

On this the 22nd day of September, A. D., 2015, the Commissioners' 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.

Jessica Parham offered prayer and then Kaitlyn Hyde led the audience in the Pledge of Allegiance to the American flag and to the Texas flag.

Agenda item 1.1- Citizen's comment- Jessica Parham, Chambers County 4-H member, thanked everyone for their support of the youth.

Judge Sylvia then went to several agenda items under Administration.

15-09-558 Motion made by Huddleston and seconded by George to approve the Proclamation recognizing October 4-10, 2015, as National 4-H week.

Insert.

Passed.

15-09-559 Motion made by Senac and seconded by Nelson to adopt the Resolution honoring the service of John Barton, P.E., retired Deputy Director of the Texas Department of Transportation.

Insert.

Passed.

Agenda item 1.1- Citizen's comments- Tucker Ferguson, TXDOT, gave an update on FM 1405 and FM 3180. Eric Carcerano, Assistant District Attorney, gave an update on the community plan.

Insert.

15-09-560 Motion made by George and seconded by Huddleston to authorize the District Attorney's office to donate \$10,000.00 to the Barbers Hill ISD Explorer Program.

Passed.

Agenda item 1.1- Citizen's comments- David Thruston, assistant Fire Chief Oak Island-Double Bayou Volunteer Fire Department, speaking in favor of the 6 inch water line on Poskey Road, with the provision that there be a fire hydrant every 1,000 feet. Hazel Meaux concerned about the Winnie Stowell Hospital District.

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

15-09-561 Motion made by Senac and seconded by Huddleston to authorize payment of agenda items 4.1-4.5. Parcel 96 in the amount of \$1,802.00 (William Doyle Musick, Jr. & Kathryn Mary Musick); Parcel 42 in the amount of \$1,943.00 (Robert C. McCulley); Parcel 59 in the amount of \$1,260.99.00 (Morris A. Broussard); Parcel 18a in the amount of \$321.00 (James L. Muldrow, Jr. & Lanetta C. Muldrow); Parcel 18b in the amount of \$324.00 (James L. Muldrow, Jr. & Lanetta C. Muldrow) for the Lake Anahuac East Levee project.

Public comment made by Patrick Wiltshire.

Insert.

Passed.

Judge Sylvia then went to several agenda items under Road and Bridge.

15-09-562 Motion made by Huddleston and seconded by Nelson to approve Trinity Bay Conservation District's request to install a 6-inch water line on the north side of Poskey Road from Hwy FM 563 east for 2700 feet, with the stipulation that a fire hydrant is put in at the end of the line.

Public comment made by Bobby Hall.

Insert.

Passed.

At this time, Court recessed at 10:01 a.m. out of Open Session into a Public Hearing to discuss agenda item 3.1- impact fee related to the Kilgore Regional Drainage Plan.

A public comment was made by Bill Wallace, landowner; Eddie Gray, Gray Enterprises; Paul Lippke, Lippke, Cartwright & Roberts.

Public hearing adjourned at 10:09 a.m. and went back into Regular Session.

Agenda item 3.2- Road and Bridge- Discuss and consider Resolution of Chambers County, Texas adopting drainage facilities; incorporating land use assumptions and capital improvements plan for such facilities; establishing service areas for such facilities; providing definitions; providing for collection and assessment of impact fees; providing for credits against impact fees; providing for establishment of accounts for impact fees and use of proceeds of such accounts; providing for appeals and relief procedures;

providing for refunds; providing for updates to plans and revisions of fees; providing for agreements for capital improvements; providing for severability; providing for remedies; and providing an effective date.-**tabled.**

Tabled, waiting on Nathan Brandimarte, outside counsel.

Tabled.

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

15-09-563 Motion made by Huddleston and seconded by George to authorize the purchase of 3 Motorola dual head/dual band radios for recently purchased ambulances for Anahuac, Winnie, and Trinity Bay EMS, to be purchased out of Health Services.

Public comment made by Quinten Adams.

Insert.

Passed.

Judge Sylvia then covered agenda item 13.2 under Health & Welfare.

15-09-564 Motion made by Huddleston and seconded by George to approve Indigent Health Care optional services for dental, vision, diabetic and colostomy supplies.

Public comment by Jessica Laskoskie.

Insert.

Passed.

Court recessed at 10:24 a.m. for a short break and reconvened at 10:37 a.m.

At this time, Judge Sylvia skipped to agenda item 16.1 under Law Enforcement.

15-09-565 Motion made by Huddleston and seconded by George to approve Interlocal Agreement between Chambers County, Jefferson County and Southwestern Correctional, LLC, dba LaSalle Corrections, for housing and care of certain Chambers County inmates, to replace previous contract approved on June 9, 2015.

Public comment made by Chief Gilbert Phillips.

Insert.

Passed.

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

15-09-566 Motion made by Huddleston and seconded by George to approve the site layout and utility distribution plan for new Health Services/Emergency Management Building on Hwy 61 and Airport Road, Anahuac, TX.

Amended motion to approve the west side of the site plan.

Public comment made by Darlene McPherson, MDP Consulting Engineers; David Day, MDP Consulting Engineers; Tony Sims, County Auditor; Mary Beth Bess, Chambers County Wellness Center; Bobby Hall, County Engineer.

Insert.

Passed.

Commissioner Huddleston left court at 11:17 a.m.

Judge Sylvia then went to agenda item 1.11 under Administration.

Agenda item 1.11- Administration- Discuss and consider report of progress and initial findings of the Chambers County Needs Assessment and Long Range plan by Vanir.-**no action.**

Commissioner Huddleston returned to court at 11:20 a.m.

Presentation by Gloria Barrera, Vanir.

Public comment made by Patti Henry, District Clerk; Darlene McPherson, MDP Consulting; and David Day, MDP Consulting.

Insert.

No action.

At this time, court recessed at 11:55 a.m. for a lunch break and reconvened at 1:10 p.m. into Open Session.

Judge Sylvia covered several agenda items under Road & Bridge.

15-09-567 Motion made by Senac and seconded by Nelson approve Change Order No. 3 to the agreement for Professional Services dated June 14, 2011, for Enterprise Pipeline structures, in the amount of \$348,030.00.

Public comment made by Bobby Hall and Larry Marr, Dannenbaum.

Insert.

Passed.

15-09-568 Motion made by George and seconded by Huddleston to approve the request from the City of Anahuac for crossing under Belton Lane adjacent to the Chambers County Anahuac collection site with a 10” PVC Raw Water Line.

Insert.

Passed.

Agenda item 3.5- Road and Bridge- Discuss and consider progress report on Chambers County MS4 Permit (Storm Water Monitoring).-**no action.**

Insert.

No action.

15-09-569 Motion made by Huddleston and seconded by Senac to adopt the Resolution of Chambers County, Texas, adopting drainage facilities; incorporating land use assumptions and capital improvements plan for such facilities; establishing service areas for such facilities; providing definitions; providing for collection and assessment of impact fees; providing for credits against impact fees; providing for establishment of accounts for impact fees and use of proceeds of such accounts; providing for appeals and relief procedures; providing for refunds; providing for updates to plans and revisions of fees; providing for agreements for capital improvements; providing for severability; providing for remedies; and providing an effective date.

Public comment made by Nathan Brandimarte.

Insert.

Passed.

Agenda item 3.7- Road and Bridge- Discuss and consider bid for Kilgore Regional Drainage Plan B-Alternate 4.-**tabled**.

Not ready to make a recommendation at this time.

Tabled.

At this time, Judge Sylvia covered agenda item 5.1 under Parks and Recreation.

15-09-570 Motion made by Huddleston and seconded by George to approve placing warning signs at the County livestock arenas in Whites Park and Winnie Park and amending the contract language for the public to include warning at the bottom of the membership terms and conditions.

Public comment made by Scott Peal.

Insert.

Passed.

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

15-09-571 Motion made by Huddleston and seconded by Nelson to approve payroll change for Wesley Tapp, Jailer I, Sheriff's Office, unclassified at \$34,858.85.

Insert.

Passed.

15-09-572 Motion made by Nelson and seconded by George to approve the 40 hour vacation carryover request made by Jimmie Wheeler.

Insert.

Passed.

15-09-573 Motion made by Senac and seconded by George to approve part time position in Information Technology office, and payroll change and job description for Kate-Lynn to Network Administrator/Security Assistant at pay group 24-10, contingent on approving the 2016 budget.

Insert.

Passed.

15-09-574 Motion made by Huddleston and seconded by George to approve the job description change for Warrant Clerk.

Insert.

Passed.

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

Agenda item 1.8- Administration- Discuss and consider adopting revised Chambers County Personnel Policies.-**tabled.**

Tabled.

Court recessed at 2:29 p.m. for a short break and reconvened at 2:39 p.m.

15-09-575 Motion made by Senac and seconded by Huddleston to adopt the Resolution nominating Joe Crumpler, Henry Adair, David Murrell,

Alecia Turner, and Tan Williams as the Board of Directors for the Appraisal District.

Insert.

Passed.

15-09-576 Motion made by Huddleston and seconded by George to approve the Statewide Automated Victim Notification System (SAVNS) Maintenance Grant Contract renewal.

Insert.

Passed.

15-09-577 Motion made by Senac and seconded by Nelson to approve the Memorandum of Understanding (MOU) between the Chambers County Clerk and Corporation Service Company (CSC) for e-recording.

Public comment made by Heather Hawthorne, County Clerk.

Insert.

Passed.

15-09-578 Motion made by Huddleston and seconded by Nelson to adopt the Resolution supporting Galveston County Commissioners Court in the case of Cox vs. Henry.

Insert.

Passed.

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

15-09-579 Motion made by Huddleston and seconded by George to accept
Treasurer's report for the month ending August 31, 2015, in the amount of
\$12,956,415.35.

Insert.

Passed.

15-09-580 Motion made by Senac and seconded by Huddleston to approve
the claim docket beginning with check # 94686 and ending with check #
94995 as presented.

Insert.

Passed.

15-09-581 Motion made by Huddleston and seconded by George to
approve travel reimbursements and miscellaneous expenditures as presented.

Insert.

Passed.

15-09-582 Motion made by Nelson and seconded by Huddleston to
approve the budget amendments as presented.

Insert.

Passed.

At this time, Judge Sylvia went over items in Administration.

Agenda item 1.2- Monthly Reports- Senior Citizens Project of Chambers County, Inc. report for August, 2015; County Commissioner Continuing Education, Honorable Rusty Senac.

Insert.

15-09-583 Motion made by Senac and seconded by Huddleston to approve the minutes of the September 8, 2015, Commissioners Court Regular Meeting.

Passed.

15-09-584 Motion made by Senac and seconded by George to approve the Joint Election Agreement with Anahuac ISD.

Public comment made by Heather Hawthorne.

Insert.

Passed.

15-09-585 Motion made by George and seconded by Huddleston to approve the recommendation of the Salary Grievance Committee regarding Patti L. Henry's salary, increasing it to \$77,000.00 for the 2016 fiscal year.

Commissioner Senac and Commissioner Nelson voting against.

Commissioner Huddleston, Commissioner George, and Judge Sylvia voting for.

Insert.

Passed.

At this time, Judge Sylvia covered agenda items under Financial.

15-09-586 Motion made by Huddleston and seconded by Senac to adopt the 2016 Chambers County Budget.

Insert.

Passed.

15-09-587 Motion made by Senac and seconded by Huddleston to set the 2015 Tax Rate, set at \$.552689.

Insert.

Passed.

Agenda item 2.5- Auditor's report- none.

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

Joanna Wilson

County Clerk's Office

Nikki Whittington	County Treasurer
Tony Sims	County Auditor
Bobby Hall	County Engineer
Scott Peal	County Attorney
Patti Henry	District Clerk
Gilbert Phillips	CC Sheriff's Office
Rick Davis	CC Sheriff's Office
Sherry Rundzieher	CC Sheriff's Office
Nathan Brandimarte	Orgain Bell & Tucker
Eric Carcerano	District Attorney's Office
Aaron Thomas	County Judge's Office
Lyndsey Davis	Auditor's Office
Mike Manders	Auditor's Office
Haley Avriett	Auditor's Office
Mike Lessley	Chambers Co. Project Manager
George Barrera	Purchasing Agent
Annie Vass	Chambers Co. Library System
Valeri Jensen	Chambers Co. Library System
Cheryl Lieck	District Attorney
Mary Beth Bess	CC Wellness Center
Quinten Adams	Communications Dept./OEM
Tammy Yarter	Technology
Jessica Laskoskie	Indigent Health Services
Matt Hollis	Baytown Sun

Ignacio Ramirez	City of Baytown
Larry Marr	Dannenbaum
Lisa Ponce	Hometown Press
Dwain Land	Anahuac Progress
Lindy Pitre	Chambers Co. Extension Agent
Kaitlyn Hyde	4-H
Jessi Parham	4-H
Isaac Parham	4-H
Colton Fant	4-H
Zachary Booze	4-H
Ben Johnson	4-H
Julie Johnson	4-H
Anna Hyde	4-H
Melissa Granich	4-H
Bailey Granich	4-H
Denise Hyde	4-H
Detrah Lacy	LaSalle Corrections
David M. Thruston	Oak Island
James Gibson	East Chambers ISD Board Pres.
Tyler Fitzgerald	Chambers Co. Extension Agent
John Barton	Archer City
Paul Lippke	Lippke, Cartwright & Roberts
David Kudjar	Gray Enterprises
Eddie V. Gray	Gray Enterprises

Robert Carter	Angel Brothers
Tommie McNeely	Citizen
Jimmie Gore	Citizen
Bill Wallace	Citizen
Kyle Egloff	Citizen
Darlene McPherson	MDP Engineering Consulting
David Day	MDP Engineering Consulting
Hazel Meaux	Stowell

There being no further business, Court adjourned at 3:10 p.m.

ATTEST:

APPROVED:

Heather H. Hawthorne, County Clerk

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
September 22, 2015

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