

On this the 26th day of February, 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 1.1 under Administration.

19-02-77 Motion made by Tice and seconded by Gore to approve recognizing March 2019 as National IDD (Intellectual and Development Disabilities) Awareness Month. Comment by Lane Fortenberry, Spindletop Center.

Passed; Insert.

Judge Sylvia went to several agenda items under Economic Development & Tourism.

19-02-78 Motion made by Nelson and seconded by Combs to approve Change Order No. 1 for TWDIRT, LLC associated to Old River Ditch Phase II in the amount of \$19,800.00 for slope stabilization. Comment by Patrick Wiltshire, Public Management Inc. and George Barrera, Purchasing Agent.

Passed; Insert.

19-02-79 Motion made by Nelson and seconded by Tice to approve Resolution adopting Civil Rights/Equal Opportunity/Fair Housing policies associated and required for participation in federally funded programs. Comment by Patrick Wiltshire, Public Management Inc.

Passed; Insert.

19-02-80 Motion made by Nelson and seconded by Gore to approve Resolution authorizing designated signatories for contractual documents and requests for payment pertaining to the Community Development Block Grant Program (CDBG). Comment by Patrick Wiltshire, Public Management Inc.

Passed; Insert.

Judge Sylvia went to agenda item 14.1 under Health & Welfare.

19-02-81 Motion made by Gore and seconded by Tice to approve the renewal application for the County's license to operate the Arboretum of Winnie Nursing and Rehabilitation Center. Comments by Johnny Thompson, Arboretum; Nikki Whittington, Treasurer; and Tony Sims, Auditor.

Passed; Insert.

At this time, Judge Sylvia went to agenda item 17.1 under Law Enforcement.

Agenda item 17.1-Discuss and consider Out of County inmate housing for change of venue. Comment by Brian Hawthorne, Sheriff.

No Action.

Judge Sylvia went to agenda item 16.2 under Library & Historical.

19-02-82 Motion made by Gore and seconded by Tice to select All in Natural Stone, Jose Toriello to create limestone base for the bronze monument at Fort Anahuac Park. Comment by Sheryl Shaw, Chambers County Historical Commission.

Passed; Insert.

At this time, Court recessed at 10:15 a.m. out of Open Session into a Public Hearing to discuss agenda item 5.4. With there being no public comments, court adjourned at 10:16 a.m. out of Public Hearing and back into Regular

Session. Judge Sylvia went to agenda item 5.5 under Economic Development & Tourism.

19-02-83 Motion made by Combs and seconded by Tice to approve Order designating the Clay Partners 2019 Reinvestment Zone. Comment by Lacey Shuman, Baytown, EDF.

Passed; Insert.

Judge Sylvia went to agenda item 1.2 under Administration.

19-02-84 Motion made by Combs and seconded by Gore to hire a broker to list property on the market for a minimum market value to be determined. Comment by Scott Peal, County Attorney and Cory Taylor, County Engineer.

Amended motion and second to hire a broker to list property on the market for a minimum market value to be determined and that Chambers County would keep the mineral rights.

Passed; Insert.

Judge Sylvia went to agenda item 9.1 under Environmental Protection.

Agenda item 9.1-Discuss and consider authorizing Road & Bridge and the Solid Waste Department in the abatement process of clearing and abandoned vehicle and rubbish from the property at 807 9th Street being TR 1435-12-1, Winnie Suburbs Subdivision in Chambers County, Texas, per the Health & Safety Code Sec. 343.011; and the filing of a lien against the property. Comment by Darla Branch and Victoria Figueroa, Environmental Health and Nancy Hebert, property owner.

Tabled.

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

19-02-85 Motion made by Combs and seconded by Tice to set a public hearing for March 26, 2019, at 10:00 a.m. to start the process of changing the name of Cedar Port Blvd. to Barge Dock Road and post the notice in the paper as well as ask Road & Bridge to assign an address for Cedar Port Blvd. Comment by John Klein, Cedar Port; Scott Peal, County Attorney; and Cory Taylor, County Engineer.

Amended motion and second to set a public hearing for March 26, 2019, at 10:00 a.m. to start the process of changing the name of Cedar Port Blvd. to Barge Dock Road.

Passed; Insert.

19-02-86 Motion made by Nelson and seconded by Gore to approve request from ONEOK for permission to survey Parcel 2549, to construct two (2) 16" pipelines from ONEOK, Mont Belvieu Storage to West Winfree Station, Chambers County, Texas. Comment by Cory Taylor, County Engineer.

Passed; Insert.

19-02-87 Motion made by Combs and seconded by Nelson to approve Change Order No. 1 for Kilgore Parkway Detention, Segment 2 with SER Contractors for back slope interceptors in the amount of \$136,186.50. Comment by Cory Taylor, County Engineer.

Passed; Insert.

19-02-88 Motion made by Combs and seconded by Tice to approve the Letter of No Objections (LONO's) from Dow Chemical and Air Products for Kilgore Regional, Segment 2. Comment by Cory Taylor, County Engineer.

Passed; Insert.

19-02-89 Motion made by Tice and seconded by Gore to approve the purchase of 200 tons of Black Base Cold lay for an estimated amount of \$14,835.80 through the Smart Buy Co-op program. Comment by Cory Taylor, County Engineer.

Passed; Insert.

At this time, Judge Sylvia went to agenda items 2.1 & 2.2 under Financial.

19-02-90 Motion made by Nelson and seconded by Combs to accept into record 2017-2018 Wellness Audit Report. Comment by Brooke Jacobson, Auditor's Office.

Passed; Insert.

19-02-91 Motion made by Gore and seconded by Nelson to approve request from Barbers Hill ISD for Permanent School Fund withdrawal in the amount of \$917,114.51. Comment by Nikki Whittington, Treasurer and

Tony Sims, Auditor.

Passed; Insert.

Judge Sylvia went to several agenda items under Maintenance & Buildings.

19-02-92 Motion made by Tice and seconded by Gore to approve replacing both sand filters and multi-port valves at the Double Bayou Swimming Pool from Cryer Pools & Spas, Inc., in the amount of \$5,500.00. Comment by Mike Lessley, Project Manager.

Passed; Insert.

Agenda item 7.2-Discuss and consider hiring Beam Professionals as the Engineer to provide bid documents and site inspections for 2019 roofing projects.

Tabled.

19-02-93 Motion made by Tice and seconded by Gore to approve transferring monies from other Tax Note budgeted items to cover expenses for the concession stand at the Winnie Arena. Comments by George Barrera, Purchasing; Aaron Thomas, County Judge's Office; Tony Sims, Auditor; Mike Lessley, Project Manager; and Lyndsey Davis, Auditor's Office.

Passed; Insert.

At this time, Judge Sylvia went to agenda items 18.1 & 18.2 under Personnel.

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

19-02-94 Motion made by Gore and seconded by Tice to approve payroll changes as presented.

Passed; Insert.

Judge Sylvia went to the Consent agenda. Item 19.5 was pulled for discussion.

19-02-95 Motion made by Combs and seconded by Gore to approve all consent agenda items including the change in item 19.5 under motion 19-02-71.

Passed; Insert.

The court took a short recess at 11:08 a.m. and reconvened at 11:36 a.m. Judge Sylvia went to agenda item 16.1 under Library & Historical.

19-02-96 Motion made by Tice and seconded by Combs to authorize using the Competitive Sealed Proposal Project delivery method for the procurement of the Juanita Hargraves Memorial Branch Library in Winnie, Texas. Comment by Jeff Chapman, PBK and George Barrera, Purchasing Agent.

Passed; Insert.

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

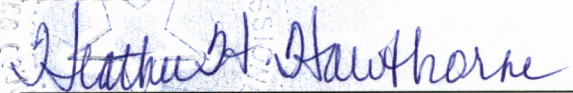
Kris Hampton	County Clerk's Office
Lauren Van Deventer	County Judge's Office
Mike Lessley	Chambers Co. Project Manager
Nikki Whittington	Chambers County Treasurer
Scott Peal	County Attorney
Brian Hawthorne	Sheriff
Gilbert Phillips	Sheriff's Office
Cory Taylor	Chambers County Engineer
George Barrera	Purchasing
Sue Hawthorne	Anahuac Progress
Gloria Roemer	Seabreeze Beacon
Lyndsey Davis	Auditor's Office
Brooke Jacobson	Auditor's Office
Ashley Savell	Auditor's Office
Tony Sims	Auditor
Valerie Jensen	Librarian
Darla Branch	Environmental Health
Victoria Figueroa	Environmental Health
Lupe Guzman	Road & Bridge
Lacee Schuman	Baytown EDF
Aaron Thomas	Judges' Office
Nathan Brandimarte	OBT
John Klein	Cedar Port
Wade Thibodeaux	Hometown Press
Patrick Wiltshire	Public Management Inc.
David Kadjar	Kilgore Park, LLC

Sheryl Shaw
Bobby Scherer
Nancy Hebert
Johnny Thompson
Patricia Fontenot
Lane Fortenberry
Ivan Canales

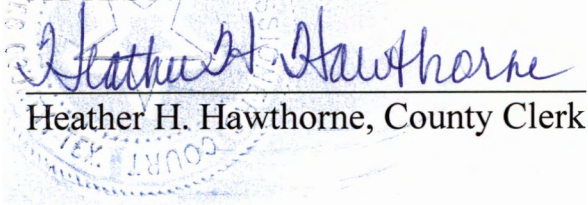
CC Historical Commission
CC Historical Commission
Citizen
Arboretum of Winnie
Spindletop Center
Spindletop Center
Senator Creighton

There being no further business, Court adjourned at 11:40 a.m.

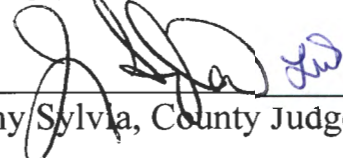
ATTEST:



Heather H. Hawthorne, County Clerk



APPROVED:



Jimmy Sylvania, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
February 26, 2019

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housing for change of venue.
 Comment by Brian Hawthorne,
 Sheriff-**No Action.**

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from Cryer Pools & Spas, Inc., in the amount of \$5,500.00.

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- 19-02-94 Motion to approve payroll changes as presented.
- 19-02-95 Motion to approve all consent agenda items including the change in item 19.5 under motion 19-02-71.
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