

On this the 12th day of July, 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

and the following members absent, to-wit:

Jimmy Sylvia	County Judge
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 Pro Tem, Mark Huddleston, according to law, opened Court at 9:30 a.m. into Open Session.

Commissioner Senac offered prayer and then Judge Pro Tem Mark Huddleston led the audience in the Pledge of Allegiance to the American flag and to the Texas flag.

Judge Pro Tem, Mark Huddleston, started with agenda items under Administration.

Agenda item 1.1- Citizens comments- Annie Vass with Chambers County Library System recognized the donation of \$5,000.00 from NRG

Energy for the 2016 Chambers County Library summer reading program.
Commissioner Senac gave an update on the Beach City Fire Department's
car show and poker run fundraiser at McCollum Park.

Agenda item 1.2- Receive into record Monthly reports- Certificate of
Attendance 2016 Vital Statistics Regional Conference: Joanna Wilson,
Christy Gobert, Jill Pitts, Heather Hawthorne, Kris Hampton, Jerie Gore,
Anne Martin, Leslie Borne; Melinda Rhame, Certificate of Completion TER
Birth Registration Course; Robin Edmonds, Certificate of Completion TER
Birth Registration Course; Valerie Jensen, Texas Library Association
Annual Conference; News Release honoring Tony Sims from Texas
Association of Counties.

Insert.

16-07-371 Motion made by Senac and seconded by George to approve the
minutes from the June 14, 2016, Regular Meeting; June 28, 2016, Regular
Meeting; and July 1, 2016, Special Called Meeting with the correction to
motion no. 16-06-343 from the June 14, 2016, Regular Meeting changing
“annual payments in the amount of \$6,110.32” to “make a payment in the
amount of \$6,110.32”.

Passed.

16-07-372 Motion made by Senac and seconded by Nelson to approve the revised Resolution supporting the Chambers County Sheriff's Office Body Worn Camera Project.

Public comment made by Eric Carcerano, Assistant District Attorney and Brian Hawthorne, Chambers County Sheriff.

Insert.

Passed.

16-07-373 Motion made by Nelson and seconded by Senac to approve the Resolution recognizing the Eagle Scout Achievement of Reid Woodall.

Public comment made by Reid Woodall.

Insert.

Passed.

At this time, the court recognized Kim Vo for the donation of \$2,400.00 to the Mathews family, and recognized Bi-Rite Supermarket for the donation of ingredients for the eggroll fundraiser.

Agenda item 1.6- Discuss and consider presentation and update on the Double Bayou Watershed Protection Plan- **no action.**

Insert.

No action.

At this time, Court recessed at 10:23 a.m. out of Open Session into a Public Hearing to discuss agenda item 1.7, S.B. 1685 amended by H.B. 1513, District Clerk and County Clerk Records Archive Fund under Administration.

A public comment was made by Patti Henry, District Clerk, and Robin Edmonds, County Clerk's Office.

Court recessed at 10:29 a.m. out of the Public Hearing back into Regular Session to vote on agenda item 1.8 and 1.9.

16-07-374 Motion made by Nelson and seconded by George to approve the District and County Clerk's Archive Fund Reports.

Insert.

Passed.

16-07-375 Motion made by Senac and seconded by Nelson to adopt the \$10.00 archive fee into the District and County Court 2017 budget, pursuant to Texas Government Code 51.035 and Texas Local Government Code 118.025.

Passed.

At this time, Judge Pro Tem, Mark Huddleston, covered several agenda items under Road & Bridge.

Court recessed at 10:30 a.m. out of Open Session into a Public Hearing to discuss agenda item 3.1, installation of a four way stop at the intersection of Redwood Drive and Fox Street in the Country Meadows Subdivision, under Road & Bridge.

A public comment was made by: Commissioner Rusty Senac; Jack Gilbert, Country Meadows resident; Sandra Garcia, Country Meadows resident; and Chambers County Sheriff, Brian Hawthorne.

Court recessed out of Public Hearing at 10:39 a.m. to vote on agenda item 3.2.

16-07-376 Motion made by Senac and seconded by Nelson to deny establishing a four way stop at the intersection of Redwood Drive and Fox Street in the Country Meadows Subdivision.

Insert.

Denied.

16-07-377 Motion made by Senac and seconded by George to approve the application for utility construction in county right-of-way by Trinity Bay Conservation District (TBCD) to install a 6 inch water line on the south side of S. Park Street in Winnie, TX.

Insert.

Passed.

Judge Pro Tem, Mark Huddleston, then went back to agenda items under Administration.

16-07-378 Motion made by Senac and seconded by Nelson to approve the Tax Abatement application for Project Golden Steel.

Insert.
Passed.

At this time, court recessed for a short break at 10:57 a.m. Court reconvened at 11:12 a.m.

16-07-379 Motion made by Senac and seconded by Nelson to approve the Chambers County Logistics Terminal, LP application for Chapter 381 Agreement.

Insert.
Passed.

16-07-380 Motion made by Senac and seconded by George to accept the draft of the Chambers County Foreign Trade Zone Policy, and will continue to develop the draft until Chambers County establishes a Foreign Trade Zone Policy.

Insert.

Passed.

16-07-381 Motion made by Senac and seconded by Nelson to approve the application for designation/creation of the Duna-USA, Inc. 2016 Reinvestment Zone. Public hearing set on August 9, 2016 at 10:00 a.m.

Insert.

Passed.

At this time, Judge Pro Tem, Mark Huddleston, covered agenda item 4.1 under Economic Development & Tourism.

16-07-382 Motion made by Senac and seconded by Nelson to approve the Hotel Occupancy Tax (HOT) Funding request from Old River-Winfree Founder's Day for 2016, not to exceed \$5,000.00.

Insert.

Passed.

Judge Pro Tem, Mark Huddleston, then covered agenda item 17.1 under Personnel.

16-07-383 Motion made by Senac and seconded by George to approve the job description of Secretary I/4-H Program Assistant, changing the wording back to “this is a non-supervisory position”, and adding the statement in the examples of work, “Management of volunteer adult leaders and 4-H members.”

Insert.

Passed.

Judge Pro Tem, Mark Huddleston, then covered agenda item 13.1 under Health & Welfare.

16-07-384 Motion made by Senac and seconded by Nelson to table the agreement between Communications Access Ability Group and Chambers County for Interpreter Services- **tabled.**

Tabled.

Judge Pro Tem, Mark Huddleston, skipped to agenda item 5.1 under Parks & Recreation.

16-07-385 Motion made by George and seconded by Nelson to approve the Park Use Agreement with the Anahuac Area Chamber of Commerce for Water Fun Day, August 6, 2016, at Fort Anahuac Park, and to exclude utility reimbursement, and changing the time from 9:00 a.m. to 5:00 p.m.

Public comment made by Robbie King, Anahuac Area Chamber of Commerce.

Insert.

Passed.

At this time, Judge Pro Tem, Mark Huddleston, went to agenda item 10.1 under Communications.

16-07-386 Motion made by Senac and seconded by Nelson to declare communications equipment as surplus.

Insert.

Passed.

Judge Pro Tem, Mark Huddleston, then went to agenda items under Road & Bridge.

16-07-387 Motion made by George and seconded by Nelson to set up a Public Hearing for the sale or abandonment of a portion of Oak Island Drive, being that portion of Oak Island Drive labeled as a public boat ramp on the plat of the original subdivision, Oak Island No. 2.

Insert.

Passed.

Court recessed for a short break at 12:30 p.m. Court reconvened at 12:39 p.m.

16-07-388 Motion made by Nelson and seconded by George to accept the Angel Brothers Industrial Park minor plat for recording in the map records of Chambers County, Texas.

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

Passed.

Judge Pro Tem, Mark Huddleston, then covered agenda item 1.14 under Administration.

16-07-389 Motion made by George and seconded by Senac to set the White Park Pavilion rental fee at \$50.00.

Insert.

Passed.

Judge Pro Tem, Mark Huddleston, then covered several agenda items under Financial.

16-07-390 Motion made by Senac and seconded by Nelson to approve the claim docket beginning with check #100981 and ending with check #101237.

Insert.

Passed.

16-07-391 Motion made by Senac and seconded by Nelson to approve travel reimbursements and miscellaneous expenditures in the amount of \$5,989.63.

Insert.

Passed.

Agenda item 2.3- Budget amendments/transfers- **none**.

16-07-392 Motion made by Nelson and seconded by George to approve the Treasurer's Report for month ending May 31, 2016.

Insert.

Passed.

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

16-07-393 Motion made by Nelson and seconded by George to approve the proposal from Building Solutions for repairs to the Chambers Home, Anahuac, Texas, in the amount of \$6,330.00, to be funded out of Hotel Occupancy Tax (HOT) fund.

Insert.

Passed.

Agenda item 16.1- Discuss and consider Tyler Technologies Public Service Agreement 2nd Amendment to adjust the items of hardware required-
no action.

No action.

16-07-394 Motion made by Nelson and seconded by Senac to approve the payroll change for open position, Solid Waste, Pay group 12-1, and Eva Martinez, Graphic Arts, Pay group 11-2, and Part-time Mosquito Control, unclassified \$7.25/hr.

Insert.

Passed.

Agenda item 17.2- Payroll Change Form for Christy Gobert and Jill Pitts. Motion made by George, motion dies due to lack of second.

16-07-395 Motion made by Senac and seconded by Nelson to approve the following payroll changes: Jasmine A. Selva, Part-time District Clerk's Office, unclassified \$10.00/hr; Matt Schoelles, Sheriff's Office, unclassified \$59,252.22; Cade Witherspoon, Maintenance Department, Pay group 21-5; Richard Nelson, Sheriff's Office, unclassified \$59,252.22; Bennie Simpson, Sheriff's Office, unclassified \$59,252.22.

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

Joanna Wilson	County Clerk's Office
Aaron Thomas	County Judge's Office
Mike Lessley	Chambers Co. Project Manager
Tony Sims	County Auditor
Nikki Whittington	Chambers County Treasurer
Scott Peal	County Attorney
Lauren Van Deventer	County Judge's Office
Robin Edmonds	County Clerk's Office
Lyndsey Davis	County Auditor's Office
George Barrera	Purchasing Agent
Brian Hawthorne	Chambers County Sheriff
Sarah Cerrone	Economic Development
Jessica Laskoskie	Indigent Health
Ignacio Ramirez	City of Baytown
BJ Simon	EDF
David Kadjur	Kilgore Park LLC
Wade Thibodeaux	Hometown Press
Sue Hawthorne	Anahuac Progress
Jimmy Gore	
Glenn Innerarity	Communications
Pudge Willcox	Anahuac

Hazel Meaux

Annie Vass

Robbie King

Kolbey Hampton

Wesley King

David Woodall

Joy Woodall

Eric Carcerano

Linda Shead

Stephanie Glenn

Ryan Bare

Gayle Woodall

Braden Woodall

Seabreeze Beacon

CC Library System

Anahuac Area Chamber of
Commerce

Anahuac

Anahuac Area Chamber of
Commerce

District Attorney's Office

HARC

HARC

Beach City

Beach City

There being no further business, Court adjourned at 1:11 p.m.

ATTEST:

APPROVED:

Heather H. Hawthorne, County Clerk

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
July 12, 2016

Agenda item 1.1- Citizens comments

Agenda item 1.2- Receive into record
Monthly reports

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Agenda item 1.6- Discuss and consider presentation and update on the Double Bayou Watershed Protection Plan- **no action.**

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- 16-07-375 Motion to adopt the \$10.00 archive fee into the District and County Court 2017 budget, pursuant to Texas Government Code 51.035 and Texas Local Government Code 118.025.
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- 16-07-390 Motion to approve the claim docket beginning with check #100981 and ending with check #101237.
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