

On this the 14th day of May, 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.

Citizens Comments:

Lane Fortenberry-spoke on behalf of Spindletop Center about Mental Health Awareness Month.

Kirk Moore-thanked the Court and Chambers County for their support of the Rocket Club and "Systems Go".

Brandon Bess-spoke in favor of Anahuac National Bank regarding the County Depository.

Rhonda Devillier-spoke on behalf of Prosperity Bank regarding the County Depository.

Judge Sylvia went to several agenda items under Administration.

19-05-180 Motion made by Combs and seconded by Tice to approve Proclamation proclaiming May 2019 as "Older Americans Month". Comments by Kara Anders and Jennifer Bowles, Adult Protective Services.

Passed; Insert.

19-05-181 Motion made by Tice and seconded by Gore to approve Resolution recognizing May 12-18, 2019, as National Hospital Week with the official theme of "Celebrating Hope and Healing".

Passed; Insert.

19-05-182 Motion made by Combs and seconded by Tice to approve Resolution in support of B.A.C.A. Bikers Against Child Abuse, Inc. Comment by Johnny Hues, B.A.C.A.

Passed; Insert.

At this time, Judge Sylvia went to the Consent Agenda. Items 19.1, 19.2, 19.13, & 19.25 were pulled for discussion. Item 19.25 will be pulled.

19-05-183 Motion made by Gore and seconded by Tice to approve all items under the Consent agenda except item 19.25. Comment by Scott Peal, County Attorney and George Barrera, Purchasing.

Passed; Insert.

Judge Sylvia went to several agenda items under Economic Development.

19-05-184 Motion made by Combs and seconded by Tice to approve Lonestar NGL Asset Holdings II, LLC-Frac. 7 Economic Development Agreement. Comment by B. J. Simon, Baytown EDF.

Passed; Insert.

19-05-185 Motion made by Nelson and seconded by Tice to approve ONEOK Hydrocarbon, LP-MB5 Economic Development Agreement. Comment by B. J. Simon, Baytown EDF.

Passed; Insert.

19-05-186 Motion made by Tice and seconded by Nelson to approve Ameriport-B12 Reinvestment Zone Application and to set a public hearing for May 28, 2019, at 10:00 a.m. Comment by B. J. Simon, Baytown EDF.

Passed; Insert.

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

19-05-187 Motion made by Combs and seconded by Tice to approve negotiations for a contract with Gary McClure Consulting, LLC to assist with the Justice Center Project. Comment by George Barrera, Purchasing and Gary McClure, Gary McClure Consulting, LLC.

Passed; Insert.

Judge Sylvia went to agenda item 5.1 under Economic Development.

19-05-188 Motion made by Gore and seconded by Nelson to approve a Memorandum of Understanding (MOU) between Chambers County and Trinity Bay Conservation District (TBCD), pertaining to the application and use of Hurricane Harvey Disaster Recovery grants which, if received, will be used for restoration/construction of damaged sewer infrastructure related to Hurricane Harvey. Comment by Patrick Wiltshire, Public Management Inc. and Samantha Humphrey, Economic Development.

Passed; Insert.

Judge Sylvia went to agenda item 2.1 under Financial. Commissioner Nelson requested to take the agenda item to Executive Session.

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

Agenda item 10.1-Discuss and consider cost sharing with East Chambers ISD to extend water main and fire hydrants from SH 124 to T. Jones-Winnie, TX. Comment by Ryan Holzaepfel, Fire Marshall.

Tabled.

At this time, Judge Sylvia went to agenda item 7.1 under Maintenance & Buildings.

Agenda item 7.1-Discuss and consider Climatec Automated Building Management System annual service contract in the amount of \$10,920.00.

Tabled.

Court recessed at 10:29 a.m. out of Open Session and into Executive Session, Consultation with Attorney, Section 551.071, Gov. Code, V.T.C.S to discuss agenda items 2.1. Court reconvened at 11:02 a.m. into Open Session. Judge Sylvia went to agenda item 2.1 under Financial. For the record Judge Sylvia did not attend Executive Session on this agenda item.

19-05-189- Motion made by Gore and seconded by Tice to select Anahuac National Bank as the new depository for Chambers County. Judge Sylvia abstained from the vote.

Passed; Insert.

Judge Sylvia went to several agenda items under Personnel.

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

19-05-190 Motion made by Combs and seconded by Nelson to approve all payroll changes except Randy Viator.

Passed; Insert.

Court recessed at 11:08 a.m. out of Open Session and into Executive Session, Personnel, Section 551.078, Gov. Code, V.T.C.S to discuss agenda items 18.3. Court reconvened at 11:38 a.m. into Open Session. Judge Sylvia went to agenda item 18.3 under Personnel.

19-05-191 Motion made by Combs and seconded by Tice to hire Edward Gallaway as the Solid Waste Director, Group 28/8 (\$74,000.00) effective June 1, 2019. Comment by, Jimmy Kahla, Solid Waste.

Passed; Insert.

Judge Sylvia went to agenda item 2.2 under Financial.

19-05-192 Motion made by Combs and seconded by Gore to approve Proclamation declaring May 2019 as International Internal Audit Awareness Month. Presentation by Brooke Jacobson, Auditor's Office.

Passed; Insert.

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

19-05-193 Motion made by Tice and seconded by Gore to approve purchase of a Bobcat Skid Steer with forestry mulcher head from Bobcat of Houston in the amount of \$52,126.09. Comment by Cory Taylor, Engineer.

Passed; Insert.

19-05-194 Motion made by Combs and seconded by Nelson to approve the Quit Claim Deed from Chambers County to Chambers County Improvement District #1 (CCID#1) regarding two (2) tracts of land, containing Powers Road and Powers Road Extension. Comment by Cory Taylor, Engineer.

Passed; Insert.

19-05-195 Motion made by Combs and seconded by Tice to explore options on realigning Needlepoint Road to connect to FM 565 South. Comment by Cory Taylor, Engineer.

Passed.

Agenda item 4.4-Discuss and consider approving the cleaning/hydro axing of Anahuac ditch or going out for bids.

Tabled.

Agenda item 4.5-Discuss and consider update on Loughridge Bridge after TXDOT (Texas Department of Transportation) analysis.

No Action.

Agenda item 4.6-Discuss and consider update on FM 1409 progress.

No Action.

Agenda item 4.7-Discuss and consider approving proposal from Jim Roberts to model actual detention capacity of Kilgore Regional Drainage Project in the amount of \$19,600.00.

Tabled.

Agenda item 4.8-Discuss and consider approving the engineering fee for design of Change Order No. 1 on Segment 2, previously approved for Kilgore Regional Drainage Project in the amount of \$25,049.00.

Tabled.

Judge Sylvia went to agenda item 17.1 under Law Enforcement.

Agenda item 17.1-Discuss and consider right-of-entry/Indemnification Agreement regarding private land for Sheriff's Office employee training.

Pulled.

Judge Sylvia went to agenda item 1.4 under Administration.

Agenda item 1.4-Discuss and consider violations to the Purchasing Card Process and Policy.

Tabled.

Court recessed at 12:02 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 1.3 & 1.6. Court reconvened at 12:46 p.m. into Open Session. Judge Sylvia went to agenda items 1.3, & 1.6 under Administration.

Agenda item 1.3-Discuss and consider update on Government Code 409.211 and potential litigation.

No Action.

Agenda item 1.6-Discuss and consider acquisition of real property for official County use and improvement.

No Action.

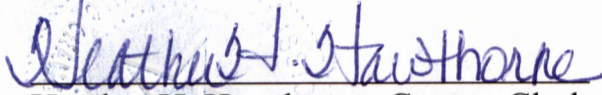
The following visitors, department, agency, or business they represent were present in Court today:

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
Cory Taylor	Engineer
Lupe Guzman	Road & Bridge
Lawrence Lewis	Mosquito Control
George Barrera	Purchasing
Ryan Holzaepfel	Fire Marshall
Roy Turner	Emergency Management
Mary Beth Bess	Wellness
Sue Hawthorne	Anahuac Progress
Gloria Roemer	Seabreeze Beacon
Wade Thibodeaux	Hometown Press
Tony Sims	Auditor
Sarah Cerrone	Economic Development
Samantha Humphrey	Economic Development

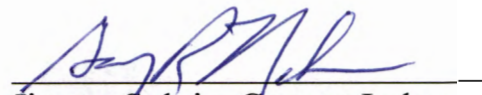
Aaron Thomas	Judges' Office
B. J. Simon	Baytown EDF
Nathan Brandimarte	OBT
Rhonda Devillier	Prosperity Bank
Ava English	Anahuac National Bank
Ken Moore	Anahuac National Bank
Maci Whittington	Anahuac National Bank
John Jenkins	Anahuac National Bank
Tan Williams	Anahuac National Bank
Dave Wilcox	Anahuac National Bank
Patrick Wiltshire	Public Management Inc.
Brandon Bess	Citizen
Johnny Hues	BACA
Sheila Tweety	BACA
Robert Carroll	BACA
Melissa Thomas	District Attorney's Office
Charles King	BACA
Kirk Moore	Anahuac ISD
David Kadjar	Kilgore Park LLC
Nellie Lundsford	Chambers Health
Julia Barber	Citizen
Gary McClure	McClure Consulting
Jennifer Bowles	Adult Protective Services
Kara Anders	Adult Protective Services

There being no further business, Court adjourned at 12:46 p.m.

ATTEST:


Heather H. Hawthorne, County Clerk

APPROVED:


~~Jimmy Sylvia, County Judge~~
Gary Nelson Pro-tem

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
May 14, 2019

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Agenda item 10.1-Discuss and consider cost sharing with East Chambers ISD to extend water main and fire hydrants from SH 124 to T. Jones-Winnie, TX. Comment by Ryan Holzaepfel, Fire Marshall-**Tabled.**

Agenda item 7.1-Discuss and consider Climatec Automated Building Management System annual service contract in the amount of \$10,920.00-**Tabled.**

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

19-05-190 Motion made by Combs and seconded by Nelson to approve all payroll changes except Randy Viator.

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Road and Powers Road Extension.

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Agenda item 4.4-Discuss and consider approving the cleaning/hydro axing of Anahuac ditch or going out for bids-**Tabled.**

Agenda item 4.5-Discuss and consider update on Loughridge Bridge after TXDOT (Texas Department of Transportation) analysis-**No Action.**

Agenda item 4.6-Discuss and consider update on FM 1409 progress-**No Action.**

Agenda item 4.7-Discuss and consider approving proposal from Jim Roberts to model actual detention capacity of Kilgore Regional Drainage Project in the amount of \$19,600.00-**Tabled.**

Agenda item 4.8-Discuss and consider approving the engineering fee for design of Change Order No. 1 on Segment 2, previously approved for Kilgore Regional Drainage Project in the amount of \$25,049.00-**Tabled.**

Agenda item 17.1-Discuss and consider right-of-entry/Indemnification Agreement

regarding private land for Sheriff's
Office employee training-**Pulled.**

Agenda item 1.4-Discuss and consider
violations to the Purchasing Card
Process and Policy-**Tabled.**

Agenda item 1.3-Discuss and consider
update on Government Code 409.211
and potential litigation-**No Action.**

Agenda item 1.6-Discuss and consider
acquisition of real property for official
County use and improvement-**No
Action.**