

On this the 14th day of March, A. D., 2017, the Commissioners' Court of Chambers County, with the following members present, to-wit:

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
Heather H. Hawthorne	County Clerk

And the following members absent, to-wit:

Jimmy Sylvia	County Judge
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met in a REGULAR MEETING at which time the following items were discussed, considered, passed or adopted, to-wit:

Judge Pro Tem Gary Nelson, according to law, opened Court at 9:30 a.m. into Open Session. Bobby Hall, offered prayer and then Judge Pro Tem led the audience in the Pledge of Allegiance to the American flag and to the Texas flag.

Agenda item 1.1-Citizen's comments:

Hazel Meaux-stated she would like a transparency agreement signed by the court that was presented in February.

Mayes Middleton-Encouraged the court to sign a transparency agreement to restore public trust.

At this time, Court recessed at 9:37 a.m. out of Open Session into a Public Hearing to discuss agenda item 1.7 under Administration.

Public comments:

Ryan LaRue-Attorney with Sanford Kuhl Hagan Kugle Parker Kahn LLP, that represents the residents of Beach City in helping to resolve the water issues.

Rusty Senac- Stated Beach City has had water issues since 1982, when he ran for city council and mayor.

Billy Combs-Mayor of Beach City, stated his concerns regarding the water issues and rate increase and is in favor of Beach City Water Control and Improvement District and encourages the county to approve.

Jaime Neal-stated she is a resident and supports the Beach City Water Control and Improvement District.

Cynthia Garcia-stated she is a resident of Bayridge Subdivision and is outraged over her water bill increase and supports the Beach City Water Control and Improvement District.

Kevin Smith-stated he is a Bayridge Subdivision resident and that the water issues in Beach City have been an ongoing problem and supports the Beach City Water Control and Improvement District.

Sharon Smith-stated she has been a Bayridge Subdivision resident for over 40 years and has experienced all the water and sewer issues and supports the Beach City Water Control and Improvement District.

Don Richardson-stated he is a resident of Oaks of Houston Point and that his neighborhood is in support of the Beach City Water Control and Improvement District.

James Denbigh-expressed his concerns about the very poor quality and deteriorating facility and supports the establishment of the Beach City Water Control and Improvement District.

The court adjourned at 9:50 a.m. out of a Public Hearing back into Open Session. Judge Pro Tem Gary Nelson went with agenda item 1.8 under Administration.

17-03-120 Motion made by Senac and seconded by George to approve Order upon hearing of petition to create Beach City Water Control and Improvement District; making findings and determination in connection therewith; establishing Beach City Water Control and Improvement District and defining the boundaries thereof; and containing other provisions relating to the project. Comments made by Commissioner Senac and County Attorney, Scott Peal.

Passed; Insert.

Judge Pro Tem, Gary Nelson skipped to agenda item 16.1 under Law Enforcement.

Agenda item 16.1-Discuss and consider additional jail medical personnel.

Tabled.

At this time, Judge Pro Tem Nelson went back to several agenda items under Administration.

17-03-121 Motion made by Senac and seconded by Gore to approve Resolution recognizing March as Intellectual and Development Disabilities Awareness Month. Comments made by Monique Sennet.

Passed; Insert.

17-03-122 Motion made by Senac and seconded by George to approve Resolution declaring March as American Red Cross Month in Chambers County. Comments made by District Clerk, Patti Henry.

Passed; Insert.

At this time, Judge Pro Tem Nelson moved to several agenda items under Economic Development and Tourism.

17-03-123 Motion made by Senac and seconded by George to accept and award bid to Smart Materials Inc., for CDBG Round 2.2 Salt Water Barriers Project rebid of additional materials in the amount of \$135,197.50. Comments made by Sarah Cerrone.

Passed; Insert.

17-03-124 Motion made by Nelson and seconded by George to approve Change Order No.1 in the amount of \$26,400.00 for the Cove/McAdams Ditch Improvements project due to TXDOT safety purposes on FM 2354.

Passed; Insert.

At this time, Judge Pro Tem Nelson skipped to several agenda items under Airports.

17-03-125 Motion made by Senac and seconded by George to approve purchase of corrugated metal pipe in the amount of \$8,363.00 for drainage improvements at the Winnie Airport. TXDOT will reimburse half of the total amount approved.

Passed; Insert.

17-03-126 Motion made by Gore and seconded by George to authorize TXDOT Airport Project Participation Agreement (CSJ#1720ANAHC) for construction phase of airport improvement at the Anahuac Airport.

Passed; Insert

Agenda item 13.1-Discuss and consider the WIC FY17-FY18 Contract Amendment.

Tabled.

At this time, Judge Pro Tem Gary Nelson covered several agenda items under Administration.

17-03-127 Motion made by Senac and seconded by George to approve assignment of the Clay Partners Tax Abatement Agreement. Comments by B.J. Simon.

Passed; Insert.

Agenda item 1.2-Receive into record monthly reports: Jinnie McLennan, Certificate of Completion for Lapsit Programs for Infants and Caregivers; Lyndsey Davis, Certificate of Completion for Effective Report Writing for Fraud Examiners and Fraud Risk Management; Senior Citizens Project report for February, 2017; Certificate of Completion for Nicole Whittington, Continuing Education and Public Funds Investment Act; Golf Course report for January and February, 2017; Certificate of Completion for Alan Senac, The V.G. Young Institute of County Government.

17-03-128 Motion made by Senac and seconded by Gore to approve Minutes of February 14, 2017 Regular Meeting and February 28, 2017 Regular Meeting.

Passed; Insert.

17-03-129 Motion made by Gore and seconded by George to approve Texas Association of Counties Risk Management Pool (TAC RMP) liability coverage renewal for 2017.

Passed; Insert.

Agenda item 1.9-Discuss and consider funding Bridgehaven Children's Advocacy Center in the amount of \$10,000.00 for 2016.

Tabled.

The Court took a short break at 10:45 a.m. and reconvened at 11:02 a.m. Judge Pro Tem started with agenda item 1.9 under administration.

17-03-130 Motion made by Gore and seconded by Senac to approve funding Bridgehaven Children's Advocacy Center in the amount of \$10,000.00 for 2016.

Passed; Insert.

17-03-131 Motion made by Senac and seconded by George to approve order appointing directors to the Chambers County Improvement District No.1; William F. Scott, #4; Daniel J. Orsini, #2; Robert D. Leiper, #1; Robert S. Jones, #5 through May 2021.

Passed; Insert.

17-03-132 Motion made by Senac and seconded by George to approve Resolution supporting Legislative action concerning clarification of heavy haul routes within Chambers County.

Passed; Insert.

17-03-133 Motion made by Senac and seconded by Gore to approve agreement between Chambers County and the Barbers Hill Independent School District relating to the May 6, 2017 election.

Passed; Insert.

17-03-134 Motion made by Gore and seconded by George to approve agreement between Chambers County and the Anahuac Independent School District relating to the May 6, 2017 election.

Passed; Insert.

17-03-135 Motion made by Senac and seconded by George to approve the purchase of Apple ipads, software and additional equipment for election poll books as discussed under Tax Note 2016 in the amount of \$8,004.26 from Office Depot.

Passed; Insert.

17-03-136 Motion made by Senac and seconded by George to approve contract amendment with the Department of State Health Services for remote birth certificates system (TER Remote System).

Passed; Insert.

Judge Pro Tem Nelson moved to several agenda items under

Communications & Technology.

Chambers County Commissioners Court

March 14, 2017

17-03-137 Motion made by Senac and seconded by Gore to award bid contract to Quality Tower Services in the amount of \$349,586.00 under the provision that the budget amendment is adopted by commissioners court in the amount of \$100,000.00.

Passed; Insert.

Agenda item 10.2-Discuss and consider Motorola lease agreement savings report.

No action; Insert

Judge Pro Tem, Gary Nelson, skipped to agenda item 5.1 under Parks and Recreation.

17-03-138 Motion made by Senac and seconded by George to accept the sealed bid from HB Neild & Sons in the amount of \$90,650.00 for the Cow Barn Extension at White Park Arena. No construction is to start until construction contract reviewed and signed by County Attorney, County Judge, and purchasing agent.

Passed; Insert.

Judge Pro Tem Nelson moved to several agenda items under Road and Bridge.

Agenda item 3.1-Discuss and consider changes to the existing Culvert Policy

Tabled.

Agenda item 3.2-Discuss and consider proposal from Gulf Coast Electric

Company, Inc., for connecting new asphalt storage tank to electrical supply.

Tabled.

17-03-139 Motion made by Senac and seconded by George to set a Public Hearing on March 28, 2017, for the purpose of setting the speed limit to 20 MPH in the Lanai Subdivision, Section 1-Mont Belvieu, Texas.

Passed; Insert.

17-03-140 Motion made by George and seconded by Gore to set a Public Hearing on March 28, 2017, for the purpose of setting the weight limit on Carrington Road, Anahuac, Texas. Comments made by Daryl Morris.

Passed; Insert.

Agenda item 3.7-Discuss and consider request from Chambers County Emergency Services District No. 1 for variance to the drainage criteria manual for the West Regional Fire Station located in Winnie, Texas at FM 1410 and Sterritt Road.

Tabled.

Judge Pro Tem, Gary Nelson, moved to agenda items under Maintenance & Buildings.

17-03-141 Motion made by Gore and seconded by George to approve the purchase of two Advance SC1500 REV Stand-On-Scrubber floor cleaning machines in the amount of \$12,623.00 from Great Southwest Paper Company.

Passed; Insert.

Agenda item 6.2-Discuss and consider accepting the Ford Audio-Video System proposal for the Health Services building in the amount of \$80,983.89. Tabled to later in court.

At this time, Judge Pro Tem Nelson covered several agenda items under Financial.

17-03-142 Motion made by Senac and seconded by Gore to approve the claim docket as presented.

Passed; Insert.

17-03-143 Motion made by Gore and seconded by George to approve travel reimbursements and miscellaneous expenditures in the amount of \$12,281.89.

Passed; Insert.

17-03-144 Motion made by Senac and seconded by George to approve budget amendments/transfers as follows: approve CDBG as presented; Adopt budget amendment not to exceed \$100,000.00 for the Mont Belvieu communications tower; Establish a budget for the Winnie Airport Grant in the amount of \$40,000.00.

Passed; Insert.

Agenda item 2.4-Treasurer's report-None.

Agenda item 2.5-Discuss and consider Health Services Building Contract and Project Management.

Tabled.

Court recessed at 12:18 p.m. out of Open Session and into Executive Session, Purchase of Property, Section 551.072, Gov. Code, V.T.C.S. Court reconvened at 12:53p.m. into Open Session and Judge Pro Tem Gary Nelson started with agenda items under Road and Bridge.

17-03-145 Motion made by Senac and seconded by Gore to authorize acquisition of property and rights of way for Kilgore Drainage Project, Tract 7 in the amount of \$425,775.00 plus closing.

Passed; Insert.

17-03-146 Motion made by Senac and seconded by Gore to purchase a drainage easement from the following undivided interest owners on Parcel E32 in the following amounts: Elizabeth Ann Mitchell, \$150.00; Johnny Gunn, deceased and wife, Janice Gunn, \$150.00; Claude Allen Gunn, \$150.00; Linella Steadham, \$200.00; Helen Alexander, \$200.00; Melba June Parker, \$200.00.

Passed.

At this time, the court covered several agenda items under Personnel.

17-03-147 Motion made by Gore and seconded by George to approve all payroll changes as presented except open position for Assistant Project Manager.

Passed; Insert.

17-03-148 Motion made by Senac and seconded by Gore to accept job descriptions as presented.

Passed; Insert.

Agenda item 17.3- vacation carryover-**none**.

Agenda item 17.4-extended medical leave-**none**.

Judge Pro Tem Gary Nelson moved to agenda item 6.2 under Maintenance & Buildings.

Agenda item 6.2-Discuss and consider accepting the Ford Audio-Video System proposal for the Health Services building in the amount of \$80,983.89.

Tabled.

Court adjourned at 1:37 p.m. and reconvened at 1:39 p.m and Judge Pro Tem Gary Nelson covered agenda item 17.2.

17-03-149 Motion made by Gore and seconded by George to approve merit raise of 2.5% for Bess Woody, \$49,304.09.

Passed; Insert.

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

George Barrera

Purchasing Agent

Chambers County Commissioners Court

March 14, 2017

Bess Woody	Auditor's Office
Patti Henry	District Clerk
Lyndsey Davis	Auditor's Office
Dereck Parish	Technology
Rex Tunze	Environmental Protection
Scott Peal	County Attorney
Bobby Hall	County Engineer
Kevin McClung	Road & Bridge
Mary Beth Bess	Wellness Center
Sarah Cerrone	Economic Development
Michael Manders	Auditor's Office
Sherry Rundzieher	CC Sheriff's Office
Gilbert Phillips	CC Sheriff's Office
Grant Smith	Parks & Recreation
Aaron Thomas	County Judge's Office
Kim Turner	Emergency Management
Haley Avriett	Auditor's Office
Quinten Adams	Communications
Glenn Innerarity	Communications
B.J. Simon	Baytown EDF
Wade Thibodeaux	Hometown Press
Sue Hawthorne	Anahuac Progress
Bill Stults	AMDD
Nathan Brandimarte	Orgain Bell & Tucker
Hazel Meaux	Seabreeze Beacon/Citizen
Ignacio Ramirez	City of Baytown
David Kadjar	Kilgore Park, LLC
Billy Combs	Citizen

Donald Castleberry	Citizen
Kevin M. Smith	Citizen
Cynthia Garcia	Citizen
Sharon Smith	Citizen
Don Richardson	Citizen
Ryan E. LaRue	Sanford Kuhl Hagan Kugle Parker Kahn, LLP
Nekeisha Coates	Citizen
Jerry Shadden	Trinity Bay Conservation District
James Denbigh	Citizen
Donna Denbigh	Citizen
Monique Sennet	Spindletop Center
Gloria Roemer	The Seabreeze Beacon
Jaime Neal	Citizen
Mark Neal	Citizen
Daryl Morris	Citizen
Roy McKie	Citizen
Tom McNeely	Lone Star Guardian
Bill Busch	Citizen

There being no further business, Court adjourned at 1:40 p.m.

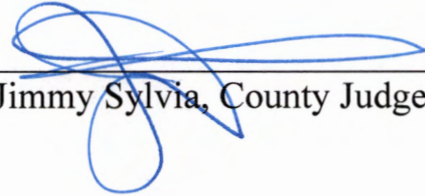
ATTEST:



Heather H. Hawthorne, County Clerk



APPROVED:



Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
March 14, 2017

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Agenda item 3.1-Discuss and consider changes to the existing Culvert Policy-**Tabled.**

Agenda item 3.2-Discuss and consider proposal from Gulf Coast Electric Company, Inc., for connecting new asphalt storage tank to electrical supply-**Tabled.**

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17-03-140 Motion to set a Public Hearing on March 28, 2017, for the purpose of setting the weight limit on

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Comments made by Daryl Morris.

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communications tower; Establish a budget for the Winnie Airport Grant in the amount of \$40,000.00.

Agenda item 2.4-Treasurer's report-**none.**

Agenda item 2.5-Discuss and consider Health Services Building Contract and Project Management-**Tabled.**

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Agenda item 17.3-vacation carryover-
none.

Agenda item 17.4-extended medical
leave-**none.**

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accepting the Ford Audio-Video
System proposal for the Health
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\$90,983.89-**Tabled.**

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