

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

Larry G. George	Commissioner, Precinct No. 2
A. R. "Rusty" Senac	Commissioner, Precinct No. 4
Jimmy Sylvia	County Judge
Heather H. Hawthorne	County Clerk

and the following members absent, to-wit:

Mark Huddleston	Commissioner, Precinct No. 1
Gary Nelson	Commissioner, Precinct No. 3

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 started with agenda item 17.1 under Personnel.

15-11-683 Motion made by Senac and seconded by George to approve job description for Assistant Technical Librarian, as presented.

Insert.

Passed.

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

15-11-684 Motion made by Senac and seconded by George to award contract to Angel Brothers for Segment One, Kilgore Master Drainage Plan – Alternate 4.

Public comment made by Paul Lippke, Lippke Cartwright & Roberts.

Insert.

Passed.

15-11-685 Motion made by Senac and seconded by George to approve final change order Number 10 for Kilgore Parkway Segments 4 and 5 contract with Angel Brothers Construction Company, in the amount of \$65,719.84.

Public comment made by Bernard Murphy, Lippke Cartwright & Roberts.

Insert.

Passed.

Judge Sylvia then covered agenda item 1.5 under Administration.

15-11-686 Motion made by George and seconded by Senac to approve going out for competitive bids for grazing and hunting lease agreement on the Chambers County School Land in Crockett County, Texas.

Insert.

Passed.

At this time, Judge Sylvia covered agenda items under Economic Development & Tourism.

15-11-687 Motion made by Senac and seconded by George award the bid to L.B. Foster for the CDBG/Ike Recovery Round 2.2-Trinity Bay Conservation District Salt Water Barrier Structures additional materials – sheet piling contract, not to exceed \$199,584.00.

Public comment made by Keith Zotsky, Carroll & Blackman.

Insert.

Passed.

15-11-688 Motion made by George and seconded by Senac to authorize payment of agenda items 4.2-4.5. Parcel 57 (temporary access easement) in the amount of \$1,093.50 (Travis L. & Cindy L. Trichell); Parcel 32 in the amount of \$1,538.00 (Keith John Palmer & Vicki B. Palmer); Parcel 38 in the amount of \$992.34 (Marcus W. & Shirley U. Seale); Parcel 27 in the amount of \$4,283.00 (Taso Voulgaris, Christos Papadolias, Verena

Papadolias, John Papapavlou, Michael Papapavlou, Maria Papapavlou & Gennadios Papapavlou) for the Lake Anahuac East Levee project.

Insert.

Passed.

15-11-689 Motion made by George and seconded by Senac to advertise for bids for conversion of old White's Park Community Building to an open air pavilion.

Insert.

Passed.

Agenda item 1.4- Administration- Discuss and consider partnership between Chambers County and the Arboretum of Winnie.- **no action.**

Public comment made by Phillip Hopkins, Arboretum of Winnie.

Insert.

No action.

15-11-690 Motion made by Senac and seconded by George to approve proposed contract for County Funding Agreement for the Anahuac, Mont Belvieu, Hankamer, Wallisville, Cove, Oak Island/Double Bayou, Smith Point, Beach City and Old River Winfree Fire Departments.

Insert.

Passed.

15-11-691 Motion made by Senac and seconded by George to approve the contract with Windstream Communications to upgrade Ethernet Internet Access.

Insert.

Passed.

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

15-11-692 Motion made by Senac and seconded by George to approve Option B as presented for expanding and renovating the Cedar Bayou Community Building, with MDP Consulting Engineers Inc., with professional fees not to exceed \$25,000.00.

Public comment made by Commissioner Rusty Senac, Darlene McPherson with MDP Engineering, David Day with MDP Engineering, Judge Larry Cryer, JP Precinct 6, and Heather H. Hawthorne, County Clerk.

Insert.

Passed.

Court recessed for a short break at 10:55 a.m., and reconvened at 11:10 a.m.

15-11-693 Motion made by George and seconded by Judge Sylvia to allow Commissioner Senac to set rules and regulations for public meetings at Cedar Bayou Community Building.

Passed.

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

Agenda item 16.1- Discuss and consider Memorandum of Understanding (MOU) for Criminal Justice Services between Beach City and Chambers County Sheriff's Department.- **tabled.**

Tabled.

15-11-694 Motion made by George and seconded by Senac approve the purchase of a 2016 Chevrolet Tahoe for the Mental Health Deputy.

Insert.

Passed.

15-11-695 Motion made by George and seconded by Senac to approve purchase of Coban Unit for the Mental Health Deputy.

Insert.

Passed.

Agenda item 17.2- All District Attorney payroll changes tabled until next court.- **tabled.**

Tabled.

15-11-696 Motion made by George and seconded by Senac to approve the following payroll changes: Derek Thrash, Road & Bridge, pay group 14-4; Ashely Gauthreaux, Sheriff's Office, pay group 16-1; Janie Garza, Commissioner's Office Precinct 4, pay group 14-5 plus \$17.50/hr as building inspector.

Insert.

Passed.

Judge Sylvia then went to agenda items under Financial.

15-11-697 Motion made by Senac and seconded by George to approve the claim docket beginning with check #95893 and ending with check #96215.

Insert.

Passed.

15-11-698 Motion made by Senac and seconded by George to approve travel reimbursements and miscellaneous expenditures as presented in the amount of \$3,821.58.

Insert.

Passed.

15-11-699 Motion made by George and seconded by Senac to approve the budget amendments as presented.

Insert.

Passed.

15-11-700 Motion made by Senac and seconded by George to accept the Treasurer's report for the month ending October 31, 2015.

Insert.

Passed.

Agenda item 2.5- Auditor's report- none.

15-11-701 Motion made by Senac and seconded by George to accept the General Fund Budget Report – October 31, 2015.

Insert.

Passed.

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

15-11-702 Motion made by Senac and seconded by George to receive into record monthly reports- District Attorney Fiscal Year 2015 Chapter 59 Asset

Forfeiture Report; Golf Course revenues and expenses for month of October 2015.

Insert.

Passed.

15-11-703 Motion made by Senac and seconded by George to approve the minutes of the October 27, 2015, Regular Meeting, and the November 10, 2015, Regular Meeting.

Passed.

15-11-704 Motion made by Senac and seconded by George to approve the Joint Resolution for the March 1, 2016 Primary Election.

Insert.

Passed.

15-11-705 Motion made by Senac and seconded by George to approve the Texas County and District Retirement System Plan Assessment for Plan Year 2016, with proposed change from 13.78% to 14.22% funding for the 2016 fiscal year.

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
Bobby Hall	County Engineer
Brian Hawthorne	Chambers County Sheriff
Lauren Van Deventer	County Judge's Office
Aaron Thomas	County Judge's Office
Kim Turner	Emergency Management
Kate-Lynn Byal	Information Technology
Derek Parish	Information Technology
Scott Peal	County Attorney
Nathan Brandimarte	Orgain Bell & Tucker
Lyndsey Davis	Auditor's Office
Mike Manders	Auditor's Office
George Barrera	Purchasing Agent
Sarah Cerrone	Graphic Arts
Patrick Wiltshire	Public Management, Inc.
Sue Hawthorne	Anahuac Progress
Ignacio Ramirez	City of Baytown
Lisa Ponce	Seabreeze Beacon
Wade Thibodeaux	Hometown Press
Paul Lippke	Lippke Cartwright & Roberts

Robert Carter
Eddie V. Gray
Keith Zotsky
Darlene McPherson
Phillip Hopkins
Tammy Jenkins
Larry Cryer
Bernard Murphy

Angel Brothers
Gray Enterprises
Carroll & Blackman
MDP Consulting Engineering
Arboretum of Winnie
Justice of the Peace Pct 6 Clerk
Justice of the Peace, Precinct 6
Lippke Cartwright & Roberts

There being no further business, Court adjourned at 11:56 a.m.

ATTEST:

APPROVED:

Heather H. Hawthorne, County Clerk

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
November 24, 2015

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