

On this the 25th day of July, 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 |
| Jimmy Sylvia | County Judge |
| Heather H. Hawthorne | County Clerk |

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. Judge Sylvia started with Agenda item 1.1 under Administration.

Agenda item 1.1-Citizens' comments:

Sheriff, Brian Hawthorne urged court to call State Senator about unfunded mandates that will affect the Sheriff's Office.

17-07-360 Motion made by court and seconded by court to approve Resolution honoring Robert B. "Bob" Scherer, Jr. for his service to the community and Chambers County Museum at Wallisville, Texas. Comment by Mr. Scherer.

Passed; Insert.

Judge Sylvia went to several agenda items under Road & Bridge.

17-07-361 Motion made by Senac and seconded by George to approve application from Trinity Bay Conservation District for utility construction in the county right-of-way to install a 2 inch force main sewer line along the south side of West Fig Ridge Road, Stowell, Texas. Comment by Bobby Hall, County Engineer.

Passed; Insert.

Agenda item 3.3-Discuss and consider repairing/replacing the bridge on Oak St. Anahuac, Texas. Comment by Bobby Hall, County Engineer and Jerry Shadden, TBCD.

Tabled.

At this time, Court recessed at 10:00 a.m. out of Open Session into a Public Hearing to discuss agenda item 1.4 under Administration. With there being no public comments, court adjourned at 10:01 a.m. out of Public Hearing back into Regular Session to vote on agenda item 1.5.

17-07-362 Motion made by Gore and seconded by Nelson to approve Order establishing the A&W Realty/Vortech 2017 Reinvestment Zone. Comment by B.J. Simon, EDF and Steve Abalos, A &W Realty/Vortech.

Passed; Insert.

At this time, Court recessed at 10:05 a.m. out of Open Session into a Public Hearing to discuss agenda item 3.4 under Road & Bridge. With there being no public comments, court adjourned at 10:06 a.m. out of Public Hearing back into Regular Session to discuss agenda item 3.5 under Road & Bridge.

17-07-363 Motion made by George and seconded by Gore to not set the gross vehicle weight (GVW) on Carrington Road at this time. Comment by Bobby Hall, County Engineer; Scott Peal, County Attorney; Cade Van Deventer and Daryl Morris.

Motion Fails.

Rusty Senac, Gary Nelson, and Judge Sylvia voted No.

17-07-364 Motion made by Senac and seconded by Nelson to approve setting the gross vehicle weight (GVW) on Carrington Road at 29,000 pounds gross vehicle weight effective when weight limit signs are posted.

Passed; Insert.

Larry George and Jimmy Gore vote No.

At this time, Court recessed at 10:21 a.m. out of Open Session into a Public Hearing to discuss agenda item 3.8 under Road & Bridge. With there being no public comments, court adjourned at 10:22 a.m. out of Public Hearing back into Regular Session to discuss agenda item 3.9 under Road & Bridge.

17-07-365 Motion made by Gore and seconded by George to approve setting the speed limit of 20 mph on Avenue G, Stowell, Texas. Comment by Bobby Hall, County Engineer.

Passed; Insert.

At this time, Judge Sylvia went to agenda item 16.1 under Law Enforcement.

17-07-366 Motion made by Senac and seconded by George to approve Total Response (call handling protocols) Powerphone upgrade for emergency medical dispatch program.

Passed; Insert.

At this time, Court recessed at 10:25 a.m. out of Open Session into a Public Hearing to discuss agenda item 5.1 under Parks & Recreation. With there being no public comments, court adjourned at 10:26 a.m. out of Public Hearing back into Regular Session to discuss agenda item 5.2 under Parks & Recreation.

17-07-367 Motion made by Senac and seconded by Gore to approve the Mass Gathering Permit Application for the Texas Rice Festival to be held on October 4-7, 2017.

Passed; Insert.

At this time, Judge Sylvia went to several agenda items under Safety/Emergency Management.

17-07-368 Motion made by Nelson and seconded by Gore to approve service contract with Physio Control for AED's in county buildings in the amount of \$17,531.00. Comment by Ryan Holzaepfel, Fire Marshall.

Passed; Insert.

17-07-369 Motion made by Senac and seconded by Nelson to approve service contracts for Debris Management Services and Debris Monitoring Service with Custom Tree Care, Inc., Omni Pinnacle, LLC, and Crowdergulf. Comment by Kim Turner, Emergency Management and Scott Peal, County Attorney.

Crowdergulf. Comment by Kim Turner, Emergency Management and Scott Peal, County Attorney.

Passed; Insert.

At this time, Judge Sylvia went to several agenda items under Communications/Technology.

17-07-370 Motion made by Senac and seconded by Gore to approve declaring dispatch equipment as surplus property. Comment by Glenn Innerarity, Communications.

Passed; Insert.

17-07-371 Motion made by Senac and seconded by George to approve upgrading and renewing Windstream VPLS (Virtual Private LAN Services) and PRI (Primary Rate Interface) circuits. Comment by Derek Parrish, Technology.

Passed; Insert.

Judge Sylvia went to agenda item 7.1 under Solid Waste.

17-07-372 Motion made by Senac and seconded by Nelson to award bid to Vanguard Houston Mack Sales & Services as low bidder for four (4) 2018 Roll-off-trucks in the amount of \$ 552,106.00 less trade in value in the amount of \$501,000.00 for a difference of \$51,106.00.

Passed; Insert.

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

17-07-373 Motion made by Nelson and seconded by George to approve application from Comcast for utility construction in the county right-of-way for installation of a line along Hatcherville Road.

Passed; Insert.

17-07-374 Motion made by Senac and seconded by Nelson to approve request from DCP Midstream for pipeline right-of-way across the Chambers County School Land No.4, Abstract No.1689, Crockett County, Texas. Comment by Bobby Hall, County Engineer.

Passed; Insert.

Court recessed at 10:41 a.m. out of Open Session and into Executive Session, 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 12:25 p.m. into Open Session. With there being no action on agenda items 3.1 & 3.2, Judge Sylvia started with several agenda items under Administration. Let the record reflect Commissioner Nelson is out.

Agenda item 1.2-Receive into record: Senior Citizen van totals; Golf Course report June 2017; Certificate of Completion, Kristina Hampton, Introduction to Incident Command System, Initial Action Incident, NIMS, National Response Framework; Certificate of Completion, James Williamson, Initial Action Incident, NIMS, National Response Framework; Certificate of Completion, Lilyana Vargas, Introduction to Incident Command System, NIMS; Certificate of Completion, Mary Clark, Introduction to Incident Command System, NIMS; Certificate of Completion, Denise Hutter, Introduction to Incident Command System, Initial Action Incident, NIMS, National Response Framework; Certificate of Completion, Regina Castillo, Introduction to Incident Command System, NIMS, Initial Action Incident, National Response Framework; Certificate of Completion, Sharon Lucas, NIMS, Introduction to Incident Command System; Certificate of Completion, Virginia Roe, NIMS, Introduction to Incident Command System; Certificate of Completion, Patti Adams, NIMS, Introduction to Incident Command System; Certificate of Completion, Chelsea Crainer, Introduction to Incident Command System, NIMS; Certificate of Completion, Robin Edmonds, Introduction to Incident Command System, Initial Action Incident, NIMS, National Response Framework; Certification of Completion, Ashley Miller, Introduction to Incident Command System, NIMS, Open Meetings Act, Public Information Act.

17-07-375 Motion made by Senac and seconded by Gore to approve Minutes of June 27, 2017 Regular Meeting.

Passed.

At this time, Judge Sylvia went to several agenda items under Financial. Let the record reflect Commissioner Nelson returned to court.

17-07-376 Motion made by George and seconded by Nelson to approve claim docket as presented.

Passed; Insert.

17-07-378 Motion made by George and seconded by Nelson to approve budget amendments/transfers as presented.

Passed; Insert.

17-07-379 Motion made by Nelson and seconded by Gore to approve Treasurer's report June 30, 2017.

Passed; Insert.

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

At this time, Judge Sylvia went to agenda item 5.3 under Parks & Recreation.

Agenda item 5.3-Discuss and consider modification and/or standardization of the Chambers County Park Rules.

Tabled.

Judge Sylvia went to agenda item 12.1 under Airports.

Agenda item 12.1-Discuss and consider authorizing amendment No.1 for the Winnie RAMP (Routine Airport Maintenance Grant 50/50).

Tabled.

At this time, Judge Sylvia went to several agenda items under Personnel.

17-07-380 Motion made by Gore and seconded by George to approve updated job description for Cade Witherspoon, Building Maintenance Foreman from Nonexempt to Exempt.

Passed; Insert.

17-07-381 Motion made by George and seconded by Nelson to approve updated job description for Jailer/Correctional Medical Assistant.

Passed; Insert.

17-07-382 Motion made by Gore and seconded by Nelson to approve all payroll changes except Chris Cotter, Tabled to next court.

Passed; Insert.

Judge Sylvia went back to agenda item 12.1 under Airports.

17-07-383 Motion made by Senac and seconded by Nelson to approve authorizing amendment No.1 for the Winnie RAMP (Routine Airport Maintenance Grant 50/50).

Passed; Insert.

At this time, Judge Sylvia went back to several agenda items under Personnel.

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

Agenda item 17.4-Dicuss 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
Lauren Van Deventer	County Judge's Office
Mike Lessley	Chambers Co. Project Manager
Nikki Whittington	Chambers County Treasurer
Brian Hawthorne	Sheriff
Scott Peal	County Attorney
Derek Parish	Technology
Kim Turner	Emergency Management
Glenn Innerarity	Communications
Jimmy Kahla	Solid Waste
Kevin McClung	Road & Bridge
Wade Thibodeaux	Hometown Press
Sue Hawthorne	Anahuac Progress
Gloria Roemer	Seabreeze Beacon
Daryl Morris	Citizen
David Kadjar	Kilgore Park, LLC
B.J. Simon	EDF
Lyndsey Davis	Auditor's Office
Jerry Shadden	TBCD
Bob Scherer	Citizen
Mayes Middleton	Citizen
Ignacro Ramirez	City of Baytown

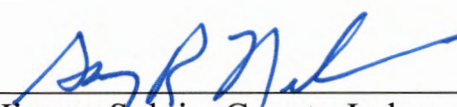
Paul Lippke
Cade Van Deventer
Mike Shields
Jerry Shadden
Stacie Abshier
Nathan Brandimarte
Rex Tunze

Bill Vola
Ryan Holzaepfel

Lippke Cartwright Roberts
Citizen
Baytown EDF
TBCD
Citizen
OBT
Environmental Health/
Permitting
Emergency Management
Fire Marshall/Safety

There being no further business, Court adjourned at 12:42 p.m.

ATTEST:

Heather H. Hawthorne, County Clerk

APPROVED:

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
July 25, 2017

Agenda item 1.1-Citizen's
Comments: Sheriff, Brian Hawthorne
urged court to call State Senator about
unfunded mandates that will affect the
Sheriff's Office.

17-07-360 Motion to approve Resolution
honoring Robert B. "Bob" Scherer, Jr.
for his service to the community and
Chambers County Museum of
Wallisville, Texas.

17-07-361 Motion to approve application from
Trinity Bay Conservation District for
utility construction in the county
right-of-way to install a 2 inch force
main sewer line along the south side
of West Fig Ridge Road, Stowell,
Texas.

Agenda item 3.3-Discuss and consider
repairing/replacing the bridge on Oak
Street, Anahuac, Texas.

17-07-362 Motion to approve Order establishing
the A&W Realty/Vortech 2017
Reinvestment Zone.

17-07-363 Motion to not set the gross vehicle
weight (GVW) on Carrington Road at
this time-**Motion Fails.**
Senac, Nelson, & Sylvia vote No.

- 17-07-364 Motion to approve setting the gross vehicle weight (GVW) on Carrington Road at 29,000 pounds gross vehicle weight effective when weight limit signs are posted.
- 17-07-365 Motion to approve setting the speed limit of 20 mph on Avenue G, Stowell, Texas.
- 17-07-366 Motion to approve Total Response (call handling protocols) Powerphone upgrade for emergency dispatch program.
- 17-07-367 Motion to approve the Mass Gathering Permit Application for The Texas Rice Festival to be held on October 4-7, 2017.
- 17-07-368 Motion to approve service contract with Physio Control for AED's in county buildings in the amount of \$17,531.00.
- 17-07-369 Motion to approve service contracts for Debris Management Services and Debris Monitoring Service with Custom Tree Care, Inc., Omni Pinnacle LLC, and Crowdergulf.
- 17-07-370 Motion to approve declaring dispatch equipment as surplus property.
- 17-07-371 Motion to approve upgrading and renewing Windstream VPLS (Virtual

Private LAN Services) and PRI
(Primary Rate Interface) circuits.

- 17-07-372 Motion to award bid to Vanguard Houston Mack Sales & Services as low bidder for four (4) 2018 Roll-off-trucks in the amount of \$552,106.00 less trade in value in the amount of \$501,000.00 for a difference of \$51,106.00.
- 17-07-373 Motion to approve application from Comcast for utility construction in the county right-of-way for installation of a line along Hatcherville Road.
- 17-07-374 Motion to approve request from DCP Midstream for pipeline right-of-way across the Chambers County School Land No.4, Abstract No. 1689, Crockett County, Texas.
- Agenda item 1.2-Receive into record: Senior Citizen van totals, Golf Course report June 2017; Certificate of Completion NIMS, Kristina Hampton, James Williamson, Lilyana Vargas, Mary Clark, Denise Hutter, Regina Castillo, Sharon Lucas, Virginia Roe, Patt Adams, Chelsea Crainer, and Robin Edmonds.
- 17-07-375 Motion to approve Minutes of June 27, 2017 Regular Meeting.
- 17-07-376 Motion to approve claim docket as presented.

- 17-07-377 Motion to approve travel reimbursements and miscellaneous expenditures in the amount of \$5,962.42.
- 17-07-378 Motion to approve budget amendments/transfers as presented.
- 17-07-379 Motion to approve Treasurer's report June 30, 2017.

Agenda item 2.5-Auditor's report-
None.

Agenda item 5.3-Discuss and consider modification and/or standardization of the Chambers County Park Rules-
Tabled.

Agenda item 12.1-Disucss and consider authorizing amendment No.1 for the Winnie RAMP (Routine Airport Maintenance Grant 50/50).

- 17-07-380 Motion to approve updated job description for Cade Witherspoon, Building Maintenance Foreman from Nonexempt to Exempt.
- 17-07-381 Motion to approve updated job description for Jailer/Correctional Medical Assistant.
- 17-07-382 Motion to approve all payroll changes except Chris Cotter, Tabled for next court.

17-07-383 Motion to approve authorizing amendment No.1 for Winnie RAMP (Routine Airport Maintenance Grant 50/50).

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

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