

On this the 12th day of February, 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

and the following members absent, to-wit:

Heather H. Hawthorne	County Clerk
----------------------	--------------

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.

County Engineer 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.

Agenda item 1.1- Citizen's Comments- Judge Sylvia thanked all of those involved, who participated and helped make the 2015 Chambers County Day in Austin a success. Linda Graham, a member of the Eagle Creek Drive Home Owners Association, expressed her concern for the drainage problem and current condition of the ditches, and asked the court to consider placing this on the agenda in the future to resolve this matter.

Judge Sylvia then skipped to agenda item 3.6 under Road and Bridge.

15-02-69 Motion made by Nelson and seconded by Senac to approve the request from Lone Star NGL Pipeline LP, to survey across county property in the Hannah Nash League, Abstract No. 20, in order to look for a proposed pipeline route.

Insert.

Passed.

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

15-02-70 Motion made by Huddleston and seconded by George to approve the Lone Star NGL Asset Holding II, LLC, Chapter 381 Economic Development and Tax Abatement Agreement.

Public comment made by BJ Simon.

Insert.

Passed.

15-02-71 Motion made by Senac and seconded by Nelson to approve the Cedar Bayou Fractionators, L.P. Chapter 381 Economic Development and Tax Abatement Agreement.

Public comment made by BJ Simon.

Insert.

Passed.

15-02-72 Motion made by Huddleston and seconded by Senac to approve setting a Public Hearing to establish the Slay Transportation Reinvestment Zone for the March 10, 2014, Commissioner's Court Meeting.

Public comment made by BJ Simon.

Passed.

15-02-73 Motion made by Senac and seconded by George to adopt a Resolution supporting Chambers-Liberty Counties Navigation District to affirm their authority to privately lease 23,000 acres of submerged land to Sustainable Texas Oyster Resource Management (S.T.O.R.M.), and submit to the Governor of the State of Texas, the Lieutenant Governor of the State of Texas, the Speaker of the Texas House of the Representatives, the Land Commissioner of the State of Texas, and the Chairman of the Texas Department of Parks & Wildlife Commission.

Public comment made by Dave Wilcox, and Tracy Woody.

Insert.

Passed.

At this time, Judge Sylvia went to agenda item 4.1 under Economic Development and Tourism.

15-02-74 Motion made by Huddleston and seconded by George to approve the agreement to purchase an easement as part of the Disaster Recovery CDBG, Lake Anahuac East Levee Project- Parcel 67 (Hisler) for \$201.00.

Public comment made by David Baker.

Passed.

15-02-75 Motion made by Huddleston and seconded by Nelson to adopt a Resolution granting authorization from Chambers County Commissioner's Court to submit a formal Texas Community Development Block Grant (CDBG) application to request grant funds from the Texas Department of Agriculture in the amount of \$350,000 for a water and sewer system improvement project.

Public comment made by Kristie Hadnot.

Insert.

Passed.

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

15-02-76 Motion made by Huddleston and seconded by George to approve a utility construction in county right-of-way application from Trinity Bay Conservation District (TBCD) to install a sewer line on the south side of Locke Road from West Bayshore to the dead end.

Public comment made by Jerry Shadden

Insert.

Passed.

15-02-77 Motion made by Huddleston and seconded by Nelson to approve an application for utility construction in county right-of-way from Trinity Bay Conservation District (TBCD) to install a 6 inch water line on the north side of Magnolia Avenue in Winnie starting at 9th street and ending on 8th street.

Insert.

Passed.

At this time, Judge Sylvia moved to agenda item 15.1 under Library & Historical.

15-02-78 Motion made by Nelson and seconded by Huddleston to move forward with accepting construction bids for the Sam and Carmena Goss Library project, pending approval from the City of Mont Belvieu and Barbers Hill Independent School District on their additional contribution and the Counties additional contribution of \$77,500.00, taken from the County Contingency account in order to split the \$155,000.00 deficit in funding.

Public comment made by Jeffrey Chapman and Valerie Jensen.

Insert.

Passed.

At this time, Judge Sylvia moved to agenda item 1.5 under Administration.

Agenda item 1.5- Discuss and consider operation of Museum and use of Museum, Health Department and WIC buildings- **No Action**

Insert.

No Action.

At this time, Judge Sylvia went to several agenda items under Safety/Emergency Management.

15-02-79 Motion made by Senac and seconded by Nelson to approve the purchase of a 2015 Ford Expedition and emergency equipment for Quinten Adams (Communications Department) from Siddons Martin Emergency Group not to exceed \$37,000.00.

Public comment made by Ryan Holzaepfal.

Insert.

Passed.

Agenda item 9.2- Discuss and consider request from Anahuac Emergency Medical Service to form a new service with Chambers County to replace the existing one- **Tabled.**

Public comment made by Ryan Holzaepfal and Dean Baker.

Tabled until after break.

Tabled.

Court recessed for a short break at 10:45 a.m. and reconvened at 10:56 a.m.

Judge Sylvia Returned to Agenda item 9.2 under Safety/Emergency Management.

15-02-80 Motion made by George and seconded by Huddleston to deny request from Anahuac Emergency Medical Service to form a new service with Chambers County to replace the existing one.

Insert.

Denied.

15-02-81 Motion made by George and seconded by Huddleston to approve the revised roof construction and floor plan, and approve MDP Consulting Engineers to move forward with architecture and engineering design which includes detailed design plans, construction bids proposals, and bid documents. Motion also includes moving forward with appraisal process of proposed land site, (6.2 acres East of Commissioner Precinct 2 Office).

Public comment made by Darlene McPherson and Phillip Long.

Insert.

Passed.

At this time, Judge Sylvia moved to agenda item 10.1 under Communications.

15-02-82 Motion made by Huddleston and seconded by Nelson to approve Southwest Business Systems quote to install a new Public Addressing System in the Winnie Community Building not to exceed \$16,000.00.

Public comment made by Quinten Adams.

Insert.

Passed.

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

Agenda item 1.6- Discuss and consider Tyler Technologies software and service agreements for Odyssey (SaaS) and Session Works Judge's Edition- **Tabled.**

Tabled while Steven Stehling and Tammy Yarter gather more information regarding the amounts for each software package.

Public comments made by Steven Stehling, Tammy Yarter, and Patti Henry.

Tabled.

15-02-83 Motion made by Senac and seconded by Nelson to adopt the Resolution supporting Chapter 313 of the Texas Tax Code, Texas Economic Development Act.

Insert.

Passed.

15-02-84 Motion made by Senac and seconded by Huddleston to adopt a Resolution requesting the 84th Texas Legislature to allow Chambers County to impose a 7 % hotel occupancy tax on Recreation Vehicle Parks, omit any reference to population, and eliminate the exception to the obligation to pay hotel occupancy tax for "permanent residents" as defined in the Tex. Tax Code 352.002 (c).

Public comment made by Sarah Cerrone.

Insert.

Passed.

Receive into record the National Restaurant Association certificate of completion awarded to Ramona Pena for ServSafe Starters Employee Food Safety Online Course; County and District Clerk's Association of Texas certificate of completion awarded to Heather H. Hawthorne for 20 hours of continuing education; Tax Assessor and Collectors Association of Texas certificate awarded to Denise Hutter for completion of PTEC Course #101, Intro to the Property Tax System & Property Tax Administration; Texas Association of Counties certificate of membership to the County Investment Academy awarded to Lyndsey Davis; Texas Association of Counties report showing that Tony Sims is in compliance with 2014 continuing education requirements; Texas Association of Counties certificate of membership to the County Investment Academy awarded to Tony Sims.

Insert.

Passed.

15-02-85 Motion made by Senac and seconded by Huddleston to approve the January 13, 2015 Commissioner's Court Minutes as presented and approve January 27, 2015 Commissioner Court minutes with the clarification that Motion 15-01-36 state that the first funds received will reimburse the Health Services Account, and any additional funds be dedicated for use on other health service projects.

Passed.

15-02-86 Motion made by Senac and seconded by Huddleston to appoint Guy Robert Jackson to the Gulf Coast Workforce Board.

Insert.

Passed.

15-02-87 Motion made by Senac and seconded by Huddleston to approve Resolution supporting the appointment of John Jenkins to the Trinity River Authority Board.

Insert.

Passed.

15-02-88 Motion made by Huddleston and seconded by Nelson to approve the Official Bond and Oath of Barbara F. Phillips.

Insert.

Passed.

15-02-89 Motion made by Senac and seconded by Nelson to appoint Nathan Brandimarte, Judge Sylvia, Commissioner Huddleston, County Auditor Tony Sims and County Attorney Scott Peal to the negotiating team to negotiate with the Chambers County Officers Association.

Insert.

Passed.

15-02-90 Motion made by George and seconded by Huddleston to adopt a Resolution authorizing support for the passage of state legislation establishing refundable deposits on aluminum, glass and plastic beverage containers sold in the State of Texas.

Insert.

Passed.

At this time, Judge Sylvia moved to agenda items under Financial.

15-02-91 Motion made by Senac and seconded by Nelson to approve the claim docket beginning with check # 89739 and ending with check # 90036 as presented.

Insert.

Passed.

15-02-92 Motion made by Senac and seconded by Huddleston to approve travel reimbursements in the amount of \$4,233.31 as presented.

Insert.

Passed.

Commissioner Huddleston left the court room at 12:09 p.m. and returned at 12:12 p.m.

15-02-93 Motion made by George and seconded by Nelson to approve budget amendments as presented.

Insert.

Passed.

15-02-94 Motion made by Huddleston and approved by George to approve the Rule 11 agreement between Chambers County and Hiral & Anil Patel Partnership, DBA Hampton Inn and LaQuinta Inn & Suites.

Insert.

Passed.

2.4- Treasurer's Report- None

2.5- Auditor's Report- None

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

15-02-95 Motion made by Senac and seconded by Huddleston to approve placing rumble strips on Lakeside Drive in the Cove at Cotton Creek Subdivision pending permission from the Cove at Cotton Creek Home Owner's Association.

Insert.

Passed.

15-02-96 Motion made by Senac and seconded by Nelson to approve the amount not to exceed \$3,000.00 for additional signs needed on Field Change Request No. 13 for Kilgore Parkway, Segments 4 & 5.

Commissioner Senac gave a brief update on the progress of Kilgore Parkway.

Insert.

Passed.

At this time, Judge Sylvia returned to agenda item 1.6 under Administration.

15-02-97 Amended motion made by Nelson and seconded by Huddleston to approve software and service agreements with Tyler Technologies for the Judge's Edition Professional Services in the amount of \$18,517.00 and Odyssey (Saas) not to exceed \$629,000.00.

Public comment made by Stephen Stehling and Tammy Yarter, clarifying the amounts per software packages.

Insert.

Passed.

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

15-02-98 Motion made by Huddleston and seconded by George to approve declaring the 2005 Gradall as surplus and place on Gov Deals to sale, and designate the sales proceeds to be returned to the Road and Bridge account.

Insert.

Passed.

15-02-99 Motion made by Huddleston and seconded by George to approve setting a public hearing on March 10, 2015, to rename Rice Festival Avenue to Lilton Sonnier Avenue.

Insert.

Passed.

Agenda item 3.8- Road and Bridge- Discuss and consider list of employees and assignments for the Road and Bridge Department for informational purposes- **No Action**.

Insert.

No Action.

15-02-100 Motion made by Nelson and seconded by George to replace fuel pump at the Road and Bridge yard.

Insert.

Passed.

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

15-02-101 Motion made by Huddleston and seconded by Nelson to allow the Different Rhythm Foundation to use the Winnie-Stowell Park for concert for HOPE on June 13, 2015, pending park usage agreements, security, and insurance.

Insert.

Passed.

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

15-02-102 Motion made by George and seconded by Senac to approve the purchase of a Ford utility truck for the Building and Maintenance Department from Silsbee Ford not to exceed \$32,000.

Insert.

Passed.

15-02-103 Motion made by George and seconded by Nelson to approve the purchase and installation of a new A/C heat system for the courtroom at the West Annex Building from Lee Thompson Company in the amount of \$12,201.

Insert.

Passed.

At this time, Judge Sylvia moved to agenda item 12.1 under Airports.

15-02-104 Motion made by Huddleston and seconded by George to approve authorization of Winnie Airport Access Agreement to Crop Production Services.

Insert.

Passed.

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

15-02-105 Motion made by Senac and seconded by Nelson to approve Deputy Jimmy Mount to purchase a mobile home to place in McCollum Park to replace the existing FEMA trailer, contingent upon agreement developed by County Attorney.

Insert.

Passed.

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

Agenda item 16.2-Law Enforcement- Discuss and consider use of unspent funds from Fiscal Year 2014, Line item 030-669-442, to replace intercom system in the jail-**Tabled.**

Public comment made by Gilbert Phillips.

Tabled until February 27, 2015 Commissioner's Court, Sherriff's Department will resubmit agenda item, and submit a budget amendment.

Tabled.

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

15-02-106 Motion made by Senac and seconded by George to approve the following payroll changes: Jeremy Greer (Mosquito Control), Danni Previte (District Attorney's Office), Amy Tapp (District Attorney's Office), Richard Blanchard (Solid Waste), Kendall Blanchard (CCSO), Justin Martin (CCSO), Jessica King (CCSO), Open position (Technology Department), Joshua Joy (Road and Bridge), as presented.

Insert.

Passed.

17.2- Vacation Carryover- None

17.3- Extended Medical Leave- None

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

Bess Woody

County Clerk's Office

Bobby Hall

County Engineer

Tony Sims

County Auditor

Nikki Whittington

County Treasurer's Office

Jessica Laskoskie	Indigent Health
Roy Turner	Emergency Management
Ryan Holzaephall	Emergency Management
Geri Weaver	County Judge's Office
Patti Henry	District Clerk
Darlene McPherson	MDP Consulting Engineers Inc.
Brian Hawthorne	Sheriff
Sarah Cerrone	CCED/GA/SP
Aaron Thomas	Auditor's Office
Lyndsey Davis	Auditor's Office
Tanya Lowrance	Auditor's Office
Valerie Jensen	Chambers Co. Library
Annie Vass	Chambers Co. Library
Matt Hollis	Baytown Sun
Jerry Shadden	Trinity Bay Conservation Dist
Dorothy Pearson	Targa
James Gibson	East Chambers ISD Board Pres.
Dean Baker	Anahuac EMS
Mike Fry	KE Andrews
Linda J. Graham	Eagle Creek Drive HOA
Jeffrey Chapman	PBK Architects
Ignacio Ramirez	City of Baytown
Tracy Woody	Jeri's Seafood/S.T.O.R.M.
Dave Wilcox	Chambers/Liberty Co. Nav. Dis
Kristie Hadnot	Public Management
Bryan Crismon	Targa

B.J. Simon

Baytown/West Chambers Co.

Economic Dev. Foundation

David Baker

Public Management

There being no further business, Court adjourned at 1:13 p.m.

ATTEST:

APPROVED:

Heather H. Hawthorne, County Clerk

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES

REGULAR MEETING

February 12, 2015

Agenda item 1.1- Citizen's
Comments- Judge Sylvia thanked all
of those involved who helped make
Chambers County Day in Austin a
success. Linda Graham, a member of
the Eagle Creek Drive Home Owners
Association expressed her concern for
the drainage problem and current
condition of the ditches and asked the
court to consider placing this on the
agenda in the future.

15-02-69 Motion to approve request from Lone
Star NGL Pipeline, LP to survey
across county property in the Hannah
Nash League, Abstract No. 20 for a
proposed pipeline route.

15-02-70 Motion made to approve Lone Star
NGL Asset Holding II, LLC Chapter
381 Economic Development and Tax
Abatement Agreement.

Public comment made by BJ
Simon.

15-02-71 Motion made to approve the Cedar
Bayou Fractionators, L.P. Chapter
381 Economic Development and Tax
Abatement Agreement.

Public comment made by BJ
Simon.

- 15-02-72 Motion made to approve setting a public hearing to establish the Slay Transportation Reinvestment Zone for the March 10, 2014 Commissioner's Court.
Public comment made by BJ Simon.
- 15-02-73 Motion made to adopt a Resolution supporting Chambers- Liberty Counties Navigation District to affirm their authority to privately lease 23,000 acres of submerged land to Sustainable Texas Oyster Resource Management (S.T.O.R.M.), and submit to the specified entities.
Public comment made by Dave Wilcox and Tracy Woody.
- 15-02-74 Motion made to approve the agreement to purchase an easement as part of the Disaster Recovery CDBG, Lake Anahuac- East Levee Project.
Public comment made by David Baker.
- 15-02-75 Motion to adopt a resolution granting authorization from Chambers County Commissioner's Court to submit a formal Texas Community Development Block Grant (CDBG) application to request funds in the amount of \$350,000 for water and sewer system improvement project.
Public comment made by Kristie Hadnot.

15-02-76 Motion made to approve a utility construction in county right-of-way application from TBCD to install a sewer line on the south side of Locke Road from West Bayshore to the dead end.

Public comment made by Jerry Shadden.

15-02-77 Motion made to approve utility construction in county right-of-way application from TBCD to install a 6 inch water line on the north side of Magnolia Ave in Winnie starting at 9th street and ending on 8th street.

15-02-78 Motion made to move forward with accepting construction bids for the Sam and Carmena Goss Library project.

Public comment made by Jeffrey Chapman and Valerie Jensen.

Agenda item 1.5-Administration- Discuss and consider operation of Museum, and use of Museum, Health Department and WIC Buildings.- **No Action.**

No Action.

15-02-79 Motion made to approve the purchase of a 2015 Ford Expedition and vehicle emergency equipment for Quinten Adams (Communications Department) from Siddons Martin Emergency group not to exceed \$37,000.00

Public comment made by Ryan Holzaepfal.

Agenda item 9.2- Safety/Emergency Management- Discuss and consider request from Anahuac EMS to form a new service with Chambers County to replace an existing one- **Tabled.**

Public comment made by Ryan Holzaepfal and Dean Baker.

Tabled until after break.

Tabled.

Court recessed for a short break at 10:45 a.m. and returned at 10:56 a.m.

15-02-80 Motion made to deny the request from Anahuac EMS to form a new service with Chambers County to replace the existing one.

Denied.

15-02-81 Motion made to approve the revised roof construction and floor plan, and approve MDP Consulting Engineers Inc. to move forward with architecture and engineering design which includes detailed design plans, construction bid proposals and bid documents. Motion also includes moving forward with appraisal process for proposed land site.

Public comment made by Darlene McPherson and Phillip Long.

15-02-82 Motion made to approve Southwest Business Systems quote to install a

new Public Addressing System in the Winnie Community Building not to exceed \$16,000.00

Public comment made by Quinten Adams.

Agenda item 1.6- Administration- Discuss and consider Tyler Technologies software agreements for Odyssey (SaaS) and Session Work Judge's Edition Software-**Tabled.**

Public comment made by Steven Stehling, Patti Henry, and Tammy Yarter.

Tabled while Steven Stehling and Tammy Yarter gather more information.

Tabled.

15-02-83 Motion made to adopt the Resolution supporting Chapter 313 of the Texas Tax Code, Texas Economic Development Act.

15-02-84 Motion made to adopt the Resolution allowing Chambers County to impose a 7% Hotel Occupancy Tax on recreation vehicle parks, omit any reference to county population, and eliminate the exception to the obligation to pay hotel occupancy tax for permanent residents as defined in Tex. Tax Code 352.002 (c).

Agenda item 1.2-Administration- Receive into record the monthly reports as presented.

- 15-02-85 Motion made to approve the January 13, 2015 Commissioner Court Minutes as presented, and approve January 27, 2015 Commissioner Court minutes with clarification.
- 15-02-86 Motion made to appoint Guy Robert Jackson to the Gulf Coast Workforce Board.
- 15-02-87 Motion made to appoint John Jenkins to the Trinity River Authority Board.
- 15-02-88 Motion made to approve the official bond and oath of Barbara F. Phillips.
- 15-02-89 Motion made to appoint Nathan Brandimarte, Judge Sylvia, Commissioner Huddleston, County Auditor Tony Sims and County Attorney Scott Peal to the negotiating team to negotiate with the Chambers County Officers Association.
- 15-02-90 Motion made to adopt the resolution authorizing support for the passage of State Legislation establishing refundable deposits on beverage containers in the State of Texas.
- 15-02-91 Motion made to approve the claim docket beginning with check # 89739 and ending with check # 90036 as presented.

- 15-02-92 Motion made to approve travel reimbursements in the amount of \$4233.31 as presented.
- 15-02-93 Motion made to approve budget amendments as presented.
- 15-02-94 Motion made to approve the Rule 11 agreement between Chambers County and Hiral & Anil Patel Partnership, DBA Hampton Inn and LaQuinta Inn & Suites.
- 2.4- Treasurer's Report- None
2.5- Auditor's Report- None
- 15-02-95 Motion made to approve placing rumble strips on Lakeside Drive in the Cove at Cotton Creek Subdivision pending permission from the HOA.
- 15-02-96 Motion made to approve the amount not to exceed \$3,000.00 for additional signs needed on field change request no. 13 for Kilgore Parkway, segments 4 & 5.
- 15-02-97 Amended motion made to approve service agreements with Tyler Technologies for the Judge's Edition Professional Services in the amount of \$18,517 and Odyssey (SaaS) not to exceed \$629,000.
- 15-02-98 Motion made to approve declaring 2005 Gradall as surplus and place on Gov Deals to sale, and designate the

sales proceeds to be returned to the Road and Bridge account.

15-02-99 Motion made to approve setting a public hearing on March 10, 2015, to rename Rice Festival Avenue to Lilton Sonnier Avenue.

Agenda item 3.8-Road and Bridge-Discuss and consider list of employees and assignment for the Road and Bridge Department for informational purposes- **No Action.**
No Action.

15-02-100 Motion made to replace fuel pump at at the Road and Bridge yard.

15-02-101 Motion made to allow the Different Rhythm Foundation to use the Winnie-Stowell Park for concert for HOPE on June 13, 2015, pending Park usage agreements, security, and insurance.

15-02-102 Motion made to approve the purchase of a Ford utility truck for the Building and Maintenance Department from Silsbee Ford not to exceed \$32,000.

15-02-103 Motion made to approve the purchase and installation of a new A/C heat system for the courtroom at the West Annex Building from Lee Thompson Company in the amount of \$12,201.

15-02-104 Motion made to approve the authorization of Winnie Airport Access Agreement to Crop Production Services.

15-02-105 Motion made to approve Deputy Jimmy Mount to purchase a new mobile home to place in McCollum Park to replace the existing FEMA trailer, contingent upon agreement developed by County Attorney.

Agenda item 16.2- Law Enforcement- Discuss and consider use of unspent funds from Fiscal Year 2014, Line item 030-669-442, to replace intercom system in the jail- **Tabled.**

Public comment made by Gilbert Phillips.

Tabled until February 27, 2015 Commissioner's Court, Sheriff's Department will resubmit agenda item and submit a budget amendment.

Tabled.

15-02-106 Motion made to approve payroll changes for: Jeremy Greer, Danni Previte, Amy Tapp, Richard Blanchard, Kendall Blanchard, Justin Martin, Jessica King, Open position (Technology Dept.), and Joshua Joy as presented.

17.2- Vacation Carryover- None

17.3- Extended Medical Leave- None