

On this the 12th day of May, A. D., 2015, the Commissioners' Court of Chambers County, with the following members present, to-wit:

Mark Huddleston	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

and the following members absent, to-wit:

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.

County Engineer 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- Citizen's Comments- Cheryl Sanders with the City of Anahuac, and James Hopper, the Anahuac I.S.D. Superintendent expressed their concerns to the court regarding House Bill 1688 and Senate Bill 643 and stated the importance of keeping Anahuac as the primary location for county government buildings. Larry Barron thanked the court

for their service and asked that they make their decision based on what is best for all of Chambers County. Bill Wallace addressed the court regarding the Kilgore Drainage Project, and asked that the court seek a second opinion before moving forward with the drainage project.

Judge Sylvia then went to several agenda items under Administration.

15-05-252 Motion made by Nelson and seconded by Senac to approve the resale offer of Cause Number 27911 in the case of Chambers County vs. Rose Bailey Flanders, Parcel 5190 to Jason Hollister in the amount of \$15,000.00.

Public comment made by Yolanda Humphrey.

Insert.

Passed.

15-05-253 Motion made by Senac and seconded by Nelson to approve the resale offer of Cause Number 25482 in the case of AISD vs. Mary Martin, Parcel 10816 to Mona Staine in the amount of \$9000.00.

Public comment made by Yolanda Humphrey.

Insert.

Passed.

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

15-05-254 Motion made by Nelson and seconded by Huddleston to authorize the purchase and payment of Lake Anahuac levee easement Parcel 78 from Walter R. Watson in the amount of \$1,435.00.

Public comment made by Patrick Wiltshire.

Insert.

Passed.

15-05-255 Motion made by Huddleston and seconded by Nelson to approve \$25,000.00 sponsorship for the Texas Rice Festival out of the Hotel Occupancy Tax (HOT).

Insert.

Passed.

At this time, Judge Sylvia returned to agenda items under Administration.

15-05-256 Motion made by Senac and seconded by Nelson to approve the Proclamation recognizing May as Mental Health Month.

Public comment made by Monique Sennet.

Insert.

Passed.

15-05-257 Motion made by Huddleston and seconded by Senac to approve the Proclamation recognizing May 10-16, 2015 as National Hospital Week.

Insert.

Passed.

At this time, Court recessed at 10:01 a.m. out of Open Session into a Public Hearing to discuss agenda item 3.2 under Road and Bridge. With their being no public comments court adjourned at 10:02 a.m. out of the Public Hearing back into Open Session to vote on agenda item 3.2.

15-05-258 Motion made by Huddleston and seconded by Senac to accept the re-plat of Manchaca Acres, a subdivision situated in the A.B.J Winfree Survey, Abstract No. 306, Chambers County, Texas.

*Clerk's Note- See Plat Map Cabinet.

Passed.

15-05-259 Motion made by Senac and seconded by Nelson to authorize a \$1,500.00 expenditure for review of the crossing by Center Point Energy for a 550 ft. Right-of-Way in the Jacob Armstrong Survey, Abstract No. 2, Chambers County, Texas, for the Kilgore Drainage Plan, Plan B alternate out fall channel.

Public comment made by Paul Lippke.

Insert.

Passed.

Agenda item 3.7- Road and Bridge- Discuss and consider authorizing \$5,000.00 expenditure for permit for crossing Union Pacific Right-of-Way in the Jacob Armstrong Survey, Abstract No. 5, Chambers County, Texas for the Kilgore Regional Drainage Plan, Plan B alternate out fall channel- **Tabled.**

Tabled until more information regarding insurance policy is presented.

Tabled.

Agenda item 3.8- Road and Bridge- Discuss and consider the construction agreement for the Kilgore Master Drainage Plan-**Tabled.**

Tabled, will return to this agenda item after recess.

Public comment made by Paul Lippke.

Tabled.

At this time, Judge Sylvia went to Agenda item 1.12 under Administration.

Commissioner Huddleston left court at 10:24 a.m.

15-05-260 Motion made by Commissioner's Court and seconded by Commissioner's Court to adopt the Resolution supporting Chambers County Fallen Officers.

Commissioner Huddleston was not present to vote, and returned to court at 10:26 a.m.

Insert.

Passed.

15-05-261 Motion made by George and seconded by Huddleston to approve the Proclamation recognizing May 7, 2015, (Chambers County observing Tuesday, May 15, 2015) as National Day of Prayer.

Insert.

Passed.

Court recessed as 10:28 a.m. for the Fallen Officers Memorial Service and reconvened at 11:00 a.m.

At this time, Judge Sylvia skipped to agenda item 13.1 under Health and Welfare.

15-05-262 Motion made by Huddleston and seconded by George to approve modifying the Wellness Center and Health Department Office Summer hours from 7:00 a.m. to 3:30 p.m. on Mondays and Wednesdays only from June 8, 2015, through August 21, 2015.

Public comment made by Mary Beth Bess

Insert.

Passed.

Judge Sylvia then moved to agenda item 9.2 under Safety/Emergency Management.

15-05-263 Motion made by Nelson and seconded by George to approve emergency funding for the purchase of a new Ambulance (Frazer Type III 12' Generator Powered Module mounted on a Chevrolet G3500 cutaway gasoline chassis) for the Anahuac Emergency Services in the amount of \$148,875.00 out of the Health Services Account.

Public comment made by Daniel Burke.

Insert.

Passed.

At this time, Judge Sylvia went to agenda item 1.10 under Administration.

15-05-264 Motion made by Huddleston and seconded by Nelson to approve 48 month operating lease with Pitney Bowes, Inc., to replace the Anahuac Courthouse postage meter.

Public comment made by Ronnie Eldemeyer.

Insert.

Passed.

Judge Sylvia then returned to agenda item 3.8 under Road and Bridge.

Agenda item 3.8-Road and Bridge- Discuss and consider Construction Agreement for the Kilgore Drainage Plan- **Tabled.**

Tabled, Judge Sylvia skipped to agenda item 3.13 and 3.14 for County Auditor Tony Sims to give administrative advice regarding these two agenda items.

Agenda item 3.13- Road and Bridge- Discuss and consider Kilgore Parkway Change Order No. 9 and associated invoices - **Tabled.**

Public comment made by County Auditor Tony Sims and Paul Lippke.

Tabled.

Agenda item 3.14- Road and Bridge- Discuss and consider Kilgore Parkway pay application No. 10- **Tabled.**

Public comment made by County Auditor Tony Sims and Paul Lippke.

Tabled.

15-05-265 Amended Motion made by Senac and seconded by Nelson to approve construction agreement for the Kilgore Master Drainage Plan to include changes to the second sentence in Article 10, Section 10.3, as proposed by the County Attorney.

The County shall require all contractors in the construction contracts related to the Project to maintain-appropriate insurance coverages & indemnification clauses to fully protect the Parties' interests in case of damage or loss related to the Project.

Public comment made by County Attorney Scott Peal.

Insert.

Passed.

15-05-266 Motion made by Huddleston and seconded by Senac to approve the supplemental letter for the acquisition of detention land from the Chambers County Logistics Terminal for appraised value by December 1, 2017.

Insert.

Passed.

Agenda item 3.10- Discuss and consider the Supplemental Agreement for design and construction services for the Kilgore Master Drainage Plan-
Tabled.

Tabled until County Auditor Tony Sims returns to court to discuss further.

Tabled.

Public comment made by Paul Lippke.

Agenda item 3.11- Discuss and consider supplemental agreement for program management for the Kilgore Master Drainage plan- **Tabled.**

Tabled until County Auditor Tony Sims returns to court to discuss further.

Public comment made by Paul Lippke.

Tabled.

Agenda item 3.12- Discuss and consider the steps necessary for the acquisition of various drainage easements required in support of the construction agreement for the Kilgore Master Drainage Plan- **Tabled.**

Tabled until County Auditor Tony Sims returns to court to discuss further.

Public comment made by Paul Lippke.

At this time, court recessed for a short break at 12:17 p.m. and reconvened at 12:25 p.m.

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

15-05-267 Motion made by George and seconded by Senac to approve the Resolution opposing the Texas Commissions on Environmental Quality (TCEQ) permit # WQ0015245001 for 3180 Maverick Investments, L.L.C. application for a new Texas pollutant discharge elimination system at FM 3180 and FM 565.

Public comment made by Paul Lippke.

Insert.

Passed.

Receive into record the Chambers County Golf Course combined statement of revenue and expenses for April 2015; V.G. Young Institute of County Government certificate of participation awarded to Samuel M. Huddleston for completing 16 hours of education at the school for County Commissioners Courts; Texas Library Association certificate awarded to Cindy Alegria for successfully completing SBC and TSLAC credit hours during the TLA Annual Conference; Senior Citizen's Project of Chambers County, Inc. monthly report for April 2015; Baytown/West Chambers County Economic Development Foundation 2015 1st Quarterly Report as presented.

Insert.

Passed.

15-05-268 Motion made by Senac and seconded by Nelson to approve the minutes of the April 28, 2015 Commissioner's Court.

Passed.

15-05-269 Motion made by Senac and seconded by Huddleston to adopt the Resolution of the Gulf Coast Community Protection and Recovery District, Inc. to authorize the second amendment of the Districts contract with Dannenbaum Engineering.

Insert.

Passed.

15-05-270 Motion made by Huddleston and seconded by George to approve declaring County Judge's office furniture as surplus property.

Insert.

Passed.

15-05-271 Motion made by Senac and seconded by Nelson to approve quote from Ernie Abbott with Donelson Law Firm to file 2nd FEMA appeal for Hurricane Ike not to exceed \$25,000.00.

Insert.

Passed.

15-05-272 Motion made by Huddleston and George to approve setting a public hearing to establish the AmeriPort Building 4, LLC Reinvestment Zone as soon as possible.

Insert.

Passed.

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

15-05-273 Motion made by Senac and seconded by Nelson to approve the
claim docket beginning with check # 91816 and ending with check # 92137,
as presented.

Insert.

Passed.

15-05-274 Motion made by Huddleston and seconded by George to approve
travel reimbursements in the amount of \$5,865.90

Insert.

Passed.

Agenda item 2.3- Budget Amendments- **Tabled.**

Tabled until County Auditor Tony Sims returns to court.

15-05-275 Motion made by Huddleston and seconded by Nelson to approve
the Treasurer's Report for the month ending March 31, 2015 in the amount
of \$78,731,329.84 as presented.

Insert.

Passed.

2.5- Auditor's Report- None

At this time, Judge Sylvia skipped to agenda items under Road and Bridge.

15-05-276 Motion made by Huddleston and seconded by Nelson to approve proposal from Property Acquisition Services, LLC for Right-of-Way acquisition services for FM 1409 not to exceed \$305,200.00

Insert.

Passed.

15-05-277 Motion made by Huddleston and seconded by George to approve application for utility construction in Chambers County Right-of Way by Texas Windstream, Inc., for a fiber optic cable from FM 1406 South down Meneley Road to Buccaneer Road.

Insert.

Passed.

Agenda item 3.5- Discuss and consider problem with crushed concrete use on County roads and reimbursement request for Doornbos Road- **Tabled.**

Tabled-will bring back to Commissioner’s Court once a reimbursement amount is figured and a letter is drafted to Gulf State Material seeking reimbursement for damages from road crushed concrete materials.

Tabled.

At this time, Judge Sylvia moved to agenda item 5.1 under Parks and Recreation.

15-05-278 Motion made by Huddleston and seconded by George to approve the Mass Gathering Permit for the Concert of Hope in Winnie, TX, on June 13, 2015, from 9:00 a.m. – June 14, 2015 at 12:00 a.m.

Insert.

Passed.

Judge Sylvia then moved to agenda item 6.1 under Maintenance & Buildings.

15-05-279 Motion made by George and seconded by Senac to approve obtaining KBR for the inspection of the Courthouse for leaks and possible damage caused by water infiltration not to exceed \$5,076.00.

Insert.

Passed.

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

15-05-280 Motion made by George and seconded by Huddleston to approve
the installation of emergency lighting from Gulf Coast Electric Co. Inc., for
the White Park Arena in the amount of \$13,772.00 and to obtain a quote for
connecting the arena lighting to the generator in the building.

Public comment made by County Engineer Bobby Hall.

Insert.

Passed.

Judge Sylvia then moved to agenda items under Personnel.

15-05-281 Motion made by Huddleston and seconded by George to approve
the following payroll changes: Devin C. King (Solid Waste), Maria J.
Gomez (Mosquito Control), Cheryl K. Curtis (Mosquito Control), Open
Position (Solid Waste), Open Position (Parks Dept.), Cade Witherspoon
(Maintenance Dept.), Mary Abshire (Library), Jennifer Kellum (Library),
Edgar Delacruz (Communications), Allison Lieck (County Clerk), Kristen
Bertrand (Library), Taylor Dunigan (Library), Sarah Hubert (Library),
Kathryn Sherman (Library), Sonia Torres (Library), Melani Aguilar

(Library), Sarah Cripps (Library), Sarah Davis (Library), Christopher Sweat (Road and Bridge), Xavian Lewis (Airport), Riley Wilson (Maintenance), Nicholas King (Parks Dept.), Jonah Witcher (Parks Dept.), Tavis Williams (Parks Dept.), Zachary Ferguson (Road & Bridge), Logan Rhame (Road & Bridge), Addison Hemphill (County Clerk), Rhett Hemphill (Communications), Jessica Hoffpauir (Library), Alexis Jenkins (District Atty), as presented.

Insert.

Passed.

17.2- Vacation Carryover- None

17.3- Extended medical leave- None

At this time, Court adjourned from open session at 1:21 p.m. into Executive Session under Section 551.071, Gov Code. V.T.C.S. to discuss agenda item 1.15.

Court reconvened at 2:12 p.m. into open session to vote on agenda item 1.15

15-05-282 Motion made by Huddleston and seconded by Senac to approve Operations Transfer and Lease Termination Agreement with Citizen's Medical Center (Arboretum Nursing Home).

Insert.

Passed.

At this time, Judge Sylvia returned to agenda items under Road and Bridge.

15-05-283 Motion made by Nelson and seconded by Senac to approve the Supplemental Agreement for Design and Construction Services for the Kilgore Master Drainage Plan.

Public comment made by County Auditor Tony Sims, Paul Lippke, and Eddie Gray.

Insert.

Passed.

Agenda item 3.11- Road and Bridge- Discuss and consider the Supplemental Agreement for Program Management for the Kilgore Master Drainage Plan- **Tabled.**

Tabled.

15-05-284 Motion made by Senac and seconded by Nelson to grant authority to Lippke, Cartwright, & Roberts, Inc. to contact the landowners and take the steps necessary for the acquisition of various drainage easements required in support of the Construction Agreement for the Kilgore Master Drainage Plan.

Public comment made by Paul Lippke.

Insert.

Passed.

Judge Sylvia left Commissioner's Court at 2:58 p.m., Commissioner Huddleston, acting as Judge Pro Tem, went to agenda item 3.14.

15-05-285 Motion made by Nelson and seconded by Senac to approve Kilgore Parkway Change Order No. 9 and associated invoices in the amount of \$391,593.49.

Public comment made by County Auditor Tony Sims, Bernard Murphy, Robert Carter, and Paul Lippke.

Insert.

Passed.

Agenda item 3.14- Discuss and consider Kilgore Parkway pay application No. 10- **Pulled.**

Pulled by Auditor Sims, will pay with final invoice.

Pulled.

15-05-286 Motion made by Nelson and seconded by George to authorize payment of Kilgore Parkway pay application no. 11 in the amount of \$356,757.00.

Public comment made by Tony Sims.

Insert.

Passed.

At this time, Commissioner Huddleston, acting as Judge Pro Tem, went to agenda item 2.3 under Financial.

15-05-287 Motion made by Senac and seconded by Nelson to approve budget amendments as presented.

Insert.

Passed.

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

Bess Woody	County Clerk's Office
Lauren Van Deventer	County Judge's Office
Nikki Whittington	County Treasurer's Office
Tony Sims	County Auditor
Bobby Hall	County Engineer
Scott Peal	County Attorney
Sarah Cerrone	CCED/GA/SP
Dana Evans	Emergency Management
Matt Hollis	Baytown Sun
James Gibson	East Chambers ISD Board Pres.
Linda J. Graham	Eagle Creek Drive HOA

David Baker	Public Management
Rex Tunze	Chambers Co. Environ. Health
Cheryl Sanders	City of Anahuac, Mayor
Bill Wallace	Citizen
James Gibson	ECISD Board President
Bob Scherer	Citizen
Robbie King	Anahuac Area Chamber of Commerce
Nellie Lunsford	Chambers Health
Ignacio Ramirez	City of Baytown
Paul Lippke	Lippke, Cartwright, & Roberts
Eddie V. Gray	Gray Enterprises
Larry Barron	Citizen
Valerie Jensen	Chambers Co. Library
Annie Vass	Chambers Co. Library
Kathy Fielding	Chambers Co. Library
Robert Barrow	Constable, Pct. 6
James Hopper	AISD Superintendent
Matt Hollis	Baytown Sun
Patrick Wiltshire	Public Management Inc.
Brian Hawthorne	Sheriff
Nathan Brandimarte	Orgain, Bell, Tucker
Tommy Willcox	Hospital District
Mike Rubbock	

Mary Beth Bess

Wellness Center

John Christopher Willey

Anahuac EMS

Daniel Burke

Anahuac EMS

There being no further business, Court adjourned at 3.39 p.m.

ATTEST:

APPROVED:

Heather H. Hawthorne, County Clerk

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
May 12, 2015

Agenda item 1.1- Citizen's
Comments- Cheryl Sanders with the
City of Anahuac, and James Hopper,
AISD expressed their concerns about
moving the judicial center outside of
Anahuac. Larry Barron thanked the
court for their service and asked that
they make their decision based on
what is best for Chambers County
when considering a new judicial
center. Bill Wallace asked that the
court consider seeking a second
opinion before continuing with the
Kilgore Drainage Project.

15-05-252 Motion made to approve the resale
offer of Cause Number 27911, Parcel
5190 to Jason Hollister in the amount
of \$15,000.00

Public comment made by
Yolanda Humphrey.

15-05-253 Motion made by Senac and seconded
by Nelson to approve the resale offer
of Cause Number 25482, Parcel
10816 to Mona Staine in the amount
of \$9,000.00

Public comment made by
Yolanda Humphrey.

15-05-254 Motion made to authorize the purchase and payment of Lake Anahuac Levee easement P 78 from Walter R. Watson in the amount of \$1,435.00.

Public comment made by Patrick Wiltshire.

15-05-255 Motion made to approve \$25,000.00 sponsorship for the Texas Rice Festival out of the Hotel Occupancy Tax (HOT).

15-05-256 Motion made to approve the Proclamation recognizing May as Mental Health Month.

Public comment made by Monique Senet.

15-05-257 Motion made to approve the Proclamation recognizing May 10-16, 2015 as National Hospital Week.

Court recessed from Open Session at 10:01 a.m. into a Public Hearing to discuss agenda item 3.2 under Road and Bridge. With there being no public comments court adjourned at 10:02 a.m. out of the Public Hearing and back into Open Session to vote on agenda item 3.2

15-05-258 Motion made to accept the re-plat of Manchaca acres.

Public comment made by County Engineer Bobby Hall.

*Clerk's Note- See Plat Map Cabinet.

15-05-259 Motion made to authorize a \$1,500.00 expenditure for review of the crossing by Center Point Energy for the 250 ft. Right-of-Way in the Jacob Armstrong Survey.

Public comment made by Paul Lippke.

Agenda item 3.7- Road and Bridge- Discuss and consider authorizing \$5,000.00 expenditure for permit for crossing Union Pacific Right-of-Way in the Jacob Armstrong Survey- **Tabled.**

Tabled until more information regarding insurance policy is presented.

Tabled.

Agenda item 3.8- Road and Bridge- Discuss and consider the construction agreement for the Kilgore Master Drainage Plan- **Tabled.**

Tabled, will return to this agenda item after recess.

Tabled.

Commissioner Huddleston left court at 10:24 a.m.

15-05-260 Motion made to adopt the Resolution supporting the Fallen Officers.

Commissioner Huddleston not present for the vote, he returned to court at 10:26 a.m.

15-05-261 motion made to approve the Proclamation recognizing May 7, 2015 (Chambers County observing Tuesday, May 12, 2015) as National Day of Prayer.

Court recessed at 10:28 a.m. for the Fallen Officers Memorial Service and reconvened at 11:00 a.m.

15-05-262 Motion made to approve modifying the Wellness Center and Health Department Office Summer Hours from 7:00 a.m. to 3:30 p.m. on Mondays and Wednesdays only from June 8, 2015, through August 21, 2015.

15-05-263 Motion made to approve emergency funding for the purchase of a new ambulance for Anahuac Emergency Services in the amount of \$148,875.00 out of Health Services.

Public comment made by Daniel Burke

15-05-264 Motion made to approve 48 month operating lease with Pitney Bowes, Inc., to replace Anahuac courthouse postage meter.

Public comment made by Ronne Eldemeyer.

Agenda item 3.8- Road and Bridge- Discuss and consider Construction Agreement for the Kilgore Drainage Plan- **Tabled.**

Tabled, Judge Sylvia skipped to agenda item 3.13 and 3.14 for County Auditor Tony Sims to give administrative advice regarding these two agenda items.

Tabled.

Agenda item 3.13- Road and Bridge- Discuss and consider Kilgore Parkway Change Order No. 9 and associated invoices- **Tabled.**

Public comment made by County Auditor Tony Sims and Paul Lippke.

Tabled.

Agenda item 3.14- Road and Bridge- Discuss and consider Kilgore Parkway Pay Application No. 10- **Tabled.**

Public comment made by County Auditor Tony Sims and Paul Lippke.

Tabled.

15-05-265 Motion made to approve the Construction Agreement for the Kilgore Master Drainage Plan to include changes to Article 10, Section 10.3, second sentence as proposed by the Count Attorney.

Public comment made by County Attorney Scott Peal.

15-05-266 Motion made to approve the supplemental letter for the acquisition of detention land from the Chambers County Logistics Terminal for appraised value by December 1, 2017.

Agenda item 3.10- Road and Bridge- Discuss and consider the supplemental agreement for design and construction services for the Kilgore Master Drainage Plan- **Tabled.**

Tabled until County Auditor tony Sims returns to court to discuss further.

Public comment made by Paul Lippke.

Agenda item 3.11- Discuss and consider supplemental agreement for

program management for the Kilgore Master Drainage Plan-**Tabled.**

Tabled until County Auditor Tony Sims returns to court to discuss further.

Public comment made by Paul Lippke.

Agenda item 3.12- Road and Bridge- Discuss and consider the steps necessary for the acquisition of various drainage easements required in support of the construction agreement for the Kilgore Master Drainage Plan- **Tabled.**

Tabled until County Auditor Tony Sims returns to court to discuss further.

Public comment made by Paul Lippke.

Court recessed for a short break at 12:17 p.m. and reconvened at 12:25 p.m.

15-05-267 Motion made to approve the Resolution opposing the Texas Commissions on Environmental Quality (TCEQ) permit # WQ0015245001 for 3180 Maverick Investment's application for a new Texas pollutant discharge elimination systems at FM 3180 and FM 565.

Public comment made by Paul Lippke.

Agenda item 1.5- Administration-
Receive the monthly reports in the record as presented.

- 15-05-268 Motion made to approve minutes of the April 28, 2015 Commissioner's Court.
- 15-05-269 Motion made to adopt the Resolution of the Gulf Coast Community Protection and Recovery District, Inc. to authorize the second amendment of the Districts contract with Dannenbaum Engineering.
- 15-05-270 Motion made to approve declaring the County Judge's Office furniture as surplus property.
- 15-05-271 Motion made to approve quote from Ernie Abbott with Donelson Law Firm to file 2nd FEMA appeal for Hurricane Ike not to exceed \$25,000.00
- 15-05-272 Motion made to approve setting a public hearing to establish the Ameriport Building 4, LLC Reinvestment Zone.

15-05-273 Motion made to approve claim docket beginning with check # 91816 and ending with check # 92137.

15-05-274 Motion made to approve travel reimbursements in the amount of \$5,685.90.

Agenda item 2.3-Financial- Budget Amendments-**Tabled.**

Tabled until County Auditor Tony Sims returns to court.

15-05-275 Motion made to approve Treasurer's Report for the month ending March 2015 in the amount on \$78,731,329.84 as presented.

2.5- Auditor's Report- None

15-05-276 Motion made to approve proposal from Property Acquisition Services, LLC for Right-of-Way acquisition services for FM 1409 not to exceed \$305,200.00

15-05-277 Motion made to approve application for utility construction in Chambers County Right-of-Way by Texas Windstream, Inc., for a fiber optic cable from FM 1460 south down Meneley Road to Buccaneer Road.

Agenda item 3.5-Discuss and consider problem with crushed concrete use on County roads and reimbursement request for Doornbos Road- **Tabled.**

Tabled, will bring back to Commissioner's Court once a letter is drafted and a number is agreed upon.

Tabled.

15-05-278 Motion made to approve Mass Gathering Permit for the Concert of Hope in Winnie, TX on June 13, 2015 from 9:00 a.m. – June 14, 2015 at 12:00 a.m.

15-05-279 Motion made to approve obtaining KBR for the inspection of the Courthouse for leaks and possible damage caused by water infiltration not to exceed \$5,076.00

15-05-280 Motion to approve emergency lighting for the White Park Arena in the amount of \$13,772.00 and to obtain a quote for connecting the arena lighting to the generator in the building.

Public comment made by County Engineer Bobby Hall.

15-05-281 Motion made to approve the following payroll changes: Devin C. King, Maria J. Gomez, Cheryl K. Curtis,

Open Position (Solid Waste), Open Position (Parks Dept.) Cade Witherspoon, Mary Abshire, Jennifer Kellum, Edgar Delacruz, Allison Lieck, Kristen Bertrand, Taylor Dunigan, Sarah Hubert, Kathryn Sherman, Sonia Torres, Melani Aguilar, Sarah Cripps, Sarah Davis, Christopher Sweat, Xavian Lewis, Riley Wilson, Nicholas King, Jonah Witcher, Tavis Williams, Zachary Ferguson, Logan Rhame, Addion Hemphill, Rhett Hemphill, Jessica Hoffpauir, Alexis Jenkins, as presented.

17.2- Vacation Carryover- None

17.3- Extended Medical Leave- None

Court adjourned from open session at 1:21 p.m. into executive session and reconvened back into open session at 2:12 p.m. to vote on agenda item 1.15

15-05-282 Motion made to approve Operations Transfer and Lease Termination Agreement with Citizen's Medical Center (Arboretum Nursing Home).

15-05-283 Motion made to approve the supplemental agreement for Design and Construction Services for the Kilgore Master Drainage Plan.

Public comment made by
County Auditor Tony Sims, Paul
Lippke, and Eddie Gray.
Agenda item 3.11- Road and Bridge-
Discuss and consider the
Supplemental Agreement for Program
Management for the Kilgore Master
Drainage Plan- **Tabled.**

Tabled.

15-05-284 Motion made to grant authority to
Lippke, Cartwright, & Roberts, Inc. to
contact the landowners and take the
steps necessary for the acquisition of
various drainage easements required
in support of the Construction
Agreement for the Kilgore Master
Drainage Plan.

Public comment made by Paul
Lippke.

Judge Sylvia left commissioner's
Court at 2:58 p.m.

15-05-285 Motion made to approve the Kilgore
Parkway Change Order No. 9 and
associated invoices in the amount of
\$391,593.49.

Public comment made by
County Auditor Tony Sims, Bernard
Murphy, Robert Carter, and Paul
Lippke.

Agenda item 3.14- Road and Bridge-
Discuss and consider Kilgore Parkway
pay application no. 10- **Pulled**
Pulled per County Auditor.

- 15-05-286 Motion made to authorize payment of
Kilgore Parkway Pay Application No.
11 in the amount of \$356,757.00
Public comment made by Tony
Sims.
- 15-05-287 Motion made to approve budgeted
amendments as presented.