

On this the 25th day of April, 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
A. R. "Rusty" Senac	Commissioner, Precinct No. 4
Jimmy Sylvia	County Judge
Heather H. Hawthorne	County Clerk

And the following members absent, to-wit:

Gary Nelson	Commissioner, Precinct No. 3
-------------	------------------------------

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:

Hazel Meaux-asked the court to Table agenda item 1.4 so that all Commissioners were present.

Judge Sylvia started with several agenda items under Administration.

Agenda item 1.2-Receive into record: Danny Cossey, Letter of Commendation for a job well done from Craig J. Massello, Commander,

U.S. Coast Guard; Golf Course report March 2017; Senior Citizen Project report March 2017.

17-04-202 Motion made by Senac and seconded by George to approve Minutes of March 28, 2017, Regular Meeting.

Passed; Insert.

Agenda item 1.4-Discuss and consider Resolution regarding Voluntarily Strengthening of Chambers County Standards and Ethics and Transparency.

Tabled.

17-04-203 Motion made by Senac and seconded by George to approve contract between Tyler Technologies and Chambers County for the processing of credit card payments through Chase Paymentech. Comments made by District Clerk, Patti Henry and County Attorney, Scott Peal.

Passed; Insert.

Agenda item 1.6-Discuss and consider agreement between Chambers County and Hamer Enterprises to provide credit card services to Chambers County Justice of the Peace Offices. Comments made by Tammy Jenkins, Deputy Clerk JP 6 and County Attorney, Scott Peal.

Tabled.

At this time, Judge Sylvia skipped to agenda item 15.1 under Library and Historical.

Agenda item 15.1-Discuss and consider Presentation of the Kevin Ladd History Preservation to Steve Kole. Presentation made by Chambers County Historical Commission President, Sheryl Shaw.

No Action.

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

17-04-204 Motion made by Senac and seconded by Gore to approve application from Trinity Bay Conservation District for Utility Construction in County right-of-way for installing a two (2) inch water line on the south side of Barrow-White Road.

Passed; Insert.

Agenda item 3.1 Discuss and consider setting the weight load limit to 20,000 pounds gross vehicle weight (GVW) on Carrington Road, Precinct No. 2. Public comment made by Cade Van Deventer. Comment by Kevin McClung, Road & Bridge.

Tabled.

At this time, Judge Sylvia covered agenda item 1. on Supplemental Agenda.

17-04-205 Motion made by Senac and seconded by Gore to approve Chambers County expressing interest in participating in the Quality Incentive Payment Program (QIPP), on behalf of the Arboretum as presented. Comments made by Phillip Hopkins and J. Lynn Banknight with TAG Management.

Passed; Insert.

The court took a short recess at 10:34 a.m. and reconvened at 10:46 a.m. Judge Sylvia began with agenda item 16.1 under Law Enforcement.

Agenda item 16.1-Discuss and consider additional jail medical personnel. Comment made by Sheriff, Brian Hawthorne.

Tabled.

At this time, Judge Sylvia went to agenda item 14.1 under Mosquito Control.

17-04-206 Motion made by Senac and seconded by Gore to approve all bids for Insecticides, Contractual Aerial Services, and Contractual Pilot Services as presented.

Passed; Insert.

Judge Sylvia skipped to agenda item 10.1 under Communications & Technology.

17-04-207 Motion made by George and seconded by Senac to approve AV purchase and installation from Macom Technologies for White Park Community Building in the amount of \$15,744.96.

Passed; Insert.

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

17-04-208 Motion made by George and seconded by Gore to approve Auditor's report 2016 BVCAA Grant Annual Audit.

Passed; Insert.

Judge Sylvia skipped to several agenda items under Safety/Emergency Management.

17-04-209 Motion made by Senac and seconded by George to approve 2017 Interlocal Funding Agreement with City of Mont Belvieu for Emergency Medical Services, not to exceed \$636,500.00.

Passed; Insert.

17-04-210 Motion made by George and seconded by Gore to approve 2017 Interlocal Funding Agreement with City of Mont Belvieu for Fire Services, not to exceed \$33,880.00.

Passed; Insert.

17-04-211 Motion made by George and seconded by Gore to approve 2016 Interlocal Funding Agreement with the Wallisville Volunteer Fire Department, not to exceed \$33,880.00. Amend budget as needed for this year.

Passed; Insert.

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

17-04-212 Motion made by Senac and seconded by Gore to approve claim docket as presented.

Passed; Insert.

17-04-213 Motion made by George and seconded by Senac to approve travel reimbursements and miscellaneous expenditures in the amount of \$4,821.98.

17-04-214 Motion made by Gore and seconded by George to approve budget amendments/transfers as presented. Comment made by Heather Hawthorne, County Clerk.

Passed; Insert.

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

Judge Sylvia went to agenda item 4.1 under Economic Development & Tourism.

17-04-215 Motion made by Senac and seconded by George to approve Proclamation declaring April as Fair Housing Month in Chambers County.

Passed; Insert.

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

Agenda item 17.1-Discuss and consider job descriptions-**None**.

17-04-216 Motion made by George 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**.

Court recessed at 11:23 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; Personnel, Section 551.071, Gov. Code, V.T.C.S. Court reconvened at 12:25 p.m. into Open Session. Judge Sylvia went to agenda item 3.3 & 3.2 under Road and Bridge.

Agenda item 3.3- Discuss and consider property and rights of way acquisition for Kilgore Drainage Project.

No Action.

17-04-217 Motion made by Senac and seconded by Gore to approve purchase of right of way for FM 1409 Parcel 14 severed tract in the amount of \$4,450.85, including closing cost from Robert F. McKay, Delois Bishop, and Anita Foy.

Passed; Insert.

17-04-218 Motion made by Senac and seconded by Gore to approve purchase of right of way for FM 1409 Outfall 4 Parcel E33/33TE in the amount of \$9,983.00 including closing from Cynthia Stubbs Clay, Elaine Griffith, Wanda L Irish, and Mark Anthony Stubbs.

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
Brian Hawthorne	Sheriff
Lauren Van Deventer	County Judge's Office
George Barrera	Purchasing Agent
Scott Peal	County Attorney
Austin Dubose	Technology
Derek Parish	Technology
Kevin McClung	Road & Bridge
Kim Turner	Emergency Management
Lawrence Lewis	Mosquito Control
Patti Henry	District Clerk
Lyndsey Davis	Auditor's Office
Haley Avriett	Auditor's Office
Bess Woody	Auditor's Office
Jessica Laskoskie	Health Services
Tammy Jenkins	CC JP 6
Wade Thibodeaux	Hometown Press
Sue Hawthorne	Anahuac Progress
Gloria Roemer	Seabreeze Beacon
Bill Stults	AMDD
Nathan Brandimarte	Orgain Bell & Tucker
Hazel Meaux	Citizen
Ignacio Ramirez	City of Baytown
Chambers County Commissioners Court	

April 25, 2017

Daryl Morris
 Cade Van Deventer
 Phillip Hopkins
 J. Lynn Bauknight
 Kayla Rose
 John Kemp
 Jerry Shadden
 Steve Kole

Citizen
 Citizen
 Tag Management
 Tag Management
 Tag Management
 Citizen
 TBCD
 Citizen

There being no further business, Court adjourned at 12:28 p.m.

ATTEST:

Heather H. Hawthorne

Heather H. Hawthorne, County Clerk



APPROVED:

Jimmy Sylvia

Jimmy Sylvia, County Judge *Pro tem*

Gary Nelson,

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
April 25, 2017

Agenda item 1.2-Receive into record:
Danny Cossey, Letter of
Commendation from Craig J.
Massello, Commander U.S. Coast
Guard; Golf Course report March
2017; Senior Citizen Project report
March 2017.

- 17-04-202 Motion to approve Minutes of March
28, 2017, Regular Meeting.

Agenda item 1.4-Discuss and consider
Resolution regarding Voluntarily
Strengthening of Chambers County
Standards and Ethics and
Transparency-**Tabled.**

- 17-04-203 Motion to approve contract between
Tyler Technologies and Chambers
County for the processing of credit
card payments through Chase
Paymentech. Comments made by
District Clerk, Patti Henry and
County Attorney, Scott Peal.

Agenda item 1.6-Discuss and consider
agreement between Chambers County
and Hamer Enterprises to provide
credit card services to Chambers
County Justice of the Peace Offices.

Comments made by Tammy Jenkins,
Deputy Clerk, JP 6 and County
Attorney, Scott Peal-**Tabled.**

Agenda item 15.1-Discuss and
consider Presentation of the Kevin
Ladd History Preservation to Steve
Kole. Presentation made by Chambers
County Historical Commission
President, Sheryl Shaw-**No Action.**

- 17-04-204 Motion to approve application from
Trinity Bay Conservation District for
Utility Construction in County right-
of-way for installing a two (2) inch
water line on the south side of
Barrow-White Road.

Agenda item 3.1-Discuss and consider
setting the weight load limit to 20,000
pounds gross vehicle weight (GVW)
on Carrington Road, Precinct No. 2.
Public Comment made by Cade Van
Deventer. Comment by Kevin
McClung, Road & Bridge.

- 17-04-205 Motion to approve Chambers County
expressing interest in participating in
the Quality Incentive Payment
Program (QIPP), on behalf of The
Arboretum as presented. Comments
made by Phillip Hopkins and J. Lynn
Bauknight with TAG Management.

Agenda item 16.1-Discuss and
consider additional jail medical

personnel. Comments made by Sheriff, Brian Hawthorne-**Tabled.**

- 17-04-206 Motion to approve all bids for Insecticides, Contractual Aerial Services, and Contractual Pilot Services as presented.
- 17-04-207 Motion to approve AV purchase and installation from Macom Technologies for White Park Community Building in the amount of \$15,744.96.
- 17-04-208 Motion to approve Auditor's report 2016 BVCAA Grant Annual Audit.
- 17-04-209 Motion to approve 2017 Interlocal Funding Agreement with City of Mont Belvieu for Emergency Medical Services, not to exceed \$636,500.00.
- 17-04-210 Motion to approve 2017 Interlocal Funding Agreement with City of Mont Belvieu for Fire Services, not to exceed \$33,880.00.
- 17-04-211 Motion to approve 2016 Interlocal Funding Agreement with the Wallisville Volunteer Fire Department, not to exceed \$33,880.00. Amend budget as needed for this year.
- 17-04-212 Motion to approve claim docket as presented.

17-04-213 Motion to approve travel reimbursements and miscellaneous expenditures in the amount of \$4,821.98.

17-04-214 Motion to approve budget amendments/transfers as presented. Comment made by Heather Hawthorne, County Clerk.

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

17-04-215 Motion to approve Proclamation declaring April as Fair Housing Month in Chambers County.

Agenda 17.1-Discuss and consider job descriptions-**None.**

17-04-216 Motion to approve payroll changes as presented: Pamela Buchanan, Commissioner Pct.3, Group 6/1; William Vola, Emergency Management, Group 25/4.

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

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

Agenda item 3.3-Discuss and consider property and rights of way acquisition for Kilgore Drainage Project-**No action.**

- 17-04-217 Motion to approve purchase of right of way for FM 1409 Parcel 14 severed tract in the amount of \$4,450.85, including closing cost from Robert F. McKay, Delois Bishop, and Anita Foy.
- 17-04-218 Motion to approve purchase of right of way for FM 1409 Outfall 4 Parcel E33/33TE in the amount of \$9,983.00 including closing cost from Cynthia Stubbs Clay, Elaine Griffith, Wanda L. Irish, and Mark Anthony Stubbs.