

On this the 12<sup>th</sup> day of March, 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 the following members absent, to-wit:

Heather H. Hawthorne	County Clerk
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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 gave update on the airplane crash that occurred on February 23, 2019, and commended the Chambers County Sheriff's Office and the Sheriff for all their efforts.

Judge Sylvia went to agenda item 18.3 under Personnel.

19-03-98 Motion made by Gore and seconded by Tice to approve the Texas A&M Agrilife County Extension Agent and County Coastal Marine Resources positions. Comments by Eric Zimmerman, Extension Director; Nikki Fitzgerald and Megan Carter, Extension Office.

Passed; Insert.

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

Agenda item 10.1-Discuss and consider hiring Fitch & Associates to do a study of our Countywide EMS services in the amount of \$42,500.00. Comment by George Barrera, Purchasing Agent and Scott Peal, County Attorney.

**Tabled.**

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

19-03-99 Motion made by Tice and seconded by Nelson to approve Clay Partners Cedar Port Phase III Tax Abatement Agreement. Comment by B. J. Simon, Baytown, EDF.

Passed; Insert.

19-03-100 Motion made by Combs and seconded by Tice to renew the annual 2019 contract with Baytown West Chambers County Economic Development Foundation and Chambers County. Comment by B. J. Simon, Baytown EDF.

Passed; Insert.

Agenda item 5.5-Discuss and consider Chambers County Economic Development Policy updates.

**Tabled.**

19-03-101 Motion made by Tice and seconded by Combs to approve appointments of Directors of the Board of Directors of Chambers County Improvement District No. 1; Matt Fleming, Position 3, John Klein, Position 6, and Craig Cavalier, Position 7 (4-year term expiring May 1, 2023).

Passed; Insert.

19-03-102 Motion made by Gore and seconded by Nelson to approve Hurricane Harvey Community Development Block Grant-Disaster Recovery (CDBG-DR) Application and approve the Hankamer Wastewater Treatment Plant.

Amended motion and second to approve Hurricane Harvey Community Development Block Grant-Disaster Recovery (CDBG-DR) Application and approve the Hankamer Wastewater Treatment Plant and have Trinity Bay Conservation District (TBCD) help complete the project pending TBCD approval. Comment by Patrick Wiltshire, Public Management Inc.; Sarah Cerrone, Economic Development; Cody Crowley, LJA Engineering; and Jerry Shadden, TBCD.

Passed; Insert.

Judge Sylvia went to agenda item 1.1 & 1.4 under Administration.

19-03-103 Motion made by Tice and seconded by Nelson to approve implementing a Chambers County Courthouse Media Policy. Comment by

Scott Peal, County Attorney; Brian Hawthorne, Sheriff; and Wade Thibodeaux, Hometown Press.

Passed; Insert.

19-03-104 Motion made by Gore and seconded by Nelson to approve request of Blake Turner to renew the Agriculture and Hunting Lease, 421.959 acres located in the T & N O RR Company Survey, Abstract No. 245 and A. Middleton Survey, Section NO. 88, Abstract No. 445, Chambers County, Texas. Comment by Scott Peal, County Attorney.

Passed; Insert.

Judge Sylvia went to agenda item 15.1 under Mosquito Control.

19-03-105 Motion made by Combs and seconded by Gore to approve purchase of a 2012 Genie Industries forklift from Equipment Depot in the amount of \$29,500.00. Comment by George Barrera, Purchasing Agent.

Passed; Insert.

Judge Sylvia went to agenda item 18.1 & 18.2 under Personnel.

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

19-03-106 Motion made by Combs and seconded by Tice to approve payroll changes as presented.

Passed; Insert.

At this time, Judge Sylvia went to the Consent Agenda. Item 19.6 was pulled for discussion specifically vacation carryover for Lawrence Lewis.

19-03-107 Motion made by Gore and seconded by Tice to approve 200 hours of vacation carryover for Lawrence Lewis and must be used by June 30, 2019.

Passed; Insert.

19-03-108 Motion made by Combs and seconded by Nelson to approve all other Consent agenda items as presented.

Passed; Insert.

Judge Sylvia went to Citizens Comments.

Patti Henry, District Clerk invited everyone to the open house in the District Clerk's Office to off the renovations.

Court recessed at 10:38 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 1.2, 4.1, & 5.2. Court reconvened at 11:54 a.m. into Open Session. Judge Sylvia began with agenda item 1.2 under Administration.

19-03-109 Motion made by Nelson and seconded by Tice to reject payment for personal property repair costs, such damage occurring on County property.

Passed; Insert.

Judge Sylvia went to agenda item 4.1 under Engineering/Project Management.

19-03-110 Motion made by Nelson and seconded by Combs to approve settlement with Jindal Saw for \$47,500.00 payment to Chambers County and a fee simple conveyance of the 5.2929 acres of real property in exchange for the joint dismissal of the litigation between Jindal Saw and Chambers County.

Passed; Insert.

Judge Sylvia went to agenda item 5.2 under Economic Development.

19-03-111 Motion made by Combs and seconded by Tice to reject all bids and resolicit bids for 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 Materials Bid. Comment by George Barrera, Purchasing Agent and Scott Peal, County Attorney.

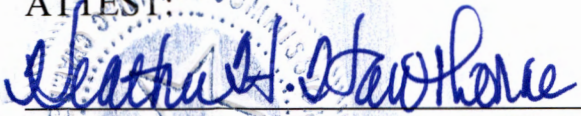
Passed; Insert.

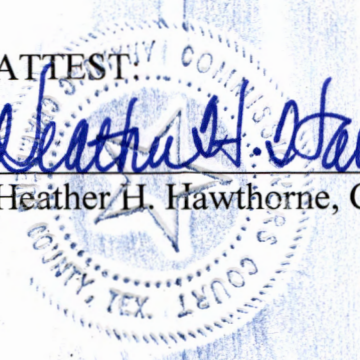
The following visitors, department, agency, or business they represent were present in Court today:

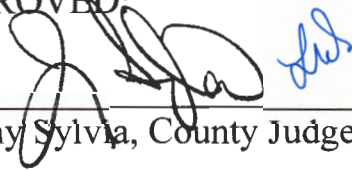
Kris Hampton	County Clerk's Office
Lauren Van Deventer	County Judge's Office
Mike Lessley	Chambers Co. Project Manager
Nikki Whittington	Chambers County Treasurer
Scott Peal	County Attorney
Brian Hawthorne	Sheriff
Cory Taylor	Chambers County Engineer
George Barrera	Purchasing
Kim Turner	Emergency Management
Sue Hawthorne	Anahuac Progress
Gloria Roemer	Seabreeze Beacon
Lyndsey Davis	Auditor's Office
Haley Moreno	Auditor's Office
Tony Sims	Auditor
Patti Henry	District Clerk
Bill Vola	Emergency Management
Sarah Cerrone	Economic Development
Samantha Humphrey	Economic Development
Jessica Laskoskie	Indigent Health
Aaron Thomas	Judges' Office
B. J. Simon	Baytown EDF
Nathan Brandimarte	OBT
John Klein	CCID #1
Jerry Shadden	TBCD
Wade Thibodeaux	Hometown Press
Patrick Wiltshire	Public Management Inc.
David Kadjar	Kilgore Park, LLC
Lindy Pitre	CC Extension Office
Megan Carter	Extension Office
Nikki Fitzgerald	Extension Office
Tyler Fitzgerald	Citizen
Steven Gularte	Chambers Health
Jeff Scogin	LJA Engineering

There being no further business, Court adjourned at 11:59 a.m.

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ATTEST:  
  
Heather H. Hawthorne, County Clerk



APPROVED:  
  
Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES  
REGULAR MEETING  
March 12, 2019

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