

On this the 13th day of August, 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. 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 began with Citizens Comments.

Citizens Comments:

Larry Baron-Spoke in favor of creation of a County Ordinance regarding solicitations in the right-of-ways and public roadways of Chambers County.

Julia Barber-spoke about the positive change in our communities in Chambers County.

Barbara Holloway-for county wide EMS.

Patrick McDonald-for county wide EMS.

Steven Gularte-for county wide EMS.

Dr. John Redman-for county wide EMS.

Sarah Cerrone-for county wide EMS.

Sue Hawthorne-thanked the court for putting the Commissioners Court agenda online.

Bill Stults-for agenda item 4.8, regarding residual material for Lake Anahuac project.

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

19-08-310 Motion made by Gore and seconded by Sylvia to combine Anahuac EMS and Trinity Bay EMS and exclude Winnie-Stowell EMS and Mont Belvieu EMS effective January 1, 2020 and fund out of Health Services. Comment by Kim Turner, Emergency Management.

Combs and Nelson vote No.

Passed; Insert.

At this time, Court recessed at 10:06 a.m. out of Open Session into a Public Hearing to discuss agenda item 4.5. With there being no public comments, court adjourned at 10:07 a.m. out of Public Hearing and back into Regular Session. Judge Sylvia went to agenda item 4.6 under Engineering/Project Management.

19-08-311 Motion made by Gore and seconded by Tice to approve County Ordinance regarding solicitations in the right-of-ways and public roadways of Chambers County.

Amended motion and second to approve County Ordinance regarding solicitations in the right-of-ways and public roadways of Chambers County including all traffic signals effective August 13, 2019.

Passed; Insert.

At this time, Court recessed at 10:08 a.m. out of Open Session into a Public Hearing to discuss agenda item 5.1. With there being no public comments, court adjourned at 10:08 a.m. out of Public Hearing and back into Regular Session. Judge Sylvia left court for the day and Judge Pro Tem Nelson went to agenda item 5.2 under Economic Development & Tourism.

19-08-312 Motion made by Combs and seconded by Tice to approve Order renewing the Chambers County Logistics Terminal, LP 2014 Reinvestment Zone. Comment by Mike Shields, Baytown EDF.

Passed; Insert.

Judge Pro Tem Nelson went to agenda item 4.4.

19-08-313 Motion made by Combs and seconded by Gore to set a public hearing on September 10, 2019, at 10:00 a.m. to discuss the abandonment of a portion of County Dock Road in the E.T Branch Survey, Abstract 40, Smith Point, Chambers County, Texas. Comment by Bobby Hall, and Tracy Woody.

Passed; Insert.

Judge Sylvia went to agenda item 1.1 under Administration.

19-08-314 Motion made by Commissioners Court and seconded by Commissioners Court to approve Resolution declaring August 4-10, 2019, as Health Center Week in Chambers County. Comment by Kaley Smith, Chambers Health.

Passed; Insert.

Judge Pro Tem Nelson went to agenda item 2.1 under Financial.

19-08-315 Motion made by Combs and seconded by Gore to approve Consolidated Annual Financial Report (CAFR-Independent Audit) for Fiscal Year ending December 31, 2018. Comment by Michael Manders, Auditor's Office and Darla Dear, Belt Harris Pechacek, LLLP. See Packet for report.

Passed; Insert.

At this time, Judge Pro Tem Nelson went to the Consent agenda.

19-08-316 Motion made by Combs and seconded by Gore to approve the Consent agenda as presented.

Passed; Insert.

Judge Pro Tem went to agenda item 4.8 under Engineering/Project Management.

19-08-317 Motion made by Tice and seconded by Gore to approve request from Anahuac Municipal Development District (AMDD) for the donation and movement of residual material by the County from the prior Anahuac Levee Project, for the completion of another Lake Anahuac project and then work on the solution of the placement of the material. Comment by Scott Peal, County Attorney; Grant Smith, Parks; Bill Stults, AMDD; Annette Abernathy, AMDD; Cory Taylor, Engineer.

Passed; Insert.

Judge Pro Tem Nelson went to several agenda items under Administration.

19-08-318 Motion made by Tice and seconded by Combs to allow Chambers County to supplement the District Attorney's monthly salary, previously funded by the Texas Comptroller, ending on August 31, 2019. Comment by Cheryl Lieck, District Attorney and Nikki Whittington, Treasurer.

Passed; Insert.s

The court took a short break at 10:49 a.m. and reconvened at 11:02 a.m. Judge Pro Tem Nelson continued with several agenda items under Administration.

19-08-319 Motion made by Tice and seconded by Gore to approve Interlocal Agreement between Chambers County and Lubbock County, Texas acting through the Regional Public Defender for Capital Cases. Comment by Scott Peal, County Attorney.

Passed; Insert.

19-08-320 Motion made by Gore and seconded by Combs to approve resale offer submitted by Kelley Touchet in the amount of \$150.00, Parcel 9074, East Chambers ISD vs. Jones, Jo Ann, et al (Cause No. CV26137).

Passed; Insert.

19-08-321 Motion made by Combs and seconded by Gore to accept settlement offer by landowner, Jessica McGlothlin, for county's outstanding nuisance lien on Parcel 19777 in the amount of \$9,776.3. Comment by Scott Peal, County Attorney.

Passed; Insert.

19-08-322 Motion made by Combs and seconded by Tice to approve the Resolution authorizing participation with the Texas Department of Motor Vehicles and the County Tax Assessor-Collector through an Interlocal Agreement.

Passed; Insert.

19-08-323 Motion made by Combs and seconded by Gore to approve the Interlocal Agreement between the Texas Department of Motor Vehicles and the County Tax Assessor-Collector for the administration of motor vehicle title and registration.

Passed; Insert.

At this time, Judge Pro Tem Nelson went to several agenda items under Engineering/Project Management.

Agenda item 4.2-Discuss and consider FM 1409 status update.

No Action.

19-08-324 Motion made by Gore and seconded by Tice to approve to use unused salary money for overtime pay not to exceed \$25,000.00. Comment by Cory Taylor, Engineer.

Passed.

Agenda item 4.7-Discuss and consider Agreement with LJA Engineering/Trinity Bay Conservation District for the CDBG funded Hankamer Wastewater Project.

Tabled.

Judge Pro Tem Nelson went to agenda items 7.1 & 7.2 under Maintenance & Buildings.

19-08-325 Motion made by Combs and seconded by Tice to approve soliciting Competitive Sealed Proposals for the Animal Control Building, Cove Volunteer Fire Department, and Juanita Hargraves Library. Comments by Mike Lessley, Project Manager and George Barrera, Purchasing Agent.

Passed.

19-08-326 Motion made by Gore and seconded by Tice to approve using Health Services account for the FF&E (Furniture, Fixtures, & Equipment) for the Wallisville Volunteer Fire Department not to exceed \$7,000.00. Comment by Mike Lessley, Project Manager and George Barrera, Purchasing Agent.

Passed; Insert.

Judge Pro Tem Nelson went to agenda item 14.1 under Health & Welfare.

19-08-327 Motion made by Tice and seconded by Gore to approve re-bidding Health Services Parking Addition. Comment by Mike Lessley, Project Manager.

Passed; Insert.

Judge Pro Tem Nelson went to agenda items 18.1 & 18.2 under Personnel.

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

19-08-328 Motion made by Gore and seconded by Tice to approve all payroll changes as presented.

Passed; Insert.

Court recessed at 11:44 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 1.6 & 4.1. Court reconvened at 12:18 a.m. into Open Session. Judge Pro Tem Nelson went to agenda items 1.6 & 4.1.

Agenda item 1.6-Discuss and consider joining the Opioid Class Action litigation.

No Action.

Agenda item 4.1-Discuss and consider acquisition of real property for official county use and improvement.

No Action.

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

Lauren Van Deventer	County Judge's Office
Kris Hampton	County Clerk's Office
Mike Lessley	Chambers Co. Project Manager
Nikki Whittington	Chambers County Treasurer
Scott Peal	County Attorney
Brian Hawthorne	Sheriff
Cory Taylor	Engineer
George Barrera	Purchasing
Sue Hawthorne	Anahuac Progress
Gloria Roemer	Seabreeze Beacon
Wade Thibodeaux	Hometown Press
Tony Sims	Auditor
Lyndsey Davis	Auditor's Office
Cheryl Lieck	District Attorney
Eric Carcerano	District Attorney's Office
Kim Turner	Emergency Management
Samantha Humphrey	Economic Development
Sarah Cerrone	Economic Development

Ryan Holzaepfel	Fire Marshall
Brad Wilber	Road & Bridge
Aaron Thomas	Judges' Office
Patti Henry	District Clerk
Grant Smith	Parks
Nathan Brandimarte	OBT
Larry Barron	Citizen
Ignacio Ramirez	City of Baytown
Rusty Senac	Citizen
Jami Navarre	BH ISD
Jerry Shadden	TBCD
Brian Ligon	City of Mont Belvieu
David Kadjar	Kilgore Park LLC
B. J. Simon	Baytown, EDF
Ron Nichols	Winnie-Stowell EMS
Ryan Caruso	Rep. Mayes Middleton
Bill Stultz	AMDD
Tracy Woody	JP #3
Patrick McDonald	Citizen
Steven Gularte	Chambers Health
Shannon Bantner	Chambers Health
Bobby Hall	Citizen
Derrell Franklin	Old River-Winfree VFD
Elissa Lofgren	Chambers Health
Maria Ruiz	Chambers Health
Griselda Munoz	Chambers Health
Blanca Puga	Chambers Health
Barbara Hollaway	Trinity Bay EMS
Julia Barber	Citizen
Joshua Smith	Citizen
Marcia Smith	Chambers Health
Linda Murphy	City of Old-River
Joe Landry	City of Old-River

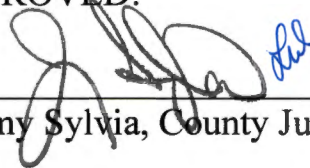
There being no further business, Court adjourned at 12:18 p.m.

ATTEST:

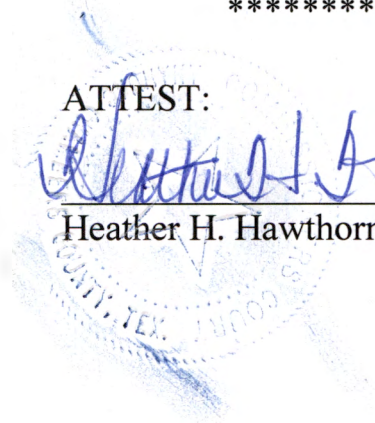


Heather H. Hawthorne, County Clerk

APPROVED:



Jimmy Sylvia, County Judge



COMMISSIONERS' COURT MINUTES
REGULAR MEETING
August 13, 2019

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19-08-323 Motion to approve the Interlocal Agreement between the Texas Department of Motor Vehicles and the County Tax Assessor-Collector for the administration of motor vehicle title and registration.

Agenda item 4.2-Discuss and consider FM 1409 status update-**No Action.**

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

19-08-328 Motion to approve payroll changes as presented.

Agenda item 1.6-Discuss and consider joining the Opioid Class Action litigation-**No Action**

Agenda item 4.1-Discuss and consider acquisition of real property for official county use and improvement-**No Action.**