H. Hawthorne, County Clerk

APPROVED:


Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
December 11, 2018

- 18-12-596 Motion to made by Commissioners Court and seconded by Commissioners Court to approve Resolution honoring Lilton Sonnier on the celebration of his 100th Birthday on December 28, 2018, and naming the new Winnie Stowell Arena the "Lilton Sonnier Arena".

Agenda item 5.1-Discuss and consider Cedar Bayou Initiative Status Report from Houston-Galveston Area Council, presentation by Chuck Wemple and Jeff Taebel-**No Action.**

- 18-12-597 Motion to accept Oneok Hydrocarbon, LP Chapter 381 proposal.

Agenda item 5.4-Discuss and consider update on potential changes to the Chapter 381 Economic Development Policy-**No Action.**

- 18-12-598 Motion to approve the Supplemental Interlocal Agreement specific to the Smith Point Water Project between Chambers County and Trinity Bay Conservation District.

- 18-12-599 Motion to authorize Judge Sylvia with the advice and consent of the County Attorney, to issue the Order to

Proceed with construction of RWJ-CDBG Drainage Improvement Project.

Agenda item 4.12-Discuss and consider update on Oak Street bridge in Anahuac-**No Action**.

- 18-12-600 Motion to approve Trinity Bay Conservation District to bring sewer services to Wallisville Volunteer Fire Department in the amount of \$50,000.00, using Health Services Fund 0910-630-4410.
Senac voted No.
- 18-12-601 Motion to approve application for utility construction in Chambers County right-of-way from Trinity Bay Conservation District to install approximately 4,000 feet of 4-inch water line in the right of way of Jobe Wilson Road.
- 18-12-602 Motion to allow Road & Bridge employees to install 4-way stop signs at the intersection of North Main and North Texas in Anahuac, Texas for the City of Anahuac contingent upon the City of Anahuac holding a public hearing regarding the matter.
- 18-12-603 Motion to approve Interlocal Agreement between Chambers County and the Texas Department of Information Resources for Elections Assessment.

- 18-12-604 Motion to approve all other Consent agenda items.
- 18-12-605 Motion to approve Resolution recognizing December 11, 2018, as Tree of Angels Day.
- 18-12-606 Motion to approve Texas County and District Retirement System Plan Assessment for Plan Year 2019 as presented.

Agenda item 1.8-Discuss and consider approving a short-term bridge loan and associated loan documents for the Arboretum of Winnie Nursing and Rehabilitation Center in Winnie, Texas-**Pulled**.

Agenda item 1.9-Discuss and consider approving HUD-insured loan documents for the Arboretum Nursing and Rehabilitation Center of Winnie in Winnie, Texas-**Pulled**.

Agenda item 1.10-Discuss and consider approving a lease restructure for the Arboretum of Winnie Nursing and Rehabilitation Center of Winnie, Texas-**Pulled**.

- 18-12-607 Motion to approve Treasurer's report on the status of the Quality Incentive Payment Program (QIPP) with respect to Chambers County DBA Arboretum Nursing and Rehabilitation Center of

Winnie (September 2018-August 2019); Treasurer's report on the status of the Quality Incentive Payment Program (QIPP) with respect to Chambers County DBA Arboretum Nursing and Rehabilitation Center of Winnie (September 2017-August 2018).

18-12-608 Motion to approve extension up to 30 days of administrative leave as presented.

18-12-609 Motion to approve purchase of Coban interview room software upgrade in the amount of \$9,670.00 from Coban Technologies, Inc.

Agenda item 17.3-Discuss and consider purchase of Special Response Team equipment from The McCauley Group in the amount of \$16,925.00-**Pulled.**

18-12-610 Motion to approve payment of budgeted Coban replacement for ten (10) units in the amount of \$110,319.75.

18-12-611 Motion to approve the purchase of ten (10) tasers from Axon Enterprises, Inc., in the amount of \$16,040.00.

18-12-612 Motion to approve the purchase of three (3) 2019 Ford Super Duty F-150 trucks from BJ Ford in the amount of

- \$31,590.18 each (Total \$94,770.54-2019 delivery).
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- 18-12-614 Motion to approve all Chambers County Fees for 2019 except the dump sticker to be \$10.00 for 2 years.
- Amended motion and second to approve all Chambers County Fees for 2019 except the dump sticker to be \$10.00 for 2 years effective January 1, 2019.
- Amended amended motion and second to approve all Chambers County Fees for 2019 except the dump sticker to be \$10.00 for 2 years and temporary dump sticker \$10.00 effective January 1, 2019.
- 18-12-615 Motion to approve applications for Utility Construction in Chambers County right-of-way by HSC Pipeline, LLC for a 16-inch carbon steel pipeline across the following roads: Sun Oil, Langston, Old Needlepoint, Tansport, Ameriport, Bayer, Kilgore Parkway, and West Bay.

- 18-12-616 Motion to approve purchase of materials from Gulf States Materials in the amount of \$29,400.00 for extending the current parking area south of the Parks Department Building.

Agenda item 1.3-Discuss and consider Interlocal Agreement between Chambers County and Barbers Hill ISD regarding the structure in Cove, Texas, owned by Barbers Hill ISD, sought to be occupied by incoming Commissioner, Mark Tice-**Pulled**.

- 18-12-617 Motion to approve joining the Texas Association of Counties Unemployment Compensation Group Account Fund.

Agenda item 4.1-Discuss and consider right of way acquisition for Kilgore Parkway-**No Action**.

Agenda item 4.2-Discuss and consider update and rights of way acquisition, joint use agreements and agreements for FM 1409-**No Action**.

- 18-12-618 Motion to authorize Chambers Surveying and Mapping to prepare plats and metes and bounds for easements along Hackberry Gully not to exceed \$12,000.00.

- 18-12-619 Motion to approve plat for Cunningham Family minor plat.
- 18-12-620 Motion to set a public hearing on December 27, 2018, for the re-plat of lots 15, 16, 17, and 18 of the USX Business Park Subdivision in the John Steele Survey, Abstract No. 27, Chambers County, Texas.

Agenda item 4.7-Discuss and consider the status of construction of Kilgore Regional Drainage Segment 2 with **SER-No Action.**

- 18-12-621 Motion to re-appoint Commissioners to the Chambers County Emergency Services District No. 1 for Places 1, 3, and 4 as presented.
- 18-12-622 Motion to accept all bids for road construction materials, diesel, gasoline, and aviation fuel for 2019.
- 18-12-623 Motion to approve application for Utility Construction in Chambers County right of way from Comcast at Oscar Nelson Jr. Blvd.
- 18-12-624 Motion to authorize the County Judge to sign an agreement with Allterra for RTK Network Subscription Agreement for surveying equipment.

Agenda item 13.1-Discuss and consider new policy that any tower

over 100 ft. needs beacon lights for pilots-**Pulled.**

- 18-12-625 Motion to approve job descriptions as presented.
- 18-12-626 Motion to approve extension of administrative leave.
- 18-12-627 Motion to approve all payroll change forms as presented except Autumn Poole.
- 18-12-628 Motion to approve payroll change form for Autumn Poole.
George and Senac Vote No.

Agenda item 18.3-Discuss and consider District Judge's longevity pay eligibility and payment-**Tabled.**

Supplemental Agenda item 1.-
Presentation on "Re:Search"
statewide website, resource, and
proposed contracts as affecting local
governments and office therein-**No
Action.**