

On this the 28th day of March, 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-Citizens' comments:

Daryl Morris-expressed his opinions on setting weight limit on Carrington Road and agrees with the work Bobby Hall has done.

Agenda item 1.2-Receive into record: Denise Hutter, 20 hours Continuing education; Bess Woody, County Investment Course; Transparency Stars, Debt Obligations Star; Senior Citizen Project of Chambers County report for December 2016; Gary Nelson, V.G. Young Institute of County Government; Larry George, V.G. Young Institute of County Government.

Judge Sylvia started with agenda item 1.6 under Administration.

17-03-150 Motion made by Senac and seconded by Gore to approve Vinmar International Tax Abatement request. Comments made by B.J. Simon and Thomas Wells.

Passed; Insert.

At this time, Judge Sylvia skipped to agenda item 4.2 under Economic Development and Tourism.

17-03-151 Motion made by Senac and seconded by Nelson to extend current guideline agreement for 3 months from today on Chapter 312 Tax Abatement Guidelines. Comments by Commissioner Senac requesting amendments on guidelines and a committee was appointed consisting of Commissioner Senac, Commissioner George, and B.J. Simon.

Passed; Insert.

Judge Sylvia continued with several agenda items under Administration.

17-03-152 Motion made by Senac and seconded by Nelson to approve Resolution in support of the 2018 District Attorney's Office Parks and Wildlife Radio Project. Comments by Eric Carcerano, Assistant District Attorney.

Passed; Insert.

17-03-153 Motion made by George and seconded by Nelson to approve Proclamation declaring April 9-15, 2017, as National Public Safety Telecommunications Week.

Passed; Insert.

Agenda item 1.5-Discuss and consider Resolution regarding Voluntarily Strengthening of Chambers County Standards of Ethics and Transparency. Comments made by Mayes Middleton, Hazel Meaux, and Justin Naywar.

Tabled.

The court recessed out of Regular session at 10:27 a.m. into a public hearing and with no public comments adjourned at 10:28 a.m. Judge Sylvia then went to agenda item 3.5 under Road and Bridge.

17-03-154 Motion made by Nelson and seconded by George to approve setting a 20 MPH speed limit in the Lanai Subdivision Section One, Precinct No. 3, Chambers County, Texas.

Passed; Insert.

At this time, Judge Sylvia moved to several agenda items under Law Enforcement.

Agenda item 16.1-Discuss and consider Adopt a Beach expenditures.

Tabled.

17-03-155 Motion made by Senac and seconded by George to approve purchase of budgeted Coban Body Cameras in the amount of \$32,395.00.

Passed; Insert.

17-03-156 Motion made by George and seconded by Senac to approve purchase of budgeted Coban unit replacements, warranties, and warranty renewals as presented.

Passed; Insert.

Agenda item 16.4-Discuss and consider budgeted replacement of Mercury 225hp boat motor.

Tabled.

17-03-157 Motion made by Gore and seconded by Nelson to approve the salvage of vehicle 52098 in the Sheriff's department due to an accident.

Passed; Insert.

The court took a short recess at 10:45 a.m. and reconvened at 10:56 a.m. Judge Sylvia began with agenda item 13.1 under Health & Welfare.

17-03-158 Motion made by Nelson and seconded by Gore to approve agreement between Chambers County and Brazos Valley Community Action Programs (BVCA) for FY2017 Community Services Block Grant funds.

Passed; Insert.

17-03-159 Motion made by Senac and seconded by George to approve FY2017 Interlocal Cooperation Act Contract renewal agreement between UTMB and Chambers County through August 31, 2019.

Passed; Insert.

Judge Silvia skipped to agenda item 4.1 under Economic Development & Tourism.

17-03-160 Motion made by Senac and seconded by Nelson to approve Change Order No. 4-Old River Ditch-CDBG Hurricane Ike Recovery

Round 1 Project not to exceed \$52,538.50. Comments by Patrick Wiltshire and Sarah Cerrone.

Passed; Insert.

Judge Sylvia moved to several agenda items under Maintenance & Buildings

17-03-161 Motion made by Gore and seconded by Nelson to approve the Ford Audio-Video System proposal for the Health Services building in the amount of \$80,983.89.

Passed; Insert.

17-03-162 Motion made by Nelson and seconded by George to approve the purchase of two Advance SC1500 REV Stand-On-Scrubber floor cleaning machines and shipping cost in the amount of \$12,833.00.

Passed; Insert.

At this time, Judge Sylvia covered several agenda items under Road & Bridge.

17-03-163 Motion made by Senac and seconded by Gore to approve Change Order No.1 for Kilgore Drainage, Phase 1 Detention as presented. Comments by Paul Lippke.

Passed; Insert.

17-03-164 Motion made by Nelson and seconded by Senac to approve issuing Notice to Proceed for Kilgore Drainage, Phase 1 Dentention after all parties sign the contract. Comments by Paul Lippke.

Passed; Insert.

Agenda item 3.7-Discuss and consider request from Universal Field Services, Inc., for permission to survey across the county property in the Hannah Nash League, Abstract 20, Chambers County, Texas.

Pulled.

Agenda item 12.1-Discuss and consider waiving hanger rent and prorating lease payments at the Anahuac Airport during airport improvement construction.

Tabled.

Court recessed at 11:22 a.m. out of Open Session and into Executive Session, Personnel, under Section 551.074, Gov. Code, V.T.C.S.; Consultation with Attorney, Section 551.071, Gov. Code, V.T.C.S.; Purchase of Property, Section 551.072, Gov. Code, V.T.C.S. Court reconvened at 1:03 p.m. into Open Session.

Judge Sylvia started with several agenda items under Road & Bridge.

17-03-165 Motion made by Nelson and seconded by Gore to fund Parcel E32 for FM 1409 and purchase drainage easement from the following undivided interest holders including closing cost if any: Roynell Kellar, \$120.00; Pamela Isaac, \$120.00; Helen Lareta Williams, \$1,200.00; Gerald Presnull, \$600.00; Barbara Murrell, \$300.00.

Passed; Insert.

Agenda item 3.2-Discuss and consider property and rights of way acquisition for Kilgore Drainage Project.

No action.

17-03-166 Motion made by Senac and seconded by Nelson to approve hiring Whitney and Associates Appraisal Company to assist the County with appraisal and land acquisition services on the FM 1409 and Kilgore Parkway Drainage projects pending review by Nathan Brandimarte. Comments by Nathan Brandimarte and Bobby Hall.

Passed; Insert.

17-03-167 Motion made by George and seconded by Gore to approve setting a public hearing for Tuesday, April 11, 2017, at 10:00 a.m. for setting the weight limit on Carrington Road, Precinct No.2.

Passed;

17-03-168 Motion made by George seconded by Gore to approve adoption of a new Chambers County Culvert Policy and Chambers County Mail Box Policy submitted by Road and Bridge.

Passed; Insert.

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

17-03-169 Motion made by George and seconded by Nelson to approve claim docket as presented.

Passed; Insert.

17-03-170 Motion made by Senac and seconded by Gore to approve travel reimbursements and miscellaneous expenditures in the amount of \$3,922.81.

Passed; Insert.

17-03-171 Motion made by Gore and seconded by Nelson to approve budget amendments/transfers as presented.

Passed; Insert.

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

Agenda item 2.5-Auditor's report-**None.**

17-03-172 Motion made by Nelson and seconded by George to approve renewing depository contract with Prosperity Bank for a two year renewal period beginning June 14, 2017-June 13, 2019.

Passed; Insert.

Agenda item 1.1-Citizens' Comments:

Rusty Senac-gave an update on Heavy haul and stated that the website is up and running. Permits are now able to be issued locally on the routes that are established in West Chambers County.

Agenda item 15.1-Discuss and consider request for Section 179D Tax benefit allocation for Purcell Construction, as pertains to the Sam and Carmena Goss Memorial Library.

Tabled.

Judge Sylvia went to several agenda items under Personnel.
Chambers County Commissioners Court

March 28, 2017

17-03-173 Motion made by Senac and seconded by George to approve job descriptions as presented.

Passed; Insert

17-03-174 Motion made by Senac and seconded by Gore to approve 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**.

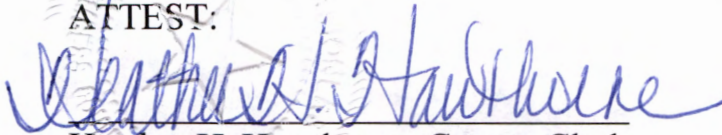
The following visitors, department, agency, or business they represent were present in Court today:

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
Scott Peal	County Attorney
Austin Dubose	Technology
Kim Turner	Emergency Management
Tony Sims	County Auditor
Annette Bergeron	CC Sheriff's Office
Chambers County Commissioners Court	March 28, 2017

Brian Hawthorne	Sheriff
Lyndsey Davis	Auditor's Office
Haley Avriett	Auditor's Office
Bess Woody	Auditor's Office
Eric Carcerano	Assistant District Attorney
Sarah Cerrone	Economic Development
Derek Parish	Technology
Jessica Laskoskie	Indigent Health Care
Wade Thibodeaux	Hometown Press
Sue Hawthorne	Anahuac Progress
Gloria Roemer	Seabreeze Beacon
Bill Stults	AMDD
B.J. Simon	Baytown EDF
Nathan Brandimarte	Orgain Bell & Tucker
Mayes Middleton	Citizen
David Kadjar	Kilgore Park, LLC
Paul Lippke	Lippke, Cartwright, & Roberts
Hazel Meaux	Citizen
Ignacio Ramirez	City of Baytown
Bonnie McLaughlin	Citizen
Thomas Wells	Vinmar
Daryl Morris	Citizen
Cade Van Deventer	Citizen
Tom McNeely	Citizen
Matthew Childers	TXDOT
Patrick Wiltshire	Public Management
Jerry Gainer	BHA

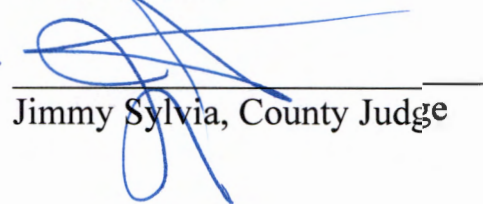
There being no further business, Court adjourned at 1:21 p.m.

ATTEST:



Heather H. Hawthorne, County Clerk

APPROVED:



Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
March 28, 2017

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- 17-03-151 Motion to extend current guideline agreement for 3 months from today on Chapter 312 Tax Abatement Guidelines. Comments by Commissioner Senac requesting amendments on guidelines and a committee was appointed consisting of Commissioner Senac, Commissioner George, and B.J. Simon.
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Agenda item 1.5-Discuss and consider Resolution regarding Voluntarily Strengthening of Chambers County Standards of Ethics and Transparency.

Comments by Mayes Middleton,
Hazel Meaux, and Justin Naywar-
Tabled.

17-03-154 Motion to approve setting a 20 MPH
speed limit in the Lanai Subdivision
Section One, Precinct No.3,
Chambers County, Texas.

Agenda item 16.1-Discuss and
consider Adopt a Beach expenditures-
Tabled.

17-03-155 Motion to approve purchase of
budgeted Coban Body Cameras in the
amount of \$32,395.00.

17-03-156 Motion to approve purchase of
budgeted Coban unit replacements,
warranties, and warranty renewals as
presented.

Agenda item 16.4-Discuss and
consider budgeted replacement of
Mercury 225hp boat motor-**Tabled.**

17-03-157 Motion to approve the salvage of
vehicle 52098 in the Sheriff's
department due to an accident.

17-03-158 Motion to approve agreement
between Chambers County and
Brazos Valley Community Action
Programs (BVCA) for FY2017
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funds.

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- 17-03-164 Motion to approve issuing Notice to Proceed for Kilgore Drainage, Phase 1 Detention after all parties sign the contract. Comments by Paul Lippke.

Agenda item 3.7-Discuss and consider request from Universal Field Services,

Inc., for permission to survey across the county property in the Hannah Nash League, Abstract 20, Chambers County, Texas-**Pulled.**

Agenda item 12.1-Discuss and consider waiving hanger rent and prorating lease payments at the Anahuac Airport during airport improvement construction-**Tabled.**

- 17-03-165 Motion to fund Parcel E32 for FM 1409 and purchase drainage easement from the following undivided interest holders including closing cost if any: Roynell Kellar, \$120.00; Pamela Isacc, \$120.00; Helen Lareta Williams, \$1,200.00; Gerald Presnull, \$600.00; Barbara Murrell, \$300.00.

Agenda item 3.2-Discuss and consider property and rights of way acquisition for Kilgore Drainage Project-**No action.**

- 17-03-166 Motion to approve hiring Whitney and Associates Appraisal Company to assist the County with appraisal and land acquisition services on the FM 1409 and Kilgore Drainage Projects pending review by Nathan Brandimarte.

- 17-03-167 Motion to approve setting a public hearing for Tuesday, April 11, 2017, at 10:00 a.m. for setting the weight

limit on Carrington Road, Precinct
No. 2.

17-03-168 Motion to approve adoption of a new
Chambers County Culvert Policy and
Chambers County Mail Box Policy.

17-03-169 Motion to approve claim docket as
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17-03-170 Motion to approve travel
reimbursements and miscellaneous
expenditures in the amount of
\$3,922.81.

17-03-171 Motion to approve budget
amendments /transfers as presented.

Agenda item 2.4-Treasurer's report-
None.

Agenda item 2.5-Auditor's report-
None.

17-03-172 Motion to approve renewing
depository contract with Prosperity
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June 13, 2019.

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consider request for Section 179D
Tax benefit allocation for Purcell
Contruction, as pertains to the Sam
and Carmena Goss Memorial Library-
Tabled.

- 17-03-173 Motion to approve job descriptions as presented.
- 17-03-174 Motion to approve payroll changes as presented: Open position, Solid Waste, \$13.34 ; Debra Waldo, Solid Waste, \$29,026.11; Peyton Sanders, District Clerk's Office, \$11.00 ; Tami Thomas, Relief Clerk, \$12.75; Nita Kirkham, Relief Clerk, \$12.75; Charlotte Wilburn, Relief Clerk, \$12.75; Karen Jones, Relief Clerk, \$12.75; Keli LaGrone, Relief Clerk, \$12.75; Richard Nelson, Sheriff's Office, \$73,085.50 Unclassified.

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

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