

On this the 27th 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
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.

18-12-629 Motion made by Commissioners Court and seconded by Commissioners Court to approve Resolution of Appreciation for Deputy Braedon Boznango and Deputy Carlton Carrington for their loyalty and service to the citizens of Chambers County and proving themselves heroes on December 13, 2018.

Passed; Insert.

Citizens Comments:

William Jackson-is against agenda item 1.7.

Gloria Roemer-thanked Commissioners Senac and George for their service to Chambers County.

Jacquelyn Young-against agenda item 1.7

Sheriff Brian Hawthorne-introduced the new Jail Administrator, Todd Harris.

Judge Sylvia went to agenda item 1.7 under Administration.

Agenda item 1.7-Discuss and consider authorizing County Judge Jimmy Sylvia on behalf of Commissioners Court to respond to the USACE proposed placement of dredged material from within the area of concern within the San Jacinto River Waste Pits Superfund Site to a placement area in Beach City, Texas immediately west of McCollum Park and further to request an extension of a minimum of 30 days for public comment.

No Action.

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

18-12-630 Motion made by George and seconded by Senac to approve request from Chambers Health to close Levee Road (Fort Anahuac Park) on March 2, 2019 for the 2nd Annual Coach to 5K Run/Walk Event from 7:00 a.m. to 10:00 a.m.

Passed; Insert.

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

At this time, Court recessed at 10:18 a.m. out of Open Session into a Public Hearing to discuss agenda item 4.6. With there being no public comments, court adjourned at 10:19 a.m. out of Public Hearing and back into Regular Session. Judge Sylvia went to agenda item 4.6.

18-12-631 Motion made by Senac and seconded by George to approve the re-plat of lots 15, 16, 17, and 18 of the USX Cedar Crossing Business Park in the John Steele Survey, Abstract No. 227.

Passed; Insert.

Judge Sylvia went to agenda items 14.1 & 14.2 under Health & Welfare.

18-12-632 Motion made by George and seconded by Senac to approve request from the WIC Department to have the county provide full coverage insurance on the 2018 Ford Transit Wagon that was granted by the State WIC Agency. Comment by Angela Kear, WIC Department.

Passed; Insert.

18-12-633 Motion made by George and seconded by Senac to approve contracts between Chambers County and Michael Fahey, DDS and Diane Gregory, DO to continue dental and vision services for indigent clients. Comment by Jessica Laskoskie, Indigent Health.

Passed; Insert.

Judge Sylvia went to agenda item 5.1 under Economic Development & Tourism.

18-12-634 Motion made by Senac and seconded by George to approve hiring RPS Klotz Engineering to perform Construction Management and

Inspection Services for the Old River Ditch II Erosion Control Project up to \$41,990.00.

Passed; insert.

Judge Sylvia went to agenda item 1.3 under Administration.

18-12-635 Motion made by Commissioners Court and seconded by Commissioners Court to approve Resolution recognizing Commissioner Pct. 2, Larry G. George and Commissioner Pct. 4, A. R. Rusty Senac for their service to Chambers County.

Passed; Insert.

The court took a short recess at 10:35 a.m. and reconvened at 11:13 a.m. Commissioner Nelson presented Commissioner Senac with plaque for his service to H-GAC. Judge Sylvia went to several agenda items under Economic Development & Tourism.

18-12-636 Motion made by George and seconded by Senac to approve request from Ameriport, LLC to create a municipal utility district within Chambers County, Texas (Chambers County Municipal District No. 2).

Passed; Insert.

18-12-637 Motion made by George and seconded by Senac to approve request from Americus Holdings to create a municipal utility district within Chambers County, Texas (Chambers County Municipal Utility District No. 3).

Passed; Insert.

18-12-638 Motion made by Senac and seconded by George to approve Lone Star NGL Frac. VII Chapter 381 abatement application site revision.

Passed; Insert.

18-12-639 Motion made by Senac and seconded by George to approve potential incentives for Project Rodeo.

Passed; Insert.

18-12-640 Motion made by Senac and seconded by George to approve proposed edits to the Chapter 381 Economic Development Policy as presented.

Passed; Insert.

Agenda item 5.7-Discuss and consider Chambers County Industrial Development Corporation board membership.

Tabled.

At this time, Judge Sylvia went to agenda item 10.1 under Safety/Emergency Management.

18-12-641 Motion made by Senac and seconded by George to approve payment of \$2,894,273.00 for 2019 Annual Funding of Emergency Services agencies within Chambers County. Comment by Kim Turner, Emergency Management and Tony Sims, Auditor.

Amended motion and second to approve the total Emergency Services Annual Funding for 2019 in the amount of \$2,894,273.00 with final payments to the contracted organization contingent upon the verification by the Chambers County Auditor that the organization is in full and complete compliance with their contract with Chambers County.

Passed; Insert.

Judge Sylvia went to several agenda items under Personnel.

Agenda item 18.1-None.

18-12-642 Motion made by George and seconded by Senac to approve payroll changes as presented with corrected effective date of January 1, 2019, for Sara Ogden.

Passed; Insert.

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

Tabled.

18-12-643 Motion made by George and seconded by Senac to approve hiring a paid intern for the District Attorney's Office to be paid out of forfeiture funds.

Passed.

At this time, Judge Sylvia went to the Consent Agenda.

18-12-644 Motion made by Senac and seconded by George to approve the Consent agenda as presented.

Passed; Insert.

Judge Sylvia went to agenda items 1.5 & 1.6 under Administration.

Agenda item 1.5-Discuss and consider approving HUD-insured loan and associated loan documents for the Arboretum Nursing and Rehabilitation Center in Winnie, Texas.

Pulled.

Agenda item 1.6-Discuss and consider approving a lease restructure for the Arboretum of Winnie Nursing and Rehabilitation Center of Winnie, Texas.

Pulled.

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

18-12-645 Motion made by Senac and seconded by George to approve plat for Southwinds Section One Subdivision for filing in the County Clerk's map records.

Passed.

18-12-646 Motion made by Senac and seconded by George to approve application from ExxonMobil Oil Corporation for construction in Chambers County right-of-way for Langston Road. Comment by Bobby Hall.

Passed; Insert.

18-12-647 Motion made by George and seconded by Senac to approve application from Comcast Cable, LLC for construction in Chambers County right-of-way for Cedar Blvd. in the Cedar Crossing Business Park.

Passed; Insert.

18-12-648 Motion made by George and seconded by Senac to approve Professional Services Agreement between Chambers County, Texas and Robert L. Hall, Jr., RPLS for 2019.

Passed; Insert.

18-12-649 Motion made by George and seconded by Senac to approve On Call Real Estate Services Agreement between Chambers County, Texas and Property Acquisition Services, LLC (PAS) pending approval by County Attorney.

Passed; Insert.

18-12-650 Motion made by Senac and seconded by George to approve up to \$29,000.00 for additional fees for construction phase costs for LCR associated with Kilgore Segment 1 subject to documentation approval by the Auditor's Office. Comment by Bobby Hall and Tony Sims, Auditor.

Passed; Insert.

18-12-651 Motion made by Senac and seconded by George to approve Ameriport Section 9 minor plat for filing in the County Clerk's map records effective January 1, 2019.

Passed.

Judge Sylvia went to agenda item 18.4 under Personnel.

Agenda item 18.4-Discuss and consider Performance Evaluation Committee's recommendations for 2019 merit allocations.

Tabled.

At this time, Judge Sylvia went to agenda items 17.1 & 17.2 under Law Enforcement.

18-12-652 Motion made by George and seconded by Senac to approve request to pay 2018 compensatory time for 911 dispatchers as presented. Comment by Brian Hawthorne, Sheriff.

Passed; Insert.

Agenda item 17.2-Discuss and consider personnel matter as a result of an administrative investigation.

No Action.

Court recessed at 12:11 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 1.1, 1.2,

16.1, 17.2 & 18.3. Court reconvened at 1:29 p.m. into Open Session. Judge Sylvia went to agenda items 1.1 & 1.2 under Administration.

18-12-653 Motion made by Senac and seconded by George to approve total settlement amount of \$606,687.76 in reference to Chambers County vs. TWIA (Texas Windstorm Insurance Association) less attorney's fees, litigation, and appraisal expenses in the amount of \$303,343.88 and the Net to Chambers County \$303,343.88.

Passed; Insert.

18-12-654 Motion made by Senac and seconded by George to approve the contract amendment for the Hodge Law Firm, PLLC in reference to Chambers County vs. TWIA (Texas Windstorm Insurance Association).

Passed; Insert.

At this time, Judge Sylvia went to agenda item 16.1 under Library & Historical.

18-12-655 Motion made by George and seconded by Senac to approve purchase of land from East Chambers ISD for construction of a new county library pending approval of contract by County Attorney.

Passed; Insert.

Judge Sylvia went to several agenda item 18.3 under Personnel.

18-12-656 Motion made by George and seconded by Senac to approve District Judge's longevity pay eligibility and payment in the amount of \$1,610.00.

Passed; Insert.

Judge Sylvia went to agenda item 17.2 under Law Enforcement.

Agenda item 17.2-Discuss and consider personnel matter as a result of an administrative investigation.

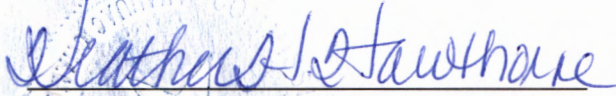
No Action.

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
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
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.

There being no further business, Court adjourned at 1:35 p.m.

ATTEST:



Heather H. Hawthorne, County Clerk

APPROVED:



Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
December 27, 2018

- 18-12-629 Motion to approve Resolution of Appreciation for Deputy Braedon Boznango and Deputy Carlton Carrington for their loyalty and service to the citizens of Chambers County and proving themselves heroes on December 13, 2018.

Agenda item 5.1-Discuss and consider authorizing Judge Jimmy Sylvia on behalf of Commissioners Court to respond to the USACE proposed placement of dredged material from within the area of concern within the San Jacinto River Waste Pits Superfund Site to placement area in Beach City, Texas immediately west of McCollum Park and further to request an extension of a minimum of 30 days for public comment.-**No Action.**

- 18-12-630 Motion to approve request from Chambers Health to close Levee Road (Fort Anahuac Park) on March 2, 2019, for the 2nd Annual Coach to 5K Run/Walk Event from 7:00 a.m. to 10:00 a.m.
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18-12-638 Motion to approve Lone Star NGL Frac. VII Chapter 381 abatement application site revision.

18-12-639 Motion to approve potential incentives for Project Rodeo.

18-12-640 Motion to approve proposed edits to the Chapter 381 Economic Development Policy as presented.

Agenda item 5.7-Discuss and consider Chambers County Industrial Development Corporation board membership-**Tabled.**

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date of January 1, 2019, for Sara Ogden.

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

- 18-12-643 Motion to approve hiring a paid intern for the District Attorney's Office to be paid out of forfeiture funds.
- 18-12-644 Motion to approve the Consent agenda as presented.

Agenda item 1.5-Discuss and consider approving HUD-insured loan and associated loan documents for the Arboretum Nursing and Rehabilitation Center in Winnie, Texas-**Pulled.**

Agenda item 1.6-Discuss and consider approving a lease restructure for the Arboretum of Winnie Nursing and Rehabilitation Center of Winnie, Texas-**Pulled.**

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- Agenda item 18.4-Discuss and consider Performance Evaluation Committee's recommendations for 2019 merit allocations-**Tabled.**
- 18-12-652 Motion to approve request to pay 2018 compensatory time for 911 dispatchers as presented.

Agenda item 17.2-Discuss and consider personnel matter as a result of an administrative investigation-**No Action.**

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- 18-12-656 Motion to approve District Judge's longevity pay eligibility and payment in the amount of \$1,610.00.

Agenda item 17.2-Discuss and consider personnel matter as a result of an administration investigation-**No Action.**