

On this the 26th day of April, A. D., 2016, 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
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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 Scherer 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- Citizens Comments- Larry Barron asked the court to consider adding a budget item to extend the Winnie Arena.

Judge Sylvia started with agenda item 13.1 under Health & Welfare.

16-04-219 Motion made by George and seconded by Senac to approve funding from the Texas Department of State Health Services in the amount of \$27,347.00, as well as a \$2,903.00 payment from Chambers County, out of Health Services, to go towards the purchase of a mobile medical tent.

Insert.

Passed.

Judge Sylvia then skipped to agenda item 4.4 under Economic Development & Tourism.

16-04-220 Motion made by Huddleston and seconded by Senac to support the Tiger Maritime Grant, and to come back with a special called meeting on April 29, 2016, for Chambers County to be the applicant for the Grant.

Public comment made by Alison Haynes, TVH Law Firm; BJ Simon, Economic Development Foundation; Scott Peal, County Attorney.

Insert.

Passed.

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

16-04-221 Motion made by Senac and seconded by Nelson to approve the Air Products, LLC Tax Abatement Agreement.

Insert.

Passed.

16-04-222 Motion made by Huddleston and seconded by Senac to approve the Ameriport Building 6, LLC Tax Abatement Agreement.

Insert.

Passed.

Let the record reflect, Commissioner Huddleston left court at 10:15 a.m.

16-04-223 Motion made by Senac and seconded by Nelson to accept the application for designation/creation of the Clay Development 2016 Reinvestment Zone. Public hearing set for May 10, 2016, at 10:00 a.m.

Commissioner Huddleston not present for the vote.

Insert.

Passed.

16-04-224 Motion made by Senac and seconded by Nelson to adopt the Proclamation recognizing May as Mental Health Month.

Public comment made by Monique Sennet with Spindletop Center.

Commissioner Huddleston not present for the vote.

Insert.

Passed.

Commissioner Huddleston returned to court at 10:19 a.m. Judge Sylvia then went to agenda item 2.6 under Financial.

16-04-225 Motion made by George and seconded by Huddleston to approve overtime pay for up to 11 Parks Department employees and 1 IT employee for the Youth Project Show.

Insert.

Passed.

At this time, Judge Sylvia covered agenda items under Maintenance & Buildings.

16-04-226 Motion made by Huddleston and seconded by George to approve the new maintenance agreement with Waukesha-Pearce Industries, after removing the generator from Barbers Hill school, and added the generator at the Dispatch Center to the agreement.

Insert.

Passed.

Court recessed for a short break at 10:28 a.m. and reconvened at 10:43 a.m.

Agenda item 6.1- Discuss and consider findings from the estimate from PBK Architect Engineering for the two (2) 50 ton chillers at the Courthouse, Anahuac, TX- **no action.**

Public comment made by Jeff Chapman, PBK, and Phaly Svay, PBK.

Insert.

No action.

Let the record reflect, Commissioner Huddleston left court at 11:10 a.m. and returned to court at 11:13 a.m.

16-04-227 Motion made by Huddleston and seconded by Nelson to approve The Lee Thompson Company to make repairs needed for the air conditioning system at the Chambers County Courthouse, Anahuac, Texas, not to exceed \$7,500.00.

Insert.

Passed.

Judge Sylvia left court at 11:17 a.m. Judge Pro Tem, Mark Huddleston, skipped to agenda items under Administration.

16-04-228 Motion made by Senac and seconded by Nelson to declare April as National Fair Housing Month.

Insert.

Passed.

16-04-229 Motion made by Senac and seconded by Nelson to accept all bids for Insecticides, Contractual Aerial Services and Contractual Pilot Services.

Insert.

Passed.

16-04-230 Motion made by Senac and seconded by George to authorize the purchase of Parcel 6 in the amount of \$473.89 (Estate of Octavia Elizabeth Farring Stanley) for Lake Anahuac East Levee temporary construction easement.

Insert.

Passed.

16-04-231 Motion made by Nelson and seconded by George to authorize the purchase of Parcel 5 in the amount of \$1,419.24 (Estate of Octavia Elizabeth Farring Stanley) for Lake Anahuac East Levee temporary construction easement.

Insert.

Passed.

16-04-232 Motion made by George and seconded by Nelson to award bid to AR TurnKee Construction Company, Inc. in the amount of \$549,633.00

for the Cove and McAdams Drainage Projects, CDBG Hurricane Ike Recovery Funds Round 1.

Insert.

Passed.

16-04-233 Motion made by Senac and seconded by George to approve the contract agreement with HO+K for scope of work on Phase 1 of the Judicial Center project, along with the hourly billing rate schedule, amount not to exceed \$200,000.00.

Insert.

Passed.

Judge Sylvia returned to court at 11:37 a.m.

16-04-234 Motion made by Huddleston and seconded by Senac to allow Judge Sylvia to sign the Medicaid Bed Waiver Application for Nursing Facilities for the new small house model at Arboretum of Winnie.

Insert.

Passed.

16-04-235 Motion made by Huddleston and seconded by George to accept into record the 2014-2015 Audit for CCESD #1 (Chambers County Emergency Services District).

Insert.
Passed.

16-04-236 Motion made by Huddleston and seconded by George to approve the service contract with Infinity Networks, Inc. for the inmate telephone system at the jail.

Insert.
Passed.

16-04-237 Motion made by Huddleston and seconded by Nelson to approve May funding to Anahuac EMS in the amount of \$32,250.00.

Insert.
Passed.

Let the record reflect, Commissioner Huddleston left court at 12:00 p.m.

16-04-238 Motion made by Senac and seconded by Nelson to authorize payment of the annual Motorola service contract for radio dispatch consoles, not to exceed \$12,700.00.

Commissioner Huddleston not present for the vote.

Insert.
Passed.

16-04-239 Motion made by Senac and seconded by Nelson to accept the repair quote from Specialty Tower Lighting for damage to the dispatch centers tower lighting system, in the amount of \$6,300.00.

Commissioner Huddleston not present for the vote.

Insert.

Passed.

Agenda item 12.1- Discuss and consider authorizing land lease renewal for Alan Glenn at Winnie Airport- **tabled.**

Tabled.

Commissioner Huddleston returned to court at 12:04 p.m. At this time, Judge Sylvia went over agenda items under Road & Bridge.

16-04-240 Motion made by Senac and seconded by Nelson to approve the Bay Ten Business Park Reserve “C” minor plat.

****Plat filed in Map Records of the County Clerk’s Office.**

Passed.

16-04-241 Motion made by Huddleston and seconded by George to approve the Pfitzner Acres minor plat.

****Plat filed in Map Records of the County Clerk’s Office.**

Passed.

Judge Sylvia then moved to agenda items under Parks & Recreation.

16-04-242 Motion made by Huddleston and seconded by George to approve naming White's Park Covered Arena the "Tommy Willcox Covered Arena" from April 26, 2016, to April 25, 2017, and the White's Park Covered Arena Announcer's Stand "Tommy's Tower" in memory of Tommy Willcox.

Insert.

Passed.

16-04-243 Motion made by Senac and seconded by Nelson to adopt the resolution dedicating the 2016 auction for Youth Project Show to Ben Nelson.

Insert.

Passed.

16-04-244 Motion made by Huddleston and seconded by George to adopt the resolution naming the White's Park Covered Pavilion the "Jim Silva Pavilion"

Insert.

Passed.

Agenda item 1.2- Receive into record Monthly Reports- Haley Avriett, County Management & Risk Conference; Bess Woody, successful completion of the Certified Government Auditing Professional certification program; Lyndsey Davis, certificate of completion for Fraud Examination 101; Lyndsey Davis, certificate of completion for Why Audits Fail to Find Fraud; Caroline Turner, certificate of attendance for 2016 Texas Emergency Management Conference; Jessica Laskoskie, Indigent Healthcare Solutions Software Release 13 Training Conference; Golf course revenue and expense report, month ending March, 2016; Gary Nelson, V.G. Young Institute continuing education hours for School for County Commissioners Court.

Insert.

16-04-245 Motion made by Huddleston and seconded by Nelson to approve the minutes of March 31, 2016, Special Called Meeting; April 12, 2016, Special Called Meeting and April 12, 2016, Regular Meeting.

Passed.

Agenda item 1.9- Discuss and consider Resolution concerning issuance of the County of Chambers, Texas bonds, and official intent to use proceeds therefrom to reimburse the County for original expenditures paid prior to the issue date of such bonds on the project to be financed thereby-
pulled.

Pulled.

Judge Sylvia then covered several agenda items under Financial.

16-04-246 Motion made by Senac and seconded by Huddleston to approve the claim docket beginning with check #99207 and ending with check #99629.

Insert.

Passed.

16-04-247 Motion made by Senac and seconded by George to approve travel reimbursements and miscellaneous expenditures in the amount of \$11,075.30.

Insert.

Passed.

16-04-248 Motion made by Senac and seconded by George to approve the budget amendment/transfers as presented.

Insert.

Passed.

Agenda item 2.4- Treasurer's report- **none.**

Agenda item 2.5- Auditor's report- **none.**

16-04-249 Motion made by Senac and seconded by George to approve 16 hours overtime pay for jailers due to juvenile detention.

Insert.

Passed.

16-04-250 Motion made by Senac and seconded by Nelson to approve the reimbursement to City of Mont Belvieu for the Sam and Carmena Goss Memorial Branch Library, in the amount of \$1,162,901.37.

Insert.

Passed.

16-04-251 Motion made by Senac and seconded by Huddleston to approve job descriptions as presented.

Insert.

Passed.

16-04-252 Motion made by Senac and seconded by Huddleston to approve the following payroll changes: Jinnie McLennon, Part time Library Technician, Pay group 11-1.

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
George Barrera	Purchasing Agent
Lauren Van Deventer	County Judge's Office
Aaron Thomas	County Judge's Office
Mike Lessley	Chambers Co. Project Manager
Tony Sims	County Auditor
Nikki Whittington	Chambers County Treasurer
Kim Turner	Emergency Management Coordinator
Scott Peal	County Attorney
Grant Smith	Parks Director
Lyndsey Davis	County Auditor's Office
Sherry Rundzieher	CCSO
Gilbert Phillips	CCSO
Mary Beth Bess	Wellness Center
Clint Moss	Maintenance Supervisor
Glenn Innerarity	Communications
Lawrence Lewis	Mosquito Control
B. J. Simon	EDF
Gloria Roemer	Seabreeze Beacon

Jimmy Gore	Wallisville
Larry Barron	Larry's Old Time Trade Days
Johnnie Jennings, Jr.	
Wade A. Thibodeaux	Hometown Press
Alison Haynes	Laredo, TX
Monique Sennet	Spindletop Center
Tommie McNeely	
Patrick Wiltshire	Public Management, Inc.
Jeff Chapman	PBK
Phaly Svay	PBK
Phillip Hopkins	Arboretum of Winnie
J. Lynn Bauknight	Arboretum of Winnie
Kayla Rose	Arboretum of Winnie
Nathan Brandimarte	OBT
Larry S. Marr	Dannenbaum

There being no further business, Court adjourned at 12:24 p.m.

ATTEST:

APPROVED:

Heather H. Hawthorne, County Clerk

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
April 26, 2016

Agenda item 1.1- Citizens Comments

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