

On this the 28th day of February, A. D., 2017, the Commissioners' Court of Chambers County, with the following members present, to-wit:

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| Jimmy Gore | 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:

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| 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. Bobby Hall, 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-Citizen's comments:

Jean Abshier Forrest-Friends of Chambers County Library presented Annie Vass, Assistant County Librarian with Employee of the Year Award.

Connie McNeely-Lone Star Guardians invited everyone to their event on March 31 and April 1, 2017, at White Park, to benefit children suffering from abuse and neglect in Chambers and Liberty Counties. Asking for the court to be recognized as a community service organization.

Hazel Meaux-stated she would like a transparency agreement signed by the court.

Judge Sylvia started with agenda item 3.1 under Road & Bridge.

17-02-103 Motion made by Nelson and seconded by Senac to approve application of the streets in Wilburn Ranch Subdivision in the City of Mont Belvieu, Texas, in the Chambers County Road Maintenance System.

Passed; Insert.

17-02-104 Motion made by George and seconded by Gore to accept the report of Chambers County Road & Bridge 2017 Sign Reflectivity Inspection.

Passed; Insert.

Agenda item 3.3-Discuss and consider exiting driveway culvert policy.

No Action.

17-02-105 Motion made by Nelson and seconded by Senac to approve purchase from COTTONTREE, LTD a Drainage Easement (Parcel E36-Outfall 4-FM 1409) and Temporary Easement (Parcel E36T-Outfall 4-FM 1409) for the amount of \$8,401.00 plus closing cost; COTTONTREE, LTD a Drainage Easement (Parcel E34-Outfall 4-FM 1409) and Temporary Easement (Parcel E34T-Outfall 4-FM 1409) for the amount of \$1,599.00 plus closing cost.

Passed; Insert.

Agenda item 1.2-Receive into record monthly reports-Certificate of Membership County Investment Academy-Lyndsey Davis; Certificate of Completion, County & District Clerk's Association 20 hours Continuing Education for 2016-Heather Hawthorne; Certificate of Completion, Paternity Chambers County Commissioners Court

February 28, 2017

Opportunity Program-Jill Pitts; Kim Vo-donated \$1,600 to Texas Children's Hospital for their Child Life Team, Musical Therapy Program.

Let the record reflect, Commissioner Senac stepped out at 10:01 a.m. and returned at 10:03 a.m.

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

17-02-106 Motion made by Nelson and seconded by George to approve official bond of Deputy, Constable Pct. 5, Jack Dennis Kelley, Sr.

Passed; Insert.

17-02-107 Motion made by Nelson and seconded by George to approve official bond and oath of Fire Marshall/Safety Coordinator, Ryan D. Holzaepfel.

Passed; Insert.

17-02-108 Motion made by Nelson and seconded by George to approve resale offer 25076 Lucas; Chambers County et al vs. Ella Mae Lewis, et al.

Passed; Insert.

Agenda item 10.1-Discuss and consider accepting bids and awarding contracts for the construction of the Mont Belvieu Communications Tower and Equipment Shelter.

Tabled.

Agenda item 10.2-Discuss and consider purchasing new pagers for all County EMS and Fire.

Tabled.

At this time, Judge Sylvia moved to several agenda items under Maintenance & Buildings.

17-02-109 Motion made by George and seconded by Nelson to approve the request to connect sewer and potable water to Aqua Texas, Inc. for the Cove Community Building and Volunteer Fire Department in the amount of \$2,982.00.

Passed; Insert.

17-02-110 Motion made by George and seconded by Gore to approve quote from Sherwin Williams Company in the amount of \$6,047.50 for the replacement of flooring at the Chambers County Adult Probation facility located at 409 South Main St., Anahuac, Texas.

Passed; Insert.

Judge Sylvia skipped to several agenda items under Financial.

17-02-111 Motion made by Senac and seconded by George to approve the claim docket as presented.

Passed; Insert.

17-02-112 Motion made by Nelson and seconded by Gore to approve

travel reimbursements and miscellaneous expenditures in the amount of \$6,936.89.

Passed; Insert.

17-02-113 Motion made by Nelson and seconded by George to approve the Treasurer's Report as presented.

Passed; Insert.

17-02-114 Motion made by Gore and seconded by George to approve budget amendments/transfers as presented.

Passed; Insert.

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

17-02-115 Motion made by Nelson and seconded by Senac to approve opening depository contract negotiations with Prosperity Bank for a two year renewal beginning June 14, 2017, in accordance with TLC Chapter 116, Subchapter B, Section 116.021. Nathan Brandimarte to start negotiations.

Passed; Insert.

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

17-02-116 Motion made by Gore and seconded by Nelson to approve half of the purchase of 60 additional small animal livestock pens from Livestock Equipment, LLC in the amount of \$12,072.00 for the Chambers County Youth Project Show.

Passed; Insert.

17-02-117 Motion made by George and seconded by Gore to approve the purchase of a 8' Service Body Tool Bed for Ford F350 from Batterson Truck Equipment in the amount of \$8,200.00.

Passed; Insert.

17-02-118 Motion made by Senac and seconded by George to approve the purchase of a 12' Dumping Trash Bed for Ford F450 from Batterson Truck Equipment in the amount of \$12,345.00.

Passed; Insert.

The court moved to several agenda items under Personnel.

Agenda item 17.1-Discuss and consider job descriptions.

Tabled.

17-02-119 Motion made by Gore and seconded by Nelson to approve all payroll changes as presented.

Passed; Insert.

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

Agenda item 17.4-Discuss and consider extended medical leave-**none**.

Court recessed at 10:46 a.m. out of Open Session and into Executive Session, Consultation with Attorney, Section 551.071, Gov. Code, V.T.C.S. Court reconvened at 11:39 a.m. into Open Session.

Agenda item 1.3-Discuss and consider status on Pelco Litigation.

No Action.

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
Austin Dubose	Technology
Kim Turner	Emergency Management
Tony Sims	County Auditor
Haley Avriett	Auditor's Office
Valerie Jenson	CC Librarian
Annie Vass	CC Library
Kathy Fielding	CC Library
Quinten Adams	Communications
Glenn Innerarity	Communications
Wade Thibodeaux	Hometown Press
Sue Hawthorne	Anahuac Progress
Bill Stults	AMDD
Nathan Brandimarte	Orgain Bell & Tucker
David Kadjar	Kilgore Park, LLC
Hazel Meaux	Seabreeze Beacon/Citizen
Ignacio Ramirez	City of Baytown
Chambers County Commissioners Court	February 28, 2017

Connie McNeely

Citizen

Tom McNeely

Citizen

Carlene Egloff

Citizen

There being no further business, Court adjourned at 11:39 a.m.

ATTEST:

Heather H. Hawthorne

Heather H. Hawthorne, County Clerk



APPROVED:

Jimmy Sylvia

Jimmy Sylvia, County Judge Pro-tem

Gary R. Nelson

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
February 28, 2017

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- 17-02-104 Motion to accept the report of Chambers County Road & Bridge 2017 Sign Reflectivity Inspection.
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Agenda item 1.2-Receive into record monthly reports-Certificate of Membership County Investment Academy, Lyndsey Davis; Certificate of Completion, County & District Clerk's Association, 20 hours of continuing education for 2016,

Heather Hawthorne; Certificate of Completion, Paternity Opportunity Program, Jill Pitts; Kim Vo donated \$1,600.00 to Texas Children's Hospital for their Child Life Team, Musical Therapy Program.

- 17-02-106 Motion to approve official bond of Deputy, Constable Pct.5, Jack Dennis Kelley, Sr.
- 17-02-107 Motion to approve official bond and oath of Fire Marshall/Safety Coordinator, Ryan Holzaefel.
- 17-02-108 Motion to approve resale offer 25076 Lucas; Chambers County et al vs. Ella Mae Lewis, et al.

Agenda item 10.1-Discuss and consider accepting bids and awarding contracts for the construction of the Mont Belvieu Communications Tower and Equipment Shelter-**Tabled**

Agenda item 10.2-Discuss and consider purchasing new pagers for all County EMS and FIRE-**Tabled**

- 17-02-109 Motion to approve Aqua Texas, Inc. to connect sewer and potable water for the Cove Community Building and Volunteer Fire Department in the amount of \$2,982.00.

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Equipment, LLC, in the amount of \$12,072.00 for the Chambers County Youth Project Show.

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17-02-118 Motion to approve the purchase of a 12' Dumping Trash Bed for Ford F450 from Batterson Truck Equipment in the amount of \$12,345.00.

Agenda item 17.1-Discuss and consider job descriptions-**Tabled.**

17-02-119 Motion to approve all payroll changes as presented: Brett Buchanan, Sheriff's Office, \$40,432.44; Christopher Carnahan, Sheriff's Office, \$34,378.59; Robert Edwards, Sheriff's Office, \$40,432.44; Leonard Mathews, Solid Waste, \$10.67; Open position, Solid Waste, \$10.67; Open Position, Solid Waste, \$10.67; Jasmine Selva, District Clerk's Office, group 14/2; Micayla Anderson, Golf Course, \$9.78; Kaitlin Hooper, Library, \$12.75; Lizbeth Cabrera, Library, \$26,521.94; Kolbey Hampton, Parks/YPS, \$12.75; Ryan Holzaepfel, Emergency Management, \$86,182.48.

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

Agenda item 17.4-Discuss and consider extended medical leave-**none**

Agenda item 1.3-Discuss and consider status on Pelco Litigation-**No action**.