

On this the 22nd 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
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.

Agenda item 1.1-Citizens Comments:

Commissioner Jimmy Gore spoke on the Government shutdown and effect on WIC Agency.

Judge Sylvia went to agenda item 4.6 under Engineering/Project Management.

19-01-17 Motion made by Combs and seconded by Tice to approve developing an agreement to allow Chambers County Improvement District #1 (CCID#1) to rebuild a section of Fisher Road and maintain the pavement pending approval by County Attorney, Scott Peal. Comment by Cory Taylor, County Engineer and Scott Peal, County Attorney.

Passed; Insert.

Judge Sylvia went to agenda item 16.1 under Library & Historical.

19-01-18 Motion made by Gore and seconded by Nelson to approve 2019-2020 County Historical Commissioner (CHC) appointments as presented. Comments by Sheryl Shaw, County Historical Commission.

Passed; Insert.

At this time, Judge Sylvia went to agenda item 4.8 under Engineering/Project Management.

Agenda item 4.8-Discuss and consider adopting Atlas 14 changes to the Floodplain Policy.

Tabled.

At this time, Court recessed at 10:08 a.m. out of Open Session into a Public Hearing to discuss agenda item 6.2. With there being no public comments, court adjourned at 10:09 a.m. out of Public Hearing and back into Regular Session. Judge Sylvia went to agenda item 6.2 & 6.3 under Parks & Recreation.

19-01-19 Motion made by Gore and seconded by Tice to approve the Mass Gathering Permit for Marsh Fest to be held at Winnie-Stowell Park March 1-3, 2019. Comment by Shane Chesson, Marsh Fest.

Passed; Insert.

19-01-20 Motion made by Gore and seconded by Tice to approve Park Use Agreement (February 25-March 10, 2019) from the Winnie Area Chamber of Commerce to hold Marsh Fest to be held at Winnie-Stowell Park March 1-3, 2019.

Passed; Insert.

At this time, Judge Sylvia went to agenda items 5.1 & 5.2 under Economic Development & Tourism.

19-01-21 Motion made by Combs and seconded by Nelson to accept the nominees for the Chambers County Industrial Development Corporation Board membership to include; A. R. Senac, Gordon Speer, Commissioner Mark Tice, Joy Turner, and Samantha Humphrey. Comment by B. J. Simon, Baytown EDF.

Passed; Insert.

19-01-22 Motion made by Nelson and seconded by Combs to approve Lone Star NGL Frac. VIII-Chapter 381 Tax Abatement Application. Comment by B. J. Simon, Baytown, EDF.

Passed; Insert.

Judge Sylvia went to agenda item 10.1 & 10.2 under Safety/Emergency Management.

19-01-23 Motion made by Gore and seconded by Tice to approve solicitation of bids for remediation of the vacant county-owned structure located at 205 Trinity and 405 Washington, Anahuac, TX. Comment by Ryan Holzaepfel, Fire Marshall.

Passed; Insert.

19-01-24 Motion made by Nelson and seconded by Combs to approve and amend the Chambers County Fire Code and appoint Cory Taylor for hearings examiner and Bobby Hall for alternate hearings examiner. Comment by Ryan Holzaepfel, Fire Marshall. Ryan also introduced Randy Burlin, as the new Assistant Fire Marshall.

Passed; Insert.

At this time, Judge Sylvia went to agenda items 14.1 & 14.2 under Health & Welfare.

19-01-25 Motion made by Gore and seconded by Combs to accept Hurricane Recovery Crisis Cooperative (Crisis CoAg) Agreement funding from Texas Department of Health Services as presented, in the amount of \$460,731.00. Comment by Mary Beth Bess, Health Services Director and Kevin Crump, PHEP Coordinator.

Passed; Insert.

19-01-26 Motion made by Nelson and seconded by Gore to accept Texas Healthy Adolescent Initiative (THAI) Grant in the amount of \$25,000.00 in partnership with Texas A&M University to be paid out through 2019. Comment by Shalanda Cooper, Health Department.

Passed; Insert.

Judge Sylvia went to the Consent agenda. Item 19.7 was pulled for discussion.

19-01-27 Motion made by Tice and seconded by Nelson to approve the Consent agenda as presented. Comment by Lawrence Lewis, Mosquito Control and Nikki Whittington, Treasurer.

Passed; Insert.

Judge Sylvia went to agenda item 2.2 under Financial.

Agenda item 2.2-Discuss and consider Texas Attorney General Opinions KP-0230 related to authorized expenditures from the Health Services Sales Tax Fund. Comment by Tony Sims, Auditor; Aaron Thomas, Judges Office; Mary Beth Bess, Health Services Director and Scott Peal, County Attorney.

No Action.

At this time, Judge Sylvia went to agenda items 1.14 & 1.4 under Administration.

19-01-28 Motion made by Tice and seconded by Gore to approve Resolution for flags that have flown over the Chambers County Courthouse in honor of Chambers County Day at the Capitol, February 13, 2019. Comment by Sarah Cerrone, Economic Development.

Passed; Insert.

19-01-29 Motion made by Combs and seconded by Tice to approve contract with The Sunset Room for Chambers County Day on February 13, 2019. Comment by Sarah Cerrone, Economic Development.

Passed; Insert.

The court took a short recess at 11:02 a.m. and reconvened at 11:20 a.m. Judge Sylvia began with several agenda items under Administration.

19-01-30 Motion made by Gore and seconded by Combs to authorize the District Attorney, County Attorney, and Sheriff to negotiate an Interlocal Agreement between Jefferson County and Chambers County for laboratory services and bring back to court for approval. Comment by Eric Carcerano, Assistant District Attorney and Scott Peal, County Attorney.

Passed; Insert.

19-01-31 Motion made by Combs and seconded by Tice to approve the purchase of a 2018 Ford F-150 from Silsbee Ford in the amount of \$32,599.20 for the District Attorney's Office and donate the Charger back into the fleet. Comment by Eric Carcerano, Assistant District Attorney.

Passed; Insert.

Agenda item 1.1-Discuss and consider implementing a Chambers County Media Policy.

Tabled.

Agenda item 1.6-Discuss and consider review of Texas Local Government Code, Section 262.011.

No Action.

19-01-32 Motion made by Tice and seconded by Combs to approve updating the current Chambers County Purchasing Policy to include Addendum #2-Construction Procurement Manual. Comment by George Barrera, Purchasing Agent and Tony Sims, Auditor.

Passed; Insert.

19-01-33 Motion made by Nelson and seconded by Gore to approve Resolution recognizing February 13, 2019, as Chambers County Day at the Capitol.

Passed; Insert.

19-01-34 Motion made by Tice and seconded by Gore to approve recommended statutory language for a proposed County Court at Law.

Passed; Insert.

Judge Sylvia went to several agenda items under Financial.

19-01-35 Motion made by Nelson and seconded by Tice to approve payment to Texas Association of Counties (TAC) in the amount of \$34,979.00 for Chambers County reserve funds, in reference to the County joining the TAC Unemployment Fund. Comment by Nikki Whittington, Treasurer.

Passed; Insert.

19-01-36 Motion made by Tice and seconded by Gore to accept Auditor's Report on Solid Waste Permits, Commissioner Pct. 1. Comment by Ashley Savell, Auditor's Office.

Passed; Insert.

19-01-37 Motion made by Tice and seconded by Gore to authorize County Treasurer to go out for bids for a new depository contract in

accordance with Texas Local Government Code, Chapter 116. Comment by Nikki Whittington, Treasurer.

Passed; Insert.

19-01-38 Motion made by Gore and seconded by Tice to approve reducing the Permanent School Fund balance on December 31, 2018, to \$500,000.00 and distribute funds to school districts for approved projects. Comment by Nikki Whittington, Treasurer.

Passed; Insert.

19-01-39 Motion made by Gore and seconded by Tice to accept into record Old River-Winfree Volunteer Fire Department audit status and Funding Agreement for non-compliance and to hold their funding. Comment by Tony Sims, Auditor.

Passed; Insert.

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

Agenda item 4.3-Discuss and consider update on FM 1409 extension.

Tabled.

19-01-40 Motion made by Gore and seconded by Tice to approve changes to the Road & Bridge equipment purchases for 2019 as presented. Comment by Cory Taylor, Engineer.

Passed; Insert.

19-01-41 Motion made by Gore and seconded by Tice to authorize Judge Sylvia to send a letter to TXDOT (Texas Department of Transportation) requesting salvage material for the repair of Lawrence Road. Comment by Cory Taylor, Engineer.

Passed; Insert.

19-01-42 Motion made by Gore and seconded by Tice to approve changing the Road & Bridge work schedule to allow for use of compensatory time as presented. Comment by Cory Taylor, Engineer.

Passed; Insert.

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

19-01-43 Motion made by Combs and seconded by Nelson to approve 2018 CASA of Liberty/Chambers Counties 2019 Funding Agreement. Comment by Scott Peal, County Attorney.

Passed; Insert.

Judge Sylvia went to several agenda items under Personnel.

19-01-44 Motion made by Combs and seconded by Gore to approve job description for Secretary II/Road & Bridge. Comment by Nikki Whittington, Treasurer.

Passed; Insert.

19-01-45 Motion made by Gore and seconded by Tice to approve payroll changes as presented. Comment by Nikki Whittington, Treasurer.

Passed; Insert.

19-01-46 Motion made by Gore and seconded by Tice to approve 2019 Merit Raise Allocations (Payroll Change Forms) as presented. Comment by Nikki Whittington, Treasurer.

Passed; Insert.

Judge Sylvia went to the Supplemental Agenda.

19-01-47 Motion made by Combs and seconded by Tice to approve Resolution against the relocation of dredged spoil material from San Jacinto River "Area of Concern" to Beach City, Texas.

Passed; Insert.

Court recessed at 12:30 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.; to discuss agenda items 4.1 & 4.2. Court reconvened at 1:44 p.m. into Open Session. With there being No Action on agenda item 4.1 & 4.2, Judge Sylvia went to agenda items 1.9, 1.10, 1.11, & 1.12 under Administration.

19-01-48 Motion made by Combs and seconded by Tice to designate the location of the proposed Criminal Justice Center and Jail Complex at the County Seat in Anahuac, Texas adjacent to the Courthouse. Comments by Guy Robert Jackson, Citizen; William Grigsby, City of Anahuac; Cheryl Sanders, Mayor of Anahuac; Brian Hawthorne, Sheriff; Patti Henry, District

Clerk; Bobby Hall, Citizen; Cort Fyvie, City of Anahuac; Tony Sims, Auditor; Larry George, Citizen.

Passed.

19-01-49 Motion made by Gore and seconded by Tice to approve hiring PAS (Property Acquisition Services, LLC) to acquire property adjacent to the Courthouse for the proposed Criminal Justice Center and Jail Complex.

Passed.

Agenda item 1.11-Discuss and consider finance options for the proposed Criminal Justice Center and Jail Complex.

No Action.

19-01-50 Motion made by Tice and seconded by Combs to approve going out for RFQ's (Request for Qualifications) for an architectural firm to provide an updated estimate based on the County's current needs assessment to construct a Criminal Justice Center and Jail Complex.

Passed; Insert.

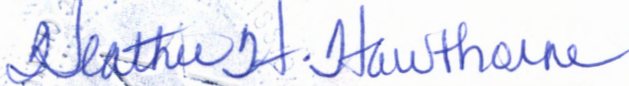
The following visitors, department, agency, or business they represent were present in Court today:

Kris Hampton	County Clerk's Office
Lauren Van Deventer	County Judge's Office
Mike Lessley	Chambers Co. Project Manager
Nikki Whittington	Chambers County Treasurer
Scott Peal	County Attorney
Brian Hawthorne	Sheriff
Sarah Cerrone	Economic Development
Cory Taylor	Chambers County Engineer
George Barerra	Purchasing
Mary Beth Bess	Wellness
Shalanda Cooper	Health Department
Kevin Crump	PHEP
Sue Hawthorne	Anahuac Progress
Gloria Roemer	Seabreeze Beacon

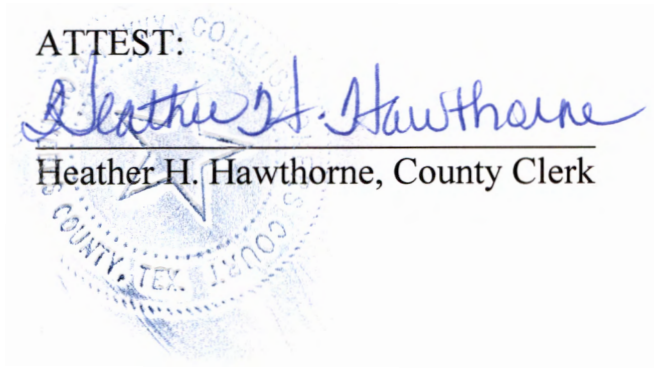
Hazel Meaux	Seabreeze Beacon
Lyndsey Davis	Auditor's Office
Brooke Jacobson	Auditor's Office
Ashley Savell	Auditor's Office
Tony Sims	Auditor
Ryan Holzaepfel	Fire Marshall
Randy Burlin	Fire Marshall's Office
Lawrence Lewis	Mosquito Control
Ignacio Ramirez	City of Baytown
B. J. Simon	Baytown EDF
Aaron Thomas	Judges' Office
Nathan Brandimarte	OBT
Sheryl Shaw	Historical Commission
Bobby Hall	Citizen
John Klein	Cedar Port
Brad Wilber	Road & Bridge
Lupe Guzman	Road & Bridge
Bobbi Jo Chapman	Legends Bay
Nichole Holmes	Citizen
Eric Carcerano	District Attorney's Office
Christopher James	Citizen
Dustin Huff	Marsh Fest
Tammy Walker	Marsh Fest
Shane Chesson	Marsh Fest
William Grigsby	City of Anahuac
Kyle Diamond	State Rep. Mayes Middleton
Larry George	Citizen
Cort Fyvie	City of Anahuac
Cheryl Sanders	Mayor of Anahuac
Joe Parigi	Citizen
Fay Till-Parigi	Citizen
Guy Robert Jackson	Citizen
Dave Wilcox	Citizen

There being no further business, Court adjourned at 2:42 p.m.

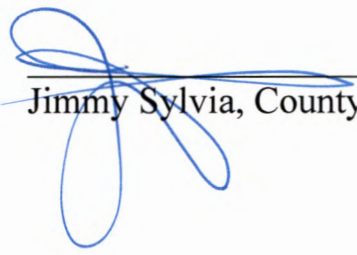
ATTEST:



Heather H. Hawthorne, County Clerk



APPROVED:



Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
January 22, 2019

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