COMMISSIONERS' COURT MINUTES REGULAR MEETING

December 27, 2016

Agenda item 1.1-Citizens commentsnone.

Agenda item 1.2-Receive monthly reports-**none**.

- 16-12-706 Motion to approve an amendment to the Chambers County Logistics
 Terminal Chapter 381 Agreement for buildings 2, 3, and 4.
- 16-12-707 Motion to approve awarding
 Engineering Services Contract for
 2017/2018 TxCDBG Community
 Development Fund Application
 administered by the Texas
 Department of Agriculture.
- 16-12-708 Motion to approve master plan from HOK for the Justice Center and Jail.
- 16-12-709 Motion to approve Publication of Notice of Intent to issue Combination Tax and Revenue Certificates of Obligation.
- 16-12-710 Motion to approve the lease agreement from Motorola for radio acquisition.

- 16-12-711 Motion to approve a Letter of Authorization to set purchase rate for 2017 radio purchases.
- 16-12-712 Motion to approve track repairs on 2013 D6T dozer #642 in the amount of \$14,121.20 from Todd Welding & Press.
- 16-12-713 Motion to approve track repairs on 2007 D6K dozer #644 in the amount of \$19,642.30 from Mustang CAT.
- 16-12-714 Motion to approve the purchase of a T650 T4 Bobcat compactor track loader in the amount of \$6,486.55.
- 16-12-715 Motion to approve the minutes of October 25, 2016, Regular Meeting.
- 16-12-716 Motion to approve the purchase of a John Deere H260 Front-End Loader from Brookside Equipment Sales, Inc., in the amount of \$7,335.54.
- 16-12-717 Motion to approve the purchase of a John Deere H240 Front-End Loader from Brookside Equipment Sales, Inc., in the amount of \$5,166.24.

- 16-12-718 Motion to approve the purchase of a 2017 Ford F-150 from Silsbee Ford in the amount of \$34, 211.95.
- 16-12-719 Motion to approve purchasing dirt to complete the CIAP (Coastal Impact Assistance Program) Levee Road project from Tidal Services, Inc., in the amount of \$9,025.00
- 16-12-720 Motion to accept Deductive Change Order No. 1 for \$1,391.54 on the Cedar Bayou Annex Building Addition project.
- 16-12-721 Motion to authorize the contract with Hart Intercivic and to purchase voting equipment in the amount of \$877,880.52.
- 16-12-722 Motion to approve acquisitions of rights of way for FM 1409 including 28A, 28B, 28C, and 28E in the amount of \$119,212.00 plus closing for 4.729 acres.
- 16-12-723 Motion to approve an Amended and Restated Grazing Hunting Lease Agreement with Worth E. Allen, Jr. and Worth A. Allen for 2017 stating no rent for one year (\$38,179.75) in lieu of water system and fencing on

school land with amended commencement date of February 1, 2017.

- 16-12-724 Motion to approve the application for Cost Share Incentive Funding Soil and Water Conservation District pertaining to the Hunting and Grazing Lease on Chambers County School land in Crockett County, Texas.
- 16-12-725 Motion to approve appointment of Commissioners to the Chambers County Emergency Services District No. 1-two year term of office for places 1, 3, and 4 to David Murrell, Michael Crainer, and Chris Barrow. Amended motion to re-appoint Commissioner David Murrell to Position 1, Appoint Commissioner Troy Dow to Position 3, and reappoint Chris Barrow to Position 4.
- 16-12-726 Motion to approve the Official Bond and Oath of Assistant County Attorney, Alissa Beard; Assistant County Attorney, Barbara Phillips; County Attorney, Scott Peal.
- 16-12-727 Motion to approve the appointment of Rusty Senac to the Transportation Policy Council and appointment of

Bobby Hall to the Technical Advisory Committee-Houston-Galveston Area Council.

16-12-728 Motion to approve the 2017 IRS mileage rate from \$.54 to \$.535.

Agenda item 1.10-Discuss and consider rescinding previous motion from December 13, 2016-"Discuss and consider declaring election equipment/supplies as surplus property-County Clerk's Office."

No action.

Agenda item 1.13-Discuss and consider Resolution recognizing Mark Huddleston, Chambers County Commissioner, Pct. 1 for his 24 years of service to Chambers County. **Tabled.**

- 16-12-729 Motion to approve the Claim docket as presented.
- 16-12-730 Motion to approve Travel reimbursements and miscellaneous expenditures as presented.
- 16-12-731 Motion to approve the budget amendments/transfers as presented. There were no changes to the budget.

Agenda item 2.4- Treasurer's reportnone.

Agenda item 2.5-Auditor's reportnone.

- 16-12-732 Motion to approve Hatfield Acres minor plat for filing in the County Clerk's Map Records, Chambers County, Texas.
- 16-12-733 Motion to approve Scott Peal, County Attorney, to send letters to Oil companies on Crockett County property to address the condition of Oil Field roads on the county property.
- 16-12-734 Motion to approve all the cities except the City of Baytown, allowing Judge Sylvia to write a letter to H-GAC (Houston-Galveston Area Council) stating that Chambers County is committed to the local match for a grant to write a Hazard Mitigation plan for Chambers County.
- 16-12-735 Motion to approve 2017 Fire and EMS funding for Anahuac VFD, Beach City VFD, Cove VFD, Hankamer VFD, Mont Belvieu VFD, Oak Island-Double Bayou VFD, Old-River-Winfree VFD, Smith Point

VFD, Anahuac Vol. EMS, Mont Belvieu EMS, Trinity Bay EMS, and Winnie-Stowell Vol. EMS.

Agenda item 15.1-Discuss and consider approving Change Order No. 3 from the City of Mont Belvieu for the Sam and Carmena Goss Library Project-**Tabled.**

- 16-12-736 Motion to approve payment of 911 dispatchers compensatory time balance for 2016 as presented.
- 16-12-737 Motion to approve updated job description for the Chief Deputy at the Sheriff's Office.
- 16-12-738 Motion to approve the payroll changes as follows: Nathan Shelton, Sheriff's Office, Unclassified \$61,952.22; Cameron Bay, Sheriff's Office, Unclassified \$34,796.90; Ashley Land, County Attorney's Office, \$51,000.00; Gilbert Phillips, Sheriff's Office, Unclassified \$87,382.48.

Agenda item 17.3-Discuss and consider vacation carryover-**none**.

Agenda item 17.4-Discuss and consider extended medical leavenone. 17-01-56

On this the 27 th day of December, 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

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.

Bobby Hall, County Engineer, 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-none.

	Agenda item 1.2-Receive mont	hly reports-none.
Judge Sylvia	started with agenda item 1.12 u	under Administration.
16-12-706 Motion	n made by Senac and seconded	by Nelson to approve an
amendment to the	Chambers County Logistics Ter	minal Chapter 381
Agreement for Bui	ldings 2, 3, and 4.	
		Insert.
		Passed.
•	Sylvia skipped to agenda item of the state of the skipped to agenda item of the state of the sta	4.1 under Economic
16-12-707 Motio	n made by Senac and seconded	by George to approve
awarding Engineer	ing Services Contract for the 20	017/2018 TxCDBG
Community Develo	opment Fund Application admir	nistered by the Texas
Department of Agr	riculture.	
		Insert.
		Passed.

Judge Sylvia then moved to agenda item 6.2 under Maintenance & Building
16-12-708 Motion made by Huddleston and seconded by George to
approve master plan from HOK for the Justice Center and Jail. Senac and
Nelson voted No. Power point presentation by Jeff Bradley with HOK.
Public comments made by: Cheryl Sanders, Toby Davis, Jim Gilley, Wade
Thibodeaux, and Tom Pollan. Brian Hawthorne, Sheriff and Patti Henry,
District Clerk also commented.
Insert.
Passed.
At this time, Judge Sylvia moved to agenda item 2.6 under Financial.
16-12-709 Motion made by Huddleston and seconded by George to
approve Publication of Notice of Intent to issue Combination Tax and
Revenue Certificates of Obligation. Senac and Nelson voted No.
Insert.
Passed.

At this time, the court recessed at 11:30 a.m. for a lunched	eon for
Commissioner Huddleston's retirement and reconvened at 1:50	p.m. and
started with several agenda items under Communications/Tech	nology. For
the record, Commissioner Huddleston did not return after the lu	unch break.
Judge Jimmy Sylvia announced all elected officials that	were elected
to office on November 8, 2016, would be sworn in on January	3, 2017 at
11:00 a.m.	

16-12-710 Motion made by Nelson and seconded by Senac to	approve the
lease agreement from Motorola for radio acquisition.	
	Insert.
	Passed.
16-12-711 Motion made by Senac and seconded by Nelson to	approve a
Letter of Authorization to set purchase rate for 2017 radio purc	hases.
	Insert.
	Passed.

Judge	e Sylvia skipped to several agenda items under	r Solid Waste.
16-12-712	Motion made by George and seconded by Se	enac to approve
track repairs	s on 2013 D6T dozer #642 in the amount of \$	14,121.20 from
Todd Weldi	ing & Press.	
		Insert.
		Passed.
16-12-713	Motion made by Nelson and seconded by Se	enac to approve
track repairs	s on 2007 D6K dozer #644 in the amount of \$	19,642.30 from
Mustang CA	AT.	
		Insert.
		Passed.
The c	court then skipped to several agenda items und	ler Parks &
Recreation.		

16-12-714 Motion made by Nelson and seconded by Senac t	o approve the
purchase of a T650 T4 Bobcat compactor track loader in the as	mount of
\$6,486.55.	
	Insert.
	Passed.
16-12-715 Motion made by Nelson and seconded by Senac t	o approve the
purchase of a John Deere 6105M Cab Tractor from Brookside	Equipment
Sales, Inc., in the amount of \$71,787.94.	
	Insert.
	Passed.
16-12-716 Motion made by Nelson and seconded by George	to approve
the purchase of a John Deere H260 Front-End Loader from Br	ookside
Equipment Sales, Inc., in the amount of \$7,335.54.	
	Insert.
	Passed.
16-12-717 Motion made by George and seconded by Nelson	to approve
the purchase of a John Deere H240 Front-End Loader from Br	ookside
Equipment Sales, Inc., in the amount of \$5,166.24.	
	Insert.
	Passed.

purchase of a 2017 Ford F-150 from Silsbee Ford in the amoun	t of
\$34,211.95.	
	Insert.
	Passed.
16-12-719 Motion made by Nelson and seconded by Senac to	o approve
purchasing dirt to complete the CIAP (Coastal Impact Assistan	ce Program)
Levee Road project from Tidal Services, Inc., in the amount of	\$9,025.00.
	Insert.
	Passed.
At this time, Judge Sylvia moved to agenda item 6.1 und	ler
Maintenance & Buildings.	
16-12-720 Motion made by Senac and seconded by George to	o accept
Deductive Change Order No. 1 for \$1,391.54 on the Cedar Bay	ou Annex
Building Addition project.	
	Insert.
	Passed.
Agenda item 1.9-Discuss and consider contract negotiati	ons with Ha

Intercivic and ESS (Election Systems & Software) and discuss and consider

16-12-718 Motion made by George seconded by Nelson to approve the

approving contract with Hart Intercivic or ESS (Election Systems & Software) with respect to Chambers County's purchase of voting-**Executive** Session.

Agenda item 1.11-Discuss and consider potential solutions for parking at current and possible future county buildings, including but not limited to resurfacing and real property acquisition-**Executive Session.**

Agenda item 3.1-Discuss and consider acquisitions of rights of way for FM 1409-Executive Session.

Court recessed at 2:10 p.m. out of Open Session and into Executive Session to discuss agenda items 1.9, 1.11, and 3.1, under consultation with attorney, Section 551.071 Government Code, V.T.C.S. The court reconvened at 2:55 p.m. into Open Session. No action necessary on agenda item 1.11.

16-12-721 Motion made by Senac and seconded by George to authorize the contract with Hart Intercivic and to purchase voting equipment in the amount of \$877,880.52.

Insert.
Passed.

16-12-722 Motion made by Nelson and seconded by George to approve acquisitions of rights of way for FM 1409 including 28A, 28B, 28C, and 28E in the amount of \$119,212.00 plus closing costs for 4.729 acres located on the North side of Highway 565 South and out of the C.T. Joseph Heirs Property. The "A" tracts are for the Road right of way and the "E" tracts are for the Outfall No. 1 of the FM 1409 project.

No Insert.
Passed.

Judge Sylvia skipped to several agenda items under Administration.

16-12-723 Motion made by George and seconded by Senac to approve an Amended and Restated Grazing Hunting Lease Agreement with Worth E. Allen, Jr. and Worth A. Allen for 2017 stating no rent for one year

(\$38,179.75) in lieu of water system and fencing on school land amended commencement date of February 1, 2017.	with
	Insert.
	Passed.
16-12-724 Motion made by George and seconded by Nelson to	o approve
the application for Cost Share Incentive Funding Soil and Water	r
Conservation District pertaining to the Hunting and Grazing Lea	ase on
Chambers County School land in Crockett County, Texas.	
	Insert.
	Passed.
16-12-725 Motion made by Senac and seconded by Nelson to	approve
appointment of Commissioners to the Chambers County Emerge	ency
Services District No. 1-two year term of office for Places 1, 3, a	nd 4 to
David Murrell, Michael Crainer, and Chris Barrow. Amended m	notion to re-
appoint Commissioner David Murrell to Position 1, Appoint Co	mmissioner
Troy Dow to Position 3, and re-appoint Commissioner Chris Ba	rrow to
Position 4.	
	Insert.
	Passed.

16-12-726	Motion made by Senac and seconded by George to	o approve the
Official Bor	nd and Oath of Assistant County Attorney, Alissa B	Beard;
Assistant Co	ounty Attorney, Barbara Phillips; County Attorney,	Scott Peal.
		Insert.
		Passed.
16-12-727	Motion made by Senac and seconded by Nelson to	approve the
appointmen	t of Rusty Senac to the Transportation Policy Coun	cil and the
appointmen	t of Bobby Hall to the Technical Advisory Commit	tee-Houston-
Galveston A	Area Council.	
		Insert.
		Passed.
16-12-728	Motion made by George and seconded by Nelson	to approve
the 2017 IR	S mileage rate from \$.54 to \$.535.	
		Passed.

Agenda item 1.10-Discuss and consider rescinding previous motion from December 13, 2016-"Discuss and consider declaring election equipment/supplies as surplus property-County Clerk's Office.

No Action.

Agenda item 1.13-Discuss and consider Resolution recognizing Mark Huddleston, Chambers County Commissioner, Pct. 1 for his 24 years of service to Chambers County. Tabled. _____ At this time, Judge Sylvia covered several agenda items under Financial. Motion made by George and seconded by Senac to approve the 16-1-729 claim docket as presented. Insert. Passed. 16-12-730 Motion made by Nelson and seconded by George to approve travel reimbursements and miscellaneous expenditures as presented. Insert. Passed.

16-12-731	Motion made by George and seconded by Nelson t	o approve
budget ame	ndments/transfers. There were no changes to the but	dget.
		Insert.
		Passed.
	Agenda item 2.4- Treasurer's report- none.	
	Agenda item 2.5-Auditor's report- none.	
At th	is time, Judge Sylvia moved to several agenda items	s under Road
& Bridge.		
16-12-732	Motion made by Nelson and seconded by George	to approve
Hatfield Ac	eres minor plat for filing in the County Clerk's Map	Records,
Chambers (County, Texas.	
		Insert.
		Passed.

16-12-733 Motion made by Senac and seconded by George to approve Scott Peal, County Attorney, to send letters to Oil companies on Crockett County property to address the condition of Oil Field roads on the county property.

Insert.
Passed.

The court then skipped to several agenda items under Safety/Emergency Management.

16-12-734 Motion made by Senac and seconded by George to approve all the cities except the City of Baytown, allowing Judge Sylvia to write a letter to H-GAC (Houston-Galveston Area Council) stating that Chambers County is committed to the local match for a grant to write a Hazard Mitigation plan for Chambers County.

Insert.

Passed.

16-12-735 Motion made by Senac and seconded by Nelson to approve 2017 Fire and EMS funding for Anahuac VFD, Beach City VFD, Cove VFD, Hankamer VFD, Mont Belvieu VFD, Oak Island-Double Bayou VFD, Old River-Winfree VFD, Smith Point VFD, Anahuac Vol. EMS, Mont

Belvieu EMS, Trinity Bay EMS, and Winnie-Stowell Vol. EMS	S. Kim
Turner stated once Wallisville VFD gets approved for their 501	c 3, IRS
designation, he would then come back to court and ask for fund	ling.
	Insert.
	Passed.
Agenda item 15.1-Discuss and consider approving Chang	ge Order
No. 3 from the City of Mont Belvieu for the Sam and Carmena	Goss Library
Project.	
	Tabled.
At this time, Judge Sylvia covered agenda item 16.1 unde	er Law
Enforcement.	
Enforcement.	
	to approve
16-12-736 Motion made by George and seconded by Nelson t	
16-12-736 Motion made by George and seconded by Nelson to payment of 911 dispatchers compensatory time balance for 2016	
16-12-736 Motion made by George and seconded by Nelson to payment of 911 dispatchers compensatory time balance for 2016	6 as

16-12-737 Motion made by Senac seconded by G	George to approve updated
job description for the Chief Deputy at the Sheriff	's Office.
	Insert.
	Passed.
16-12-738 Motion made by George and seconde	d by Nelson to approve
the payroll changes as follows: Nathan Shelton, Sh	neriff's Office,
Unclassified \$61,952.22; Cameron Bay, Sheriff's	Office, Unclassified \$34,
796.90; Ashley Land, County Attorney's Office, \$	51,000.00; Gilbert
Phillips, Sheriff's Office, Unclassified \$87,382.48	
	Insert.
	Passed.
Agenda item 17.3-Discuss and consider vac	ation carryover-none.
Agenda item 17.4-Discuss and consider exte	ended medical leave-none.

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

Kris Hampton County Clerk's Office

Mike Lessley Chambers Co. Project Manager

Nikki Whittington Chambers County Treasurer

Lauren Van Deventer County Judge's Office

George Barrera Purchasing Agent

Bobby Hall County Engineer

Brian Hawthorne Chambers County Sheriff

Sherry Rundzieher Sheriff's Office

Scott Peal County Attorney

Kim Turner Emergency Management

Tony Sims County Auditor

Grant Smith Parks & Recreation

Lyndsey Davis Auditor's Office

Haley Avriett Auditor's Office

Quinten Adams Communications

Glenn Innerarity Communications

Patti Henry District Clerk

Mike Manders Auditor's Office

Jimmy Kahla Solid Waste

Jimmy Gore Citizen

Toby Davis LJA Engineering

Ron Clevenger Hart Intercivic

Tom Polland Bickerstaff, Heath, Delgado &

Acosta LLP

Wade Thibodeaux Hometown Press

Sue Hawthorne Anahuac Progress

Gloria Roemer Seabreeze Beacon

Bill Stults AMDD

Cheryl Sanders City of Anahuac

David Kadjar Kilgore Park LLC

Nathan Brandimarte Orgain Bell & Tucker

B.J. Simon Baytown EDF

Raymond Anders Oak Island-Double Bayou VFD

Sam Shimfessel Motorola

Lloyd Waugh Motorola

There being no further business, Court adjourned at 3:43 p.m.

UMANA COMMINICA

SI SA PA AL

Heather H. Hawthorne, County Clerk

APPRQVED:

Jimmy Sylvia, County Judge