

On this the 11th 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 1.6 under Administration.

17-07-339 Motion made by Nelson and seconded by Gore to accept \$1,000.00 donation from Extreme Trailers of Texas for the Chambers County Sheriff's Office. Comment by Jim Nichols, Extreme Trailers.

Passed; Insert.

Agenda item 1.1-Citizens' comments:

Ed Loredvoiced his complaint against the Chambers County Tax Assessor Collector regarding vehicle inventory tax owed by his oilfield trucking business in Beach City, Texas.

James Hantz-spoke on putting up a fence on Lake Charlotte Road.

17-07-340 Motion made by Senac and seconded by Nelson to accept JSW Steel USA, Inc., Chapter 381 proposal. Comment by John Hritz, President and CEO of JSW Steel.

Passed; Insert.

17-07-341 Motion made by Senac and seconded by Nelson to appoint Ryan Lovell, Vice President of National Property Holdings, L.P., to the

Director's position of the Cedar Bayou Navigation District.

Passed; Insert.

At this time, Judge Sylvia went to agenda item 2.5 under Financial.

17-07-342 Motion made by Nelson and seconded by Senac to accept 2016 Consolidated Annual Financial Report (CAFR). Comment by Tony Sims, Auditor and Darla Dear, CPA with Belt Harris Pechacek, LLP.

Passed; Insert.

At this time, Court recessed at 10:05 a.m. out of Open Session into a Public Hearing to discuss agenda item 3.2 under Road & Bridge. Cade Van Deventer spoke against setting the gross vehicle weight on Carrington Road to 29,000 pounds. Court adjourned at 10:07 a.m. out of Public Hearing back into Regular Session to discuss agenda item 3.3 & 3.6 under Road & Bridge.

Agenda item 3.3-Discuss and consider setting the gross vehicle weight (GVW) on Carrington Road at 29,000 pounds (GVW). Comment by Cade Van Deventer and Daryl Morris. Comment by Scott Peal, County Attorney.

Tabled.

17-07-343 Motion made by Nelson and seconded by Gore to approve Trinity Bay Conservation District's request for Utility Construction in the county right-of-way for a 2 inch force main sewer line along the east side of Hayes Road, Stowell, Texas. Comment by Jerry Shadden, TBCD.

Passed; Insert.

The court took a short recess at 10:30 a.m. and reconvened at 10:45 a.m. Judge Sylvia began with agenda item 1.9 under Administration.

17-07-344 Motion made by Gore and seconded by Nelson to approve amendment to the Tyler Odyssey Agreement to add professional services, maintenance and support in the amount of \$12,000.00 from JP Tech Fund. Comment by Patti Henry, District Clerk and Tammy Yarter, IT Director. Comment by Willie Agnew, Tyler Technologies. Patti Henry formally thanked Commissioner Gore for help on this project.

Passed; Insert.

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

17-07-345 Motion made by George and seconded by Gore to approve plat of Bay Ten Business Park Reserve "C" Minor re-plat for recording in the County Clerk's Map Records.

Passed.

17-07-346 Motion made by Nelson and seconded by George to approve plat of Ameriport Section 8 Minor Plat for recording in the County Clerk's Office Map Records.

Passed.

17-07-347 Motion made by Gore and seconded by George to approve setting a public hearing, on July 25, 2017 at 10:00a.m. for setting the speed limit on Avenue "G", Stowell, Texas.

Passed; Insert.

17-07-348 Motion made by Senac and seconded by George to accept a donation deed from Greg Angel in connection with the Kilgore Parkway Drainage Project.

Passed; Insert.

Judge Sylvia went to agenda item 1.14 under Administration.

Agenda item 1.14-Discuss and consider funding request from CASA (Court Appointed Special Advocates) of Liberty/Chambers Counties. Comment by Scott Peal. The court asked to bring agenda item back with a contract.

Tabled.

Court recessed at 11:16 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 12:35 p.m. into Open Session. With there being no action on agenda items 1.10, 3.7, & 3.8 Judge Sylvia started with several agenda items under Administration.

Agenda item 1.10-Discuss and consider status of Pelco Litigation.

No action.

Agenda item 3.7-Discuss and consider update and rights of way acquisition for FM 1409.

No action.

Agenda item 3.8-Discuss and consider property and rights of way acquisition for Kilgore Drainage Project.

No action.

Agenda item 1.2-Receive into record: Senior Citizens Project Report for June, 2017; Certificate of Achievement, Karen Williamson, Introduction to Incident Command System; Certificate of Achievement, Larry George, National Incident Management System (NIMS); Tony Sims, County Investment Academy Conference.

17-07-349 Motion made by Senac and seconded by Nelson to approve Minutes of June 13, 2017, Regular Meeting.

Passed.

17-07-350 Motion made by Nelson and seconded by Gore to approve Official Bond and Oath for County Auditor, Tony Sims.

Passed; Insert.

17-07-351 Motion made by Senac and seconded by Nelson to approve selection of the Salary Grievance Committee for 2017 as follows; 1. Wilson Alfred, 2. Evelyn Mason, 3. Amy Lee, 4. Jennifer Jennings, 5. Tyrone Salinas, 6. Kathi Goedrich, 7. Janice McManus, 8. Kevin Goundrey, 9. Daniel Stein, 10. Deborah Copper, 11. Lauren Meyer, 12. Albert Pitredr, 13. Katy Stubbs, 14. Marie Rhame, 15. Ann Morgan; and to set the committee for nine public members.

Passed; Insert.

17-07-352 Motion made by Nelson and seconded by George to appoint Jimmy Gore, Commissioner, Precinct No. 1 to the Transportation Policy Council and the Technical Advisory Committee of the Houston-Galveston Area Council.

Passed; Insert.

17-07-353 Motion made by Senac and seconded by Gore to accept Treasurer's report on the completion of the Minimum Payment Amount

Program (MPAP) with respect to the Chambers County and The Arboretum of Winnie Nursing and Rehabilitation Center. Comment by Nikki Whittington, Treasurer.

Passed; Insert.

17-07-354 Motion made by Gore and seconded by Nelson to accept Treasurer's report on the status of the Quality Incentive Payment Program (QIPP) with respect to the Chambers County and The Arboretum of Winnie Nursing and Rehabilitation Center. Comment by Nikki Whittington, Treasurer.

Passed; Insert.

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

17-07-355 Motion made by Senac and seconded by George to approve claim docket as presented.

Passed; Insert.

17-07-356 Motion made by Senac and seconded by Nelson to approve travel reimbursements and miscellaneous expenditures in the amount of \$3,404.28.

Passed; Insert.

17-07-357 Motion made by George and seconded by Nelson to approve budget amendments/transfers as presented.

Passed; Insert.

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

At this time, Judge Sylvia went to agenda item 5.1 under Parks & Recreation.

Agenda item 5.1-Dicuss and consider modification and/or standardization of the Chambers County Park Rules.

Tabled.

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

17-07-358 Motion made by Senac and seconded by Gore to approve

updated job descriptions as presented.

Passed; Insert.

17-07-359 Motion made by Gore and seconded by Nelson to approve payroll changes as presented.

Passed; Insert.

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:

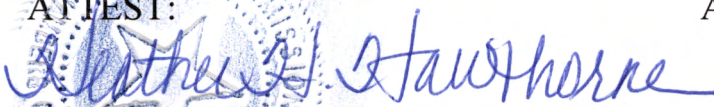
| | |
|--------------------|------------------------------|
| Kris Hampton | County Clerk's Office |
| Mike Lessley | Chambers Co. Project Manager |
| Nikki Whittington | Chambers County Treasurer |
| Brian Hawthorne | Sheriff |
| Scott Peal | County Attorney |
| Kevin McClung | Road & Bridge |
| Tammy Yarter | IT Director |
| Patti Henry | District Clerk |
| Bill Stultz | AMDD |
| Jim Nicholas | Extreme Trailers |
| Brent Nicholas | Extreme Trailers |
| Ryan Lovell | Ameriport |
| Wade Thibodeaux | Hometown Press |
| Sue Hawthorne | Anahuac Progress |
| Gloria Roemer | Seabreeze Beacon |
| Daryl Morris | Citizen |
| David Kadjar | Kilgore Park, LLC |
| Lyndsey Davis | Auditor's Office |
| Nicole Whittington | County Treasurer |
| Ignacro Ramirez | City of Baytown |
| Paul Lippke | Lippke Cartwright Roberts |
| Ed Lored | Citizen |
| James Hantz | Citizen |
| Tam Vo | Grant Thornton |
| Will Bader | Grant Thornton |
| Joe Matury | JSW Steel |

John Hritz
Cade Van Deventer
Gilbert Phillips
Sherry Rundzieher
Annie Vass
Valerie Jensen
Mike Shields
Jerry Shadden
Stacie Abshier
Nathan Brandimarte
Richard Nelson

JSW Steel
Citizen
Sheriff's Office
Sheriff's Office
Library
Librarian
Baytown EDF
TBCD
Citizen
OBT
Sheriff's Office

There being no further business, Court adjourned at 12:56 p.m.

ATTEST:



Heather H. Hawthorne, County Clerk

APPROVED:



Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
July 11, 2017

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Agenda item 1.10-Discuss and consider status of Pelco Litigation-**No action.**

Agenda item 3.7-Discuss and consider update and rights of way acquisition for FM 1409-**No action.**

Agenda item 3.8-Discuss and consider property and rights of way acquisition for Kilgore Drainage Project.

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- 17-07-357 Motion to approve budget amendments/transfers as presented.

Agenda item 2.4-Treasurer's report-
None.

Agenda item 5.1-Discuss and consider
modification and/or standardization of
the Chambers County Park Rules-
Tabled.

17-07-358 Motion to approve updated job
descriptions as presented.

17-07-359 Motion to approve payroll changes as
presented: Ashley D. Miller,
Auditor's Office, \$43,695.67; Deanna
Wallace, Sheriff's Office, \$34,378.59;
Matthew Baudoin, Sheriff's Office,
\$40,432.44; Shanitria Elmore,
Juvenile Probation Officer,
\$82,323.96.

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

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