

On this the 8th day of January, A. D., 2019, the Commissioners' Court of Chambers County, with the following members present, to-wit:

Jimmy Gore	Commissioner, Precinct No. 1
Mark Tice	Commissioner, Precinct No. 2
Gary Nelson	Commissioner, Precinct No. 3
Billy Combs	Commissioner, Precinct No. 4
Jimmy Sylvia	County Judge
With 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. Cory Taylor, 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 citizen's comments then went agenda item 5.1 under Economic Development & Tourism.

Agenda item 1.1-Citizens Comments:
Wade Thibodeaux-is against the Chambers County Courthouse Media Policy.

Agenda item 5.1-Discuss and consider Chambers County Industrial Development Corporation board membership.

Tabled.

Judge Sylvia went to several agenda items under Administration.

19-01-01 Motion made by Combs and seconded by Gore to adopt Resolution and authorize Judge Sylvia to sign upon approval by County Attorney regarding the opposition to dredged material proposed to be deposited within Beach City, Chambers County.

Amended motion and second to approve a verbal Resolution regarding the opposition to dredge material proposed to be deposited within Beach City, Chambers County and bring back to court for approval.

Passed; Insert.

19-01-02 Motion made by Combs and seconded by Tice to adopt Resolution in support of creating the first Chambers County Court at Law and have County Attorney draft and approve and bring back to court for approval on January 22, 2019.

Passed; Insert.

Agenda item 1.3-Discuss and consider implementing a Chambers County Courthouse Media Policy.

Tabled.

Judge Sylvia went to agenda item 7.1 under Maintenance & Buildings.

19-01-03 Motion made by Gore and seconded by Nelson to award Wallisville Volunteer Fire Department contract to Daniels Building & Construction, Inc., for an amount not to exceed \$931,321.00. Comment by Mike Lessley, Project Manager.

Passed; Insert.

At this time, Judge Sylvia went to agenda items 16.1 & 16.2 under Library & Historical.

Agenda item 16.1-Discuss and consider approving 2019-2020 County Historical Commission (CHC) appointments.

Tabled.

19-01-04 Motion made by Nelson and seconded by Gore to approve \$50,000.00 grant funding to update courthouse master plan requiring a \$5,000.00 commitment from Chambers County. Comment by Valerie Jensen, Librarian.

Passed; Insert.

The court took a short recess at 10:49 a.m. and reconvened at 11:05 a.m. Judge Sylvia went to several agenda items under Parks & Recreation.

19-01-05 Motion made by Nelson and seconded by Tice to approve purchase of a Bobcat MT85 Mini Track Loader in the amount of \$2,440.09 from Bobcat of Houston. Comment by Grant Smith, Parks & Recreation.

Passed; Insert.

19-01-06 Motion made by Nelson and seconded by Gore to approve purchase of a Bobcat T650 Compact Track Loader in the amount of \$2,934.20 from Bobcat of Houston. Comment by Grant Smith, Parks & Recreation.

Passed; Insert.

19-01-07 Motion made by Combs and seconded by Nelson to purchase of a Bobcat E50 Compact Excavator in the amount of \$5,271.16 from Bobcat of Houston. Comment by Grant Smith, Parks & Recreation.

Passed; Insert.

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

19-01-08 Motion made by Gore and seconded by Combs to approve 2019 Fraud, Waste, and Abuse policy. Comment by Tony Sims, Auditor.

Passed; Insert.

19-01-09 Motion made by Tice and seconded by Combs to approve 2019 Fund Balance policy. Comment by Tony Sims, Auditor.

Passed; Insert.

19-01-10 Motion made by Nelson and seconded by Tice to approve Investments Policy 2019. Comment by Tony Sims, Auditor.

Passed; Insert.

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

19-01-11 Motion made by Nelson and seconded by Combs to approve application request from Comcast for utility construction in Chambers County right-of-way for a portion of West Bay Road, Bush Lane, Allen Circle, and Cedar Crossing Blvd.

Passed; Insert.

19-01-12 Motion made by Nelson and seconded by Gore to approve to go out for bids for FM 1409.

Passed; Insert.

Agenda item 4.3-Discuss and consider the status and county options regarding McAdams Ditch.

Tabled.

Judge Sylvia went to several agenda items under Personnel.

Agenda item 18.1-Discuss and consider job descriptions-**None.**

19-01-13 Motion made by Combs and seconded by Tice to approve payroll changes with corrections as presented.

Passed; Insert.

19-01-14 Motion made by Gore and seconded by Combs to approve 2019 Merit Raise Allocations. Comment by Nikki Whittington, Treasurer.

Passed; Insert.

19-01-15 Motion made by Combs and seconded by Gore to approve 2019 salary spreadsheet. Comment by Nikki Whittington, Treasurer.

Passed; Insert.

Judge Sylvia went to the Consent agenda.

19-01-16 Motion made by Nelson and seconded by Tice to approve the Consent agenda as presented.

Passed; Insert.


Court recessed at 11:45 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 item 1.1. Court reconvened at 12:21 p.m. into Open Session. With there being No further Action on agenda item 1.1, Judge Sylvia adjourned.

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
Scott Peal	County Attorney
Brian Hawthorne	Sheriff
Sarah Cerrone	Economic Development
Cory Taylor	Chambers County Engineer
George Barerra	Purchasing
Grant Smith	Parks & Recreation
Sue Hawthorne	Anahuac Progress
Gloria Roemer	Seabreeze Beacon
Valerie Jensen	CC Librarian
Lyndsey Davis	Auditor's Office
Brooke Jacobson	Auditor's Office
Tony Sims	Auditor
Ignacio Ramirez	City of Baytown
Darla Branch	Environmental Health
Mike Shields	Baytown EDF
Larry Cryer	JP #6
Aaron Thomas	Judges' Office
Tammy Yarter	IT
Tanya Childress	Adult Probation

There being no further business, Court adjourned at 12:21 p.m.

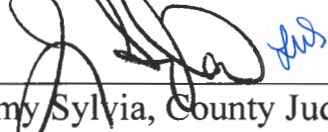
ATTEST:



Heather H. Hawthorne, County Clerk



APPROVED:



Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
January 8, 2019

Agenda item 5.1-Discuss and consider
Chambers County Industrial
Development Corporation board
membership-**Tabled.**

19-01-01 Motion to adopt Resolution and
authorize Judge Sylvia to sign upon
approval by County Attorney
regarding the opposition to dredge
material proposed to be deposited
within Beach City, Chambers County.

Amended motion and second to
approve a verbal Resolution regarding
the opposition to dredge material
proposed to be deposited within
Beach City, Chambers County and
bring back to court for approval.

19-01-02 Motion to adopt Resolution in support
of creating the first Chambers County
Court at Law and have County
Attorney draft and approve and bring
back to court for approval on January
22, 2019.

Agenda item 1.3-Discuss and consider
implementing a Chambers County
Courthouse Media Policy-**Tabled.**

19-01-03 Motion to award Wallisville
Volunteer Fire Department contract to

Daniels Building & Construction, Inc., for an amount not to exceed \$931,321.00.

Agenda item 16.1-Discuss and consider approving 2019-2020 County Historical Commission (CHC) appointments-**Tabled.**

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- 19-01-05 Motion to approve purchase of a Bobcat MT85 Mini Track Loader in the amount of \$2,440.00 from Bobcat of Houston.
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- 19-01-09 Motion to approve 2019 Fund Balance Policy.
- 19-01-10 Motion to approve Investments Policy 2019.

- 19-01-11 Motion to approve application request from Comcast for utility construction in Chambers County right-of-way for a portion of West Bay Road, Bush Lane, Allen Circle, and Cedar Crossing Blvd.
- 19-01-12 Motion to approve to go out for bids for FM 1409.
- Agenda item 4.3-Discuss and consider the status and county options regarding McAdams Ditch-**Tabled**.
- Agenda item 18.1-Discuss and Consider job descriptions-**None**.
- 19-01-13 Motion to approve payroll changes with corrections as presented.
- 19-01-14 Motion to approve 2019 Merit Raise Allocations.
- 19-01-15 Motion to approve 2019 salary spreadsheet.
- 19-01-16 Motion to approve the Consent agenda as presented.