

On this the 24th day of January A. D., 2012, the Commissioners' Court of Chambers County, with the following members present, to-wit:

David A. "Bubba" Abernathy	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 member absent, to-wit:

Mark Huddleston	Commissioner, Precinct No. 1
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met in a CALLED MEETING at which time the following items were discussed, considered, passed or adopted, to-wit:

The County Judge according to law at 9: 30 a.m., opened Court.

Bobby Hall offered prayer and then Judge Sylvia led those attending Court today in the Pledge of Allegiance to the American flag and to the Texas flag.

Agenda item 1.1 - Citizens' comments were made by James Harrison regarding an Agreement with Chambers County, in which the matter is currently in Appeal Court; Judge Sylvia announced that longtime resident Scott McManus passed away; and Dennis Heyen commented on Agenda item 3.5 regarding naming of streets in Cedar Crossing Industrial Park; and other comments will be made when the Agenda items are brought before the Court for consideration.

Insert.

Judge Sylvia skipped down to Agenda item 3.5 regarding setting a Public Hearing to discuss new street names in Cedar Crossing Industrial Park.

12-01-20 Motion made by Senac and seconded by Nelson to set a Public Hearing for February 14, 2012 to discuss adopting new street names of East Oscar Nelson Jr. Drive to replace name of East Greenwood and West Oscar Nelson Jr. Drive to replace West Greenwood.

Insert.

Passed.

Judge Sylvia skipped down to Agenda item 8.1 regarding Nuisance Abatements.

12-01-21 Motion made by Senac and seconded by Abernathy to abate the property located at 16919 Carlswood in West Chambers County and tear down the structure.

Subsidiary motion made to **withdraw** said motion and **table** the matter in order to check on any back taxes that due.

Passed.

Judge Sylvia returned to the top of the Court's Agenda at this time.

Receive into the Record golf report for the month of December and certificate of completion of required 20 hours of continuing education for 2011 issued to Heather Hawthorne.

Insert.

12-01-22 Motion made by Senac and seconded by Abernathy to approve the Minutes of Special Called Meeting of November 21, 2011 and Called Meeting of November 22, 2011.

Passed.

12-01-23 Motion made by Nelson and seconded by Abernathy to accept the resignation/retirement of Margie Henry, Tax Assessor-Collector, effective January 31, 2012 and to appoint Denise Hutter to fill the unexpired term, effective February 1, 2012.

Insert.

Passed.

12-01-24 Motion made by Senac and seconded by Nelson to accept the application from AmeriPort for a 381 Agreement and allow County Attorney Scott Peal, B. J. Simon and Commissioner Senac to work out details.

Insert.

Passed.

12-01-25 Motion made by Abernathy and seconded by Senac to appoint Allen Herrington and Dave Wilcox to the Board of Directors for Chambers-Liberty Counties Navigation District.

Subsidiary motion made that Allen Herrington will be the joint member for Liberty and Chambers Counties.

Insert.

Passed.

12-01-26 Motion made by Abernathy and seconded by Nelson to adopt a Resolution authorizing the resale of parcel #3051.

Insert.

Passed.

12-01-27 Motion made by Senac and seconded by Abernathy to approve the claim docket beginning with check 66678 and ending with check 66981.

Insert.

Passed.

12-01-28 Motion made by Nelson and seconded by Senac to approve the travel reimbursements and miscellaneous expenditures in the amount of \$2,930.60.

The Record reflects that Commissioner Abernathy abstains from voting.

Insert.

Passed.

Agenda item 2.3 - Budget amendments - none

12-01-29 Motion made by Nelson and seconded by Senac to approve the Treasurer's Report for December 2011.

Insert.

Passed.

Agenda item 2.5 - Auditor Report - none

12-01-30 Motion made by Nelson and seconded by Abernathy to approve the 2012 Chambers County Investment Policy as presented.

Insert.

Passed.

12-01-31 Motion made by Abernathy and seconded by Nelson to authorize payment of accumulated sick leave pay to retiree, Margie Henry and to adopt a Resolution honoring her service.

Insert.

Passed.

Judge Sylvia skipped down to Agenda item 5.1 regarding a Public Hearing on Disaster Recovery Round 2 Phase 2 Fair Housing statement.

Court recessed at 10:05 a.m. into a Public Hearing with David Baker briefly explaining the Disaster Recovery Round 2 Phase 2 Fair Housing approved by General Land Office. A citizen's comment was sent via email by Armando Gonzales and was read aloud by David Baker. No further comments were made and Judge Sylvia declared at 10:11 a.m. the Public Hearing closed and reconvened into Open Session.

Insert.

12-01-32 Motion made by Senac and seconded Nelson to adopt the State approved Fair Housing Statement (FHAST) form, citizens participation plan and complaint procedures for Hurricane Ike Recovery Community Development Block Grant Housing Round 2.2.

Insert.

Passed.

Judge Sylvia skipped down to Agenda item 13.1 regarding WIC position which will be taken to Executive Session to discuss.

Court recessed at 10:26 a.m. for a short recess and to hold a reception for retiree, Margie Henry, Chambers County Tax Assessor-Collector.

Court reconvened at 11:04 a.m. into Open Session.

Judge Sylvia returned to Agenda item 7.1 regarding Solid Waste vehicles.

12-01-33 Motion made by Senac and seconded by Nelson to accept and award the bid for four (4) 2013 roll-off trucks to Vanguard Houston Mack Sales & Services.

Insert.

Passed.

12-01-34 Motion made by Abernathy and seconded by Nelson to approve the 2012 Interlocal Agreement with Houston-Galveston Area Council for geographic information systems.

Insert.

Passed.

12-01-35 Motion made by Nelson and seconded by Abernathy to authorize advertising for bids for insecticides, aerial services and contractual pilot services.

Insert.

Passed.

12-01-36 Motion made by Senac and seconded by Abernathy to accept the racial profile reports submitted by Constables, Precinct 2 & 6.

Insert.

Passed.

12-01-37 Motion made by Senac and seconded by Nelson to approve the part time employment of Michael Walker and Stephen Monk (SW); and employment of Aaron Ewing (DA).

Insert.

Passed.

Agenda item 17.2 - Vacation carryover - none

Agenda item 17.3 - Extended sick leave - none

Judge Sylvia announced that the item on the Supplemental Agenda regarding Landfill Operator license will be taken into Executive Session to discuss.

Judge Sylvia returned to Agenda item 3.4 regarding Bayer Road.

12-01-38 Motion made by Nelson and seconded by Abernathy to **reject** the bid from Uretex USA and authorize the buy through the Smart Buy System.

Subsidiary motion made to fund out of reserves.

Passed.

Court recessed at 11:24 a.m. in order to hold Executive Session to discuss personnel under Sec. 551.074, Gov. Code, V.T.C.S.

Court reconvened at 12:42 p.m. into Open Session after having recessed for Executive Session.

Judge Sylvia stated that no action is necessary on Agenda item 13.1, WIC certified authority position.

12-01-39 Motion made by Senac and seconded by Nelson to authorize Judge Sylvia to hire contract personnel with a landfill operator license.

Passed.

Judge Sylvia returned to Agenda items under Road & Bridge at this time with item 3.1 regarding settlement offer from Niazi family for new weigh station property being taken to Executive Session for consultation with attorney.

Agenda item 3.2 - Bobby Hall, County Engineer, presented the Court with a slide show presentation of photos taken by Commissioner Abernathy on his trip to the Chambers County School Land in Crockett County.

The Record reflects that at 12:45 p.m. Judge Sylvia stepped out of the Courtroom and returned at 12:47 p.m.

Commissioner Abernathy made comments regarding his observation of the area where three (3) operators, KDM, Momentum and Penergy have wells located.

Agenda item 3.3 - Pipeline request from Lone Star NGL across Chambers County School land in Crockett County is discussed briefly and then **tabled** to allow Nathan Brandimarte will continue negotiations.

Court recessed at 12:56 p.m. into Executive Session to consult with attorney under Section 551.071, Government Code, V.T.C.S.

Court reconvened at 1:11 p.m. into Open Session.

Judge Sylvia stated that no action is necessary on Agenda item 3.1

The following visitors attended Court today:

Bobby Hall	County Engineer
Tony Sims	County Treasurer
Jerry Sparks	County Auditor
Jimmy Kahla	Solid Waste
Geri Weaver	County Judge's office
Nita Kirkham	Purchasing
T. K. Harrington	The Progress
Sarah Cerrone	Graphic Arts/Eco. Dev.
Sidney Lewis	Environmental Health
Ryan Holzaepfel	O.E.M.
Dennis Heyen	Baytown
Wayne Chess ?	Gov't. trapper
Yolanda Humphrey	Perdue Brandon Fielder
Larry S. Marr	Dannenbaum Engineers
James R. Harrison	Harrison Mortician Services
Konna McKey	R&B Dept.
Mary Clark	Ranches at Turtle Bayou
S. Yvonne Morgan	Historical Commission
Mary Beth Stengler	CLCND
Judy Edmonds	
Joe Lee	
Denise Hutter	Tax Office
Dave Wilcox	
Sharon Burgess	Health Dept.

Dana Evans	Auditor's Office
B. J. Simon	Baytown EDF
Artie Presley	Oak Island
Mike Junning	Baytown Sun
Cheryl Lieck	District Attorney
Gloria Turner	Juvenile Probation
Nathan Brandimarte	Orgain Bell & Tucker
Mike Kubik	Communications
Tommy Henry	Courthouse Security
Emma Grace Hutter	
Tommy Bridwell	
Yvonne R. deGraffenried	Chief Deputy Co. Clerk

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
CALLED MEETING
January 24, 2012

Agenda item 1.1 - Citizens'
comments

- 12-01-20 Motion to set Public Hearing to discuss adopting new street name to replace names of East Greenwood & West Greenwood in Cedar Crossing Industrial Park
- 21 Motion to abate property located at 16919 Carlswood in West Chambers County & tear down structure
Subsidiary motion to **withdraw** said motion & **table** matter in order to check on any back taxes due
- Receive into Record golf report and continuing education certificate issued to Heather Hawthorne
- 22 Motion to approve Minutes of November 21, 2011 and November 22, 2011

- 12-01-23 Motion to accept resignation/retirement of Margie Henry, TAC, effective January 31, 2012 and to appoint Denise Hutter to fill unexpired term, effective February 1, 2012
- 24 Motion to accept application from AmeriPort for 381 Agreement and allow County Attorney, B. J. Simon and Commissioner Senac to work out details
- 25 Motion to appoint Allen Herrington & Dave Wilcox to Board of Directors for CLCND
Subsidiary motion made that Allen Herrington will be joint member
- 26 Motion to adopt Resolution authorizing resale of parcel #3051
- 27 Motion to approve claim docket 66678-66981
- 28 Motion to approve travel reimbursements & miscellaneous expenditures

Agenda item 2.3 - Budget amendments - none

12-01-29 Motion to approve Treasurer's Report

Agenda item 2.5 - Auditor Report -
none

30 Motion to approve 2012 Chambers
County Investment Policy

31 Motion to authorize payment of
accumulated sick leave to retiree,
Margie Henry and adopt Resolution
honoring her service

Public Hearing held to discuss
Disaster Recovery Round 2 Phase 2
Fair Housing

32 Motion to adopt State approved
FHA/ST form, citizens participation
plan and complaint procedures for
Hurricane Ike Recovery CDBG
Housing Round 2.2

33 Motion to accept & award bid for 4
roll-off trucks

34 Motion to approve 2012 Interlocal
Agreement with HGAC for GIS

12-01-35 Motion to authorize advertising for bids for insecticides, aerial services & contractual pilot services

36 Motion to accept racial profile reports by Constables, Pct. 2 & 6

37 Motion to approve payroll changes

Agenda item 17.2 - Vacation carryover - none

Agenda item 17.3 - Extended sick leave - none

38 Motion to **reject** bid from Uretex USA & authorize buy through Smart Buy System
Subsidiary motion to fund out of reserves

Executive Session held

Agenda item 13.1 - no action necessary

39 Motion to authorize Judge Sylvia to hire contract personnel with landfill operator license

Agenda item 3.2 - Slide show presentation of photos taken of Chambers County School Land in Crockett County

Agenda item 3.3 - Pipeline request from Lone Star NGL across Chambers County School Land in Crockett County discussed then **tabled**

Executive Session held

Agenda item 3.1 - No action necessary