

On this the 27th day of December A. D., 2011, 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 Scherer 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.

The Record reflects that Commissioner Huddleston is absent from Court today.

Agenda item 1.1 - Citizens' comments were made by Bobby Hall regarding his Crockett County trip and Judge Sylvia regarding children's Christmas; and other comments will be made when the Agenda items are brought before the Court for consideration.

Insert.

Receive into the Record certificate of attendance issued to Tony Sims; continuing education hours issued to Commissioner Nelson from County Judges & Commissioners; and certified copy of Order setting salaries for County Auditor, assistants and official court reporters.

Insert.

11-12-625 Motion made by Abernathy and seconded by Nelson to defer a decision regarding Chambers County Task Force building to a later date until further negotiations with Enterprise Products.

Passed.

11-12-626 Motion made by Senac and seconded by Abernathy to approve the claim docket beginning with check 66243 and ending with check 66448.

Insert.

Passed.

11-12-627 Motion made by Abernathy and seconded by Nelson to approve the travel reimbursements and miscellaneous expenditures in the amount of \$5,709.68.

Insert.

Passed.

11-12-628 Motion made by Abernathy and seconded by Nelson to approve budget amendments with one increase for Emergency Management.

Insert.

Passed.

11-12-629 Motion made by Senac and seconded by Abernathy to approve the Treasurer's Report for November.

Insert.

Passed.

11-12-630 Motion made by Senac and seconded by Nelson to adopt the Chambers County Fund Balance Policy as presented.

Insert.

Passed.

Agenda item 2.5 (2) - Consideration of adoption of Fraud Prevention and Detection Policy is **tabled** until the end of Court

11-12-631 Motion made by Senac and seconded Nelson to enter into a three (3) year contract with option renewal for debris management services with Crowder Gulf Joint Venture as presented.

Passed.

11-12-632 Motion made by Abernathy and seconded by Nelson to revise the Chambers County Fire Code for existing buildings.

Insert.

Passed.

11-12-633 Motion made by Nelson and seconded by Senac to approve 2012 1st quarter funding for Fire and EMS departments.

Subsidiary motion made that funding is contingent upon submission of proper paperwork.

Passed.

11-12-634 Motion made by Senac and seconded by Abernathy to **reject** all bids submitted for the erection of 240' radio tower for the new Chambers County Dispatch; and to authorize re-bidding after soil testing information which will be contained in the bid specifications.

Insert.

Passed.

Court recessed at 10:15 a.m. for a short recess. Court reconvened at 10:27 a.m. into Open Session.

11-12-635 Motion made by Senac and seconded by Nelson to accept and award the bid for lease of excess land at Winnie Airport to the high bidder, Gabriel Farms.

Subsidiary motion made to **table** said motion until County Attorney can review contract.

Passed.

11-12-636 Motion made by Abernathy and seconded by Nelson to approve the employment of Linda Leonard (253rd Crt); employment of David W. Patterson (SW); employment of Zachary A. Gonzalves (SO); transfer of employment of Parker Hasson from R&B Department to Sheriff's Department; correction of salary (2012) of Billy Dan Maddox (SO); transfer of employment of Rosetta Raymond from Maintenance to Sheriff's Department; open position for custodian (Maint); State Comptroller's judiciary apportionment, for period covering September 1, 2010 through August 31, 2011, for District Attorney's staff, Rebecca L. Church, Amy L. Tapp, Kathy E. Esquivel, Eric C. Carcerano and Danni H. Previte.

Insert.

Passed.

Agenda item 17.2 - Vacation carryover - none

Agenda item 17.3 - Extended sick leave - none

Agenda item 18 - Executive Session - none

11-12-637 Motion made by Senac and seconded by Nelson to adopt the proposed Fraud Prevention and Detection Policy, pending approval by County Attorney after working with Commissioner Senac and Auditor Jerry Sparks.

Passed.

The following visitors attended Court today:

Bobby Hall	County Engineer
Tony Sims	County Treasurer
Jerry Sparks	County Auditor
Geri Weaver	County Judge's office
Scott Peal	County Attorney
Sidney Lewis	Environmental Health
Joe LaRive	Sheriff
Ryan Holzaepfel	O.E.M.
Eric Carcerano	Asst. District Attorney
Ben Tinsley	Baytown Sun
Denise Hutter	Tax Office
Bob Scherer	Historical Commission
Cheryl Lieck	District Attorney
Quinten Adams	Communications

Marc Rutgers

Airport Manager

Mary Clark

Ranches at Turtle Bayou

Dana Evans

Auditor's Office

Yvonne R. deGraffenried

Chief Deputy Co. Clerk

There being no further business, Court adjourned at 10:57 a.m.

ATTEST:

APPROVED:

Heather H. Hawthorne, County Clerk

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
CALLED MEETING
December 27, 2011

Agenda item 1.1 - Citizens'
comments

Receive into the Record certificate of attendance issued to Tony Sims; continuing education certificate issued to Commissioner Nelson; and certified copy of Order setting salaries for County Auditor, assistants & official court reporters

- 11-12-625 Motion to defer decision regarding Task Force building to later date until further negotiations with Enterprise
- 626 Motion to approve Claim Docket 66243-66448
- 627 Motion to approve travel reimbursements & miscellaneous expenditures

- 11-12-628 Motion to approve budget amendments with 1 increase
- 629 Motion to approve Treasurer's Report
- 630 Motion to adopt Chambers County Fund Balance Policy
- Agenda item 2.5 (2) - Fraud Prevention & Detection Policy **tabled** until end of Court
- 631 Motion to enter into 3 year contract with option of renewal for debris management services
- 632 Motion to revise Chambers County Fire Code for existing buildings
- 633 Motion to approve 2012 1st quarter funding for Fire & EMS
Subsidiary motion that funding is contingent upon submission of proper paperwork
- 634 Motion to **reject** all bids submitted for radio tower for new dispatch; and to authorize re-bidding after soil testing information, which will be contained in bid specifications

- 11-12-635 Motion to accept & award bid for lease of excess land at Winnie Airport to high bidder, Gabriel Farms
Subsidiary motion to **table** motion until County Attorney can review contract
- 636 Motion to approve payroll changes
- Agenda item 17.2 - Vacation carryover - none
- Agenda item 17.3 - Extended sick leave - none
- Agenda item 18 - Executive Session - none
- 637 Motion to adopt proposed Fraud Prevention & Detection Policy, pending approval by County Attorney after working with Commissioner Senac & Auditor Jerry Sparks