

On this the 14th day of April, 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

and 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.

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- Valerie Jensen receiving a \$5,000.00 donation on behalf of Chambers County from NRG to be used for the summer reading program at the Chambers County Library.

At this time, Judge Sylvia went to agenda item 1.12 under Administration.

15-04-188 Motion made by George and seconded by Huddleston to rescind the current Resolution supporting the creation of the Lone Star Coastal National Recreation Area and to look at new Legislation and go from there.

Public comments were made by: Dave Wilcox, Leroy Ezer, Tan Williams, Jerry Shadden, Mayes Middleton and Victoria Herrin.

Insert.

Passed.

At this time, Judge Sylvia went to agenda item 1.5 under Administration.

15-04-189 Motion made by Senac and seconded by Huddleston to authorize the purchase of a utility vehicle for the Chambers County Trapper not to exceed \$12,000.00 and to be discussed with Commissioner Nelson and Commissioner Huddleston before the purchase.

Subsidiary motion made to also have the County Attorney draft an agreement and bring back to court for approval stating that this ATV (all-terrain vehicle) can only be used in Chambers County and the funding will come out of health services.

Public comment was made by Greg Turner.

Insert.

Passed.

15-04-190 Motion made by Senac and seconded by Nelson to approve the Proclamation recognizing National Public Safety Telecommunications week as April 11-18, 2015.

Insert.

Passed.

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

15-04-191 Motion made by George and seconded by Huddleston to advertise for bids for Lake Anahuac East Levee project.

Insert.

Passed.

15-04-192 Motion made by Huddleston and seconded by Nelson to authorize the payment of Parcel 89 for the appraised value of \$4,749.00, Parcel 70 for the appraised value of \$530.00, Parcel 53a for the appraised value of \$162.50 and Parcel 53b for the appraised value of \$162.50.

Insert.

Passed.

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

Agenda item 1.9-discuss and consider authorizing a new copier for the District Attorney's Office-**tabled.**

A committee was formed to maintain the purchase vs. lease options on copy machines: Mike Manders, Marina Muniz, Aaron Thomas & Nita Kirkham.

Tabled.

15-04-193 Motion made by Senac and seconded by Huddleston to declare furniture in the District Attorney's office as surplus property.

Insert.

Passed.

15-04-194 Motion made by Huddleston and seconded by George to declare equipment in the County Clerk's office as surplus property.

Insert.

Passed.

At this time, Judge Sylvia went to agenda items 13.1 and 13.2 under Health & Welfare.

15-04-195 Motion made by Huddleston and seconded by George to approve the amendment to the current contract between Brazos Valley Community Action Agency, Inc. and Chambers County.

Insert.

Passed.

15-04-196 Motion made George and seconded by Nelson to approve the purchase of 100 oversized medical cots for a medical shelter during a public emergency in the amount of \$21,519.79.

Insert.

Passed.

At this time, court recessed at 10:48 a.m. for a short break and reconvened at 11:03 a.m. and went to agenda item 15.1 under Library & Historical.

15-04-197 Motion made by Huddleston and seconded by George to approve the recommendation from the Chambers County Librarian, Valerie Jensen to purchase Pastperfect software for the Historical Museum in the amount of \$2,209.00 and to go forward with the application process for making the Schilling building and the Chambers home climate controlled.

The request to add an additional 20 hours to the part-time budget for maintaining the Pastperfect software was **tabled**.

Insert.

Passed.

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

15-04-198 Motion made by Huddleston and seconded by George to go forward with KBR construction to get an estimate and a preliminary design for the JP 2 office and museum. Once it is received, bring to the DRC.

Passed.

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

15-04-199 Motion made by Huddleston and seconded by George to increase the green fees by \$2.00 at the Chambers County Golf Course for non-members.

Insert.

Passed.

At this time, Judge Sylvia went to agenda item 9.1 under Safety/Emergency Management.

15-04-200 Motion made by Nelson and seconded by Huddleston to approve the contract renewal with Witt O'Brien's, LLC for Disaster Debris Monitoring Services.

Insert.

Passed.

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

15-04-201 Motion made by Senac and seconded by Nelson to approve the purchase of Server 2012 R2 Licenses on Enterprise Agreement in the amount of \$9,227.40 for 3 years as presented.

Insert.

Passed.

At this time, Judge Sylvia went to agenda item 3.6 under Road & Bridge.

Agenda item 3.6-presentation by Omar De Leon, TxDot Area Engineer-update of projects in Chambers County.

At this time, court recessed at 12:03 p.m. for a lunch break and reconvened at 1:11 p.m. into open session.

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

15-04-202 Motion made by Senac and seconded by Huddleston to approve the Corporate Resolution from the Arboretum Nursing and Rehabilitation Center of Winnie to authorize Michael Whitley or Andrew De Los Santos, acting independently of each other, or their successors to request funds transfers from the County of Chambers pursuant to those certain Management Agreement and Lease Agreement entered into between the company and the County of Chambers.

Insert.

Passed.

Agenda item 1.7-discuss and consider approving oil and gas lease amendment with Approach Resources-Chambers County School Land, Crockett County, Texas (Executive Session).

Court recessed at 1:20 p.m. into Executive Session under Section 551.071, Government Code, V.T.C.S. to consult with attorney regarding the oil & gas lease amendment with Approach Resources-Chambers County School Land, Crockett County, Texas. Court reconvened at 1:39 p.m. into Open Session.

15-04-203 Motion made by Senac and seconded by Nelson to approve the oil & gas lease amendment with Approach Resources as presented to extend the lease.

Insert.

Passed.

Agenda item 1.2-receive monthly reports- Senior Citizen's project for March 2015; County Judges and Commissioners Association of Texas certificate of completion awarded to Mark Huddleston, Chambers County Commissioner, Pct. 1 and a Work Acknowledgement Form for Tyler Technologies.

Insert.

15-04-204 Motion made by Senac and seconded by Huddleston to approve the minutes from March 24, 2015, Regular Meeting.

Passed.

15-04-205 Motion made by Huddleston and seconded by George to consider alternate quotes for property insurance for Chambers County.

Insert.

Passed.

Agenda item 1.13-discuss and consider approving proposed wire transfer authorization and agreement for Standard wire transfers between prosperity bank and chambers county-**pull**.

Pulled.

Agenda item 1.14-discuss and consider approving proposed 90-day Employee Evaluation process and consequences for non-compliance-**table**.

Tabled.

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

15-04-206 Motion made by Huddleston and seconded by Nelson to approve the claim docket beginning with check # 91126 and ending with check # 91454.

Insert.

Passed.

15-04-207 Motion made by Huddleston and seconded by Nelson to approve the travel reimbursements and miscellaneous expenditures in the amount of \$5,670.57.

Insert.

Passed.

15-04-208 Motion made by Huddleston and seconded by Nelson to approve the budget amendments as presented.

Insert.

Passed.

Agenda item 2.4-Treasurer's report-none.

Agenda item 2.5-Auditor's report-none.

15-04-209 Motion made Nelson and seconded by Huddleston to approve the request of the Extension Office to approve overtime pay for Youth Project Show for 2015.

Insert.

Passed.

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

15-04-210 Motion made by Senac and seconded by Huddleston to accept the Chambers County Road & Bridge sign reflectivity test results.

Insert.

Passed.

15-04-211 Motion made by Huddleston and seconded by Senac to declare the Epson large format plotter as surplus property.

Insert.

Passed.

Agenda item 3.3-discuss and consider repairs to A/C system for the engineering building-**table**.

Tabled.

15-04-212 Motion made by Huddleston and seconded by Nelson to set a public hearing for the purpose of accepting a re-plat of Manchaca Acres, a subdivision situated in ABJ Winfree Survey, Abstract No. 306, Chambers County.

Insert.

Passed.

15-04-213 Motion made Huddleston and seconded by George to declare an HP 500 Design Jet plotter as surplus property.

Insert.

Passed.

15-04-214 Motion made by Huddleston and seconded by Nelson to **deny** to Resolution and letter proposed by Coalition Against Bigger Trucks as presented.

Insert.

Passed.

15-04-215 Motion made by Nelson and seconded by George to approve the application for utility construction along Eagle Road and Eagle Ferry Road by Texas Windstream, Inc.

Insert.

Passed.

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

15-04-216 Motion made by Huddleston and seconded by George to approve the change order from Arnold Construction Company, Inc. for Chambers County Mosquito Control building for lights and insulation in the amount of \$5,284.00 to be paid out of Health Services.

Insert.

Passed.

At this time, Judge Sylvia went to agenda item 17.1 under Personnel.

15-04-217 Motion made by Huddleston and seconded by Nelson to approve the payroll changes for the following: Lucas Clement (CCSO), Blair Waites (CCSO), Jean T. Cormier (Parks & Recreation), Carolyn Jureczk (Relief Clerk), Larry Huebner (Solid Waste), Open Position (Solid Waste), Open Position (Solid Waste), Lauren Van Deventer (County Judge's office), Robert L. Gillie (R&B) and Larry D. Walker (R&B).

Insert.

Passed.

15-04-218 Motion made by Huddleston and seconded by Senac to **table** the payroll change form for Christy Gobert.

Insert.

Tabled.

Agenda item 17.2-vacation carryover-none

Agenda item 17.3-extended medical leave-none

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
Aaron Thomas	Auditor's Office
Geri Weaver	County Judges Office
Ryan Holzaepfal	Emergency Management
Joseph Redom	NRG
Leroy Ezer	Citizen
Norma Ezer	Citizen
Sarah Cerrone	CC Economic Development
Tan Williams	Citizen
Ignacio Ramirez, Sr.	City of Baytown
Eric Carcerano	District Attorney's Office
Steve Devillier	Citizen
Greg Turner	Citizen
Tommy Gilbert	Citizen
Ben Odom	MSW
Sheryl Shaw	Historical Commission
Jessica Laskoskie	Indigent Healthcare
Dave Wilcox	Citizen
Valerie Jensen	Chambers County Library
Blake Turner	Citizen
Kim Turner	Emergency Management
Annie Vass	Vanir CM
Santos Cantrera	Chambers County Library
Brian Hawthorne	Sheriff
Dana Evans	Emergency Management
Jerry Shadden	TBCD

Derek Parish	Technology
Yale Devillier	JP, Precinct 1
Bob Scherer	Historical Commission
Susan Bollich	Citizen
Tanya Lowrance	Auditor's Office
Clay Dean	Citizen
Mayes Middleton	Citizen
Sandy Edwards	Citizen
Jeff Jenkins	TBCD
Patrick Wiltshire	Lake Anahuac
Meredith A. Turner	CCSO
Skipper Hamilton	CCSO
Vanesso Vallejo	CCSO
Glenn Innerarity	CCSO
Dorothy Hamilton	Citizen
Robert Barrow	Constable, Pct. 6
David Edwards	Citizen
Laird Finch	Citizen
Allen Sims	CBI
Mike Shields	Economic Development Foundation
David Brandon	EHRA
Marci Sutton	JP 2
Omar X. De Leon	TxDot
Brian Hawthorne	Sheriff
Gilbert Phillips	CCSO
Nathan Brandimarte	Orgain, Bell & Tucker
Kate-Lynn Byal	Technology

There being no further business, Court adjourned at 2:25 p.m.

ATTEST:

APPROVED:

Heather H. Hawthorne, County Clerk

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES

REGULAR MEETING

April 14, 2015

Agenda item 1.1- Citizen's
Comments- Valerie Jensen accepting
a \$5000.00 donation for the summer
reading program

- 15-04-188 Motion made to rescind the current
Resolution supporting the creation of
the Lone Star Coastal National
Recreation Area
- 15-04-189 Motion to authorize the purchase of a
utility vehicle for the Chambers
County trapper
- 15-04-190 Motion to approve the Proclamation
recognizing National Public Safety
Telecommunications week as April
11-18, 2015
- 15-04-191 Motion to advertise for bids for Lake
Anahuac East Levee project
- 15-04-192 Motion to authorize the payment of
Parcel 89, 70, 53a and 53b for the
appraised value

Agenda item 1.9-discuss and consider
a new copier for the DA's office-
tabled

- 15-04-193 Motion to declare furniture in the DA's office as surplus property
- 15-04-194 Motion to declare equipment in the County Clerk's office as surplus property
- 15-04-195 Motion to approve the amendment to the current contract between Brazos Valley Community Action Agency, Inc. and Chambers County
- 15-04-196 Motion to approve the purchase of 100 oversized medical cots for a medical shelter during a public emergency in the amount of \$21,519.79
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15-04-201 Motion to approve the purchase of Server 2012 R2 Licenses on Enterprise Agreement in the amount of \$9,227.40

Agenda item 3.6-presentation by Omar De Leon, TxDot Area Engineer

15-04-202 Motion to approve the corporate resolution to authorize Michael Whitley and Andrew De Los Santos to request fund transfers

Agenda item 1.7-oil and gas lease amendment with Approach Resources-Chambers County School Land, Crockett County

15-04-203 Motion to approve the oil & gas lease amendment with Approach Resources as presented

Agenda item 1.2-monthly reports-Senior Citizens project-March 2015, County Judges & Commissioners Association of Texas Certificate of Completion awarded to Commissioner, Mark Huddleston and Work Acknowledgement form for Tyler Technologies

15-04-204 Motion to approve the minutes from March 24, 2015, Regular Meeting

15-04-205 Motion to consider alternate quotes for property insurance for Chambers County

Agenda item 1.13-proposed wire transfer authorization and agreement for Standard wire transfers between Prosperity Bank and Chambers County

Agenda item 1.14-approving proposed 90-day Employee Evaluation process and consequences for non-compliance-**tabled**

15-04-206 Motion to approve claim docket 91126-91454

15-04-207 Motion to approve the travel reimbursements and miscellaneous expenditures

15-04-208 Motion made to approve the budget amendments as presented

Agenda item 2.4-Treasurer's report-
none

Agenda item 2.5-Auditor's report-
none

15-04-209 Motion to approve the request of the Extension office to approve overtime pay for Youth Project Show for 2015

15-04-210 Motion to accept the Chambers County Road & Bridge sign reflectivity test results

15-04-211 Motion to declare the Epson large format plotter as surplus property

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tabled.

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