

On this the 22nd day of August, A. D., 2017, the Commissioners' Court of Chambers County, with the following members present, to-wit:

- Jimmy Gore Commissioner, Precinct No. 1
- Larry G. George Commissioner, Precinct No. 2
- Gary Nelson Commissioner, Precinct No. 3
- A. R. "Rusty" Senac Commissioner, Precinct No. 4
- Jimmy Sylvia County Judge

And 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. Bobby Hall, 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 started with several agenda items under Administration.

Agenda item 1.1-Citizens' comments:

- Larry Barron, Larry's Trade Days, urged the court to approve agenda item 6.1 in regards to the Winnie-Stowell covered Rodeo Arena.
- Jeannie Murphy, Owner Fuzzy's Taco Shop, invited everyone to the Grand Opening today.
- Mark Huddleston, spoke on agenda item 6.1 and is in favor of building the Winnie-Stowell Rodeo Arena.

Judge Sylvia went to agenda item 4.1 under Economic Development & Tourism.

17-08-418 Motion made by Senac and seconded by Nelson to approve Change Order No. 5 for BRH Garver for additional work associated to the Old River Ditch Project, Mont Belvieu, Texas as presented. Comment by Patrick Wiltshire, Public Management, Inc. and Sarah Cerrone, Economic Development.

Passed; Insert.

At this time, Judge Sylvia went to agenda item 15.1 under Library & Historical.

17-08-419 Motion made by Nelson and seconded by George to accept a check in the amount of \$5,000.00 from the Friends of the Chambers County Library System as a portion of the Friend's commitment to pay for the furnishings at the Sam and Carmena Goss Memorial Branch Library. Comment by Valerie Jensen, Librarian.

Passed; Insert.

Judge Sylvia went to several agenda items under Administration.

17-08-420 Motion made by Senac and seconded by Nelson to approve contract for the collection of Justice of the Peace court fees and fines by and between Chambers County and Perdue, Brandon, Fielder, Collins, & Mott, LLP. Comment by Scott Peal, County Attorney and Mike Darlow, Perdue Brandon.

Passed; Insert.

17-08-421 Motion made by George and seconded by Gore to approve alternate list for Salary Grievance Committee for 2017 as follows: 1. Stacie Braxton-Holmes 2. Petra Morfin 3. Kevin Yeager 4. Leonard Baca 5. Blake Moye 6. Nora Gonzalez 7. Craig Pringle 8. Heather Makarczyk 9. Marchelle Miller 10. Charles Rutledge 11. Christopher Roper 12. Carl Morris.

Passed; Insert.

At this time, Judge Sylvia went to agenda item 3.8 under Road & Bridge.

17-08-422 Motion made by George and seconded by Gore to approve replacement of Oak Street Bridge and the Davis Street Bridge over the Anahuac ditch, county right-of-way. Comment by Bobby Hall, County Engineer and Jerry Shadden, TBCD.

Passed; Insert.

Judge Sylvia went to agenda item 1.13 under Administration.

17-08-423 Motion made by Nelson and seconded by Gore to approve Denbury Onshore, LLC Tax Abatement application. Comment by B.J. Simon, Baytown EDF.

Passed; Insert.

At this time, Judge Sylvia went to agenda item 13.1 under Health & Welfare.

17-08-424 Motion made by Senac and seconded by Nelson to approve Change Order No. 2 as presented contingent upon budget amendment approval not to exceed \$4,000.00. Motion and second withdrawn.

Motion Fails.

17-08-425 Motion made by George and seconded by Nelson to approve Change Order No. 2 in the amount of \$10,560.00 from Daniels Building & Construction, Inc., to install four (4) additional light pole foundations for the Health Services Building.

Passed; Insert.

Judge Sylvia went to agenda item 16.1 under Law Enforcement.

17-08-426 Motion made by Gore and seconded by Senac to approve purchase of equipment in the amount of \$84,488.13 for Chambers County Sheriff's Office Special Response Team from Sheriff's Office Forfeiture Funds (\$59,783.41), Health Services (\$1,973.38) and District Attorney Forfeiture funds (\$22,731.34). Comment by Brian Hawthorne, Sheriff and Cheryl Lieck, District Attorney.

Passed; Insert.

At this time, Judge Sylvia went to agenda item 6.1 under Maintenance & Buildings.

17-08-427 Motion made by Gore and seconded by George to approve proposal from PBK Architects for professional architectural and engineering design services for two (2) Tax Note projects; New Winnie Library and the Winnie-Stowell Covered Rodeo Arena. Comment by Jeff Chapman, PBK and Valerie Jensen, Librarian.

Passed; Insert.

Senac & Nelson vote No.

The court took a short recess at 10:29 a.m. and reconvened at 10:49 a.m. Judge Sylvia started with several agenda items under Administration.

17-08-428 Motion made by George and seconded by Gore to approve 2018 maintenance renewal with Appriss for Automated Victim Notification Services. Comment by Brian Hawthorne, Sheriff.

Passed; Insert.

17-08-429 Motion made by Nelson and seconded by Senac to approve Interlocal Letter of Agreement between Gulf Coast Regional 9-1-1 Emergency Communications District and the Chambers County Sheriff's Office for 911 services and authorize Judge Sylvia to sign. Comment by Brian Hawthorne, Sheriff.

Passed; Insert.

At this time, Judge Sylvia went to several agenda items under Road & Bridge.

17-08-430 Motion made by Nelson and seconded by Senac to approve payment to City of Mont Belvieu for SH-146 right turn lane (Tax Note). Comment by Bobby Hall, County Engineer

Passed; Insert.

17-08-431 Motion made by Nelson and seconded by Senac to approve and ratify the agreement regarding sale of land from William O. Wallace, Jr. to Chambers County in connection with the Kilgore Parkway Drainage Project. Comment by Nathan Brandimarte, OBT.

Passed; Insert.

Gore abstained from the vote.

17-08-432 Motion made by Nelson and seconded by Senac to approve and ratify the agreement regarding the sale of land and easement between Hope Wallace and Chambers County in connection with the Kilgore Parkway Drainage Project.

Passed; Insert.

Agenda item 3.6-Discuss and consider application from Center Point Energy for Utility Construction in Chambers County right-of-way on Sutton Road.

Pulled.

17-08-433 Motion made by Senac and seconded by Gore to approve application from Center Point Energy for Utility Construction in Chambers county right-of-way on the east side of the proposed FM 1409 right-of-way. Comment by Bobby Hall, County Engineer.

Passed; Insert.

Let the record reflect Judge Sylvia stepped out at 11:03 a.m. Judge Pro Tem Nelson went to agenda item 9.1 and 9.2 under Safety/Emergency Management.

17-08-434 Motion made by Gore and seconded by Nelson to approve declaring 1971 2.5 ton 6x6 cargo truck as surplus. Comment by Bill Vola, Emergency Management.

Passed; Insert.

Let the record reflect Judge Sylvia returned at 11:07 a.m.

17-08-435 Motion made by Nelson and seconded by Senac to approve purchase of two (2) United States Military Surplus M1078 (All-Wheel Drive, 2 ½ ton) trucks for the use as high-water, multi-role rescue vehicles in the amount of \$15,000.00. Comment by Bill Vola, Emergency Management.

Passed; Insert.

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

Agenda item 1.9-Discuss and consider update on the Quality Improvement Payment Program (QIPP) and the partnership between Chambers County and The Arboretum of Winnie. Comment by Phillip Hopkins and J. Lynn Backnight, The Arboretum of Winnie.

No Action.

17-08-436 Motion made by Senac and seconded by Gore to ratify Letter of Agreement between United Healthcare and Chambers County DBA Arboretum Nursing and Rehabilitation Center of Winnie; Letter of Agreement between Molina Healthcare of Texas, Inc., and Chambers County DBA Arboretum Nursing and Rehabilitation Center of Winnie; Quality Incentive Payment Program (QIPP) Agreement between Amerigroup Texas, Inc. and Chambers County DBA Arboretum Nursing

and Rehabilitation Center of Winnie; Nursing Facility Quality Incentive Payment Program Addendum between Superior Health Plan, Inc. and Chambers County DBA Arboretum Nursing and Rehabilitation Center of Winnie.

Passed; Insert.

17-08-437 Motion made by Nelson and seconded by Senac to approve Early Voting and Election Day locations and hours; for the November 7, 2017, Joint Constitutional Amendment Election.

Passed; Insert.

Agenda item 1.11-Discuss and consider setting 2017 Elected Official Salaries.

Pulled.

17-08-438 Motion made by Senac and seconded by Nelson to declare Election equipment as surplus property as presented-County Clerk's Office.

Passed; Insert.

17-08-439 Motion made by Senac and seconded by Gore to approve the 2017 Tax Year Proposed Property Tax Rate for Chambers County.

Passed; Insert.

17-08-440 Motion made by Nelson and seconded by George to set two (2) public hearings for September 5, 2017, at 5:30 p.m. and September 12, 2017 at 10:00 a.m. on the 2017, Tax Year Proposed Property Tax Rate for Chambers County.

Passed.

Court recessed at 12:02 p.m. for lunch and reconvened at 1:10 p.m. Let the record reflect Judge Sylvia is not present. Judge Pro Tem Nelson went to agenda items 1.2 and 1.3 under Administration.

Agenda item 1.2-Receive into record: Certificate of Attendance, Heather H. Hawthorne, Secretary of State's 35th Annual Election Law Seminar; Certificate of Completion, Kellee Traylor, Baby Boomers: Serving the Next Generation of "Seniors"; Baytown EDF auditor's report and financial statements for 2015 and 2016.

17-08-441 Motion made by Senac and seconded by Gore to approve Minutes of July 25, 2017, Regular Meeting.

Passed;

Judge Pro Tem Nelson went to several agenda items under Financial.

17-08-442 Motion made by Gore and seconded by George to approve claim docket as presented.

Passed; Insert.

17-08-443 Motion made by Senac and seconded by George to approve travel reimbursements and miscellaneous expenditures in the amount of \$5,525.68.

Passed: Insert.

17-08-444 Motion made by Gore and seconded by George to approve budget amendments/transfers as presented.

Passed; Insert.

17-08-445 Motion made by George and seconded by Gore to approve Treasurer's report July 31, 2017, as presented.

Passed; Insert.

Agenda item 2.5-Discuss and consider Auditor's report-**None**.

At this time, Judge Pro Tem Nelson went to several agenda items under Personnel.

17-08-446 Motion made by Senac and seconded by George to approve updated job descriptions as presented. Rescinded motion and second.

Agenda item 17.1-Discuss and consider updated job descriptions-**Pulled**.

17-08-447 Motion made by George and seconded by Gore to approve all payroll changes as presented.

Passed; Insert.

Agenda item 17.3-Discuss and consider vacation carryover-**None**.

Agenda item 17.4-Discuss and consider extended medical leave-**None**.

Court recessed at 1:25 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 3.4, 3.5, 3.9, & 3.10. Court reconvened at 2:32 p.m. into Open Session. Judge Pro Tem Nelson went to agenda 3.9 under Road & Bridge.

17-08-448 Motion made by Nelson and seconded by Senac to make an offer to Lewin Barber for FM 1409 parcel 4A and 4B for the appraised value plus closing cost.

Passed; Insert.

Agenda item 3.4-Discuss and consider Change Order No. 9 for Dannenbaum Engineering, for roadside ditch revisions from CWA (Coastal Water Authority) Canal north to FM 565.

Tabled.

Agenda item 3.5-Discuss and consider Change Order No. 10 for Dannenbaum Engineering for Outfall 5 Channel Revision from FM 1409.

Tabled.

Agenda item 3.10-Disucss and consider property and rights of way acquisition for Kilgore Drainage Project.

No Action.

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

Kris Hampton	County Clerk's Office
Mike Lessley	Chambers Co. Project Manager
Nikki Whittington	Chambers County Treasurer
Scott Peal	County Attorney
Kim Turner	Emergency Management
Kevin McClung	Road & Bridge
Brian Hawthorne	Sheriff
Sherry Rundzieher	Sheriff's Office
Sarah Cerrone	Economic Development
Cheryl Lieck	District Attorney

Valerie Jenson	CC Librarian
Annie Vass	CC Library
Cindy Alegria	CC Library
Wade Thibodeaux	Hometown Press
Sue Hawthorne	Anahuac Progress
Gloria Roemer	Seabreeze Beacon
Hazel Meaux	Citizen
B.J. Simon	EDF
Patrick Wiltshire	Public Management, Inc.
Lyndsey Davis	Auditor's Office
Jeff Chapman	PBK
Jerry Shadden	TBCD
Ignacro Ramirez	City of Baytown
Paul Lippke	Lippke Cartwright Roberts
Nathan Brandimarte	OBT
Lilton Sonnier	Citizen
Larry Barron	Winnie Trade Days
Elaine Byrd	Friends of Library
Gaynell Leming	Friends of Library
Phillip Hopkins	Arboretum of Winnie
J. Lynn Banknight	Arboretum of Winnie

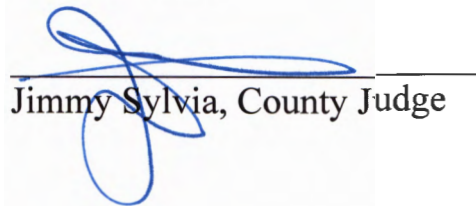
There being no further business, Court adjourned at 2:35 p.m.

ATTEST:



Heather H. Hawthorne, County Clerk

APPROVED:



Jimmy Sylvia, County Judge

COMMISSIONERS COURT MINUTES
REGULAR MEETING
August 22, 2017

Agenda item 1.1-Citizen's
Comments: Larry Barron, Winnie
Trade Days, urged the court to
approve agenda item 6.1 in regards to
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Arena. Jeannie Murphy, Owner
Fuzzy's Taco Shop, invited everyone
to the Grand Opening today. Mark
Huddleston, spoke on agenda item 6.1
and is in favor of building the Winnie-
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No.5 for BRH Garver for additional
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Ditch Project, Mont Belvieu, Texas as
presented.
- 17-08-419 Motion to accept a check in the
amount of \$5,000.00 from Friends of
the Chambers County Library System
as a portion of the Friend's
commitment to pay for the furnishings
at the Sam and Carmena Goss
Memorial Branch Library.
- 17-08-420 Motion to approve contract for the
collection of Justice of the Peace
court fees and fines by and between
Chambers County and Perdue,
Brandon, Fielder, Collins, & Mott,
LLP.

- 17-08-421 Motion to approve alternate list for Salary Grievance Committee for 2017 as follows: 1. Stacie Braxton-Holmes 2. Petra Morfin 3. Kevin Yeager 4. Leonard Baca 5. Blake Moyer 6. Nora Gonzalez 7. Craig Pringle 8. Heather Makarczyk 9. Marchelle Miller 10. Charles Rutledge 11. Christopher Roper 12. Carl Morris.
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- 17-08-423 Motion to approve Denbury Onshore, LLC Tax Abatement application.
- 17-08-424 Motion to approve Change Order No. 2 as presented contingent upon budget amendment approval not to exceed \$4,000.00. Motion and second withdrawn-Motion Fails.
- 17-08-425 Motion to approve Change Order No. 2 in the amount of \$10,560.00 from Daniels Building & Construction, Inc., to install four (4) additional light pole foundations for the Health Services Building.
- 17-08-426 Motion to approve purchase of equipment in the amount of \$84,488.13 for Chambers County Sheriff's Office Special Response Team from Sheriff's Office Forfeiture

Funds (\$59,783.41), Health Services (\$1,973.38), and District Attorney Forfeiture Funds (\$22,731.34).

- 17-08-427 Motion to approve proposal from PBK Architects for professional architectural and engineering design services for two (2) Tax Note projects; New Winnie Library and the Winnie-Stowell Covered Rodeo Arena.
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and Chambers County in connection with the Kilgore Parkway Drainage Project.

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Pulled.

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- 17-08-436 Motion to ratify Letter of Agreement between United Healthcare and Chambers County DBA Arboretum Nursing and Rehabilitation Center of

Winnie; Letter of Agreement between Molina Healthcare of Texas, Inc., and Chambers County DBA Arboretum Nursing and Rehabilitation Center of Winnie; Quality Incentive Payment Program (QIPP) Agreement between Amerigroup Texas, Inc. and Chambers County DBA Arboretum Nursing and Rehabilitation of Winnie; Nursing Facility Quality Incentive Payment Program Addendum between Superior Health Plan, Inc. and Chambers County DBA Arboretum Nursing and Rehabilitation Center of Winnie.

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Agenda item 1.11-Discuss and consider setting 2017 Elected Official Salaries-**Pulled**.

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- 17-08-445 Motion to approve Treasurer's report July 31, 2017, as presented.

Agenda item 2.5-Discuss and consider Auditor's report-**None**.

- 17-08-446 Motion to approve updated job descriptions as presented. Rescinded motion and second.

Agenda item 17.1-Disucss and consider updated job descriptions-
Pulled.

- 17-08-447 Motion to approve all payroll changes as follows: Austin Owens, Sheriff's Office, \$45,584.85, Unclassified; Christopher Sweat, Mosquito Control, \$9.00/hour; Eduardo Alvarado, Library-Anahuac, \$7.25/hour; Open Position, Parks & Maintenance, \$32,525.00; Ethan Kahla, Sheriff's Office, \$40,432.44, Unclassified; James Primeaux, II, Road & Bridge, \$39,104.39; Keleigh Hampton, County Clerk's Office, \$7.25/hour; Open Position, Mosquito Control, \$9.00/hour; Nicholas Rollings, Sheriff's Office, \$52,388.80, Unclassified; Sofia Gomez, Maintenance/County Judge, \$10.44/hour.

Agenda item 17.3-Discuss and consider vacation carryover-**None.**

Agenda item 17.4-Discuss and consider extended medical leave-
None.

- 17-08-448 Motion to make an offer to Lewin Barber for FM 1409 parcel 4A and 4B for the appraised value plus closing cost.

Agenda item 3.4-Discuss and consider Change Order No. 9 for Dannenbaum

Engineering, for roadside ditch revisions from CWA (Coastal Water Authority) Canal north to FM 565-
Tabled.

Agenda item 3.5-Discuss and consider Change Order No. 10 for Dannenbaum Engineering for Outfall 5 Channel Revision from FM 1409-
Tabled.

Agenda item 3.10-Discuss and consider property and rights of acquisition for Kilgore Drainage Project-**No Action.**