

On this the 22nd 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 went to several agenda items under Administration.

Agenda item 1.13- Discuss and consider Chambers County Child Welfare Board status. **–no action.**

Public comment made by Christy Ridgaway, Chambers County Child Welfare Board, President.

Insert.

No action.

Agenda item 1.7- Discuss and consider the status of Lone Star NGL
Fractionator 5 Tax Abatement Application- **no action.**

Public comment made by B.J. Simon, Baytown West Chambers
County Economic Development Foundation.

Insert.

No action.

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

15-12-735 Motion made by Senac and seconded by Huddleston to approve
signing a Letter of Authorization (LOA) to Motorola for the purchase of
radios for the Sheriff's Office.

Insert.

Passed.

15-12-736 Motion made by Senac and seconded by Huddleston to
authorize payment of annual maintenance fee to Harris County for County
radio system, in the amount of \$35,461.86.

Insert.

Passed.

15-12-737 Motion made by Huddleston and seconded by George to approve going out for requests for sealed proposals (RFSP) for the Beach City tower project.

Insert.

Passed.

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

15-12-738 Motion made by Senac and seconded by Nelson to approve archeological survey requested by the Texas Historical Commission for McCollum Park, in the amount of \$11,649.00, out of CIAP grant funds.

Insert.

Passed.

15-12-739 Motion made by Nelson and seconded by George to authorize payment of agenda items 4.2-4.4. Parcel 9 in the amount of \$2,766.00 (John W. & Deborah D. Floyd); Parcel 1 in the amount of \$15,597.00 (Richard LaSater); Parcel 8 (Temporary Access Easement) in the amount of \$518.21 (William J. Brown) for the Lake Anahuac East Levee project.

Insert.

Passed.

Judge Sylvia then went back to agenda items under Administration.

15-12-740 Motion made by Huddleston and seconded by George to approve re-appointing Dave Wilcox as Navigation and Canal Commissioner for Chambers County, and appointing Jimmy Turner as joint appointee for both Liberty and Chambers Counties, for the Chambers-Liberty Counties Navigation District.

Insert.

Passed.

15-12-741 Motion made by Huddleston and seconded by Nelson to make a budget transfer and use part time funds out of 2016 budget for Justice of the Peace Pct. 5 Bob Wallace for a full time clerk, hired on at pay group 13 step 1.

Insert.

Passed.

At this time, Judge Sylvia went to agenda item 3.5 under Road & Bridge.

15-12-742 Motion made by Senac and seconded by Nelson to approve Supplemental Agreement No. 4 for professional engineering and surveying

services for design revision for Kilgore Regional Drainage Plan, Segments 1, 2, 3A, 3B, and 7 alt. 4.

Insert.

Passed.

15-12-743 Motion made by Senac and seconded by Nelson to approve renewal of WIC contract for fiscal year 2016 with amendments made to the Computer Usage Agreements.

Insert.

Passed.

15-12-744 Motion made by Senac and seconded by Huddleston to approve renewal of Interlocal Agreements for food inspections: City of Anahuac, City of Beach City, City of Cove, City of Mont Belvieu, City of Old River-Winfree; nuisance inspections: City of Beach City, City of Cove, City of Old River-Winfree; on-site sewage: City of Cove, City of Old River-Winfree, City of Mont Belvieu, City of Beach City.

Insert.

Passed.

Agenda item 3.1- Discuss and consider acquisition of rights of way and property for the construction of the Kilgore Regional Drainage Plan-
Executive Session.

Agenda item 3.2- Discuss and consider acquisition of rights of way for FM 1409 extension- **Executive Session.**

Agenda item 3.3- Discuss and consider accepting and awarding the lease agreement for the Chambers County School Land Survey No. 4- Crockett County, Texas- **Executive Session.**

Court recessed at 10:15 a.m. out of Open Session and into Executive Session under Section 551.072, Government Code, V.T.C.S. Court reconvened at 11:11 a.m. into Open Session.

15-12-745 Motion made by George and seconded by Huddleston to engage Nathan Brandimarte with Orgain, Bell & Tucker to assist Chambers County in condemnation on the Kilgore Parkway Drainage Project.

Passed.

15-12-746 Motion made by George and seconded by Huddleston to engage Nathan Brandimarte with Orgain, Bell & Tucker to assist Chambers County in condemnation on the FM 1409 Road Project. Subsidiary motion made by George and seconded by Huddleston to approve the purchase of Parcel E16 in the amount of \$50,157.00, Parcel E21 in the amount of \$122,256.00, and Parcel E15 in the amount of \$40,106.00, including closing costs on all 3 parcels.

Passed.

15-12-747 Motion made by Huddleston and seconded by Senac to accept the highest bid for the lease agreement for Chambers County School Land Survey No. 4- Crockett County, Texas, from Worth E. Allen, Jr, & Worth A. Allen. Subsidiary motion made by Huddleston and seconded by Senac to allow a 30 day extension to allow A. L. Ussery to transition off the property. Motion amended by Huddleston and seconded by Senac to allow the new lease term to start on February 1, 2016, as opposed to January 1, 2016, due to the 30 day lease extension for A. L. Ussery.

Insert.

Passed.

15-12-748 Motion made by Huddleston and seconded by George to allow Chambers County Engineer, Bobby Hall, to move forward with alleviating drainage problem with Courthouse sidewalk and make necessary repairs.

Insert.

Passed.

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

15-12-749 Motion made by George and seconded by Huddleston to approve the bid on renovation of old White's Park Community Building and

award bid to Montgomery Building Services, LLC, not to exceed the amount of \$151,360.00.

Insert.

Passed.

15-12-750 Motion made by Senac and seconded by Huddleston to approve the purchase of a 24' gooseneck lowboy HD utility trailer for the Parks Department. Subsidiary motion made by Senac and seconded by Huddleston to accept the low bid from Nationwide Trailers, in the amount of \$5,575.00.

Insert.

Passed.

Judge Sylvia then went to agenda items under Law Enforcement.

15-12-751 Motion made by George and seconded by Huddleston to approve purchase of 2016 Ford Van for Jail and to allow the trade-in of vehicles to help offset the cost of the van, not to exceed \$18,550.00.

Insert.

Passed.

15-12-752 Motion made by George and seconded by Senac to approve the payment to Integrity Steel for yearly jail doors maintenance.

Insert.

Passed.

15-12-753 Motion made by George and seconded by Huddleston to approve the purchase of a washing machine from Scott Equipment for the jail.

Insert.

Passed.

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

15-12-754 Motion made by Senac and seconded by Huddleston to adopt the job descriptions as recommended by the Performance Evaluation Committee.

Insert.

Passed.

15-12-755 Motion made by Huddleston and seconded by George to approve the following payroll changes: Paula Richard, Wellness Center, pay group 15-16; Glenn Innerarity, Communications, pay group 23-3; Jennifer Kellum, Library System, pay group 13-1; Lynn Michelle Mims, Library System, part-time to full time, pay group 11-1; McCaleh Sanders, Golf Course, pay group 5-1 (driving range attendant), pay group 3-1 (marshal); Kenneth Breakfield, Sheriff's Office, unclassified \$49,606.50; Earl Green, Solid Waste, pay group 7-1; Robert Perry, Sheriff's Office, unclassified \$59,850.58.

Insert.

Passed.

15-12-756 Motion made by Huddleston and seconded by George to approve the 36 hour vacation carryover request from Kevin McClung.

Insert.

Passed.

Let the record reflect, Commissioner Senac left Court at 11:40 a.m.

15-12-757 Motion made by George and seconded by Huddleston to approve the 2016 merit raise recommendations.

Insert.

Passed.

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

15-12-758 Motion made by Huddleston and seconded by George to accept the Treasurer's Report for the month ending November 30, 2015.

Insert.

Passed.

15-12-759 Motion made by Nelson and seconded by Huddleston to approve the claim docket beginning with check #96454 and ending with check #96755.

Insert.

Passed.

15-12-760 Motion made by Huddleston and seconded by Nelson to approve the travel reimbursements and miscellaneous expenditures as presented.

Insert.

Passed.

15-12-761 Motion made by Huddleston and seconded by Nelson to approve the budget amendments as presented.

Insert.

Passed.

Commissioner Senac returned to Court at 11:44 a.m.

15-12-762 Motion made by George and seconded by Huddleston to receive the Auditor's Report – Chambers County Child Welfare Board 2014 Audit Report.

Insert.

Passed.

15-12-763 Motion made by Huddleston and seconded by George to approve the mileage reimbursement submitted by Sylvia Husband past the 45 day deadline.

Commissioner Senac voting against.

Insert.

Passed.

Agenda item 1.2- Monthly Reports- Robin Edmonds, 61st Annual Texas Vital Statistics Conference; Jerie Gore, 61st Annual Texas Vital Statistics Conference; Jill Pitts, 61st Annual Texas Vital Statistics Conference.

Insert.

15-12-764 Motion made by Senac and seconded by Huddleston to approve the minutes of December 8, 2015 Regular Meeting.

Passed.

15-12-765 Motion made by George and seconded by Huddleston to approve the mileage reimbursement submitted by William Innerarity past the 45 day deadline, with this being a one-time only exception.

Commissioner Senac voting against.

Insert.

Passed.

Agenda item 1.4- Discuss and consider Tax Office requests: 1) Delinquent Tax Roll for Tax Year 2014; 2) Approve errors in Assessment Roll for Tax Year 2014; 3) Approve Collections for Tax Year 2014; 4) Approve Tax Roll for Tax Year 2015.- **tabled.**

Tabled.

15-12-766 Motion made by George and seconded by Nelson to approve agreement for Records Management and Imaging System between Chambers County and Kofile.

Insert.

Passed.

15-12-767 Motion made by Senac and seconded by Huddleston to approve Official Bond and Oath for Denise Hutter, Tax Assessor Collector.

Insert.

Passed.

15-12-768 Motion made by Senac and seconded by George to table the tax payment refund due to conflicting amounts and parcel numbers.-**tabled.**

Tabled.

15-12-769 Motion made by Huddleston and seconded by Nelson to approve the service provider agreement between Beach City and the Chambers County Child Welfare Board.

Insert.

Passed.

15-12-770 Motion made by Huddleston and seconded by George to reappoint Bobby Hall as Chambers County's representative and Commissioner Rusty Senac as the alternate representative to the Technical Advisory Committee, and to reappoint Commissioner Rusty Senac as Chambers County's representative and Bobby Hall as alternate representative to the Transportation Policy Council of the Houston-Galveston Area Council.

Insert.

Passed.

15-12-771 Motion made by Huddleston and seconded by George to set Commissioners Court meetings as is, on second and fourth Tuesdays of the month, for 2016.

Insert.

Passed.

Court Recessed at 12:08 p.m. for a short break and reconvened at 12:15 p.m.

15-12-772 Motion made by Senac and seconded by Huddleston to order and place signs on any County facilities to prohibit open carry and concealed carry of firearms in County buildings that hold judicial proceedings.

Public comment made by Ignacio Ramirez, Attorney for City of Baytown.

Commissioner Nelson voting against.

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
Lauren Van Deventer	County Judge's Office
Aaron Thomas	County Judge's Office
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
Quinten Adams	Communications Director
Sarah Cerrone	Graphic Arts
Ignacio Ramirez	City of Baytown
Wade Thibodeaux	Hometown Press
Grant Smith	Parks Director
Mary Beth Bess	Wellness Center
Nathan Brandimarte	Orgain, Bell & Tucker
Matt Hollis	Baytown Sun
Lloyd Waugh	Motorola
Sam Shimfessel	Motorola
Sue Hawthorne	The Progress
Larry Barron	Winnie resident
Christy Ridgeway	Chambers County Child Welfare
James Gibson	Winnie resident
Paul Lippke	Lippke, Cartwright, & Roberts
Dave Wilcox	Anahuac resident
Wes Milam	Kofile
Bob Wallace	Justice of the Peace, Pct 5
B. J. Simon	West Chambers County EDF

There being no further business, Court adjourned at 12:56 p.m.

ATTEST:

APPROVED:

Heather H. Hawthorne, County Clerk

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
December 22, 2015

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