

On this the 10th day of November, 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.

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 went to agenda items under Economic Development & Tourism.

15-11-655 Motion made by Senac and seconded by George to approve contractual amendment to allow Force Corporation to work 7 days a week from 7 a.m. to 6 p.m.

Public comment made by Allen Sims, Carroll & Blackman, Inc.

Insert.

Passed.

15-11-656 Motion made by Senac and seconded by Nelson to approve Amendment #11 for Round 1.0 – Texas General Land Office-Discovery Recovery for multiple projects.

Public comment made by Patrick Wiltshire, Public Management Inc.

Insert.

Passed.

Let the record reflect, Commissioner Huddleston left court at 9:46 a.m.

15-11-657 Motion made by George and seconded by Senac to approve re-bidding for Old River Ditch Bank Stabilization project-RPS/Klotz Associates.

Public comment made by Mike McClung, RPS Klotz Associates.

Commissioner Huddleston not present for the vote.

Insert.

Passed.

Commissioner Huddleston returned to court at 9:49 a.m.

15-11-658 Motion made by Senac and seconded by George to follow Property Acquisitions Services recommendation to send letters to landowners with notice of property acquisition end date of December 15, 2015-if properties are not agreed to by this date they will not be a part of the projects.

Public comment made by Tim Compton, Property Acquisition Services.

Insert.

Passed.

15-11-659 Motion made by George and seconded by Huddleston to authorize payment of agenda items 4.5-4.8. Parcel 28 (temporary access easement) in the amount of \$4,421.31 (Gerald Sanders); Parcel 34 (temporary access easement) in the amount of \$2,262.19 (Emory M. & Rita J. Ellis); Parcel 17 in the amount of \$1,582.00 (Rodney L. & Theresa K. Harrington); Parcel 33 in the amount of \$1,713.00 (Rick Lynn & Marilyn Groves) for the Lake Anahuac East Levee project.

Insert.

Passed.

Judge Sylvia then went to agenda items under Administration.

15-11-660 Motion made by Huddleston and seconded by George to adopt the Proclamation recognizing November 12, 2015, as Chambers County National Adoption Day.

Insert.

Passed.

15-11-661 Motion made by Senac and seconded by Huddleston to adopt the Proclamation recognizing and honoring Mary Sue Jenkins, and proclaiming November 16, 2015, as Mary Sue Jenkins Day in Chambers County.

Insert.

Passed.

15-11-662 Motion made by Huddleston and seconded by George to authorize the payment of the annual licensing invoice for the iPLOW collections software subscription for the District Clerk's Office.

Insert.

Passed.

15-11-663 Motion made by Huddleston and seconded by George to approve the lease of a new copier for the District Clerk's Office and to move the District Clerk's Office current copier to White's Park building.

Insert.

Passed.

At this time Judge Sylvia covered agenda items under Law Enforcement.

15-11-664 Motion made by Huddleston and seconded by George to approve Tyler Technologies contract for the Chambers County Sheriff's Office.

Insert.

Passed.

15-11-665 Motion made by Huddleston and seconded by Nelson to approve Third Coast Custom Homes (Lane Bertrand) as contractor for construction of a sidewalk by Simon Construction from the Dispatch Center to the East entrance of the Law Enforcement Center, total project not to exceed \$5,450.00.

Insert.

Passed.

Judge Sylvia then skipped to agenda item 5.1 under Parks & Recreation.

15-11-666 Motion made by George and seconded by Huddleston to approve Third Coast Custom Homes (Lane Bertrand) as contractor for

bathroom construction in the Granny Nelson Park, Smith Point, Texas, along with a \$6,000.00 upcharge from previous bathroom approval.

Insert.

Passed.

At this time, Judge Sylvia covered agenda items under Health & Welfare.

15-11-667 Motion made by Nelson and seconded by Huddleston to renew the Registered Dietician Contract for the WIC Program for 2015-2016.

Insert.

Passed.

15-11-668 Motion made by Senac and seconded by Huddleston to renew the WIC contract for fiscal year 2016.

Insert.

Passed.

15-11-669 Motion made by Senac and seconded by George to approve modifying/decreasing travel of Health Department Nurse to satellite offices located in Winnie and Mont Belvieu as needed.

Insert.

Passed.

Let the record reflect, Judge Sylvia left court at 10:09 a.m. and returned to court at 10:11 a.m.

15-11-670 Motion made by George and seconded by Huddleston to approve the purchase of property to construct the new Health Services Building, not to exceed \$90,000.00.

Motion amended by George and seconded by Huddleston to include closing costs.

Insert.
Passed.

Judge Sylvia then went to agenda item 15.1 under Library & Historical.

15-11-671 Motion made by Huddleston and seconded by George to approve bid from Library Market for website redesign for the Library System and Historical, not to exceed \$11,560.00.

Insert.
Passed.

Judge Sylvia then went to agenda items under Personnel.

Agenda item 17.1- Discuss and consider job descriptions- none.

15-11-672 Motion made by Huddleston and seconded by Nelson to approve the following payroll changes: Callyn Hale, Chambers County Extension Office, \$7.25/hour; Luis Palacios, Mosquito Control, \$9.00/hour; Brad Hasley, Sheriff's Office, unclassified at \$56,165.56.

Insert.

Passed.

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

15-11-673 Motion made by Huddleston and seconded by George to approve the Final Plat of Ameriport Section 4.

**Map filed in Map Records in the County Clerk's Office.

Passed.

15-11-674 Motion made by Senac and seconded by George to approve two Utility Construction Applications for Dow Hydrocarbons and Resources LLC's proposed 12 inch ethane pipeline crossing Bayer Road and West Bay Road.

Insert.

Passed.

Agenda item 3.3- Discuss and consider final change order for Kilgore Parkway Segments 4 and 5 contract with Angel Brothers Construction Company.- **tabled.**

Will bring back to a later court.

Tabled.

Agenda item 3.4- Discuss and consider final payment for Angel Brothers Construction Company for the construction of Kilgore Parkway Segments 4 and 5.- **tabled.**

Will bring back to a later court.

Tabled.

15-11-675 Motion made by George and seconded by Huddleston to approve Requisition #15-020-224 in the amount of \$500,000.00 for the purchase of rights of way for the Kilgore Regional Drainage Project.

Insert.

Passed.

Court recessed for a short break at 10:43 a.m. and reconvened at 10:57 a.m.

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

Agenda item 1.9- Discuss and consider Texas County and District Retirements System Plan Assessment for Plan Year 2016.- **no action.**

Public comment made by Tim Krause, TCDRS.

Insert.

No Action.

Let the record reflect, Judge Sylvia left court at 11:32 a.m. Judge Pro Tem, Mark Huddleston, continued covering agenda items under Administration.

15-11-676 Motion made by Senac and seconded by George to approve Interlocal Participation Agreement between Chambers County and Texas Association of Counties Health and Employee Benefits Pool.

Insert.

Passed.

Agenda item 1.4- Discuss and consider the Chapter 59 Asset Forfeiture Audit.- **tabled.**

Public comment made by Michael Manders, County Auditor's Office.

Tabled.

15-11-677 Motion made by Senac and seconded by Nelson to approve the minutes of the October 13, 2015, Regular Meeting.

Passed.

Agenda item 1.2- Receive into record monthly reports- Senior Citizens Project of Chambers County, Inc, report for October 2015; Texas State Library and Archives Commission, Transforming Preschool Storytime – Shelby Fielding, Jennifer Kellum, Michelle Mims and Pepper Trove; Texas Board of Professional Land Surveyors continuing education – Bobby Hall; Permit Term 2 Year 2 annual report; Texas General Land Office 29th Annual Adopt-A-Beach Fall Cleanup thank you letter; Texas Commission on Law Enforcement Officer Standards and Education continuing education – Robert L. Barrow; Recognizing and honoring Cecil Bailey Cormier on the occasion of her 98th birthday.

Insert.

Judge Sylvia returned to court at 11:40 a.m.

Agenda item 1.5- Discuss and consider Chambers County and the Arboretum of Winnie partnership.- **tabled.**

Tabled.

Agenda item 1.6- Discuss and consider Resolution to select Appraisal District Board of Directors.- **tabled.**

Tabled.

15-11-678 Motion made by Huddleston and seconded by Nelson to approve claim docket beginning with check #95604 and ending with check #95892.

Insert.

Passed.

15-11-679 Motion made by Huddleston and seconded by George to approve the travel reimbursements and miscellaneous expenditures as presented.

Insert.

Passed.

15-11-680 Motion made by Huddleston and seconded by George to approve budget amendments as presented.

Insert.

Passed.

15-11-681 Motion made by Huddleston and seconded by George to approve Treasurer's report for the month ending September 30, 2015.

Insert.

Passed.

15-11-682 Motion made by Huddleston and seconded by George to approve Auditor's report for quarter ending September 30, 2015.

Insert.

Passed.

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
Brian Hawthorne	Chambers County Sheriff
Scott Peal	County Attorney
Nathan Brandimarte	Orgain Bell & Tucker
Patti Henry	Chambers Co District Clerk
Lyndsey Davis	Auditor's Office
Mike Manders	Auditor's Office
Mike Lessley	Chambers Co. Project Manager
George Barrera	Purchasing Agent
Sarah Cerrone	Graphic Arts
Patrick Wiltshire	Public Management, Inc.
Mary Beth Bess	CC Wellness Center
Ignacio Ramirez	City of Baytown

Lisa Ponce	Seabreeze Beacon
Jimmy Gore	Citizen
James Gibson	EC School Board President
Allen Sims	Carroll & Blackman, Inc.
Tim Compton	Property Acquisition Services
Annie Vass	Chambers Co Library System
Valerie Jensen	Chambers Co Library System
Mike McClung	RDS Klotz Associates
Mark Northcutt	Tyler Technologies
Tim Krause	Texas County & District Retirement Systems
Bernard Murphy	LCR

There being no further business, Court adjourned at 11:47 a.m.

ATTEST:

APPROVED:

Heather H. Hawthorne, County Clerk

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
November 10, 2015

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Transforming Preschool
Storytime – Shelby Fielding,
Jennifer Kellum, Michelle
Mims and Pepper Trove; Texas
Board of Professional Land
Surveyors continuing education
– Bobby Hall; Permit Term 2
Year 2 annual report; Texas
General Land Office 29th
Annual Adopt-A-Beach Fall
Cleanup thank you letter; Texas
Commission on Law
Enforcement Officer Standards
and Education continuing
education – Robert L. Barrow;
Recognizing and honoring
Cecil Bailey Cormier on the
occasion of her 98th birthday.

Agenda item 1.5- Discuss and
consider Chambers County and
the Arboretum of Winnie
partnership.- **tabled.**

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