

On this the 9th day of July, 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 items 4.3 & 4.4 under Engineering/Project Management.

Agenda item 4.3-Discuss and consider approving changes to the Chambers County Subdivision Manual to ensure that county requirements line up with state law and county procedures concerning acceptance of preliminary plats and final plats.

Tabled.

Agenda item 4.4-Discuss and consider approval of a Preliminary Plat for High Ridge Subdivision pending minor changes discussed with the developer.

Tabled.

Judge Sylvia went to agenda item 1.2 under Administration.

19-07-272 Motion made by Combs and seconded by Gore to approve resale offer from Miguel Sosa in the amount of \$4,890.00, Parcel 13213,

Chambers County vs. Almease Marie Pinchback (Cause No. CV27375).

Passed; Insert.

Judge Sylvia went to agenda items 5.2 & 5.1 under Economic Development & Tourism.

19-07-273 Motion made by Tice and seconded by Combs to approve the Hotel Occupancy Tax (HOT) Fund Application from the Friends of the Chambers County Library System (Nerd Con) in the amount of \$5,000.00.

Passed; Insert.

19-07-274 Motion made by Combs and seconded by Gore to accept into record Certificate of Construction Completion for Mayhaw Lateral, CDBG-DR Hurricane Ike Round 1 Project.

Passed; Insert.

Judge Sylvia went to agenda item 1.1 under Administration.

19-07-275 Motion made by Nelson and seconded by Combs to approve Resolution declining the Chambers County Hurricane Harvey CDBG-DR Buyout/Acquisition Allocation.

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 5.4 & 5.5 under Economic Development & Tourism.

19-07-276 Motion made by Combs and seconded by Tice to approve Order designating the Family WTS, LLC Reinvestment Zone. Comment by B. J. Simon, Baytown EDF.

Passed; Insert.

19-07-277 Motion made by Combs and seconded by Nelson to approve P8/CPL 1 Propco, LLC Tax Abatement Agreement. Comment by B. J. Simon, Baytown, EDF.

Passed; Insert.

Judge Sylvia went to several agenda items under Health & Welfare.

19-07-278 Motion made by Gore and seconded by Tice to approve DSHS CPS/HAZARDS Grant Amendment Number 2 Renewal, as presented in bundled contract FY 2018-2020 in the amount of \$330,000.00 Contract No. 537-18-0166-00001.

Passed; Insert.

19-07-279 Motion made by Gore and seconded by Combs to approve DSHS CPS/CRI Grant Amendment Number 2 Renewal, as presented in bundled contract FY 2018-2020 in the amount of \$28,845.00 Contract No. 537-18-0184-00001.

Passed; Insert.

19-07-280 Motion made by Combs and seconded by Nelson to approve the purchase of a Ford F-150 STX from BJ Ford in the amount of \$28,518.40 for the Health Department Public Health Emergency Preparedness Program.

Passed; Insert.

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

19-07-281 Motion made by Nelson and seconded by Combs to approve bidding the Health Services Building parking additions project and hiring a testing lab for soils and concrete testing. Comment Mike Lessley, Project Manager.

Passed; Insert.

Judge Sylvia went to agenda item 1.3 under Administration.

Agenda item 1.3-Discuss and consider placement of Commissioners Court Agenda and supporting documents on the county website prior to each Commissioners Court.

Tabled.

Judge Sylvia went to agenda item 2.1 under Financial.

Agenda item 2.1-Discuss and consider Fiscal Year ending December 31, 2018, Consolidated Annual Financial Report (CAFR-Independent Audit).

At this time, Judge Sylvia went to agenda items 6.2 & 6.1 under Parks & Recreation.

19-07-282 Motion made by Nelson and seconded by Tice to approve Parks and Youth Project Show office repair/remodel with Tippet Construction in the amount of \$43,450.00.

Passed; Insert.

19-07-283 Motion made by Combs and seconded by Tice to approve Occupancy Agreement for the Job Beason Park security trailer-Oak Island, Texas.

Passed.

Judge Sylvia went to agenda items 2.2 & 2.3 under Financial.

19-07-284 Motion made by Nelson and seconded by Tice to approve releasing 50% of the funding depending on compliance for Old River-Winfree Volunteer Fire Department.

Passed; Insert.

Agenda item 2.3-Discuss and consider 2019 Tax Note, 2019 Capital Projects, and 2019 Legal Fees Status Reports.

No Action.

Judge Sylvia went to agenda item 4.2 under Engineering/Project Management.

19-07-285 Motion made by Tice and seconded by Nelson to approve entering into an Agreement with Enterprise Products to accept a donation of \$170,000.00 to improve and repair portions of Hatcherville Road.

Passed; Insert.

Judge Sylvia went to the Consent Agenda.

19-07-286 Motion made by Combs and seconded by Tice to approve the Consent agenda as presented.

Passed; Insert.

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

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19-07-287 Motion made by Combs and seconded by Tice to approve job descriptions as presented for Major/Sheriff's Office and Administrative Captain/Sheriff's Office.

Passed; Insert.

19-07-288 Motion made by Tice and seconded by Nelson to approve payroll changes as presented.

Passed; Insert.

Court recessed at 10:42 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 4.1. Court reconvened at 11:18 a.m. into Open Session. Judge Sylvia went to agenda item 4.1.

Agenda item 4.1-Discuss and consider acquisition of real property for official county use and improvement.

Tabled.

Judge Sylvia went to the Supplemental Agenda.

19-07-289 Motion made by Gore and seconded by Combs to approve changes to the Access Permit Policy for the Chambers County Winnie Airport.

Passed; Insert.

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

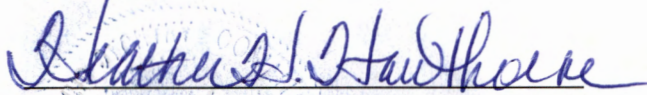
Lauren Van Deventer
Kris Hampton
Mike Lessley
Nikki Whittington
Scott Peal
Gilbert Phillips
Sherry Rundzieher

County Judge's Office
County Clerk's Office
Chambers Co. Project Manager
Chambers County Treasurer
County Attorney
Sheriff's Office
Sheriff's Office

Lupe Guzman	Road & Bridge
George Barrera	Purchasing
Sue Hawthorne	Anahuac Progress
Gloria Roemer	Seabreeze Beacon
Wade Thibodeaux	Hometown Press
Tony Sims	Auditor
Lyndsey Davis	Auditor's Office
Samantha Humphrey	Economic Development
Sarah Cerrone	Economic Development
Aaron Thomas	Judges' Office
Patti Henry	District Clerk
Mary Beth Bess	Wellness Center
Kevin Crump	Health Department
Nathan Brandimarte	OBT
Larry Barron	Citizen
Ignacio Ramirez	City of Baytown
John Willey	Citizen
Grant Smith	Parks & Recreation
Valerie Jensen	Librarian
Annie Vass	Library
Mona Cognata	Citizen
Lou Cognata	Citizen
Olga Sokivets	Intern
Elina Bizimova	Intern
Rusty Senac	Citizen
Bert Whittington	Citizen
Monta Reina	Citizen
Ben Reina	Citizen
Jami Navarre	BH ISD
Tonya Troxell	Commissioner Pct. 4
Jerry Shafer	Library
James Chisum	Nerd Con
Jerry Shadden	TBCD
Yolie Belt	Library
Jinnie McLennan	Library
Brian Ligon	City of Mont Belvieu
David Kadjar	Kilgore Park LLC
B. J. Simon	Baytown, EDF
Chelsie Mendoza	Family WTS
Larry Cryer	Justice of Peace #6

There being no further business, Court adjourned at 11:42 a.m.

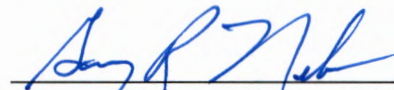
ATTEST:



Heather H. Hawthorne, County Clerk



APPROVED:



~~Jimmy Sylvia~~, County Judge, *pro-tem*
Gary Nelson

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
July 9, 2019

Agenda item 4.3-Discuss and consider approving changes to the Chambers County Subdivision Manual to ensure that County requirements line up with State law and County procedures concerning acceptance of preliminary plats and final plats-**Tabled.**

Agenda item 4.4-Discuss and consider approval of a Preliminary Plat for High Ridge Subdivision pending minor changes discussed with the developer-**Tabled.**

- 19-07-272 Motion to approve resale offer from Miguel Sosa in the amount of \$4,890.00, Parcel 13213, Chambers County vs. Almease Marie Pinchback (Cause No. CV27375).
- 19-07-273 Motion to approve the Hotel Occupancy Tax (HOT) Fund Application from the Friends of the Chambers County Library System (Nerd Con) in the amount of \$5,000.00.
- 19-07-274 Motion to accept into record Certificate of Construction Completion for Mayhaw Lateral, CDBG-DR Hurricane Ike Round 1 Project.

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- 19-07-281 Motion to approve bidding the Health Services parking additions project and hiring a testing lab for soils and concrete testing. Comment Mike Lessley, Project Manager.

Agenda item 1.3-Discuss and consider placement of Commissioners Court Agenda and supporting documents on the County website prior to each Commissioners Court-**Tabled.**

Agenda item 2.1-Discuss and consider Fiscal Year ending December 31, 2018, Consolidated Annual Financial Report (CAFR-Independent Audit)-**Tabled.**

- 19-07-282 Motion to approve Parks and Youth Project Show office repair/remodel with Tippett Construction in the amount of \$43,450.00.

- 19-07-283 Motion to approve Occupancy Agreement for the Job Beason Park security trailer-Oak Island, Texas.

- 19-07-284 Motion to approve releasing 50% of the funding depending on compliance for Old River-Winfree Volunteer Fire Department.

Agenda item 2.3-Discuss and consider 2019 Tax Note, 2019 Capital Projects, and 2019 Legal Fees Status Reports-**No Action.**

- 19-07-285 Motion to approve entering into an Agreement with Enterprise Products to accept a donation of \$170,000.00 to improve and repair portions of Hatcherville Road.
- 19-07-286 Motion to approve the Consent agenda as presented.
- 19-07-287 Motion to approve job descriptions as presented for Major/Sheriff's Office and Administrative Captain/Sheriff's Office.
- 19-07-288 Motion to approve payroll changes as presented.
- Agenda item 4.1-Discuss and consider acquisition of real property for official County use and improvement-**Tabled.**
- 19-07-289 Motion to approve changes to the Access Permit Policy for the Chambers County Winnie Airport.