

On this the 23rd day of August, 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.

Commissioners Court recognized Robert “Bob” Scherer for his
service as a Spindletop Center trustee, with his upcoming resignation on
August 31, 2016. Bob Scherer then offered prayer and led the audience in
the Pledge of Allegiance to the American flag and to the Texas flag.

Judge Sylvia started with agenda item 5.2 under Parks & Recreation.

16-08-450 Motion made by Huddleston and seconded by Senac to accept into record the Mass Gathering Permit Exemption for the Bar-B-Que Cook-off for the Texas Rice Festival to be held on September 23-24, 2016.

Insert.

Passed.

Judge Sylvia then went to agenda items under Administration.

16-08-451 Motion made by Senac and seconded by George to authorize Judge Sylvia to send Letter of No Objection for the Lone Star Energy Fabrication ASF Foreign Trade Zone Application.

Public comment made by Trey Boring, IMS Worldwide.

Insert.

Passed.

Agenda item 1.4- Discuss and consider presentation from the Galveston Bay Foundation regarding the Turtle Bayou Nature Preserve.

Public comment made by Linda Shead, Galveston Bay Foundation, and Matthew Singer, Galveston Bay Foundation.

No action.

Judge Sylvia then moved to agenda items under Economic Development & Tourism.

16-08-452 Motion made by George and seconded by Senac to accept into record the Certificate of Construction Completion from Force Corporation for the Lake Anahuac East Levee.

Insert.
Passed.

16-08-453 Motion made by Huddleston and seconded by Senac approve the sponsor application for Trinity Bay Conservation District to the Texas Department of Agriculture for the 2017-2018 Community Development Fund.

Insert.
Passed.

At this time, Court recessed at 10:00 a.m. out of Regular Session into a Public Hearing to discuss agenda item 1.14, agenda item 5.1, and agenda item 3.1. With there being no public comments, court adjourned at 10:02 a.m. out of the Public Hearing back into Regular Session to vote on agenda item 1.15.

16-08-454 Motion made by Senac and seconded by Nelson to approve the Order to establish the DUNA-USA 2016 Reinvestment Zone.

Insert.

Passed.

16-08-455 Motion made by Senac and seconded by Nelson to approve the DUNA-USA 2016 Tax Abatement Agreement.

Insert.

Passed.

Agenda item 1.7- Public Hearing at 10:00 a.m. to discuss the 2017 Elected Officials Salaries.

Pulled.

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

16-08-456 Motion made by Huddleston and seconded by George to approve the Mass Gathering Permit Application for the Texas Rice Festival to be held on September 28-October 1, 2016.

Insert.

Passed.

16-08-457 Motion made by Huddleston and seconded by George to approve the Mass Gathering Permit Application for the Texas Gatorfest to be held on September 16-18, 2016.

Insert.

Passed.

At this time, the court moved to agenda item 3.2 under Road & Bridge.

16-08-458 Motion made by Senac and seconded by Huddleston to authorize the installation of a four-way stop at the intersection of Redwood Drive and Blue Jay Street in the Country Meadows Subdivision in the William Bloodgood League, Abstract No. 4, Chambers County, Texas.

Insert.

Passed.

Judge Sylvia then covered several agenda items under Health & Welfare.

16-08-459 Motion made by George and seconded by Senac to approve Daniels Building & Construction as the low bidder for the Health Services Building, approving base bid only, and with the understanding that Daniels Building & Construction execute our contract agreement for the Health Services Building.

Public comment made by Darlene McPhearson, MDP Engineering,
and David Day, MDP Engineering.

Insert.

Passed.

16-08-460 Motion made by Senac and seconded by George to approve
contract with Price Engineering as Exterior Skin and Roofing Consultant for
the Health Services Building, not to exceed \$11,000.00.

Insert.

Passed.

Agenda item 13.4- Discuss and consider contracting with Roy McKie
for inspection services for the Health Services Building.

Tabled.

16-08-461 Motion made by George and seconded by Senac to approve the
proposal from Science Engineering to provide construction materials testing
for the Health Services Building, not to exceed \$12,800.00.

Public comment made by Mike Lessley, Chambers County Project
Manager, and Tony Sims, Chambers County Auditor.

Insert.

Passed.

Let the record reflect, Commissioner Huddleston left court at 10:48 a.m.

16-08-462 Motion made by Nelson and seconded by George to approve the 2016-2017 Health and Dental Insurance renewal for Blue Cross Blue Shield.

Public comment made by Terry Brown, T. Ross Brown & Associates.
Commissioner Huddleston not present for the vote.

Insert.
Passed.

Judge Sylvia then continued with agenda items under Safety/Emergency Management. Commissioner Huddleston returned to court at 10:52 a.m.

16-08-463 Motion made by George and seconded by Huddleston to approve September funding for Anahuac EMS.

Insert.
Passed.

16-08-464 Motion made by Huddleston and seconded by George to accept the bi-weekly updates from Anahuac EMS into the record.

Insert.
Passed.

At this time, Judge Sylvia covered agenda item 6.1 under
Maintenance & Buildings.

16-08-465 Motion made by Huddleston and seconded by George to
approve new planned maintenance agreement with Waukesha-Pearce
Industries, Inc. for standby generators deployed throughout the County.

Insert.

Passed.

Court recessed for a short break at 11:07 a.m. Court reconvened at
11:21 a.m., with Judge Sylvia covering agenda item 1.2 under
Administration.

16-08-466 Motion made by George and seconded by Huddleston to
receive into record Monthly reports- Texas Division of Emergency
Management, Disaster Accounting 101 (Module 1) Donald Dickens, Lori
Sims, and Roy Turner; Texas Division of Emergency Management, Disaster
Recovery Workshop, Lori Sims, Donald Dickens, and Roy Turner;
Certificate of Attendance Secretary of State's 34th Annual Election Law
Seminar for County Election Officials, Heather H. Hawthorne, Leslie Borne,
Jerie Gore, and Kris Hampton; 2016 Houston/Galveston Integrated Warning
Team Workshop Certificate of Completion, Roy Turner; Texas Department
of Emergency Management, Disaster Accounting T-600 A. Module, Nicole

M. Whittington and Tony Sims; Certificate of Attendance 2016 TAC Conference of the County Investment Academy, Nicole Whittington, Tony Sims, and Lyndsey Davis; Certificate of Completion for The Reference Interview, Jessica Parham and Kristen Crocker; Chambers County Golf course revenues and expense report for month of July, 2016; Baytown-West Chambers County Economic Development Foundation 2nd Quarter report for 2016.

Insert.

Passed.

Judge Sylvia then moved to several agenda items under Road & Bridge.

16-08-467 Motion made by Senac and seconded by Huddleston to authorize Judge Sylvia to execute the Construction Contract and Notice to Proceed upon receipt of confirmation of funding and land acquisition for Kilgore Drainage Segment 1, and to approve Change Order No. 1 for Kilgore Drainage Segment 1 in the amount of \$648,851.65.

Public comment made by Tony Sims, County Auditor, and Bobby Hall, County Engineer.

Insert.

Passed.

Agenda item 3.4- Discuss and consider TxDot Local Government Risk Assessment and participation/responsibilities in AFA's (Advanced Funding Agreements).

Judge Sylvia left court at 11:35 a.m., and returned to court at 11:36 a.m.

Insert.

No action.

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

Agenda item 10.1- Discuss and consider allowing the Communications Department to donate radios to the Jefferson County ESD/Volunteer.

Pulled.

16-08-468 Motion made by Senac and seconded by Huddleston to approve quote from Crystal Communications for a pair of 4.9 GHZ microwave antennas to connect between Beach City and Wade Road radio towers to allow simulcast capabilities, not to exceed \$8,512.36.

Insert.

Passed.

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

16-08-469 Motion made by George and seconded by Nelson to appoint Sheriff Brian Hawthorne as trustee to the Spindletop Center, due to Robert “Bob” Scherer’s resignation effective as of August 31, 2016.

Insert.

Passed.

16-08-470 Motion made by Huddleston and seconded by George to renew the Office of Attorney General and Chambers County registry contract.

Insert.

Passed.

16-08-471 Motion made by Huddleston and seconded by George to set the 2017 Elected Officials Salaries.

Insert.

Passed.

16-08-472 Motion made by Senac and seconded by Nelson to approve the FY2017 OAG Statewide Automated Victim Notifications Service (SAVNS) Grant.

Insert.

Passed.

16-08-473 Motion made by Huddleston and seconded by George to renew the shelter agreement between The American Red Cross and Chambers County.

Insert.

Passed.

Agenda item 1.11- Discuss and consider agreement between Chambers County and the Winnie-Stowell Hospital District Relating to Election to be held on November 8, 2016.

Pulled.

16-08-474 Motion made by Senac and seconded by Huddleston to approve the resale offer CV24177 from Luis R. Herrera, Chambers County vs. Allen Bowen Jr. in the amount of \$3,802.00.

Insert.

Passed.

16-08-475 Motion made by Huddleston and seconded by George to approve the agreement between Chambers County and Trinity Bay Conservation District relating to the November 8, 2016, Election.

Insert.

Passed.

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

16-08-476 Motion made by Huddleston and seconded by Senac to approve
the claim docket as presented.

Insert.

Passed.

16-08-477 Motion made by Huddleston and seconded by George to
approve travel reimbursements and miscellaneous expenditures in the
amount of \$1,959.74.

Insert.

Passed.

16-08-478 Motion made by Huddleston and seconded by George to
approve the budget amendments/transfers as presented.

Insert.

Passed.

16-08-479 Motion made by Nelson and seconded by Huddleston to
approve the Treasurer's report for month ending July 31, 2016, in the
amount of \$89,094,775.81.

Insert.

Passed.

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

Judge Sylvia then moved to agenda items under Personnel.

Agenda item 17.1- Discuss and consider job descriptions- **none**.

16-08-480 Motion made by Senac and seconded by Huddleston to approve the following payroll changes: Autumn Poole, JP Precinct 2, Pay group 13-3; Vicki Perez, JP Precinct 2, Pay group 13-5; Devan Lee, Parks Department, Pay group 7-5; Shawn Singleterry, Solid Waste, Pay group 12-3; Open Position, Golf Course Part-time, Pay group 5-1; Dalton M. Royer, Building Maintenance, Pay group 20-2; Cameron Lieck, County Clerk Part-time, unclassified \$7.25/hr.

Insert.

Passed.

16-08-481 Motion made by Huddleston and seconded by Nelson to approve the vacation carryover of 31 hours for Carolyn Leday.

Insert.

Passed.

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

Joanna Wilson	County Clerk's Office
Mike Lessley	Chambers Co. Project Manager
Nikki Whittington	Chambers County Treasurer
Scott Peal	County Attorney
Lauren Van Deventer	County Judge's Office
George Barrera	Purchasing Agent
Sarah Cerrone	Economic Development
Bobby Hall	County Engineer
Kim Turner	Emergency Management Coordinator
Lyndsey Davis	County Auditor's Office
Brian Hawthorne	Chambers County Sheriff
Tony Sims	County Auditor
Rex Tunze	Environmental Health
Derek Parish	Information Technology
Clint Moss	Maintenance Director
Mary Beth Bess	Wellness Center
Ignacio Ramirez	City of Baytown
Valerie Jensen	CC Library System
Annie Vass	CC Library System
David Kadjar	Kilgore Park LLC

Wade Thibodeaux	Hometown Press
Sue Hawthorne	Anahuac Progress
Jimmy Gore	Wallisville
Gloria Roemer	Seabreeze Beacon
Lara Dunn	Anahuac EMS
Joseph Booze, Sr.	Winnie
Steve Schellenberg	IMS Worldwide
Trey Boring	IMS Worldwide
Roy McKie	Sprint Construction
Bob Scherer	Anahuac
Linda Shead	Shead Conservation
Jerry Shadden	Trinity Bay Conservation Dist.
Darlene McPherson	MDP Consulting Engineers, Inc
Matt Singer	Galveston Bay Foundation
Girlean McCall	Texas Rice Festival
B.J. Simon	EDF
H. Gilfillian	Stowell
Stven Gularte	Chambers Health
Kathy Fielding	CC Library System
Charlene Piggott	GCCISD
Margie Grimes	GCCISD
Terry Guzman	Chambers County
Nathan Brandimarte	Orgain Bell & Tucker
Kylie Bok	DUNA-USA

There being no further business, Court adjourned at 11:55 a.m.

ATTEST:

APPROVED:

Heather H. Hawthorne, County Clerk

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES

REGULAR MEETING

August 23, 2016

16-08-450 Motion to accept into record the Mass Gathering Permit Exemption for the Bar-B-Que Cook-off for the Texas Rice Festival to be held on September 23-24, 2016.

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Agenda item 1.4- Discuss and consider presentation from the Galveston Bay Foundation regarding the Turtle Bayou Nature Preserve.

Public comment made by Linda Shead, Galveston Bay Foundation, and Matthew Singer, Galveston Bay Foundation.

No action.

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

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