

On this the 8th day of December, 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 started with agenda items under Economic Development & Tourism.

15-12-707 Motion made by Senac and seconded by Nelson to approve Resolution authorizing signatories on the State of Texas Contractual

Documents and State of Texas documents for requesting funds, changing signatories to sign by title and not by name.

Insert.

Passed.

15-12-708 Motion made by Huddleston and seconded by Senac to authorize payment of agenda item 4.2 Parcel 3 in the amount of \$2,988.00 (Rebecca Jo & Allen Head Jr.) for the Lake Anahuac East Levee project.

Insert.

Passed.

Agenda item 4.3- Discuss and consider authorization for payment of Parcel 17 for the appraised value of \$1,582.00, Lake Anahuac East Levee project- **pulled.**

Pulled, has already been approved through court.

Pulled.

At this time, Judge Sylvia skipped to agenda item 1.8 under Administration.

15-12-709 Motion made by Huddleston and seconded by Nelson to approve renewal of British Petroleum Restoration Consulting Contract with Tim Richardson.

Insert.
Passed.

Judge Sylvia then covered agenda items under
Communications/Technology.

15-12-710 Motion made by George and seconded by Nelson to approve
payment to NetData for Annual Software Maintenance, in the amount of
\$128,275.00.

Insert.
Passed.

15-12-711 Motion made by Senac and seconded by George to approve
renewal of Hardware Maintenance for the ProStor InfinVault Model 5

Insert.
Passed.

Agenda item 1.7- Administration- Discuss and consider Agreement
for Records Management and Imaging System between Chambers County
and Kofile- **Tabled.**

**Tabled, will bring back to December 22, 2015 court, with wording
changes.**

Tabled.

Judge Sylvia then covered agenda items under Road & Bridge.

15-12-712 Motion made by Senac and seconded by Nelson to approve Kinder Morgan Texas Pipeline, LLC application for utility construction.

Insert.

Passed.

15-12-713 Motion made by Huddleston and seconded by Senac to accept all bids for road construction materials for year 2016.

Insert.

Passed.

15-12-714 Motion made by Huddleston and seconded by George to accept all bids for fuel for the year 2016.

Insert.

Passed.

15-12-715 Motion made by Senac and seconded by Nelson to approve Garza Acres Minor Plat for filing in the County Clerk's Map Records.

Passed.

Judge Sylvia then skipped to items under Law Enforcement.

15-12-716 Motion made by Huddleston and seconded by George to approve the contract with Jefferson County/LaSalle corrections for prisoner housing expense, in the amount of \$7,155.00.

Insert.

Passed.

15-12-717 Motion made by George and seconded by Senac to approve the purchase of a wheel balancer and tire changer for the Chambers County Sheriff's Office.

Insert.

Passed.

Court recessed for a break at 10:33 a.m. for Tree of Angels Ceremony, and reconvened at 11:25 a.m.

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

15-12-718 Motion made by Huddleston and seconded by George to approve the Parks Department using the pavilion located south of the Parks Department shop.

Insert.
Passed.

15-12-719 Motion made by Huddleston and seconded by George to approve the purchase of lights for the Cook Road Park baseball field, out of the 2016 budget.

Insert.
Passed.

15-12-720 Motion made by Senac and seconded by Nelson to approve the purchase and installation of large trees at McCollum Park, in the amount of \$49,799.80, funded by a CIAP grant.

Insert.
Passed.

15-12-721 Motion made by Huddleston and seconded by Senac to approve the purchase of Kraftsman playground equipment for McCollum Park, in the amount of \$77,928.07.

Insert.
Passed.

At this time, Judge Sylvia went to agenda item 16.2 under Law Enforcement.

15-12-722 Motion made by Senac and seconded by George to approve the Interlocal Agreement between Chambers County Sheriff's Office and the city of Beach City regarding the arrest, transport and incarceration of municipal offenders, with approval by County Attorney.

Insert.

Passed.

Agenda item 16.4- Discuss and consider trade in of vehicles to Silsbee Ford-Chambers County Sheriff's Office- **pulled.**

Pulled.

15-12-723 Motion made by Huddleston and seconded by Senac to approve the renewal of Professional Service Agreement renewal with Hydrex Environmental Inc.

Insert.

Passed.

15-12-724 Motion made by Senac and seconded by George to adopt the amendment to the Flood Zone Ordinance in the RV Park Regulations, and change in language to change "new RV" to "any RV", and changing "no RVs" to "RVs may not remain."

Insert.

Passed.

Agenda item 3.2- Discuss and consider property acquisition for the Kilgore Parkway Master Drainage Plan- **Executive Session.**

Court recessed at 11:45 a.m. out of Open Session and into Executive Session under Section 551.072, Government Code, V.T.C.S. Court reconvened at 1:25 p.m. into Open Session.

Agenda item 3.2- Discuss and consider property acquisition for the Kilgore Parkway Master Drainage Plan- **no action.**

No action.

Agenda item 1.2- Monthly Reports- Senior Citizens Project of Chambers County, Inc. for month of November 2015; Golf Course revenues and expenses for month of November 2015.

Insert.

15-12-725 Motion made by Senac and seconded by Huddleston to approve the minutes from the November 12, 2015, Special Called Meeting and November 24, 2015, Regular Meeting.

Passed.

15-12-726 Motion made by Huddleston and seconded by George to adopt the Resolution recognizing Tree of Angels Day.

Insert.

Passed.

15-12-727 Motion made by Nelson and seconded by Huddleston to adopt the Resolution casting 586 Votes to Alecia Turner and 539 Votes to David Murrell for the Chambers County Appraisal District Board of Directors.

Insert.

Passed.

15-12-728 Motion made by Huddleston and seconded by George to approve the Official Bond and Oath of Michael Manders.

Insert.

Passed.

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

15-12-729 Motion made by Huddleston and seconded by Nelson to approve the claim docket beginning with check #96216 and ending with check #96453.

Insert.

Passed.

15-12-730 Motion made by Senac and seconded by George to approve travel reimbursements and miscellaneous expenditures in the amount of \$2,505.27.

Insert.

Passed.

15-12-731 Motion made by Huddleston and seconded by George to approve budget amendments as presented.

Insert.

Passed.

Agenda item 2.4- Treasurer's report- none.

Agenda item 2.5- Auditor's report- none.

15-12-732 Motion made by Huddleston and seconded by George to approve the amended membership to the Winnie Arena and White's Park Arena.

Insert.

Passed.

15-12-733 Motion made by Nelson and seconded by Huddleston to receive into record the 2015 Juvenile Probation annual audit report and management letter.

Insert.

Passed.

15-12-734 Motion made by Senac and seconded by Huddleston to approve the following payroll changes: Brandon Stevenson, Solid Waste, pay group 7-1; Joe Rodriguez, Sheriff's Office, unclassified \$44,766.21; Jordan Kalis, Sheriff's Office, unclassified \$44,766.21.

Insert.

Passed.

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

Joanna Wilson	County Clerk's Office
Bobby Hall	County Engineer
Brian Hawthorne	Chambers County Sheriff
Kim Turner	Emergency Management
Scott Peal	County Attorney
Tony Sims	Chambers County Auditor
George Barrera	Purchasing Agent
Rex Tunze	CC Environmental Health Director
Mike Lessley	Chambers Co. Project Manager

Patrick Wiltshire

Public Management, Inc.

Mark Davis

Property Acquisition Services

Tammy Yarter

Technology

Ignacio Ramirez

City of Baytown

Lisa Ponce

Seabreeze Beacon

Wade Thibodeaux

Hometown Press

Bob Scherer

Visitor

Chico Nequal

WGM

Robert Barrow

Chambers Co. Constable, Pct 6

Grant Smith

Parks Director

Jimmy Kahla

CC Solid Waste

There being no further business, Court adjourned at 1:39 p.m.

ATTEST:

APPROVED:

Heather H. Hawthorne, County Clerk

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
December 8, 2015

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Agenda item 3.2- Discuss and consider property acquisition for the Kilgore Parkway Master Drainage Plan- **no action.**

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