

On this the 11th day of April, 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. Scott Peal, offered prayer and then Judge Sylvia led the audience in the Pledge of Allegiance to the American flag and to the Texas flag.

Agenda item 1.1-Citizens' comments:

Tish Marshall-expressed her concerns about the Anahuac Volunteer Fire Department not receiving their contract funding for this year.

Judge Sylvia started with agenda item 1.4 under Administration.

17-04-175 Motion made by Senac and seconded by Nelson to Table Resolution regarding Voluntarily Strengthening of Chambers County Standards of Ethics and Transparency. Comments made by Mayes Middleton and Hazel Meaux.

Tabled.

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

17-04-176 Motion made by Gore and seconded by Nelson to approve the purchase of new pagers for all county EMS and Fire in the amount of \$33,069.68.

Passed; Insert.

Judge Sylvia went to agenda item 16.1 under Law Enforcement.

17-04-177 Motion made by Senac and seconded by Nelson to approve Adopt a Beach expenditures not to exceed \$2,400.00. Comments made by Gilbert Phillips, Scott Peal, and Mark Huddleston.

Passed; Insert.

The court recessed out of Regular Session at 10:01 a.m. into a Public Hearing for Agenda item 3.1. Public comment by Cade Van Deventer voicing his concerns about setting a weight limit on Carrington Road and the impact it would have on his business. With no further public comment, Judge Sylvia adjourned the Public Hearing at 10:05 a.m. and reconvened into Regular Session. Judge Sylvia then went to agenda item 3.2 under Road and Bridge.

Agenda item 3.2-Dicuss and consider setting the weight limit to 20,000 pounds gross vehicle weight (GVW) on Carrington Road, Precinct No. 2. Comments by Daryl Morris.

Tabled.

Judge Sylvia skipped to several agenda items under Administration.

Agenda item 1.8- Discuss and consider report from Griffith, Moseley, Johnson & Associates, Inc. (GMJ, Inc.) on the Chambers County Jail. Update was given by John Johnson with GMJ.

No Action.

17-04-178 Motion made by Senac and seconded by Nelson to approve Lone Star NGL Asset Holdings II, LLC Chapter 381 Tax Abatement Proposal. Comments by B.J. Simon.

Passed; Insert.

17-04-179 Motion made by Commissioners Court and seconded by Commissioners Court to approve Proclamation recognizing April, 2017, as Child Abuse Prevention Month. Comment by Paula Torres and Rachel Asley, Bridgehaven Child Advocacy Center.

Passed; Insert.

The court took a short recess at 10:34 a.m. and reconvened at 10:57 a.m. Judge Sylvia began with several agenda items under Safety/Emergency Management.

17-04-180 Motion made by Nelson and seconded by Gore to approve request from Winnie-Stowell EMS for the reimbursement of two (2) Lifepak 15 V4 cardiac monitors, one (1) Lucas CPR Chest Compression System and two (2) Ferno Chairs.

Passed; Insert.

17-04-181 Motion made by Senac and seconded by Nelson to approve request from Trinity Bay EMS for the reimbursement of two (2) Lifepak 15 cardiac monitors and accessories.

Passed; Insert.

Agenda item 9.3-Discuss and consider request from Anahuac Emergency Medical Services for additional funding.

Pulled.

At this time, Judge Sylvia went to agenda item 12.1 under Airports.

17-04-182 Motion made by George and seconded by Gore to approve waiving hangar rent and prorating lease payments at the Anahuac Airport during airport improvement construction as presented. Comments made by Lawrence Lewis.

Passed; Insert.

Judge Sylvia went back to several agenda items under Administration.

17-04-183 Motion made by Senac and seconded by Nelson to approve Minutes of March 14, 2017, Regular Meeting.

Passed; Insert.

Agenda item 1.2-Receive into record: Melinda Rhame, Certificate of Completion for FACT Clearinghouse for background checks; Budget calendar for 2018.

17-04-184 Motion made by George and seconded by Senac to approve 2016 Delinquent Tax Collection report by Mike Darlow of Perdue, Brandon, Fielder, Collins and Mott, LLP. Update by Mike Darlow.

Passed; Insert.

17-04-185 Motion made by Commissioners Court and seconded by Commissioners Court to approve Resolution from the House of Representatives of the 85th Legislature honoring Mark Huddleston for his committed public service as Chambers County Commissioner, Precinct 1.

Passed; Insert.

Court recessed at 11:20 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. Court reconvened at 12:14 p.m. into Open Session. Judge Sylvia started with agenda item 3.3 under Road and Bridge.

Agenda item 3.3-Discuss and consider update and rights of way acquisition for FM 1409.

No Action.

Agenda item 3.4-Discuss and consider property and rights of way acquisition for Kilgore Drainage Project.

No Action.

At this time, Judge Sylvia covered to agenda item 1.11 under Administration.

17-04-186 Motion made by Senac and seconded by Gore to authorize the settlement of Case #24078, Barbers Hill ISD, et al vs. Heritage Operating, LP, in the 344th District Court of Chambers County, Texas, for the base taxes owed. Comments by Scott Peal and Heather Hawthorne.

Passed; Insert.

17-04-187 Motion made by Senac and seconded by Nelson to execute Master Software License and Services Agreement between Chambers County and KNOWiNK, LLC for poll pads used in elections in the amount of \$18,415.00 and make sure product is insured by Chambers County.

Passed; Insert.

At this time, Judge Sylvia covered agenda item 15.1 under Library and Historical.

17-04-188 Motion made by Senac and seconded by Nelson to allocate the 179D Tax benefit to Purcell Construction if they are eligible, as it pertains to the Sam and Carmena Goss Memorial Library and if there is no objection from PBK.

Passed; Insert.

The Court recessed at 12:34 p.m. for a lunch break and reconvened at 1:53 p.m. Judge Sylvia began with several agenda items under Financial. Let the record reflect that Commissioner Senac was not present.

17-04-189 Motion made by George and seconded by Gore to approve the

claim docket as presented. Let the record reflect Commissioner Senac was not present.

Passed; Insert.

17-04-190 Motion made by Nelson and seconded by George to approve travel reimbursements and miscellaneous expenditures in the amount of \$2,041.96. Let the record reflect Commissioner Senac was not present.

Passed; Insert.

17-04-191 Motion made by Gore and seconded by George to approve budget amendments/transfers as presented. Let the record reflect Commissioner Senac was not present.

Passed; Insert.

17-04-192 Motion made by Nelson and seconded by Gore to approve Treasurer's report as presented. Let the record reflect Commissioner Senac was not present.

Passed; Insert.

Agenda item 2.5-Auditor's report-None.

Let the record reflect that Commissioner Senac returned at 1:57 p.m.

At this time, Judge Sylvia covered agenda item 3.5 under Road & Bridge.

17-04-193 Motion made by Nelson seconded by Gore to enter into an agreement with appraiser, Matt Whitney for the FM 1409 Project, Kilgore

Parkway Drainage Project, and the Mayhaw Bayou Expansion Project for their professional services.

Passed; Insert.

17-04-194 Motion made by Senac and seconded by Nelson to establish Chambers County Election Precinct 15 as presented. Comment made by Heather Hawthorne, County Clerk.

Passed; Insert.

At this time, Judge Sylvia covered several agenda items under Parks & Recreation.

17-04-195 Motion made by George and seconded by Gore to approve overtime pay for the Youth Project Show 2017.

Passed; Insert.

17-04-196 Motion made by Gore and seconded by Nelson to approve the installation of metal railing around the scout trailer in the Winnie Park as part of an Eagle Scout project.

Passed; Insert.

17-04-197 Motion made by George and seconded by Gore to approve the closure of White Memorial Park during the 2017 Youth Project Show, April 14-30, 2017.

Passed; Insert.

17-04-198 Motion made by Senac and seconded by George to approve Resolution for the 2017 Youth Project Show honorees: Covered Arena, Chambers County Commissioners Court

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Dr. E.B. "Booster" Stephenson; Show Dedication, Carlie Berry; Auction Dedication, Starrett Burk.

Passed; Insert

Judge Sylvia moved to several agenda items under Personnel.

17-04-199 Motion made by Senac and seconded by Gore to approve job descriptions as presented for Project Manager/Road & Bridge.

Passed; Insert.

17-04-200 Motion made by Gore and seconded by Senac to approve payroll changes as presented.

Passed; Insert.

17-04-201 Motion made by Senac and seconded by Gore to approve 48 hours of vacation carryover for Lawrence Lewis due to the circumstances as presented.

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

Chambers County Commissioners Court

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Lauren Van Deventer	County Judge's Office
George Barrera	Purchasing Agent
Scott Peal	County Attorney
Austin Dubose	Technology
Kevin McClung	Road & Bridge
Valerie Jensen	CC Librarian
Annie Vass	Librarian
Kim Turner	Emergency Management
Lawrence Lewis	Mosquito Control
Tony Sims	County Auditor
Lyndsey Davis	Auditor's Office
Haley Avriett	Auditor's Office
Bess Woody	Auditor's Office
Wade Thibodeaux	Hometown Press
Sue Hawthorne	Anahuac Progress
Gloria Roemer	Seabreeze Beacon
John Johnson	GMJ
Bill Stults	AMDD
B.J. Simon	Baytown EDF
Nathan Brandimarte	Orgain Bell & Tucker
Mayes Middleton	Citizen
David Kadjar	Kilgore Park, LLC
Paul Lippke	Lippke, Cartwright, & Roberts
Hazel Meaux	Citizen
Ignacio Ramirez	City of Baytown
Daryl Morris	Citizen
Cade Van Deventer	Citizen
Wayne Morris	Citizen

Mike Siwieka

PBFCM

Brad Gates

Anahuac VFD

Tish Marshall

Anahuac VFD

There being no further business, Court adjourned at 2:21 p.m.



ATTEST:

Heather H. Hawthorne

Heather H. Hawthorne, County Clerk

APPROVED:

Jimmy Sylvia

Jimmy Sylvia, County Judge *Pro-tem*

Gary Nelson,

COMMISSIONERS' COURT MINUTES
REGULAR MEETING

April 11, 2017

17-04-175 Motion to Table Resolution regarding Voluntarily Strengthening of Chambers County Standards of Ethics and Transparency-**Tabled.**

17-04-176 Motion to approve the purchase of new pagers for all county EMS and Fire in the amount of \$33,069.68.

17-04-177 Motion to approve Adopt a Beach expenditures not to exceed \$2,400.00.

Agenda item 3.2-Discuss and consider setting the weight limit to 20,000 pounds gross vehicle weight (GVW) on Carrington Road, Precinct No.2-**Tabled.**

Agenda item 1.8-Discuss and consider report from Griffith, Moseley, Johnson, & Associates, Inc. (GMJ, Inc.) **No Action.**

17-04-178 Motion to approve Lone Star NGL Asset Holdings II, LLC Chapter 381 Tax Abatement Proposal.

17-04-179 Motion to approve Proclamation recognizing April, 2017, as Child Abuse Prevention Month. Comment

by Paula Torres and Rachel Asley,
Bridgehaven Child Advocacy Center.

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17-04-181 Motion to approve request from Trinity Bay EMS for the reimbursement of two (2) Lifepak 15 cardiac monitors and accessories.

Agenda item 9.3-Discuss and consider request from Anahuac Emergency Medical Services for additional funding-**Pulled.**

17-04-182 Motion to approve waiving hangar rent and prorating lease payments at the Anahuac Airport during airport construction as presented.

17-04-183 Motion to approve Minutes of March 14, 2017, Regular Meeting.

Agenda item 1.2-Receive into record Melinda Rhame, Certificate of Completion, FACT Clearinghouse for background checks; Budget for 2018.

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17-04-185 Motion to approve Resolution from the House of Representatives of the 85th Legislature honoring Mark Huddleston for his committed public service as Chambers County Commissioner, Precinct 1.

Agenda item 3.3-Discuss and consider update and rights of way acquisition for FM 1409-**No Action.**

Agenda item 3.4-Discuss and consider property and rights of way acquisition for Kilgore Drainage Project-**No action.**

17-04-186 Motion to authorize the settlement of Case #24078, Barbers Hill ISD, et al vs. Heritage Operating, LP, in the 344th District Court of Chambers County, Texas, for the base taxes owed.

17-04-187 Motion to execute Master Software License and Services Agreement between Chambers County and KNOWiNK, LLC, for poll pads used in elections in the amount of \$18,415.00 and make sure product is insured by Chambers County.

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- 17-04-190 Motion to approve travel reimbursements and miscellaneous expenditures in the amount of \$2,041.96.
- 17-04-191 Motion to approve budget amendments/transfers as presented.
- 17-04-192 Motion to approve Treasurer's report as presented.
- Agenda item 2.5-Auditor's report-
None.
- 17-04-193 Motion to enter into an agreement with appraiser, Matt Whitney for the FM 1409 Project, Kilgore Parkway Drainage Project, and the Mayhaw Bayou Expansion Project for their professional services.
- 17-04-194 Motion to establish Chambers County Election Precinct 15 as presented.
Comment made by Heather Hawthorne, County Clerk.
- 17-04-195 Motion to approve overtime pay for the Youth Project Show 2017.
- 17-04-196 Motion to approve the installation of metal railing around the scout trailer in the Winnie Park as part of an Eagle Scout project.

- 17-04-197 Motion to approve the closure of White Memorial Park during the 2017 Youth Project Show, April 14-30, 2017.
- 17-04-198 Motion to approve Resolution for the 2017 Youth Project Show honorees: Covered Arena, Dr. E.B. "Booster" Stephenson; Show Dedication, Carlie Berry; Auction Dedication, Starrett Burk.
- 17-04-199 Motion to approve job descriptions as presented for Project Manager/Road & Bridge.
- 17-04-200 Motion to approve payroll changes as presented: Cheryl Burbano, Sheriff's Office, Unclassified \$50,438.87; Jeffrey Bryant, Sheriff's Office, Unclassified \$50,438.87; John Isom, Sheriff's Office, Unclassified \$55,286.72; Zachary Jolly, Sheriff's Office, Unclassified \$55,286.72; Angel Muniz, Solid Waste, \$13.34; Open position, Solid Waste, \$22,198.00; Kade Koenig, Parks & Recreation, Group 16/3; Kevin McClung, Road & Bridge, Group 31/5; Richard Baker, Golf Course, \$9.78.
- 17-04-201 Motion to approve 48 hours of vacation carryover for Lawrence

Lewis due to the circumstances as presented.

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