

On this the 24th day of March, A. D., 2015, the Commissioner's Court of Chambers County, with the following members present, to-wit:

Mark Huddleston	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

and the following members absent, to-wit:

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.

County Engineer 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.

Agenda item 1.1- Citizen's Comments- none.

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

15-03-153 Motion made by Senac and seconded by Huddleston to approve the contract between Brazos Valley Community Action Agency and Chambers County.

Insert.

Passed.

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

Agenda item 1.2-County Judge's and Commissioner's Association of Texas Certificate of Completion awarded to Gary Nelson, Commissioner Pct. 3 and A.R. "Rusty" Senac, Commissioner Pct. 4 and the Senior Citizens Report for February 2015.

Insert.

15-03-154 Motion made by Senac and seconded by Nelson to approve the minutes from March 10, 2015, Regular Meeting.

Passed.

15-03-155 Motion made by Senac and seconded by Nelson to renew the Chapter 312 Tax Abatement Guidelines as proposed.

Public comment was made by B.J. Simon.

Insert.

Passed.

15-03-156 Motion made by Senac and seconded by Huddleston to accept the recommendation of the Chambers County Infrastructure Committee to go

forward with the Request for Qualifications with a Needs Assessment for the Judicial System with Vanir.

Public comment was made by Gloria Barrera.

Insert.

Passed.

At this time, Judge Sylvia went to Agenda item 3.1 under Road & Bridge.

15-03-157 Motion made by Huddleston and seconded by George to accept the final plat of Sellers Station Section One, Phase II for recording, pending the City of Baytown approval.

Clerk's note: See plat map cabinet.

Insert.

Passed.

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

15-03-158 Motion made by Huddleston and seconded by George to approve the Park Use Agreement between Texas Rice Festival and Chambers County.

Insert.

Passed.

15-03-159 Motion made by Huddleston and seconded by George to approve the request of Texas Rice Festival for a \$25,000 sponsorship.

Insert.

Passed.

Agenda item 4.3-discuss and consider Hot Tax Funding for Chambers
Wild-tabled.

Tabled.

15-03-160 Motion made Nelson and seconded by Huddleston to approve the Park Use Agreement for use of the Job Beason Park by ChaRT (Chambers Recovery Team) for the Double Bayou Bash.

Insert.

Passed.

15-03-161 Motion made by Huddleston and seconded by George to approve the request of ChaRT (Chambers Recovery Team) to use the mobile stage owned by Chambers County for use at the Double Bayou Bash.

Insert.

Passed.

At this time, Judge Sylvia went to several agenda items under
Maintenance & Buildings.

15-03-162 Motion made by George and seconded by Huddleston to approve the Climatec (previously Open Tech) Support Service Agreement for

automation system for A/C and heating at the Courthouse and Library at \$508.00 per month for 1 year.

Public comment was made by Santos Contreas.

Insert.

Passed.

Agenda item 6.1-discuss and consider 2 quotes for intranet, internet and communication in Maintenance/Mosquito Control/Parks building on Airport Rd in Anahuac-**tabled.**

Tabled.

At this time, Judge Sylvia went to several agenda items under Economic Development & Tourism.

15-03-163 Motion made by Huddleston and seconded by George to advertise for bids for drainage improvements for Cove Tributary and McAdams Ditch.

Passed.

15-03-164 Motion made by Senac and seconded by Nelson to approve the payment of Parcel 86 for the appraised value of \$1,994.00, Lake Anahuac Levee Easement.

Insert.

Passed.

15-03-165 Motion made by Senac and seconded by Nelson to approve the payment of Parcel 76 for the appraised value of \$188.00, Lake Anahuac Levee Easement.

Insert.

Passed.

15-03-166 Motion made by Senac and seconded by Nelson to approve the payment of Parcel 65 for the appraised value of \$254.00, Lake Anahuac Levee Easement.

Insert.

Passed.

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

15-03-167 Motion made by George and seconded by Nelson to approve 2 quotes for intranet, internet and communications in Maintenance/Mosquito Control/Parks building on Airport Road.

Motion on the floor, will return to this item for a vote after the break.

Insert.

Passed.

Court recessed at 10:28 a.m. for a short break and reconvened at 10:44 a.m. into open session.

At this time, Judge Sylvia went to several agenda items under Safety/Emergency Management.

15-03-168 Motion made by George and seconded by Huddleston to approve the request from Trinity Bay EMS for additional funding for a new ambulance in the amount of \$165,025.00.

Insert.

Passed.

15-03-169 Motion made by Nelson and seconded by Huddleston to accept all proposals for disaster services as presented.

Insert.

Passed.

15-03-170 Motion made by Nelson and seconded by Senac to adopt the Resolution to support an effective Accident Prevention Plan in agreement with the Texas Association of Counties.

Insert.

Passed.

At this time, Judge Sylvia returned to agenda item 6.1-discuss and consider 2 quotes for intranet, internet and communications in Maintenance/Mosquito Control/Parks building on Airport Road.

After a review and explanation from the Technology department, Senac votes No. (15-03-167)

At this time, Judge Sylvia went to agenda item 11.1 under Golf Course.

15-03-171 Motion made by Huddleston and seconded by Nelson to approve the purchase for a greens mower from Jacobsen in the amount of \$22,733.20.

Insert.

Passed.

At this time, Judge Sylvia went to agenda item 3.2 under Road & Bridge.

15-03-172 Motion made Nelson and seconded by Senac to approve the Kilgore Parkway Regional Detention plan funding and move forward with Segment 1, Phase 1.

Public comment was made by Paul Lippke & Eddie Gray.

Insert.

Passed.

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

15-03-173 Motion made by Senac and seconded by Nelson to approve the 2015 appointments or nominations of Rex Tunze and Brad Wilbur (At-Large) to the H-GAC (Houston-Galveston Area Council) advisory committees.

Insert.

Passed.

15-03-174 Motion made by Huddleston and seconded by George to accept the recommendation by the PEC (Performance Evaluation Committee) regarding evaluation deadlines.

Insert.

Passed.

Agenda item 1.7-discuss and consider approval to retain GMJ & Associates for professional services to the Chambers County Infrastructure Committee as a consultant on an as need basis for the Judicial System-
tabled.

Tabled.

15-03-175 Motion made Huddleston and seconded by Senac to approve the Data Use Agreement-Texas Department of State Health Services with striking Section 6.07 and 6.08.

Insert.

Passed.

15-03-176 Motion made by Nelson and seconded by Huddleston to approve the continuation certificate for Jack Dennis Kelley, Sr.

Insert.

Passed.

15-03-177 Motion made by Senac and seconded by Nelson to adopt the Resolution recognizing April 2015 as Child Abuse Prevention Month.

Insert.

Passed.

15-03-178 Motion made by Huddleston and seconded by Nelson to appoint Michael Crainer to the Chambers County Emergency Services District No. 1, Position 4, for a term to expire on December 31, 2016.

Insert.

Passed.

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

15-03-179 Motion made by Senac and seconded by Huddleston to approve the claim docket beginning with check #90750 and ending with check #91125.

Insert.

Passed.

15-03-180 Motion made by Senac and seconded by Huddleston to approve the travel reimbursements and miscellaneous expenditures in the amount of \$2,670.51.

Insert.

Passed.

15-03-181 Motion made by George and seconded by Huddleston to approve the budget amendments as presented.

Insert.

Passed.

15-03-182 Motion made by Nelson and seconded by Huddleston to approve the Treasurer's Report in the amount of \$80,133,266.33 for the month ending February 28, 2015.

Insert.

Passed.

Agenda item 2.5-Auditor's report-none.

15-03-183 Motion made by Huddleston and seconded by Nelson to approve the sick leave pay for James R. Nelson in the amount of \$5,575.64.

Insert.

Passed.

Agenda item 10.1-discuss and consider purchase of wireless backhaul upgrades for east side-**pull**.

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

15-03-184 Motion made by Huddleston and seconded by George to authorize the amendment to the Anahuac and Winnie Airport Project

Participation Agreements with TxDOT (Texas Department of Transportation).

Insert.

Passed.

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

15-03-185 Motion made Huddleston and seconded by George to approve the payroll change for John Karrer (CCSO).

Insert.

Passed.

15-03-186 Motion made by Nelson and seconded by Senac to approve the 40 hour vacation carryover for Joey Cordell.

Insert.

Passed.

At this time, court recessed at 11:40 a.m. and reconvened at 1:36 p.m. and returned to agenda items 1.13 & 1.14 under Administration.

Agenda item 1.13-presentation on Lone Star Coastal National Recreation Area.

Insert.

Agenda item 1.14-discuss and consider rescinding Resolution adopted by Commissioners Court to support inclusion of Chambers County Parks in the Lone Star Coastal National Recreations Area.

Insert.

15-03-187 Motion made by Huddleston and seconded by Senac to **table** rescinding the Resolution adopted by Chambers County to support inclusion of Chambers County Parks in the Lone Star Coastal National Recreations Area.we

Insert.

Tabled.

Public comments for Agenda item 1.13 & 1.14 were made by the following:

David Hargraves, Mary Ruth Rhodenbaugh, Mayes Middleton, Cecil Parker, Becky Fancher, Jerry Shadden, Lawrence Armour, Bryan Frazier, Ben H. Nelson, Jean Lagow, Guy Robert Jackson, Cynthia Pickett Stevenson, Wanda Lagow, Helen Drummond, Leroy Ezer, Tracy Wood, JP#3, Beth Robertson, Hazel Meaux, Bob Stokes, Victoria Herrin, Elizabeth Jones and Dave Wilcox.

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

Lauren Van Deventer	County Clerk's Office
Nikki Whittington	County Treasurer's Office
Tony Sims	County Auditor
Bobby Hall	County Engineer
Lyndsey Davis	Auditor's Office
Aaaron Thomas	Auditor's Office
Geri Weaver	County Judges Office
Ryan Holzaepfal	Emergency Management
Scott Peal	County Attorney
Patti Henry	District Clerk
Paul Lippke	Lippke, Cartwright & Roberts
Sarah Cerrone	CC Economic Development
Eddie V. Gray	Kilgore Business Park
David Kadjan	Kilgore Business Park
James Gibson	Winnie
Clint Moss	Building Maintenance
Catherine Williams	ChaRT
Clay Jacobs	Chambers Wild
Ignacio Ramirez	City of Baytown
B.J. Simon	Economic Development Foundation
Annie Vass	Chambers County Library
Valerie Jensen	Chambers County Library
Jessica Laskoskie	Indigent Healthcare
Kim Turner	Emergency Management

Gloria Barrera	Vanir CM
Santos Cantrera	
Brian Hawthorne	Sheriff
Dana Evans	Emergency Management
Patrick	
Derek Parish	Technology
Cecil Parker	
Herman Stude	
Leroy Ezer	
Dan Hankamer	
Zelphia Hankamer	
Mayes Middleton	
Russell Ezer	
Dee Leggett	
Tommy Gilbert	
Bobby Way	
Norma Ezer	
Karen Glock	
Steve Janusowsky	Congressman Brian Babin
Dorothy Hamilton	
Jerry Shadden	Trinity Bay Conservation District
Jeff Jenkins	Trinity Bay Conservation District
Cully Devillier	
Jerry Devillier	
Becky Fancher	
Clint Fancher	
Helen Drummand	

Mary Ruth Rhodenbaugh

Wanda Lagow

Greg Turner

Dave Wilcox

Travis Lovelace

Kay Lovelace

Linda Shead

Hazel Meaux

David Hargraves

Skipper Hamilton

Frank Smeal

Carroll E. Wilborn, Jr.

Roy Sullivan

Clay Dean

Bob Stokes

Elizabeth Jones

John Kemp

Larry Bollich

Susan Bollich

Janet Lagow

Caroline Turner

Victoria Herrin

Tanya Lowrance

Jean Lagow

Mattie Edwards

David Edwards

Justin Jenkins

Jack Jenkins

Bobby Edwards

James Jones

Yale Devillier

Guy Robert Jackson

There being no further business, Court adjourned at 3:05 p.m.

ATTEST:

APPROVED:

Heather H. Hawthorne, County Clerk

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES

REGULAR MEETING

March 24, 2015

Agenda item 1.1- Citizen's
Comments- none

15-03-153 Motion made to approve the contract
between Brazos Valley Community
Action Agency and Chambers County

Agenda item 1.2-County Judge's and
Commissioner's Association of Texas
Certificate of Completion awarded to
Gary Nelson, Commissioner Pct. 3
and A.R. "Rusty" Senac,
Commissioner Pct. 4 and the Senior
Citizens Report for February 2015

15-03-154 Motion made to approve the minutes
from March 10, 2015, Regular
Meeting

15-03-155 Motion to renew the Chapter 312 Tax
Abatement Guidelines as proposed

15-03-156 Motion to accept the recommendation
of the Chambers County
Infrastructure Committee to go
forward with the RFQ's with a Needs
Assessment for the Judicial System

- 15-03-157 Motion made accept the final plat of Sellers Station Section One, Phase II for recording, pending the City of Baytown approval
- 15-03-158 Motion made to approve the Park Use Agreement between Texas Rice Festival and Chambers County
- 15-03-159 Motion made to approve the request of Texas Rice Festival for a \$25,000 sponsorship

Agenda item 4.3-discuss and consider Hot Tax Funding for Chambers Wild-
tabled

- 15-03-160 Motion made to approve the Park Use Agreement for use of the Job Beason Park by ChaRT for the Double Bayou Bash
- 15-03-161 Motion made to approve the request of ChaRT to use the mobile stage owned by Chambers County for use at the Double Bayou Bash
- 15-03-162 Motion made to approve the Open Tech Support Service Agreement for automation system for A/C and heating at the Courthouse and Library at \$508.00 per month for 1 year

Agenda item 6.1-discuss and consider 2 quotes for intranet, internet and communication in the Maintenance/Mosquito Control/Parks

building on Airport Rd in Anahuac-
tabled

- 15-03-163 Motion to advertise for bids for drainage improvements for Cove Tributary and McAdams Ditch
- 15-03-164 Motion to approve the payment of Parcel 86 for the appraised value of \$1,994.00
- 15-03-165 Motion made to approve the payment of Parcel 76 for the appraised value of \$188.00
- 15-03-166 Motion made to approve the payment of Parcel 65 for the appraised value of \$254.00
- 15-03-167 Motion made to approve 2 quotes for intranet, internet and communications in Maintenance/Mosquito Control/Parks building on Airport Road
Motion on the floor, will return to this item for a vote after the break.
- 15-03-168 Motion made to approve the request from Trinity Bay EMS for additional funding for a new ambulance in the amount of \$165,025.00
- 15-03-169 Motion made to accept all proposals for disaster services
- 15-03-170 Motion made to adopt the Resolution to support an effective Accident

Prevention Plan in agreement with the Texas Association of Counties

Agenda item 6.1-discuss and consider 2 quotes for intranet, internet and communications in Maintenance/Mosquito Control/Parks building on Airport Rd.

After a review and an explanation from the Technology Department, Senac votes NO.
(Motion: 15-03-167)

- 15-03-171 Motion made to approve the purchase for a greens mower from Jacobsen in the amount of \$22,733.20
- 15-03-172 Motion made to approve the Kilgore Parkway Regional Detention Plan funding and move forward with Segment 1, Phase 1
- 15-03-173 Motion made to approve the 2015 appointments or nominations of Rex Tunze and Brad Wilber to the HGAC advisory committees
- 15-03-174 Motion made to accept the recommendation by the PEC regarding evaluations

Agenda item 1.7-discuss and consider approval to retain GMJ & Associates for professional services to the Chambers County Infrastructure Committee as a consultant on an as

need basis for the Judicial System-
tabled

- 15-03-175 Motion made to approve the Data Use Agreement-Texas Department of State Health Services with striking Section 6.07 and 6.08
- 15-03-176 Motion made to approve the continuation certificate for Jack Dennis Kelley, Sr.
- 15-03-177 Motion made to adopt the Resolution recognizing April 2015 as Child Abuse Prevention Month
- 15-03-178 Motion made to appoint Michael Crainer to the Chambers County Emergency Services District No.1, Position 4, for a term to expire on December 31, 2016
- 15-03-179 Motion made to approve the claim docket 90750-91125
- 15-03-180 Motion made to approve the travel reimbursements and miscellaneous expenditures in the amount of \$2,670.51
- 15-03-181 Motion made to approve the budget amendments as presented
- 15-03-182 Motion made to approve the Treasurer's Report in the amount of

\$80,133,266.33 for the month ending
February 2015

Agenda item 2.5-Auditor's Report-
none

- 15-03-183 Motion made to approve the sick
leave pay for James R. Nelson in the
amount of \$5,575.64

Agenda item 10.1-discuss and
consider purchase of wireless
backhaul upgrades for east side-**pull**

- 15-03-184 Motion made to authorize the
amendment to the Anahuac and
Winnie Airport Project Participation
Agreements with TxDot

- 15-03-185 Motion made to approve the payroll
change for John Karrer

- 15-03-186 Motion made to approve the 40 hour
vacation carryover for Joey Cordell

Agenda item 1.13-presentation on
Lone Star Coastal National
Recreation Area

Agenda item 1.14-discuss and
consider rescinding Resolution
adopted by Commissioner's Court to
support inclusion of Chambers
County Parks in the Lone Star Coastal
National Recreations Area

15-03-187 Motion made to table rescinding the Resolution adopted by Chambers County to support inclusion of Chambers County Parks in the Lone Star Coastal National Receptions Area