

On this the 27th 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
Heather H. Hawthorne	County Clerk

With the following members absent, to-wit:

Jimmy Sylvia	County Judge
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met in a REGULAR MEETING at which time the following items were discussed, considered, passed or adopted, to-wit:

Judge Pro Tem Nelson, according to law, opened Court at 9:30 a.m. into Open Session. Cory Taylor, offered prayer and then Judge Pro Tem Nelson led the audience in the Pledge of Allegiance to the American flag and to the Texas flag. Judge Pro Tem Nelson began with agenda items 1.1 & 1.2 under Administration.

19-08-329 Motion made by Tice and seconded by Gore to approve Resolution recognizing September 2019 as Suicide Awareness Month. Comment by Lane Fortenberry, Spindletop Center.

Passed; Insert.

19-08-330 Motion made by Gore and seconded by Combs to approve Resolution honoring Judge Billy Bruce Caraway.

Passed; Insert.

Judge Pro Tem Nelson went to agenda item 4.4 under Engineering/Project Management.

19-08-331 Motion made by Tice and seconded by Combs to approve Lippke Cartwright invoices pertaining to Kilgore Regional Drainage Plan in the amount of \$76,105.00 and \$16,549.62. Comments by Lindsey Davis, Auditor's Office and Jim Roberts, Lippke Cartwright.

Passed; Insert.

At this time, Court recessed at 10:06 a.m. out of Open Session into a Public Hearing to discuss agenda item 1.4. Aaron Thomas, County Judge's Office

presented FY2020 County Budget. Court adjourned at 10:07 a.m. out of Public Hearing and back into Regular Session. Judge Pro Tem Nelson went to agenda item 1.3 & 1.11 under Administration.

19-08-332 Motion made by Combs and seconded by Tice to approve setting the Elected Officials salaries for FY2020. Comments by Scott Peal, County Attorney.

Gore voted No.

Passed; Insert.

19-08-333 Motion made by Gore and seconded by Tice to accept the Notice of 2019 Tax Year Proposed Property Tax Rate for Chambers County and to set two public hearings on September 10, 2019, at 10:00 a.m. and September 16, 2019, at 6:00 p.m. Comment by Aaron Thomas, County Judge's Office.

Passed; Insert.

At this time, Judge Pro Tem Nelson went to agenda item 5.2 under Economic Development & Tourism.

19-08-334 Motion made by Gore and seconded by Combs to approve Change Order No. 1 for the Texas General Land Office, Hurricane Ike/Dolly Round 2.2 Critical Infrastructure Project Disaster Recovery Division, Chambers County, Texas, Trinity Bay Conservation District (TBCD)- Proposed Waterline to Smith Point, Pipe Boring Project.

Passed; Insert.

Judge Pro Tem went to agenda items 16.1 & 16.2 under Library & Historical

19-08-335 Motion made by Gore and seconded by Tice to approve hiring Acacia Heritage Consulting to conduct the archaeological dig at Fort Anahuac Park in the amount of \$7,071.00. Comment by Sheryl Shaw, Chambers County Historical Commission.

Amended motion and second to approve hiring Acacia Heritage Consulting to conduct the archaeological dig at Fort Anahuac Park in the amount of \$7,071.00 pending approval by County Attorney.

Passed; Insert.

19-08-336 Motion made by Gore and seconded by Tice to approve Pannier Graphics as the signage company for the wayside signs in Fort Anahuac Park for an amount not to exceed \$6,000.00. Comment by Sheryl Shaw, Chambers County Historical Commission.

Passed; Inserts

At this time, Court recessed at 10:31 a.m. out of Open Session into a Public Hearing to discuss agenda item 1.5. Patti Henry and Heather Hawthorne presented the District and County Clerk's Records Archive Plan. Court adjourned at 10:43 a.m. out of Public Hearing and back into Regular Session. Judge Pro Tem Nelson went to agenda item 1.6.

19-08-337 Motion made by Combs and seconded by Gore to approve the District and County Clerk's Archive Plan. Comments by District Clerk, Patti Henry and Heather Hawthorne, County Clerk.

Passed; Insert.

19-08-338 Motion made by Gore and seconded by Tice to approve the Annual Archive Fee of \$10.00 for the District and County Clerk's offices, pursuant to Texas Government Code 51.305 and Texas Local Government Code 118.025. Comment by Patti Henry, District Clerk.

Passed; Insert.

Agenda item 1.8-Discuss and consider agreement with LJA Engineering and/or Trinity Bay Conservation District funded Hankamer Wastewater Project.

Tabled.

19-08-339 Motion made by Gore and seconded by Combs to approve Interlocal Agreement with the Jefferson County Regional Crime Lab. Comment by Scott Peal, County Attorney.

Passed; Insert.

Judge Pro Tem Nelson went to agenda item 5.1 under Economic Development & Tourism.

19-08-340 Motion made by Tice and seconded by Gore to approve Fromus, LLC-Cedar Port Phase I Tax Abatement Application. Comment by B. J. Simon, Baytown EDF. Combs abstained from the vote.

Passed; Insert.

At this time, Judge Pro Tem Nelson went to agenda item 18.1 under Personnel.

19-08-341 Motion made by Gore and seconded by Combs to approve job descriptions as presented: Chambers County EMS Executive Director/Emergency Management with Pay Group 30 Step 8 (\$81,855.62-\$85,868.00); First Responder Immunization Nurse/Health Department; First Responder Immunization Tech/Health Department. Comment by Nikki Whittington, Treasurer and Kim Turner, Emergency Management.

Passed; Insert.

Judge Pro Tem Nelson went to agenda item 4.2 under Engineering/Project Management.

19-08-342 Motion made by Gore and seconded by Tice to set a public hearing for October 8, 2019, at 10:00 a.m. to discuss and consider accepting Magnolia Station Apartments, being a replat of Lots 13-19 and the remainders of Lots 20 & 21, Block 30 of the Winnie Suburbs.

Passed.

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

19-08-343 Motion made by Combs and seconded by Tice to approve advertising for Request for Qualifications (RFQ) to provide surveying services and testing lab services for Chambers County. Comment by Mike Lessley, Project Manager.

Passed.

Judge Pro Tem Nelson went to agenda item 13.1 under Airports.

19-08-344 Motion made by Tice and seconded by Gore to award the Anahuac Airport land lease bid to Sherald Davis in the amount of \$0.15 per square foot, beginning September 1, 2019, for 10 years. Comment by Cory Taylor, Engineer and George Barrera, Purchasing Agent.

Passed; Insert.

Judge Pro Tem Nelson went to agenda item 18.2 under Personnel.

19-08-345 Motion made by Combs and seconded by Gore to approve all payroll changes as presented.

Passed; Insert.

Judge Pro Tem Nelson went to the Consent Agenda.

19-08-346 Motion made by Gore and seconded by Combs to approve the Consent Agenda except for item 19.15 and 19.28, **Tabled.**

19-08-347 Motion made by Combs and seconded by Tice to set optional fees for calendar year 2020 with the Texas Department of Motor Vehicles, Road & Bridge fee \$10.00 and Child Safety Fee \$1.50.

Passed; Insert.

Court recessed at 11:39 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 1.9, 4.1 & 4.3. Court reconvened at 1:37 p.m. into Open Session and recessed for lunch. Court reconvened at 2:45 p.m. into Open Session. Judge Pro Tem Nelson went to agenda item 1.9.

18-08-348 Motion made by Tice and seconded by Combs to join Opioid Class Action litigation and go with Chaffin & Homan Law Firm with recommended changes by County Attorney, Scott Peal.

Passed.

Agenda item 4.1-Discuss and consider acquisition of real property for official County use and improvements.

No Action.

Agenda item 4.3-Discuss and consider request to donate Cedar Hill Drive to the City of Mont Belvieu.

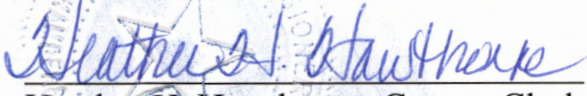
Tabled.

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
Natalie Lopez	Road & Bridge
Ryan Holzaepfel	Fire Marshall
Kim Turner	Emergency Management
Samantha Humphrey	Economic Development
Sarah Cerrone	Economic Development
Ryan Holzaepfel	Fire Marshall
Christy Bacarisse	District Clerk's Office
Aaron Thomas	Judges' Office
Patti Henry	District Clerk
Valerie Jensen	Library
Nathan Brandimarte	OBT
Nathan Watkins	City of Mont Belvieu
Dalton Rice	City of Mont Belvieu
Ignacio Ramirez	City of Baytown
Nick Dixon	City of Mont Belvieu
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
Sheryl Shaw	CC Historical Commission
Jim Roberts	LCR Engineering

There being no further business, Court adjourned at 2:51 p.m.

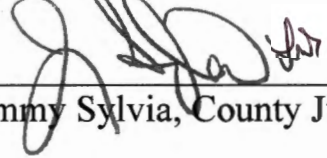
ATTEST:



Heather H. Hawthorne, County Clerk



APPROVED:



Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
August 27, 2019

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Agenda item 4.3-Discuss and consider request to donate Cedar Hill Drive to the City of Mont Belvieu-**Tabled.**