

On this the 27th day of January, 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:

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Judge Sylvia, according to law, opened Court at 9:30 a.m. into Open Session.

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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.

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Agenda item 1.1- Citizen's Comments- Hazel Meaux thanked the Commissioner's for their vote against agenda item 1.6 during the January 13, 2015, Commissioner's Court Meeting and urged the court to consider voting for agenda item 1.12 concerning the CHOW Process for the Winnie Arboretum. Valerie Jensen, Chambers County Librarian, recognized branch librarians Cindy Alegria (Winnie), Missy Parham (Mont Belvieu), and

Aquilia Dela Cruz (Anahuac) for completing their Small Library Management Training Program through the Texas State Library.

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Judge Sylvia then skipped to agenda item 15.1 under Library and Historical.

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15-01-26 Motion made by Huddleston and seconded by George to appoint Susie Davis to the Library Advisory Board.

Insert.

Passed.

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

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Received into record the Full Exemption Racial Profiling Report, FY 2014 Chapter 59 Asset Forfeiture Audit Reporting Form from the County Attorney's Office; Letter from the Texas Veterans Commission stating that Veterans County Service Officer Terry Norman completed his 2014 certification training; Texas Association of Counties certificate of attendance presented to Nicole M. Whittington for 10 credit hours at the 2014 Texas Public Funds Investment Conference; Texas Association of Counties Certificate of Attendance presented to Nicole M. Whittington for 20 credit hours at the 2014 New Treasurers' Seminar.

Insert.

Passed.

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15-01-27 Motion made by Senac and seconded by Nelson to adopt the Resolution appointing Victor Pierson as an at-large director of the Gulf Coast Community Protection and Recovery District, Inc.

Insert.

Passed.

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15-01-28 Motion made by Senac and seconded by Nelson to adopt the Resolution recognizing Bob Lieper's retirement and service as City Manager of Baytown.

Insert.

Passed.

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15-01-29 Motion made by Senac and seconded by Huddleston to approve the 2015 contract with Baytown/West Chambers County Economic Development Foundation with the attachment of proposed 2015 work program.

Public comment made by Mike Shields.

Insert.

Passed.

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At this time, Judge Sylvia went to agenda item 9.1 under Safety/Emergency Management.

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Agenda item 9.1- Discuss and consider request from Anahuac Emergency Medical Service for the county to form a new service to replace the existing one-**Tabled.**

Tabled until next Commissioner's Court on February 12, 2015.

Public comments made by Roy Turner and James Baker.

Insert.

**Tabled.**

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Court recessed for a short break at 10:27 a.m. and reconvened at 10:40 a.m.  
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At this time, Judge Sylvia went to several agenda items under Parks and Recreation.

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15-01-30 Motion made by Senac and seconded by Huddleston to approve lease for Coastal Public Lands Easement No. CL20130002 Trinity Bay, Chambers County, Texas.

Public comment made by Sarah Cerrone.

Insert.

Passed.

-----  
Agenda item 4.2-Parks and Recreation- Discuss and consider Different Rhythm Foundation using the Winnie-Stowell Park for concert for HOPE on June 13, 2015- **Tabled.**

Tabled until further update.

Insert.

**Tabled.**

-----  
15-01-31 Motion made by George and seconded by Senac to move forward with demolition of the old White's Park Building and follow asbestos report that the kitchen sink area is the only place that obtains asbestos and should be bagged and sent to the landfill.

Public comment made by Sarah Cerrone.

Insert.

Passed.

-----  
15-01-32 Motion made by Huddleston and seconded by George to contract Carnes Engineering to prepare drawings for construction, designs and specs with alternative options not to exceed \$5000.00 for bid package of old White's Park building open air pavilion.

Public comment made by Sarah Cerrone.

Insert.

Passed.

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

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15-01-33 Motion made by Huddleston and seconded by Nelson to approve accepting bid packets for insecticides, contractual aerial services and contractual pilot services for 2015.

Public comment made by Lawrence Lewis.

Insert.

Passed.

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15-01-34 Motion made by George and seconded by Senac to approve accepting sealed proposals for the construction of the Mosquito Department mechanic shop.

Public comment made by Lawrence Lewis.

Insert.

Passed.

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At this time, Judge Sylvia went to agenda item 13.1 under Health and Welfare.

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15-01-35 Motion made by Senac and seconded by Nelson to approve the WIC Contract Amendment with Department State Health Services.

Public comment made by Angela Kear.

Insert.

Passed.

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At this time, Judge Sylvia went to several agenda items under Administration.  
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15-01-36 Motion made by Nelson and seconded by Huddleston to approve starting the CHOW process for the Arboretum Nursing Home in Winnie, regarding the Nursing Home Upper Payment Limit Program (UPL), and to appoint Judge Sylvia as signatory. Motion also includes designating all funds received to go back into the Health Services Account, and any additional funds go to other health services.

Commissioner Senac voted No.

Public comment made by Byron Burris.

Insert.

Passed.

-----  
15-01-37 Motion made by Senac and seconded by Huddleston to adopt the Resolution in support of the District Attorney's Office Training and Prosecution Project Grant from the Criminal Justice Division of the Office of the Governor, for the 2016 fiscal year.

Public comment made by Eric Carcerano.

Insert.

Passed.

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At this time, Judge Sylvia went to agenda item 17.1 under Personnel.  
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15-01-38 Motion made by Huddleston and seconded by Nelson to approve payroll changes for Eric Carcerano (District Attorney's Office), Kathy Esquivel (District Attorney's Office), and Dane Listi (District Attorney's Office) as presented.

Public comment made by Eric Carcerano.

Insert.

Passed.

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At this time, Judge Sylvia went to agenda item 13.2 under Health and Welfare.

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15-01-39 Motion made by Huddleston and seconded by George to approve preliminary plans for the new Health Services and Emergency Management Building and approve MDP Consulting Engineers, LLC not to exceed \$25,000.00 to continue Architectural & Engineering Services and prepare a schematic design with options, and make proposed changes. Updated plans, design and location to be presented at February 12, 2015, Commissioner's Court.

Public comments were made by Darlene McPherson, and Mary Beth Bess.

Insert.

Passed.

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Court adjourned for a lunch break at 12:06 p.m. and reconvened at 1:20 p.m., at this time Judge Sylvia was not present.  
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At this time, Commissioner Huddleston, acting as Judge Pro Tem, went to several agenda items under Administration.

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15-01-40 Motion made by Nelson and seconded by Senac to adopt the Resolution recognizing Craig Eiland for his years of service as Chambers County's Representative in the Texas House of Representatives.

Insert.

Passed.

-----  
15-01-41 Motion made by Senac and seconded by Nelson to declare County Auditor's office equipment as surplus.

Insert.

Passed.

-----  
15-01-42 Motion made by Nelson and seconded by George to declare District Clerk's Office equipment as surplus.

Insert.

Passed.

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15-01-43 Motion made by Senac and seconded by George to approve the Official Bond and Oath of Blake Sylvia.

Insert.

Passed.  
-----

15-01-44 Motion made by Nelson and seconded by George to accept the resale offer from Jasy, LLC for 100% of what is owed for Parcel-20271, Lot 9 Block 2 of Cedar Bend Subdivision in Baytown.

Insert.

Passed.

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At this time, Commissioner Huddleston, acting as Judge Pro Tem, went to agenda item 2.1 under Financial.

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15-01-45 Motion made by Senac and seconded by Nelson to approve the claim docket beginning with check #89452 and ending with check # 89738 as presented excluding a question on one item regarding a cell phone reimbursement for \$60.10 on page 88 to be clarified by the Auditor.

Insert.

Passed.

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At this time, Commissioner Huddleston, acting as Judge Pro Tem, went to agenda item 1.14 under Administration.

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Agenda item 1.14-Administration- Discuss and consider Resolution requesting changes to Hotel/Motel tax-**Tabled.**

Insert.

**Tabled.**

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At this time, Commissioner Huddleston, acting as Judge Pro Tem, went to several agenda items under Financial.

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Agenda Item 2.2- Financial- Travel reimbursements and miscellaneous expenditures-**Tabled**

Tabled until cell phone reimbursement is clarified.

**Tabled.**

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15-01-46 Motion made by Senac and seconded by Nelson to approve budget amendments as presented.

Insert.

Passed.

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15-01-47 Motion made by Nelson and seconded by George to approve Treasurer's Report for the month ending December 31, 2014, in the amount of \$53,905,210.96 as presented.

Insert.

Passed.

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15-01-48 Motion made by Senac and seconded by Nelson to accept the Auditor's Investment Report for quarter ending December 31, 2014, as presented.

Insert.

Passed.  
-----

15-01-49 Motion made by George and seconded by Nelson to approve the 2016 budget policy, procedure and calendar.

Insert.

Passed.

-----  
15-01-50 Motion made by Senac and seconded by Nelson to approve the request from Extension Office Staff to receive overtime pay for hours worked during Youth Project Show small animal tag in, not to exceed \$400.00.

Insert.

Passed.

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At this time, Commissioner Huddleston, acting as Judge Pro Tem, went to several agenda items under Safety/Emergency Management.

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15-01-51 Motion made by Senac and seconded by Nelson to approve the purchase of Bullex fire extinguisher training equipment.

Public comment made by Roy Turner.

Insert.

Passed.

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15-01-52 Motion made by Senac and seconded by Nelson to consider request for proposals (RFP) for various disaster and non-disaster services as presented.

Insert.

Passed.  
-----

15-01-53 Motion made by Nelson and seconded by Senac to approve contract extension between DRC Emergency Services and Chambers County, Texas, for disaster debris removal and hauling services.

Insert.

Passed.

-----  
At this time, Commissioner Huddleston, acting as Judge Pro Tem, returned to Agenda item 1.11 and court recessed at 2:05 p.m. into Executive Session under Section 551.071, Gov. Code, V.T.C.S to discuss and consider the status of the Pelco Litigation with counsel, Court reconvened at 3:02 p.m. into Open Session.

Judge Sylvia was not present.

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At this time, Commissioner Huddleston returned to agenda item 1.11 under Administration.

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Agenda item 1.11-Administration- Discuss and consider status of the Pelco Litigation with counsel- **No Action**

**No Action.**

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At this time, Commissioner Huddleston returned to agenda item 2.2 under Financial.

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15-01-54 Motion made by George and seconded by Nelson to approve travel reimbursements and miscellaneous expenditures in the amount of \$4,299.97.

Insert.

Passed.

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At this time, Commissioner Huddleston went to several agenda items under Road and Bridge.

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15-01-55 Motion made by Senac and seconded by George to approve the HSC Pipeline Partnership, LLC proposed 24 inch Ethane NGL Pipeline Cross of West Bay Road, Bayer Road, Kilgore Parkway, Old Needlepoint Road, Langston Drive and Sun Oil Road.

Insert.

Passed.

-----  
15-01-56 Motion made by Nelson and seconded by George to approve the application for utility construction from Fiber Light, LLC to install a fiber optic cable along Chestnut Street in Winnie.

Insert.

Passed.

-----  
15-01-57 Motion made by Senac and seconded by George to approve the Buzzards Roost RV Park Number 3 plat for recording in the County Clerk map records.

Clerk's Note: See Plat Map Cabinet

Passed.

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15-01-58 Motion made by Senac and seconded by George to authorize Road and Bridge to purchase a 10,000 gallon asphalt storage tank out of the Lateral Road fund.

Insert.

Passed.

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15-01-59 Motion made by George and seconded by Nelson to approve an addition to the Culvert Installation Policy (Winnie-Stowell area) as presented.

Insert.

Passed.

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Agenda item 3.6- Road and Bridge- Discuss and consider request from Coastal Water Authority for additional right-of-way for their canal adjacent to Hatcherville Road- **Tabled.**

Insert.

Tabled.

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15-01-60 Motion made by Senac and seconded by George to approve recording the ARZ Real Estate Holding LLC minor plat.

Clerk's Note: See Plat Map Cabinet.

Passed.

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Agenda item 3.8- Road and Bridge- Discuss and consider  
rumble/speed strips on Lakeside Drive in the Cove at Cotton Creek  
Subdivision off of FM 3180- **Tabled.**

Tabled- the court would like the Cove at Cotton Creek's Home  
Owner's Association to put in a request for the rumble/speed strips to be  
purchased and installed.

Insert.

**Tabled.**

-----  
15-01-61 Motion made by George and seconded by Nelson to authorize  
Bobby Hall to consult with County Attorney Scott Peal and County Auditor  
Tony Sims and review the Child Safety Fund balance and determine how  
many speed limit radar units can be purchased from this fund not to exceed 4  
units.

Insert.

Passed.

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Agenda item 3.10- Road and Bridge- Discuss and consider Field  
Change Request No. 13 for Kilgore Parkway Segments 4 and 5- **Tabled.**

Insert.

**Tabled.**

-----  
15-01-62 Motion made by Nelson and seconded by Senac to approve  
rebidding for 2015 construction materials (asphalt, oils, and emulsions).

Insert.

Passed.

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Agenda item 3.12- Road and Bridge- Discuss and consider amendment to oil and gas lease with Approach Resources for the Southeast 1/4<sup>th</sup> of the Chambers County School Land League No. 4 in Crockett County, Texas- **Tabled.**

Insert.

**Tabled.**

-----  
15-01-63 Motion made by George and seconded by Nelson to approve the 2015 Road Repair Program

Insert.

Passed.

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At this time, Commissioner Huddleston, acting as Judge Pro Tem, went to agenda item 15.2 under Library and Historical.

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15-01-64 Motion made by Senac and seconded by Nelson to approve the following 14 members to the Chambers County Historical Commission; Sheryl Shaw (CHC Chair), John Britt (Marker Chair), Donna Britt, Pat Dryer, Kathy Franssen, Jan Hasson, Eddie Hillyer, Gene Morgan, Yvonne Morgan, Bill Purser, Nell Purser, Bobby Scherer, Gilbert Speights, and Kenneth Stanley.

Insert.

Passed.

-----  
At this time, Commissioner Huddleston, acting as Judge Pro Tem, went to several agenda items under Personnel.  
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15-01-65 Motion made by Huddleston and seconded by Senac to accept the corrected payroll change for Rex Tunze (Environmental Protection), and to discuss and consider approving deletion of merit raise for Joanna Wilson (District Clerk's Office).

Table Joanna Wilson's Payroll change until clarification from Patti Henry.

Insert.

Passed.

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Court recessed for a short break from 4:14 p.m. and reconvened at 4:16 p.m.

Judge Sylvia returned to court at 4:16 p.m.

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At this time, Judge Sylvia returned to agenda item 17.1 under personnel to clarify Joanna Wilson's payroll change.

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15-01-66 Motion made by Huddleston and seconded by Senac to approve deletion of merit raise for Joanna Wilson as presented.

Public comment made by Patti Henry.

Insert.

Passed.

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15-01-67 Motion made by Huddleston and seconded by Nelson to approve the following payroll changes: Tammy Jenkins- correction (JP. 6 Office), Casimiro Hernandez (Solid Waste), Jennifer Kellum (Anahuac Library), Dwayne Wright (CCSO), Sherry Rundzieher (CCSO), Cheryl McDonald

(CCSO), Billy Maddox (CCSO), Larry Huebner (Solid Waste),- as presented.

Insert.

Passed.

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15-01-68 Motion made to by Huddleston and seconded by Nelson to allow 40 hours carryover vacation time for Robert Hall; 40 hours carryover vacation time for Lupe Guzman; and 40 hours carryover vacation time for Rex Tunze.

Insert.

Passed.

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17.3 Extended Medical Leave- None  
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The following visitors, department, agency, or business they represent were present in Court today:

Lauren Van Deventer	County Clerk's Office
Bess Woody	County Clerk's Office
Bobby Hall	County Engineer
Tony Sims	County Auditor
Connie Lopez	County Treasurer's Office
Jessica Laskoskie	Indigent Health
Roy Turner	Emergency Management
Rex Tunze	Environmental Protection
Geri Weaver	County Judge's Office

Patti Henry	District Clerk
Darlene McPherson	MDP Consulting Engineers Inc.
Brian Hawthorne	Sheriff
Lawrence Lewis	Mosquito Control
Sarah Cerrone	CCED/GA/SP
Eric Carcerano	District Attorney's Office
Byron Burris	Arboretum of Winnie
Phillip Hopkins	Arboretum of Winnie
Hazel Meaux	Citizen
Aaron Thomas	Auditor's Office
Lyndsey Davis	Auditor's Office
Matt Hollis	Baytown Sun
Annie Vass	Chambers Co. Library
Valerie Jensen	Chambers Co. Library
Aquilia Dela Cruz	Chambers Co. Library
Missy Parham	Chambers Co. Library
Cindy Alegria	Chambers Co. Library
James Gibson	East Chambers ISD Board Pres.
Angie Kear	WIC
Mike Shields	Baytown/West CC Eco. Dev
Dana Evans	Emergency Management
Lara Dunn	AEMS
James Baker	AEMS
Daniel Burkz	AEMS
John Willey	AEMS
Willis Cormier	AEMS
Michelle Mancini	Vanir Construction Mgmt

Ben Beaoui

Philip Anders

Mary Beth Bess

Nathan Brandimarte

Scott Peal

Cade Spell

Bayside Clinic

EHRA/ Houston

Chambers Co. Wellness Center

Orgain, Bell, and Tucker, L.L.P

County Attorney

Long Architects, Inc.

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There being no further business, Court adjourned at 4:27 p.m.

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ATTEST:

APPROVED:

\_\_\_\_\_  
Heather H. Hawthorne, County Clerk

\_\_\_\_\_  
Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES  
REGULAR MEETING  
January 27, 2015

Agenda item 1.1- Citizen's  
Comments- Hazel Meaux thanked the  
Commissioner's for their vote for the  
CHOW process and urged the court to  
vote for agenda item 1.12, Valerie  
Jensen recognized the branch  
librarians for completing their  
certification with the Texas State  
Library

15-01-26 Motion to appoint Susie Davis to the  
Library Advisory Board.

Agenda Item 1.2-Administration-  
Receive the monthly reports into the  
Commissioner's Court minutes

15-01-27 Motion to adopt the Resolution  
appointing Victor Pierson as an at-  
large director of the Gulf Coast  
Community Protection and Recovery  
District, Inc.

15-01-28 Motion to adopt the Resolution  
recognizing Bob Lieper as City  
Manager of Baytown

15-01-29 Motion made to approve the 2015  
Contract with Baytown/West  
Chambers County Economic

Development Foundation with the attachment of proposed 2015 work program.

Public comment made by Mike Shields

Agenda item 9.1-Safety/Emergency Management- Discuss and consider request from Anahuac EMS for the county to form a new service to replace the existing one- **Tabled**

Public comments made by Roy Turner and James Baker

**Tabled**

15-01-30 Motion made to approve lease for Coastal Public Lands Easement No. CL20130002 Trinity Bay, Chambers County, Texas.

Agenda item 4.2- Parks and Recreation- Discuss and consider Different Rhythm foundation using the Winnie- Stowell Park for concert for HOPE on June 13, 2015- **Tabled**

Tabled until further update

**Tabled**

15-01-31 Motion made to move forward with demolition of the old White's park building following the asbestos report  
Public comment made by Sarah Cerrone

15-01-32 Motion made to contract Carnes Engineering to prepare drawings for

constructions, designs and specs with alternative options not to exceed \$5000

- 15-01-33 Motion to approve accepting bid packets for insecticides, contractual aerial services and contractual pilot services for 2015  
Public comment made by Lawrence Lewis
- 15-01-34 Motion made to approve accepting sealed proposals for the construction of the Mosquito Department mechanic shop  
Public comment made by Lawrence Lewis
- 15-01-35 Motion made to approve the WIC contract amendment with Department of State Health Services  
Public comment made by Angela Kear
- 15-01-36 Motion made to approve starting the CHOW process for the Arboretum Nursing Home in Winnie regarding the Nursing Home Upper Payment Limit Program (UPL), and to appoint Judge Sylvia as signatory
- 15-01-37 Motion made to adopt the resolution in support of the District Attorney's Office Training and Prosecution Project Grant from the Criminal Justice Division of the Office of the Governor for the 2016 fiscal year



Public comment made by Eric Carcerano

15-01-38 Motion made to approve payroll changes for District Attorney's Office Employees; Eric Carcerano, Kathy Esquivel, and Dane Listi

Public comment made by Eric Carcerano

15-01-39 Motion made to approve preliminary plans for the new Health Services and Emergency Management Building and approve MDP Consulting Engineers, LLC to continue Architectural and Engineering Services and prepare schematic design with options and make proposed changes not to exceed \$25,000.00

15-01-40 Motion made to adopt the Resolution recognizing Craig Eiland for his years of service as Chambers County's Representative in the Texas House of Representatives.

15-01-41 Motion made to declare County Auditor's office equipment as surplus

15-01-42 Motion made to declare District Clerk's Office equipment as surplus

15-01-43 Motion made to approve the official bond and oath of Blake Sylvia

15-01-44 Motion made to accept the resale offer from Jasy, LLC for 100% of what is

owed for Parcel 20271, Lot 9 Block 2  
of Cedar Bend Subdivision in  
Baytown

15-01-45 Motion made to approve the claim  
docket beginning with check #89452  
and ending with check # 89738 as  
presented excluding a question  
regarding \$60.10 on page 88 to be  
clarified

Agenda item 1.14- Administration-  
Discuss and consider Resolution  
requesting changes to Hotel/Motel  
tax- **Tabled**

**Tabled**

Agenda item 2.2- Financial- Travel  
reimbursements and miscellaneous  
expenditures- **Tabled**

**Tabled**

15-01-46 Motion made to approve budget  
amendments as presented.

15-01-47 Motion made to approve Treasurer's  
Report for the month ending  
December 31, 2014 in the amount of  
\$53,905,210.96 as presented

15-01-48 Motion made to accept Auditor's  
Investment Report for quarter ending  
December 31, 2014 as presented

15-01-49 Motion made to approve the 2016  
budget policy, procedure, and calendar

15-01-50 Motion made to approve the request from the Extension Office Staff to receive overtime pay for hours worked during Youth Project Show small animal tag in, not to exceed \$400.00

15-01-51 Motion made to approve the purchase of Bullex fire extinguisher training equipment

Public comment made by Roy Turner

15-01-52 Motion made to consider requests for proposals (RFP) for various non-disaster services related to disasters

15-01-53 Motion made to approve contract extension between DRC Emergency Services and Chambers County, Texas for disaster debris removal and hauling services

Agenda item 1.11-Administration-  
Discuss and consider status of the  
Pelco litigation with counsel-

**Executive Session- No action**

**Judge Sylvia not present.**

**No Action**

15-01-54 Motion to approve the travel reimbursements and miscellaneous expenditures in the amount of \$4,299.97

15-01-55 Motion made to approve the HSC Pipeline Partnership, LLC proposed

24 inch Ethane NGL Pipeline Cross of  
West Bay Road, Bayer Road, Kilgore  
Parkway, Old Needlepoint Road,  
Langston Drive and Sun Oil Road

15-01-56 Motion made to approve the  
application for utility construction  
from Fiber Light, LLC to install a  
fiber optic cable along Chestnut Street  
in Winnie

15-01-57 Motion made to approve Buzzards  
Roost RV Park Number 3 plat for  
recording in the County Clerk map  
records  
Clerk's Note- See Plat Map  
Records

15-01-58 Motion made to authorize Road and  
Bridge to purchase a 10,000 gallon  
asphalt storage tank out of the Lateral  
Road Fund (Fund 21)

15-01-59 Motion made to approve an addition  
to the Culvert Installation Policy  
(Winnie-Stowell area)

15-01-60 Motion made to approve recording the  
ARZ Real Estate Holding LLC minor  
plat  
Clerk's Note: See Plat Map  
Cabinet

Agenda item 3.8- Road and Bridge-  
Motion to discuss and consider  
rumble/speed strips on Lakeside Drive

in the Cove at Cotton Creek  
Subdivision off of FM 3180-**Tabled**

Tabled- the court would like the  
Cove at Cotton Creek HOA to request  
the purchase and installation of the  
rumble/speed strips

**Tabled**

15-01-61 Motion to authorize Bobby Hall to  
consult with County Attorney Scott  
Peal and County Auditor Tony Sims  
to review Child Safety Fund balance  
and determine how many speed limit  
radar units can be purchased, not to  
exceed 4 units

15-01-62 Motion made to approve rebidding for  
2015 construction materials (asphalt,  
oils, and emulsions)

Agenda item 3.12- Road and Bridge-  
Discuss and consider amendment to  
oil and gas lease with Approach  
Resources for the Southeast 1/4<sup>th</sup> of  
the Chambers County School Land  
League No. 4 in Crockett County,  
Texas- **Tabled**

**Tabled**

15-01-63 Motion made to approve the 2015  
Road Repair Program

15-01-64 Motion made to approve the following  
14 members to the Chambers County  
Historical Commission: Sheryl Shaw  
(CHC Chair), John Britt (Marker

Chair), Donna Britt, Pat Dryer, Kathy Franssen, Jan Hasson, Eddie Hillyer, Gene Morgan, Yvonne Morgan, Bill Purser, Nell Purser, Bobby Scherer, Gilbert Speights and Kenneth Stanley

15-01-65 Motion made to accept the corrected payroll change for Rex Tunze (Environmental Protection) and discuss and consider approving the deletion of merit raise for Joanna Wilson (District Clerk's Office)  
**Tabled-** Joanna Wilson's payroll change until clarification from Patti Henry

**Tabled**

15-01-66 Motion made to approve the deletion of merit raise for Joanna Wilson as presented  
Public comment made by Patti Henry

15-01-67 Motion made to approve payroll changes for Tammy Jenkins, Casimiro Hernandez, Jennifer Kellum, Dwayne Wright, Sherry Rundzieher, Cheryl McDonald, Billy Maddox, and Larry Huebner.

15-01-68 Motion made to approve vacation carryover hours for Robert Hall, Lupe Guzman, and Rex Tunze

17.3- Extended Medical Leave-None