

On this the 12th day of September, 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
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:

Sam Glass-spoke on his concern about clearing and dredging out Double Bayou in regards to the recent flood due to Hurricane Harvey.

17-09-450 Motion made by George and seconded by Gore to approve Resolution recognizing September 2017, as National Suicide Prevention Month. Comment by Monique Sennet, Becky Burford, & Whitney Murdock with Spindletop Center, Deputy Kenneth Breakfield & Brian Hawthorne, Sheriff.

Passed; Insert.

17-09-451 Motion made by Nelson and seconded by Senac to approve Ameriport Building 7 Reinvestment Zone application. Comment by B.J. Simon, Baytown EDF.

Passed; Insert.

17-09-452 Motion made by Nelson and seconded by George to approve Denbury Onshore, LLC Reinvestment Zone application. Comment by B. J. Simon, Baytown EDF.

Passed; Insert.

17-09-453 Motion made by Senac and seconded by George to pull agenda item 1.13.

Passed; Insert.

At this time, Judge Sylvia went to agenda item 14.1 under Mosquito Control

Agenda item 14.1-Discuss and consider contracting aerial services for mosquito spraying.

Pulled.

At this time, Judge Sylvia went to agenda item 10.1 under Communications/Technology.

17-09-454 Motion made by George and seconded by Gore to approve payment to Tyler Public Safety for the Sheriff's Office Case Management and CAD Software from October 1, 2017- September 30, 2018. Comment by Brian Hawthorne, Sheriff.

Passed; Insert.

Judge Sylvia went to agenda items 6.1 & 6.2 under Maintenance & Buildings.

17-09-455 Motion made by Nelson and seconded by Gore to approve moving monies in the Tax Note to cover the FF&E (Furniture, Fixtures, & Equipment) in the amount of \$60,000.00 at the West Annex Remodel. Comment by George Barrera, Purchasing Agent and Tony Sims, Auditor.

Passed.

Senac voted No.

17-09-456 Motion made by Senac and seconded by Gore to authorize reconstruction of damaged county buildings under disaster declaration conditions due to Hurricane Harvey, to include options of standard bidding process or using a discretionary exemption to expedite county restoration under Local Gov. Code 262.024. Comment by George Barrera, Purchasing Agent.

Passed; Insert

At this time, Court recessed at 10:07 a.m. out of Open Session into a Public Hearing to discuss agenda item 1.12 under Administration. With there being

no public comments, court adjourned at 10:08 a.m. out of Public Hearing and back into Regular Session.

Judge Sylvia thanked Valerie Jensen, Librarian for her support for providing computer access to the public related to Hurricane Harvey.

Court recessed at 10:11 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 3.1, 3.2, 3.6, & 3.7. Court reconvened at 11:06 a.m. into Open Session. Judge Sylvia went to several agenda items under Road & Bridge.

Agenda item 3.2-Discuss and consider property and rights of way acquisition for Kilgore Drainage Project.

No Action.

Agenda item 3.6-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 3.7-Discuss and consider Change Order No. 10 for Dannenbaum Engineering for Outfall 5 Channel Revision FM 1409.

Tabled.

17-09-457 Motion made by Nelson and seconded by George to fund the rights of way acquisition for FM 1409, parcel 4A 0.6752 of an acre and parcel 4B 0.2176 of an acre for an appraised value of \$42,780.00 plus closing to Lewin Barber.

Passed; Insert.

Judge Sylvia went to several agenda items under Administration.

Agenda item 1.2-Receive into record: Certificate of Completion, Acknowledgment of Paternity, Leslie Borne, Jerie Gore, Kris Hampton, & Francis Leanne Martin; Certificate of Completion, Derek Parish & Kate-Lynn Byal, NetMotion Mobility 11.0; Certificate of Completion, Jimmy Gore, Introduction to Incident Command System, Initial Action Incident, NIMS, National Response Framework.

17-09-458 Motion made by Senac and seconded by George to approve Minutes of August 8, 2017, Regular Meeting.

Passed.

17-09-459 Motion made by Senac and seconded by Nelson to approve Official Bond and Oath for George Barrera, Chambers County Purchasing Agent for another two year term.

Passed; Insert.

17-09-460 Motion made by Senac and seconded by George to accept Treasurer's Report on the status of the Quality Incentive Payment Program (QIPP) with respect to Chambers County DBA Arboretum Nursing and Rehabilitation Center of Winnie. Comment by Nikki Whittington, Treasurer.

Passed; Insert.

17-09-461 Motion made by Senac and seconded by Gore to accept Treasurer's Report on the cancellation of the Minimum Payment Amount Program (MPAP), period 3, with respect to Chambers County DBA Arboretum Nursing and Rehabilitation Center of Winnie. Comment by Nikki Whittington, Treasurer.

Passed; Insert.

17-09-462 Motion made by Senac and seconded by Nelson to execute the amended Quality Incentive Payment Program (QIPP) Agreement between Amerigroup Texas, Inc. and Chambers County DBA Arboretum Nursing and Rehabilitation Center of Winnie. Comment by Nikki Whittington, Treasurer.

Amended motion and second to rescind first agreement and replace with current agreement and authorize Judge Sylvia to execute the agreement.

Passed; Insert.

17-09-463 Motion made by Nelson and seconded by George to leave fees as is for 2018 Texas Department of Motor Vehicles.

Passed; Insert.

Judge Sylvia went to several agenda items under financial.

17-09-464 Motion made by Senac and seconded by Nelson to approve claim docket as presented.

Passed; Insert.

17-09-465 Motion made by Senac and seconded by Gore to approve travel reimbursements and miscellaneous expenditures in the amount of \$2,122.81.

Passed; Insert.

17-09-466 Motion made by Gore and seconded by Nelson to approve budget amendments/transfers as presented.

Passed; Insert.

Agenda item 2.4-Discuss and consider Treasurer's report-**None**.

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

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

17-09-467 Motion made by Nelson and seconded by Senac to accept low bidder for construction of the lower portion of Outfall 4 for FM 1409 Project and award contract to Angel Brothers Enterprises, Ltd for the construction of same. Comment by Bobby Hall, County Engineer.

Passed; Insert.

17-09-468 Motion made by George and seconded by Gore to approve application for Utility Construction in Chambers County right-of-way from Gina Boyko for Lakeside Avenue off of FM 3180. Comment by Bobby Hall, County Engineer.

Passed; Insert.

17-09-469 Motion made by Senac and seconded by George to approve application for Utility Construction in Chambers County right-of-way from Comcast Houston, LLC. Comment by Bobby Hall, County Engineer.

Passed; Insert.

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

Agenda item 17.1-Discuss and consider job descriptions-**None**.

17-09-470 Motion made by Senac and seconded by George to approve all payroll changes as presented.

Passed; Insert.

17-09-471 Motion made by Senac and seconded by George to approve vacation carryover for Jimmy Kahla, 82 hours, Aaron Thomas, 46.5 hours, and Lyndsey Davis, 8 hours.

Passed; Insert.

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

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

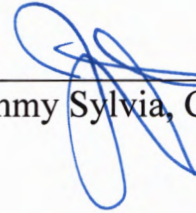
There being no further business, Court adjourned at 11:26 a.m.

ATTEST:



Heather H. Hawthorne, County Clerk

APPROVED:



Jimmy Sylvia, County Judge

COMMISSIONERS COURT MINUTES
REGULAR MEETING
September 12, 2017

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Comments: Sam Glass-spoke on his
concern about clearing and dredging
out Double Bayou in regards to the
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consider contracting aerial services
for mosquito spraying-**Pulled.**

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Public Safety for the Sheriff's Office
Case Management and CAD Software
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2018.
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the amount of \$60,000.00 at the West Annex Remodel.

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