

On this the 27th day of June, 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

And the following members absent, to-wit:

- 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. Scott Peal, 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-None.

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

17-06-316 Motion made by Senac and seconded by Nelson to accept an agreement and authorize Judge Sylvia to sign and execute agreement with Wismer Distributing Inc., for changes to Outfall Channel 3 FM 1409. Comment by B.J. Simon, Baytown EDF; Nathan Brandimarte, Orgain Bell & Tucker; and Jim Ferris, President of Wismer Distributing Company.

Passed; Insert.

17-06-317 Motion made by Senac and seconded by Nelson to approve tax abatement application for Wismer Distributing Inc.

Passed; Insert.

17-06-318 Motion made by Nelson and seconded by Gore to approve request for Change Order No. 7 in the amount of \$60,000.00 from Dannenbaum Engineering for Design and Drawing revisions to Outfall 3 Channel FM 1409.

Passed; Insert.

At this time, Judge Sylvia skipped to agenda item 1. On Supplemental Agenda.

17-06-319 Motion made by George and seconded by Nelson to approve Temporary Park Use Agreement for Recipe for Recovery for July 1, 2017, to host Double Bayou Bash at Job Beason Park. Amended motion and second to approve upon review and approval by Scott Peal, County Attorney.

Passed; Insert.

Judge Sylvia went to several agenda items under Administration.

17-06-320 Motion made by Senac and seconded by Nelson to issue a letter of support with stipulation to workout Pilot Agreement to be determined for Project Ravago Free Trade Zone (FTZ). Comment by B.J. Simon, Baytown EDF and Trey Boring, IMS Worldwide Inc.

Passed; Insert.

At this time, Court recessed at 10:05 a.m. out of Open Session into a Public Hearing to discuss agenda item 1.5 under Administration. With there being no public comments, court adjourned at 10:06 a.m. out of Public Hearing back into Regular Session to vote on agenda item 1.6.

17-06-321 Motion made by Senac and seconded by Nelson to approve order designating/creating Vinmar Properties LTD 2017 reinvestment zone.

Passed; Insert.

At this time, Court recessed at 10:07 a.m. out of Open Session into a Public Hearing to discuss agenda item 3.6 under Road & Bridge. Albert Holiday spoke on his concerns for placement of speed limit signs on Ave. G at 4th Street in Winnie, Texas. Court adjourned at 10:08 a.m. out of Public Hearing back into Open Session.

Agenda item 3.6-Discuss and consider holding a public hearing for the placement of stop signs on Ave. G at 4th Street.

No Action.

Judge Sylvia went to several agenda items under Economic Development & Tourism.

17-06-322 Motion made by Nelson and seconded by Gore to approve Hotel Occupancy Tax (HOT) Funding for the 2017 Old River-Winfree Founder's Day in the amount of \$5,000.00. Comment by Sarah Cerrone, Economic Development.

Passed; Insert.

17-06-323 Motion made by Gore and seconded by Nelson to approve Hotel Occupancy Tax (HOT) Funding for the 2017 Texas Rice Festival in the amount of \$25,000.00.

Passed; Insert.

Court recessed at 10:10 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 11:33 a.m. into Open Session. Judge Sylvia started with agenda item 1.3 under Administration.

Agenda item 1.3-Discuss and consider status of the 2nd FEMA Appeal relating to Hurricane Ike Funding.

No Action.

Judge Sylvia skipped to agenda item 13.1 under Health & Welfare.

17-06-324 Motion made by George and seconded by Gore to approve appointing Leslie Gershmel to the Chambers County Child Welfare Board.

Passed; Insert.

Judge Sylvia went to agenda item 1.7 under Administration.

Agenda item 1.7-Discuss and consider entering into an Interlocal Agreement between Jefferson County and Chambers County for laboratory services. Comment by Sheriff Brian Hawthorne and District Attorney, Cheryl Lieck.

Tabled.

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

17-06-325 Motion made by Senac and seconded by George to approve Windstream's Application for Utility Construction in Chambers County

right of way, Chace Road. Comment by Kevin McClung, Road & Bridge.

Passed; Insert.

17-06-326 Motion made by George and seconded by Gore to approve authorizing Judge Sylvia to sign Chambers-Liberty County Navigation District canal right of way permit agreement. Comment by Scott Peal, County Attorney.

Passed; Insert.

Judge Sylvia went to agenda item 1.6.2 under Administration.

17-06-327 Motion made by Senac and seconded by Gore to accept proposal from PBK to design a portion of the 2017 capital projects in the amount of \$48,000.00. Comment by George Barrera, Purchasing Agent.

Passed; Insert.

At this time, Judge Sylvia went to agenda item 9.1 under Safety/ Emergency Management.

17-06-328 Motion made by Senac and seconded by Nelson to adopt later edition of fire code (2015) and fee schedule. Comment by Ryan Holzaepfel, Fire Marshall/Safety and Michael Lessley, Project Manager. Amended motion and second to be effective July 5, 2017.

Passed; Insert

Judge Sylvia skipped to several agenda items under Parks & Recreation.

17-06-329 Motion made by Gore and seconded by George to approve Temporary Park Use License Agreement for Texas Rice Festival for September 8, 2017 through October 13, 2017 pending approval by County Attorney, Scott Peal. Comment by Scott Peal, County Attorney and Sarah Cerrone, Economic Development.

Passed; Insert.

17-06-330 Motion made by George and seconded by Gore to approve posting signs at the Jim Silva Covered Pavilion in White Park with intent to visit all park rules at a later date. Comment by Sarah Cerrone, Economic Development and Commissioner George.

Passed; Insert.

Judge Sylvia went to agenda item 6.1 and 6.2 under Maintenance & Buildings.

17-06-331 Motion made by Nelson and seconded by Senac to approve Change Order from BK Mechanical where the contract sum will be decreased by \$40,000.00.

Passed; Insert.

Agenda item 6.2-Discuss and consider West Annex North Wing renovation contract status. Comment by Scott Peal, County Attorney and Tony Sims, Auditor.

No Action.

Judge Sylvia went to agenda item 12.1 under Airports.

Agenda item 12.1-Discuss and consider authorizing Anahuac Airport land lease for Brown Aviation.

No Action.

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

17-06-332 Motion made by Senac and seconded by Gore to approve updated job description for Indigent Health Care Director.

Passed; Insert.

17-06-333 Motion made by Senac and seconded by Nelson to approve all payroll changes as presented.

Passed; Insert.

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

17-06-334 Motion made by Nelson and seconded by Gore to approve 30 day extended medical leave for Charles Hart Copeland.

Passed; Insert.

At this time, Judge Sylvia went to agenda item 1.2 under Administration.

Agenda item 1.2-Receive into record: Letter from Texas General Land Office, 31st Annual Adopt-A-Beach Spring Cleanup; Denise Hutter, 20 Years of Loyal & Dedicated Service to Chambers County; Karen Williamson, Introduction to Incident Command System and National Incident Management System (NIMS); Lauren Van Deventer, Introduction to Incident Command System, ICS for Single Resources & Initial Action Incident, ICS-200, National Incident Management System (NIMS), NIMS Public Information Systems, and National Response Framework, An Introduction; Nicole Whittington, 45th Annual County Treasurers' Continuing Education Seminar.

Judge Sylvia went to several agenda items under Financial

17-06-335 Motion made by Gore and seconded by George to approve claim docket as presented.

Passed; Insert.

17-06-336 Motion made by Senac and seconded by Nelson to approve travel reimbursements and miscellaneous expenditures in the amount of \$2,404.05.

Passed; Insert.

17-06-337 Motion made by George and seconded by Gore to approve budget amendments/transfers.

Passed; Insert.

17-06-338 Motion made by Nelson and seconded by Gore to approve Treasurer's Report as presented.

Passed; Insert.

Agenda item 2.5-Discuss and consider Auditor's report-**None**.

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

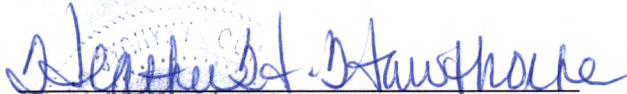
Kris Hampton
Mike Lessley
Nikki Whittington
Brian Hawthorne

County Clerk's Office
Chambers Co. Project Manager
Chambers County Treasurer
Sheriff

Scott Peal	County Attorney
Kevin McClung	Road & Bridge
Ryan Holzaepfel	Fire Marshall/Safety
Wade Thibodeaux	Hometown Press
Sue Hawthorne	Anahuac Progress
Gloria Roemer	Seabreeze Beacon
B.J. Simon	Baytown EDF
Hazel Meaux	Citizen
Daryl Morris	Citizen
David Kadjar	Kilgore Park, LLC
Lyndsey Davis	Auditor
Albert Holiday	
Trey Boring	IMSW, Webster, TX
Holly Jackson	RELMAX Premier
Nicole Whittington	County Treasurer
Sarah Cerrone	Chambers County
Jim Ferris	Wisner Distributing Co.
David Eby	Terracon Consultants
Ignacro Ramirez	City of Baytown
Darlene McPhevson	Recipe for Recovery
Lanie Brown	U.S Rep. Babin, TX
Linda Murphy	City Secretary Old River
Brian Hawthorne	Sheriff
Jonan Stewart	Boy Scout Troop
David Stewart	Boy Scout Troop
Cheryl Lieck	District Attorney

There being no further business, Court adjourned at 12:36 p.m.

ATTEST:



Heather H. Hawthorne, County Clerk



APPROVED:



Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
June 27, 2017

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