

On this the 23rd day of June, 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.

Judge Sylvia went to several agenda items under Administration.

Agenda item 1.1- Citizen's Comments- Larry Barron asked Commissioner's Court if Riceland Farms Reinvestment Zone had permission to make arrangements to set a public hearing date.

15-06-346 Motion made by Senac and seconded by Huddleston to set a public hearing to establish the Riceland Farms 2015 Reinvestment Zone on July 14, 2015 at 9:30 a.m.

Insert.

Passed.

15-06-347 Motion made by Senac and seconded by George to approve the Tax Abatement application for InSite Real Estate, LLC on behalf of Pacorini Metals USA, LLC.

Public comment made by B.J. Simon.

Insert.

Passed.

15-06-348 Motion made by Huddleston and seconded by Nelson to approve the amended resale deed offer from Mona Staine in the amount of \$9,520.00 for cause # 25482 (Anahuac ISD vs. Mary Martin).

Public comment made by Yolanda Humphrey.

Insert.

Passed.

Agenda item 1.9 and 1.10 were pulled by Yolanda Humphrey due to increased offers.

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

15-06-349 Motion made by Huddleston and seconded by Nelson to approve change order #1 for the Texas General Land Office Disaster Recovery Project, round 2.2 in the amount of \$7,168.00 for salt water barriers from Seabreeze Culvert, Inc.

Public comment made by Keith Zotzky.

Insert.
Passed.

15-06-350 Motion made by Huddleston and seconded by George to authorize payment for Parcel 40a (Mary Jack Kirkham) for the Lake Anahuac East Levee Project for the appraised value of \$1,196.00.

Insert.
Passed.

15-06-351 Motion made by Senac and seconded by Huddleston to authorize payment for Parcel 40b (Mary Jack Kirkham) for the Lake Anahuac East Levee project for the appraised value of \$1,853.00.

Insert.
Passed.

15-06-352 Motion made by Huddleston and seconded by George to authorize payment for Parcel 62 (Christopher & Kelly Roper) for the Lake Anahuac East Levee project for the appraised value of \$853.00.

Insert.

Passed.

15-06-353 Motion made by Senac and by Huddleston to authorize payment for Parcel 57 (Travis & Cindy Trichell) for the Lake Anahuac East Levee project for the appraised value of \$303.00.

Public comment made by Sarah Cerrone.

Insert.

Passed.

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

15-06-354 Motion made by Senac and seconded by Nelson to appoint the following members to the Chambers County Heavy Haul Advisory Committee: Commissioner Rusty Senac, Chairman; and members Commissioner Larry George, County Engineer Bobby Hall, County Project Manager Mike Lessley, Sheriff Brian Hawthorne and staff member, Chambers County Improvement District # 1- Cedar Crossing/Cedar Port designated crossing representative James Scott, Chambers County Improvement District #2- Ameriport designated representative Ryan Lovell, Chambers County Improvement District #3- Bay 10 designated

representative Dan Townsend Moody, TxDot representatives Tucker Ferguson, Cory Taylor, and Omar Deleon, Chambers County Information Technology Department Tammy Yarter, User company representative #1 KTN Frank Vingerhoets and Willem Depesseroey, User Company Representative # 2- Green Barge Terminal, Nolan Richardson; Baytown West Chambers Economic Development Foundation Ex Officio Mike Shields and B.J. Simon. Motion also includes reviewing purpose and goals of the committee as presented.

Insert.

Passed.

15-06-355 Motion made by Senac and seconded by Nelson to appoint the following additional members to the Chambers County Infrastructure Committee; Billy Combs, Steve Arthur, David Murrell, and Barbara Ponder as presented.

Insert.

Passed.

15-06-356 Motion made by Senac and seconded by Huddleston to adopt the Declaration of Disaster for Chambers County due to extended rainfall and flooding affecting the Seafood, Agribusiness, and Tourism industries in Chambers County.

Public comment made by Kim Turner.

Insert.

Passed.

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

15-06-357 Motion made by Senac and seconded by George to approve the
purchase of a Motorola APX7500 dual band radio system for a newly
received Ford Expedition in the amount of \$6,319.64.

Public comment made by Quinten Adams.

Insert.

Passed.

15-06-358 Motion made by Nelson and seconded by Huddleston to
approve the purchase of a center equipment console and rear
shelving/drawers for a newly received Ford Expedition from Plastix Plus,
LLC, in the amount of \$3,884.85.

Public comment made by Quinten Adams.

Insert.

Passed.

15-06-359 Motion made by Senac and seconded by George to approve the
quote from PAA Enterprise for the installation of new mobile radios into all
County Fire and EMS apparatus in the amount of \$5,862.72.

Public comment made by Quinten Adams.

Insert.
Passed.

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

15-06-360 Motion made by Senac and seconded by George to approve the
quote from Quality Tower Services for repairs to tower lighting systems to
include labor in the amount of \$7,304.00.

Public comment made by Quinten Adams.

Insert.
Passed.

15-06-361 Motion made by Huddleston and seconded by Nelson to
approve invoice from Windstream for 3 year support on software/hardware
for ShoreTel System in the amount of \$12,589.85.

Public comment made by Quinten Adams.

Insert.
Passed.

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

Agenda item 14.1- Mosquito Control- Discuss and consider approving change order to install one Add-A-Phase converter for mosquito shop-
Tabled.

Tabled while other options are being researched.

Public comment made by Lawrence Lewis.

Tabled.

At this time, Court recessed for a short break at 10:20 a.m. and reconvened at 10:35 a.m.

County Attorney Scott Peal gave the Commissioner's Court clarification on heavy haul fees and fines pertaining to agenda item 1.8

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

15-06-362 Motion made by George and seconded by Senac to approve setting a public hearing to approve the annual written plan for the preservation and restoration of the District and County Court Records Archive.

Public comment made by Patti Henry.

Insert.

Passed.

15-06-363 Motion made by Senac and seconded by Huddleston to declare the Wallisville Department of Public Safety Brother Fax machine as surplus property.

Insert.

Passed.

15-06-364 Motion made by Senac and seconded by George to approve the Commissioner Court minutes of the June 9, 2015, Regular meeting, as presented.

Passed.

Receive into record Texas Association of Counties press release stating that Chambers County Auditor Tony Sims attended the County Investment Academy Conference; Letter from the United States Department of Agriculture stating that any liability for the WS Chambers County Wildlife Damage Management Technician, Wesley Chesson will be covered under the State of Texas Worker's Compensation Program, as presented.

Insert.

Passed.

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

15-06-365 Motion made by Senac and seconded by Nelson to approve the claim docket beginning with check # 92756 and ending with check # 93071, as presented.

Insert.

Passed.

15-06-366 Motion made by Huddleston and seconded by George to approve the travel reimbursements and miscellaneous expenditures in the amount of \$5,585.43

Insert.

Passed.

15-06-367 Motion made by Huddleston and seconded by George to approve budget amendments as presented.

Insert.

Passed.

15-06-368 Motion made by Nelson and seconded by Huddleston to approve the Treasurer's Report in the amount of \$68,896,020.72 for the month ending May 31, 2015.

Insert.

Passed.

2.5- Auditor's Report- None

At this time, Judge Sylvia went to several agenda items under Parks and Recreation.

15-06-369 Motion made by Huddleston and seconded by George to approve payment to NVB Playground for equipment that was installed at Gregory Park in Stowell, pending inspection approval by Commissioner Huddleston.

Public comment made by Sarah Cerrone.

Insert.

Passed.

15-06-370 Motion made by George and seconded by Nelson to approve the installation of an aerobic system for security mobile home at Hugo Point by Snyder Septic & Excavation, Inc. in the amount of \$6,800.00

Public comment made by Sarah Cerrone.

Insert.

Passed.

15-06-371 Motion made by Huddleston and seconded by George to approve the purchase of 2 Scag mowers for the Parks Department from Scooters Mowers in the amount of \$9,588.00 per mower.

Public comment made by Sarah Cerrone.

Insert.

Passed.

15-06-372 Motion made by George and seconded by Huddleston to approve the purchase of a 2015 ½ ton Ford pickup for the Parks Department from Silsbee Ford in the amount of \$20,309.80. The decision to purchase the Ford was made in effort to keep all parts consistent with other Ford vehicles owned by Chambers County.

Public comment made by Sarah Cerrone, and Bobby Hall.

Insert.

Passed.

Agenda item 15.1- Library & Historical- Discuss and consider Centerpoint Energy's proposed easement on the Sam and Carmena Goss Memorial Branch Library- **Pulled.**

Agenda item pulled, will resubmit next Commissioner's Court.

Pulled.

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

15-06-373 Motion made by Huddleston and seconded by Senac to deny request to assist Constable Langford with the purchase of tires for his patrol vehicle.

Public comment made by Sheriff Hawthorne.

Insert.

Passed.

At this time, Judge Sylvia went to agenda item 17.1 under personnel.

15-06-374 Motion made by Senac and seconded by Huddleston to approve the following payroll changes and job description changes: Robin Edmonds (County Clerk's Office), Bess Woody (County Clerk's Office), New Employee (Solid Waste), Hayden Barbeaud (Solid Waste), New Employee (Solid Waste), Omar DeLaCruz (Golf Course), with the exclusion of payroll changes for Aaron Thomas, Lori Sims, and Tanya Lowrance, which will be taken to executive session.

Insert.

Passed.

17.2- Vacation Carryover- None

17.3- Extended Medical Leave- None

Judge Sylvia then skipped to agenda items under Road and Bridge.

15-06-375 Motion made by Huddleston and seconded by Nelson to approve the purchase of crushed concrete from HPP Corporation at \$15.00 per ton.

Public comment made by County Engineer Bobby Hall.

Insert.

Passed.

15-06-376 Motion made by Huddleston and seconded by Nelson to approve the purchase of culvert cleaner from PipeHunter, Inc. in the amount of \$45,994.00.

Public comment made by County Engineer Bobby Hall.

Insert.

Passed.

15-06-377 Motion made by Huddleston and seconded by George to approve the application from Verizon for utility construction in Chambers County Right-of-Way for a fiber optic cable on Hatcherville Road in Mont Belvieu, TX.

Public comment made by County Engineer Bobby Hall.

Insert.

Passed.

At this time, Court adjourned from Open Session at 11:26 a.m. into Executive Session under Section 551.074, Gov Code. V.T.C.S. to discuss

agenda item 5.5- Parks Superintendent position, and agenda item 17.1- payroll changes for Aaron Thomas, Tanya Lowrance, and Lori Sims.

Court reconvened into Open Session at 5:42 p.m.

Judge Sylvia returned to agenda item 5.5- Parks and Recreation.

15-06-378 Motion made by Huddleston and seconded by George to approve hiring Grant Smith for the Park Superintendent Position effective July 1, 2015 at pay group 24-12 and increasing to 24-14 after a positive 90 day evaluation.

Insert.

Passed.

Judge Sylvia then went to agenda item 17.2 under Personnel.

15-06-379 Motion made by Huddleston and seconded by Senac to approve the following payroll changes; Lori Sims (Office of Emergency Management) at pay group 15-10 and increase to \$40,514.78 after a positive 90 day evaluation, Aaron Thomas (County Judge's Office) to pay group 17-10 \$40,514.78, Tanya Lowrance (Purchasing Department) lateral transfer of \$48,506.64, as presented. Motion to include approving job description changes for Asset/Risk Manager and Administrative Safety Assistant.

Insert.

Passed.

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

Lauren Van Deventer	Co. Judge's Office
Nikki Whittington	County Treasurer's Office
Bobby Hall	County Engineer
Scott Peal	County Attorney
Sarah Cerrone	CCED/GA/SP
Patti Henry	District Clerk
Nathan Brandimarte	Orgain, Bell & Tucker
Mike Lessley	Chambers Co. Project Manager
Robbie King	Anahuac Area Chamber of Commerce
Ignacio Ramirez	City of Baytown
Brian Hawthorne	Sheriff
Kim Turner	Emergency Management
Jimmy E. Gore	Citizen
Aaron Thomas	Auditor's Office
Dana Evans	Citizen
Larry Barron	Citizen
Yolanda Humphrey	Perdue Brandon Fielder Collins & Mott
Sue Hawthorne	The Anahuac Progress
Otho Turner	Citizen

Quinten Adams

Communications Department

Lisa Ponce

Hometown Press

Robert Smith

Citizen

Valerie Jensen

Chambers Co. Library System

Keith Zotzky

Carroll & Blackman

Ann Andrisek

Citizen

Matt Hollis

Baytown Sun

Lawrence Lewis

Mosquito Control

There being no further business, Court adjourned at 5:46 p.m.

ATTEST:

APPROVED:

Heather H. Hawthorne, County Clerk

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
June 23, 2015

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15-06-363 Motion made to declare the Wallisville Department of Public Safety, Brother Fax machine as surplus property.

15-06-364 Motion made to approve the Commissioner Court minutes of the June 9, 2015, Regular meeting as presented.

Agenda item 1.2- Administration- Receive the monthly reports in the record as presented.

15-06-365 Motion made to approve the claim docket beginning with check # 92756 and ending with check # 93071, as presented.

- 15-06-366 Motion made to approve the travel reimbursements and miscellaneous expenditures in the amount of \$ 5,585.43
- 15-06-367 Motion made to approve the budget amendments as presented.
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