

On this the 25th day of June, 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 began with Citizens Comments.

Citizens Comments:

John Willey-spoke in favor of County Wide EMS.

Judge Sylvia went to agenda item 1.1 under Administration.

19-06-251 Motion made by Gore and seconded by Nelson to approve renewal of Property Insurance with Texas Association of Counties in the amount of \$437,052.00.

Passed; Insert.

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

19-06-252 Motion made by Combs and seconded by Nelson to approve FY19 contract amendment and FY20 contract (IT support and internet). Comment by Angela Kear, WIC Director.

Passed; Insert.

Judge Sylvia went to agenda items 5.1 & 5.4 under Economic Development & Tourism.

Agenda item 5.1-Discuss and consider Resolution regarding the Chambers County Hurricane Harvey CDBG-DR Buyout/Acquisition Allocation.

Tabled.

19-06-253 Motion made by Tice and seconded by Combs to approve Family WTS, LLC Reinvestment Zone designation application.

Passed; Insert.

Judge Sylvia went to the Consent Agenda.

19-06-254 Motion made by Combs and seconded by Gore to approve the Consent Agenda as presented.

Passed; Insert.

At this time, Court recessed at 10:01 a.m. out of Open Session into a Public Hearing to discuss agenda item 5.3. With there being no public comments, court adjourned at 10:02 a.m. out of Public Hearing and back into Regular Session. Judge Sylvia went to agenda item 5.3 under Economic Development & Tourism.

19-06-255 Motion made by Combs and seconded by Tice to approve Order designating the P8/CPL 1 Propco, LLC Reinvestment Zone.

Passed; Insert.

Judge Sylvia went to agenda item 1.2 under Administration.

Agenda item 1.2-Discuss and consider leasing approximately 8.6 acres of county property in Cove, Texas to the public and; 1) what portion of the property, if not the whole and 2) limitations in use, if any. Comment by Scott Peal, County Attorney.

Pulled.

Judge Sylvia went to agenda item 6.1 under Parks & Recreation.

19-06-256 Motion made by Tice and seconded by Gore to approve request from the Chambers County Youth Livestock Show & Ranch Rodeo (CCYLSRR) directors to approve a single group of payments to distribute

net livestock sale proceeds to the 2019 CCYLSRR Exhibitors in the amount of \$610,134.85. Comment by Grant Smith, Parks & Recreation.

Passed; Insert.

The court took a short break at 10:30 a.m. & reconvened at 10:40 a.m. Judge Sylvia began with agenda item 9.1 under Environmental Protection.

Agenda item 9.1-Discuss and consider presentation of the new Chambers County on-line permitting system which is administered through "My Government Online". Presentation by Darla Branch.

No Action.

At this time, Judge Sylvia went to several agenda items under Law Enforcement.

19-06-257 Motion made by Tice and seconded by Gore to approve the purchase of a SafeBoat" using the "1122 Programs/GSA" in the amount of \$374,974.53.

Passed; Insert.

19-06-258 Motion made by Combs and seconded by Tice to approve contract agreement for dental services for Chambers County inmates from Dentrust Dental Texas, PC.

Passed; Insert.

19-06-259 Motion made by Tice and seconded by Nelson to approve contract between Chambers County Sheriff's Office and LaSalle Corrections for housing and care of inmates.

Passed; Insert.

19-06-260 Motion made by Combs and seconded by Tice to approve Service Agreement between Chambers County Sheriff's Office and Adele Carboni Consulting.

Passed; Insert.

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

19-06-261 Motion made by Tice and seconded by Nelson to approve contracting with PBK Architects to provide Architectural Services for an

Animal Control Complex in the amount of \$15,000.00.

Passed; Insert.

19-06-262 Motion made by Gore and seconded by Tice to approve Murrell Construction, LLC to fix the stage roof at Winnie-Stowell Park in the amount of \$8,634.40.

Passed; Insert.

19-06-263 Motion made by Tice and seconded by Gore to approve hiring OTIS Elevator Company to install the Otis Handsoff phone in the existing elevator at the courthouse in the amount of \$5,913.47.

Passed; Insert.

Judge Sylvia went to agenda item 3.1 under Road & Bridge.

19-06-264 Motion made by Gore and seconded by Tice to set a public hearing on August 13, 2019, at 10:00 a.m. to discuss creation of a County Ordinance regarding solicitations in the right-of-ways and public roadways of Chambers County. Comment by Larry Barron, Trade Days; Gloria Roemer, The Seabreeze Beacon; Scott Peal, County Attorney.

Passed; Insert.

Court recessed at 10:27 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 4.3, 4.4, 7.4. Court reconvened at 1:24 p.m. into Open Session. Judge Sylvia began with agenda items 1.4 & 1.3 under Administration.

19-06-265 Motion made by Combs and seconded by Gore to approve Resolution recognizing Col. Lars Zetterstorm for his service to the Galveston U.S. Corp of Engineers.

Passed; Insert.

Agenda item 1.3-Discuss and consider resale offer from Miguel Sosa in the amount of \$4,890.00, Parcel 13213, Chambers County vs. Almease Marie Pinchback (Cause No. CV27375).

Tabled.

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

19-06-266 Motion made by Combs and seconded by Tice to not exercise right of first refusal for a certain sixty five (65) acre tract, Chambers County School Land-Crockett, County, Texas.

Passed; Insert.

Agenda item 4.4-Discuss and consider acquisition of real property for official County use and improvement.

No Action.

Agenda item 4.1-Discuss and consider Orbit Gulf Coast NGL, Exports, LLC request for a pipeline easement across the Chambers County, Texas, 24.34 acre tract of land in the Hannah Nash League, Abstract No. 20, Chambers County, Texas.

Pulled.

Agenda item 4.2-Discuss and consider request from Lone Star NGL, Pipeline, LP for a pipeline easement across the Chambers County, Texas, 24.34 acre tract of land in the Hannah Nash League, Abstract No. 20, Chambers County, Texas.

Pulled.

Judge Sylvia went to agenda item 2.1 under Financial.

19-06-267 Motion made by Combs and seconded by Gore to accept Chambers County Child Welfare Board 2018 Annual Audit.

Passed; Insert.

Judge Sylvia went to agenda item 7.4 under Maintenance & Buildings.

Agenda item 7.4-Discuss and consider hiring an Architect for the design of the Justice Center Project.

No Action.

Judge Sylvia went to several agenda items under Personnel.

19-06-268 Motion made by Gore and seconded by Combs to approve job descriptions as presented for Correctional Nurse RN/Sheriff's Office/Wellness Center; Certified Authority/WIC; Collection Station

Supervisor/Solid Waste; Criminal Intelligence Analyst/Sheriff's Office.

Passed; Insert.

19-06-269 Motion made by Gore and seconded by Combs to approve payroll changes as presented.

Passed; Insert.

19-06-270 Motion made by Tice and seconded by Nelson to approve hiring Amber Wallace (Commissioner, Pct. 2 employee) as a building inspector.

Passed; Insert.

Judge Sylvia went to agenda item 13.1 under Airports.

19-06-271 Motion made by Tice and seconded by Nelson to approve the cancellation of existing Through The Fence (TTF) Airport Use Agreements and approve the creation of new agreements for off-airport users which are compliant with TXDOT grant funding standards as presented within a two week period.

Passed; Insert.

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

Citizens Comments:

Larry Barron-spoke in favor of County Wide EMS.

Nolan George-spoke against County Wide EMS.

Gloria Roemer-spoke against County Wide EMS.

Steve Fitzgerald-spoke against County Wide EMS.

Agenda item 10.1-Discuss and consider presentation from Fitch & Associates for County-wide EMS study. Presentation by Kim Turner, Emergency Management; Thomas Moor, Fitch & Associates.

No Action.

Let the record reflect Judge Sylvia stepped out of court at 2:35 p.m., Judge Pro Tem Nelson took over and the Presentation continued with Fitch & Associates. Judge Sylvia returned at 2:45 p.m.

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

Lauren Van Deventer	County Judge's Office
Robin Edmonds	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
Lupe Guzman	Road & Bridge
Darla Branch	Environmental Health
Kim Turner	Emergency Management
George Barrera	Purchasing
Sue Hawthorne	Anahuac Progress
Gloria Roemer	Seabreeze Beacon
Tony Sims	Auditor
Lyndsey Davis	Auditor's Office
Samantha Humphrey	Economic Development
Sarah Cerrone	Economic Development
Aaron Thomas	Judges' Office
Nathan Brandimarte	OBT
Larry Barron	Citizen
Josey Theal	Mayes Middleton's Office
Michael Thompson	Manhattan Construction
Dawn Landry	Authenticity
Cole Michulk	Senator Creighton
Zane Moseley	United Way
Chelsie Mendoza	Family WTS
Ignacio Ramirez	City of Baytown
Nolan George	Winnie-Stowell EMS
John Willey	Citizen
Ryan Holzaepfel	Fire Marshall
Angela Kear	WIC
John Klein	CCID #1
James Scott	Cedar Port
Grant Smith	Parks & Recreation
Quinten Adams	Communications
B. J. Simon	Baytown, EDF

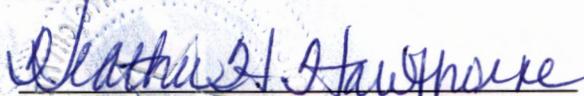
Jeff Chapman
 Allen Sims
 Valerie Jensen
 Annie Vass
 Cindy Alegria
 Tim Tyler
 Mike Shields
 Barbara Hollaway
 Ben Beauoi
 Steve Fitzsgerald
 Steven Gularte
 Hazel Meaux
 Thomas Moore
 Anthony Minge
 Jennifer Allum
 Ron Nichols
 John Redman
 Lori Sims
 John Hays
 Dennis Dugat
 Brian Singleton
 Tammy Yarter
 Austin Dubose

PBK
 LJA Engineering
 Librarian
 Library
 Library

 Baytown EDF
 Trinity Bay EMS
 Anahuac EMS
 Winnie-Stowell EMS
 Chambers Health
 Seabreeze Beacon
 Fitch & Associates
 Fitch & Associates
 Mont Belvieu Fire
 Winnie-Stowell EMS
 Anahuac EMS
 Anahuac EMS
 Anahuac EMS
 Winnie-Stowell EMS
 Anahuac EMS
 IT Director
 IT

There being no further business, Court adjourned at 2:53 p.m.

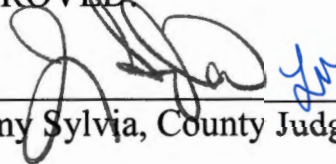
ATTEST:



Heather H. Hawthorne, County Clerk



APPROVED:



Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
June 25, 2019

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19-06-252 Motion to approve FY19 contract amendment and FY20 contract (IT support and internet).

Agenda item 5.1-Discuss and consider Resolution regarding the Chambers County Hurricane Harvey CDBG-DR Buyout/Acquisition Allocation-**Tabled.**

19-06-253 Motion to approve Family WTS, LLC Reinvestment Zone designation application.

19-06-254 Motion to approve the Consent Agenda as presented.

19-06-255 Motion to approve Order designating the P8/CPL 1 Propco, LLC Reinvestment Zone.

Agenda item 1.2-Discuss and consider leasing approximately 8.6 acres of County property in Cove, Texas to the public and 1) what portion of property, if not the whole and 2) limitations in use, if any-**Pulled.**

19-06-256 Motion to approve request from the Chambers County Youth Livestock Show & Ranch Rodeo (CCYLSRR) directors to approve a single group of payments to distribute net livestock sale proceeds to the 2019 CCYLSRR Exhibitors in the amount of \$610,134.85.

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19-06-257 Motion to approve the purchase of a SafeBoat" using the "1122 Programs/GSA" in the amount of \$374,974.53.

19-06-258 Motion to approve contract agreement for Dental Services for Inmates from Dentrust Dental Texas, PC.

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- 19-06-264 Motion to set a public hearing on August 13, 2019, at 10:00 a.m. to discuss creation of a County Ordinance regarding solicitations in the right-of-ways and public roadways of Chambers County.
- 19-06-265 Motion to approve Resolution recognizing Col. Lars Zetterstorm for his service to the Galveston U.S. Corp of Engineers.

Agenda item 1.3-Discuss and consider resale offer from Miguel Sosa in the amount of \$4,890.00, Parcel 13213, Chambers County vs. Alnease Marie Pinchback (Cause No. CV27375)-
Tabled.

- 19-06-266 Motion to not exercise Right of First Refusal for a certain 65 acre tract, Chambers County School Land-Crockett, County, Texas.

Agenda item 4.4-Discuss and consider acquisition of real property for official County use and improvement-**No Action.**

Agenda item 4.1-Discuss and consider Orbit Gulf Coast NGL, Exports, LLC request for a pipeline easement across the Chambers County, Texas, 24.34 acre tract of land in the Hannah Nash League, Abstract No. 20, Chambers County, Texas-**Pulled.**

Agenda item 4.2-Discuss and consider request from Lone Star NGL, Pipeline, LP for a pipeline easement across the Chambers County, Texas, 24.34 acre tract of land in the Hannah Nash League, Abstract No. 20, Chambers County, Texas-**Pulled.**

19-06-267 Motion to accept Chambers County Child Welfare Board 2018 Annual Audit.

Agenda item 7.4-Discuss and consider hiring an Architect for the design of the Justice Center Project-**No Action.**

19-06-268 Motion to approve job descriptions as presented for Correctional Nurse RN/Sheriff's Office/Wellness Center; Certified Authority/WIC; Collection Station Supervisor/Solid Waste; Criminal Intelligence Analyst/Sheriff's Office.

- 19-06-269 Motion to approve payroll changes as presented.
- 19-06-270 Motion to approve hiring Amber Wallace (Commissioner, Pct. 2 employee) as a building inspector.
- 19-06-271 Motion to approve the cancellation of existing Through The Fence (TTF) Airport Use Agreements and approve the creation of new agreements for off-airport users which are compliant with TXDOT grant funding standards as presented within a two week period.

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