

On this the 26<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

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. Judge Sylvia, offered prayer and then led the audience in the Pledge of Allegiance to the American flag and to the Texas flag.

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

Agenda item 7.1-Discuss and consider update on Hurricane Harvey Insurance Claim associated with flooded County Buildings. Comment by Lisa McCaig, Texas Association of Counties (TAC) and George Barrera, Purchasing Agent.

**No Action.**

Judge Sylvia went to several agenda items under Economic Development.

19-03-112 Motion made by Gore and seconded by Tice to award bid to Ameritex for materials associated to the Mayhaw Bayou project in the amount of \$468,840.00 associated with the County’s CDBG-DR Contract No. 12-286-000-5634. Comment by Cody Crowley, LJA.

Passed; Insert.

19-03-113 Motion made by Gore and seconded by Tice to award bid to ERS of MS, Inc., for materials associated to the Mayhaw Bayou project in the amount of \$385,885.50 associated with the County’s CDBG-DR Contract No. 12-286-000-5634. Comment by Cody Crowley, LJA.

Passed; Insert.

19-03-114 Motion made by Nelson and seconded by Gore to award bid to Simco for materials associated to the Mayhaw Bayou project in the amount of \$345,627.00 associated with the County's CDBG-DR Contract No. 12-286-000-5634. Comment by Cody Crowley, LJA.

Passed; Insert.

Judge Sylvia went to the Consent Agenda. Item 19.20 is Tabled and items 19.13 & 19.26 were pulled for discussion.

19-03-115 Motion made by Tice and seconded by Combs to approve the Consent Agenda as presented. Comments by Mike Lessley, Project Manager and Scott Peal, County Attorney.

Passed; Insert.

Judge Sylvia went to agenda item 5.4 under Economic Development.

19-03-116 Motion made by Combs and seconded by Gore to approve the updated Chapter 381 Economic Development Policy. Comment by B. J. Simon, Baytown EDF.

Passed; Insert.

At this time, Court recessed at 10:14 a.m. out of Open Session into a Public Hearing to discuss agenda item 4.1. With there being no public comments, court adjourned at 10:14 a.m. out of Public Hearing and back into Regular Session. Judge Sylvia went to several agenda items under Engineering/Project Management. Let the record reflect that Commissioner Gore stepped out of court.

19-03-117 Motion made by Combs and seconded by Nelson to approve the renaming of Cedar Port Boulevard from South Greenwood to Osprey barge Property in Baytown, Texas, to Barge Dock Road. Gore not present for vote.

Passed; Insert.

19-03-118 Motion made by Combs and seconded by Nelson to approve process to change a portion of Fisher Road to Cedar Port Parkway. Gore not present for vote.

Passed; Insert.

Agenda item 4.8-Discuss and consider county right-of-way License Agreement for Southwinds POA on Kilgore Parkway.

**Tabled.**

Let the record reflect Commissioner Gore returned to court at 10:30 a.m.

19-03-119 Motion made by Combs and seconded by Tice to approve County Resolution regarding House Bill 2781, and the effect SH 99 has on SH 146. Comment by Scott Peal, County Attorney and Brad Wilber, Road & Bridge.

Nelson voted No.

Passed; Insert.

Judge Sylvia went to agenda item 1.1 under Administration.

19-03-120 Motion made by Nelson and seconded by Gore to approve amending lease to include Joint Venture verbiage and include Brandy Nicole Turner with Blake Turner's 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 445, Chambers County, Texas. Comment by Scott Peal, County Attorney.

Passed; Insert.

At this time, Judge Sylvia went to agenda items 7.2 & 7.3 under Maintenance & Buildings.

19-03-121 Motion made by Gore and seconded by Tice to approve hiring Beam Professional Services (PBK Architects) to assist in design of several countywide roof repairs in the amount of \$30,000.00. Comment by George Barrera, Purchasing Agent.

Passed; Insert.

19-03-122 Motion made by Combs and seconded by Tice to approve to seek RFQ's (Request for Qualifications) for a Consultant, specializing in criminal justice construction and to assist the County with the proposed Justice Center Project. Comment by George Barrera, Purchasing Agent.

Passed; Insert.

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

19-03-123 Motion made by Gore and seconded by Tice to approve hiring Fitch & Associates to do a study of our Countywide EMS services in the amount of \$42,500.00. Comment by Kim Turner, Emergency Management and George Barrera, Purchasing Agent.

Passed; Insert.

Judge Sylvia went to agenda item 17.1 under Law Enforcement.

19-03-124 Motion made by Gore and seconded by Tice to approve the creation of a liaison detective which will assist the District Attorney's Office full-time. Comment by Gilbert Philips, Sheriff's Office and Eric Carcerano, District Attorney's Office.

Passed; Insert.

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

19-03-125 Motion made by Combs and seconded by Gore to approve job descriptions as presented. Comment by Nikki Whittington, Treasurer and Tony Sims, Auditor.

Passed; Insert.

19-03-126 Motion made by Nelson and seconded by Tice to approve payroll changes as presented. Comment by Nikki Whittington, Treasurer.

Passed; Insert.

The court took a short break at 10:52 a.m. and reconvened at 11:11 a.m. Judge Sylvia went to several agenda items under Financial.

19-03-127 Motion made by Gore and seconded by Tice to approve executing an engagement letter with Lauterbach & Amen, LLP to provide professional services for the actuarial reporting of the County's other post-employment benefits (OPEB) liability for the 2018 comprehensive annual financial report and to prepare an OPEB funding policy for the established trust. Comment by Tony Sims, Auditor and Michael Manders, Auditor's Office.

Passed; Insert.

19-03-128 Motion made by Combs and seconded by Tice to approve request from Anahuac ISD for Permanent School Fund withdrawal in the amount of \$211,961.75. Comment by Nikki Whittington, Treasurer.

Passed; Insert.

Agenda item 2.3-Discuss and consider 2018 Chambers County Youth Project Show, Chambers County Youth Project Show Ranch Rodeo, and Chambers County Youth Project Show Scholarship Audit Report.

**Tabled.**

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

Agenda item 4.3-Discuss and consider approving a contract with Wells Land Survey to survey and establish an official route and provide documents for purchase of roadway right-of-way for proposed EW-4 from FM 2354 to west of SH99. Comment by Scott Peal, County Attorney.

**Tabled.**

19-03-129 Motion made by Tice and seconded by Nelson to approve for Road & Bridge to install stop signs on Main St. at Texas Ave. in the City of Anahuac as requested by the City of Anahuac. Comment by Brad Wilber, Road & Bridge.

Passed; Insert.

19-03-130 Motion made by Combs and seconded by Tice to approve HPP to improve a portion of Needlepoint Rd. between their driveways to handle anticipated additional truck traffic from new driveways. Comment by Scott Peal, County Attorney.

Amended motion and second approve HPP to improve a portion of Needlepoint Rd. between their driveways to handle anticipated additional truck traffic from new driveways contingent upon the County Engineer's review and approval of their construction plans.

Passed; Insert.

19-03-131 Motion made by Gore and seconded by Tice to approve of additional scope for up to \$10,000.00 needed to under the existing Oak

Street Bridge contract with LJA Engineering to allow them to subcontract with a company to provide the road boring data required to complete the bridge foundation design.

Passed; Insert.

19-03-132 Motion made by Combs and seconded by Tice to approve of temporary road closure at SH99 and West Bay Road intersection.

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
Gilbert Phillips	Sheriff's Office
Sherry Rundzieher	Sheriff's Office
Brad Wilber	Road & Bridge
George Barrera	Purchasing
Kim Turner	Emergency Management
Sue Hawthorne	Anahuac Progress
Gloria Roemer	Seabreeze Beacon
Michael Manders	Auditor's Office
Haley Moreno	Auditor's Office
Tony Sims	Auditor
Tammy Yarter	Technology
Sarah Cerrone	Economic Development
Samantha Humphrey	Economic Development
Aaron Thomas	Judges' Office
Eric Carcerano	District Attorney's Office
B. J. Simon	Baytown EDF
Nathan Brandimarte	OBT
John Klein	CCID #1
Jerry Shadden	TBCD
Patrick Wiltshire	Public Management Inc.
David Kadjar	Kilgore Park, LLC

Cody Croley  
Ignacio Ramirez

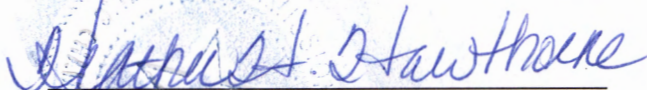
LJA Engineering  
City of Baytown



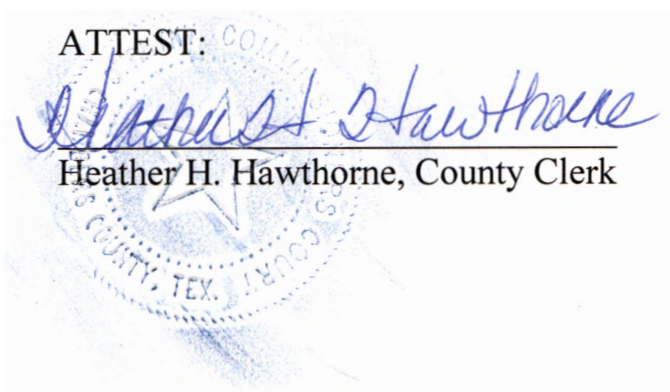
There being no further business, Court adjourned at 11:37 a.m.

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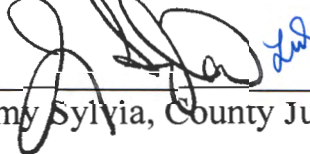
ATTEST:



Heather H. Hawthorne, County Clerk



APPROVED:



Jimmy Sylvia, County Judge



COMMISSIONERS' COURT MINUTES  
REGULAR MEETING  
March 26, 2019

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Fund withdrawal in the amount of \$211,961.75.

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