

On this the 27<sup>th</sup> day of October, 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:

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Judge Sylvia, according to law, opened Court at 9:30 a.m. into Open Session.

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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.

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Agenda item 1.1- Citizen’s comment- Commissioner Rusty Senac, update on Transportation Improvement Plan, future projects might become current projects based on outcome of State Proposition 7 on the November 3, 2015 ballot.

At this time, Judge Sylvia went to agenda item 3.1 under Road & Bridge.

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15-10-619 Motion made by Huddleston and seconded by George to approve Denbury's request for a seismic permit for conducting a seismic survey in the vicinity of South Pear Orchard Road.

Public comment made by Thomas Lee.

Insert.

Passed.

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Judge Sylvia then went to agenda items 1.5 & 1.6 under Administration.

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Agenda item 1.5- Receive into record the Delinquent Tax Collection Report by Mike Darlow of Perdue, Brandon, Fielder, Collins & Mott LLP.

Public comment made by Mike Darlow.

Insert.

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15-10-620 Motion made by Senac and seconded by Huddleston to accept the resale offer from JASY, LLC in the amount of \$25,000.00 for CV26143, Goose Creek CISD, et al vs. Sonia L. Barrett, for Lot 30, Block 2 of Lincoln Cedars, Section "A".

Insert.

Passed.

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At this time, Judge Sylvia went to agenda items under Economic Development & Tourism.

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Agenda item 4.1- Receive into record Chambers County Disaster Recovery Program update.

Public comment made by Patrick Wiltshire.

Insert.

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Agenda item 4.2- Discuss and Consider proposed amendment #11 for round 1.0-Texas General Land Office-Disaster Recovery for multiple projects- **no action.**

**Insert.**

**No action.**

-----  
15-10-621 Motion made by Senac and seconded by George to authorize payment of agenda items 4.3-4.8. Parcel 63 in the amount of \$2,033.00 (OK Ranch Inc); Parcel 85b (temporary access easement) in the amount of \$1,595.94 (Malcolm K. Cole); Parcel 95 in the amount of \$7,245.00 (Sherry Glass Rundzieher); Parcel 35 in the amount of \$819.00 (Samson Exploration, LLC); Parcel 84b in the amount of \$852.06 (Jake P. Striebeck); Parcel 16 in the amount of \$1,917.00 (Sarah & John Barlow) for the Lake Anahuac East Levee project.

Insert.

Passed.

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Judge Sylvia then went to agenda item 2.6 under Financial.  
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Agenda item 2.6- Receive into record TxCDBG No. 712051 Project  
Close Out Report and Administrative Warnings.

Insert.

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At this time, Judge Sylvia went to agenda item 1.7 under  
Administration. Let the record reflect, Commissioner Huddleston left court  
at 10:49 a.m. and returned at 10:54 a.m.  
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15-10-622 Motion made by Senac and seconded by Huddleston to approve  
Chambers County Logistics Terminal Phase 2 & 3 tax abatement  
application.

Public comment made by B.J. Simon, Baytown West Chambers  
County Economic Development Foundation.

Insert.

Passed.

-----  
15-10-623 Motion made by Huddleston and seconded by George to  
approve going forward with hiring a Mental Health Liaison Deputy at this  
time, to be funded out of Health Services.

Public comment made by Brian Hawthorne, Chambers County Sheriff; Sally Broussard, Spindletop Center; Deputy Thomas Smith, Jefferson County Sheriff Office, Mental Health Liaison.

Insert.

Passed.

-----  
15-10-624 Motion made by Huddleston and seconded by Nelson to approve Fiscal Year 2016 Interlocal Cooperation Act Contract Renewal between UTMB and Chambers County. Motion amended by Huddleston and Nelson to have the typo corrected in the contract from an to any.

Insert.

Passed.

-----  
15-10-625 Motion made by George and seconded by Huddleston that the nuisance abatement at 721 Mable St., Oak Island, Texas, is not in compliance and to turn over to the local JP #3, Tracey Woody.

Insert.

Passed.

-----  
15-10-626 Motion made by Huddleston and seconded by George for County Attorney Scott Peal, County Judge Jimmy Sylvia, and Emergency Management Coordinator Kim Turner to work out a new contract with Crowder Gulf regarding disaster debris removal.

Insert.

Passed.

-----  
At this time, Judge Sylvia covered agenda items under Road &  
Bridge.

-----  
15-10-627 Motion made by Huddleston and seconded by Senac to approve  
request from Lippke, Cartwright and Roberts for additional funds for their  
professional engineering and surveying service for design revisions for  
Kilgore Regional Drainage Plan segments 1, 2, 3A and 7 alternate 4, not to  
exceed \$33,000.00.

Public comment made by Paul Lippke.

Insert.

Passed.

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Agenda item 3.3- Discuss and consider approving the ordering and  
payment of an appraisal for the Katoen Natie detention land in connection  
with the Kilgore Parkway Drainage Project.-**pulled.**

**Pulled.**

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Agenda item 3.4- Same as 3.2, repeated on agenda.-**no action.**

**No action.**

-----  
15-10-628 Motion made by Huddleston and seconded by George to  
approve the Park Use Agreement between Chambers Wild and Chambers

County for Job Beason Park for Christmas on the Bay, December 5, 2015.  
Motion amended by Huddleston and seconded by George to approve  
agreement pending County Attorney approving the contract.

Insert.

Passed.

-----  
15-10-629 Motion made by George and seconded by Huddleston to  
approve the request from Chambers Wild to use Chambers County's  
portable stage at Job Beason Park for Christmas on the Bay, December 5,  
2015.

Passed.

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At this time, Judge Sylvia covered agenda items under Personnel.  
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15-10-630 Motion made by Huddleston and seconded by Senac to approve  
the job description changes and creation of new job as presented.

Insert.

Passed.

-----  
15-10-631 Motion made by Huddleston and seconded by Nelson approve  
the following payroll changes and job descriptions: Bruce Risner, Parks  
Department, pay group 14-10; Cheyanne Pickett, Sheriff's Office, pay group  
16-1; James Norris, Sheriff's Office, unclassified at \$34,858.85 annually;  
Timmiqua Evans, Sheriff's Office, unclassified at \$34,858.85 annually.

Insert.

Passed.

-----  
15-10-632 Motion made by Nelson and seconded by George to approve the 27 hour vacation carryover request from Edwin Meeler.

Insert.

Passed.

-----  
Judge Sylvia then went to agenda item 16.2 under Law Enforcement.

-----  
15-10-633 Motion made by Huddleston and seconded by Senac to accept Houston-Galveston Area Council grant for an Environmental Deputy.

Insert.

Passed.

-----  
Agenda item 3.6- Discuss and consider purchase of property for the Drainage outfalls rights of way for the proposed FM 1409 extension-  
**Executive Session.**

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Agenda item 3.7- Discuss and consider purchase of parcels of land for the right-of-way of FM 1409 extension- **Executive Session.**

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Agenda item 13.2- Discuss and consider purchase of property upon which to construct the new Health Services Building- **Executive Session.**



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Agenda item 16.5- Discuss and consider approving collective bargaining agreement with the Sheriff Officer's Association- **Executive Session.**

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Agenda item 17.1- Discuss and consider payroll changes – Marci Sutton- **Executive Session.**

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Court recessed at 11:32 a.m. out of Open Session and into Executive Session under Section 551.074, Government Code, V.T.C.S, and under Section 551.072, Government Code, V.T.C.S. Court reconvened at 1:14 p.m. into Open Session.

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Agenda item 1.2- Monthly Reports- Alissa Beard – Bond Forfeiture Update; Lori Knapp – Engaging Adults Through Programming; Haley Avriett – Continuing Education, Human Resources and the Law.

Insert.

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15-10-634 Motion made by Senac and seconded by George to approve contribution to Spindletop Center to support mental health, intellectual development disabilities (IDD) and substance abuse services for fiscal year 2015.

Insert.

Passed.

-----  
15-10-635 Motion made by Huddleston and seconded by George to allow Commissioner Nelson to work with Property Acquisition Services to get appraisal done on the old Task Force building at 1210 Winfree Rd., and bring back to Court to put it up for sale.

Insert.

Passed.

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Judge Sylvia then covered several agenda items under Financial.

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15-10-636 Motion made by Senac and seconded by Nelson to approve the claim docket beginning with check #95354 and ending with check #95603.

Insert.

Passed.

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15-10-637 Motion made by Huddleston and seconded by Nelson to approve the travel expenditures and miscellaneous expenditures as presented.

Insert.

Passed.

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15-10-638 Motion made by George and seconded by Huddleston to approve budget amendments as presented.

Insert.

Passed.

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Agenda item 2.4- Treasurer's report- none.  
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Agenda item 2.5- Auditor's report- none.  
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At this time, Judge Sylvia covered agenda items under Road &  
Bridge.  
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15-10-639 Motion made by Huddleston and seconded by George to  
advertise for bids for fuel and road materials.

Insert.

Passed.

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15-10-640 Motion made by Senac and seconded by Huddleston to  
authorize purchase of property for the Drainage outfalls right-of-ways for  
the proposed FM 1409 extension, Parcel E3 for the appraised value of  
\$5,188.00 from Gary R. Nelson, and Parcel E13 for the appraised value of  
\$24,503.00 from Merrill Glenn Elwood.

Commissioner Nelson abstained from voting.

Insert.

Passed.  
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15-10-641 Motion made by Senac and seconded by Huddleston to authorize purchase property for the right-of-way of FM 1409 extension, Parcel 003A for the appraised value of \$13,780.00 from Gary R. Nelson.

Commissioner Nelson abstained from voting.

Insert.

Passed.

-----  
15-10-642 Motion made by Senac and seconded by Nelson to authorize the purchase of property for the right-of-way of FM 1409 extension, Parcel 5 from Barbers Hill ISD in the amount of \$92,230.00; Parcel 010A from Joe F. and Nina Presnall in the amount of \$34,055.00; Parcel 13 from Merrill Glenn Elwood c/o Charles A. McCawley in the amount of \$57,973.00; Parcel 20 from Leon Hudson in the amount of \$214,760.00; Parcel 24 from James Weibling – Trustee, in the amount of \$580,321.00; Parcel 27 from James Weibling – Trustee, in the amount of \$90,705.00.

Insert.

Passed.

-----  
15-10-643 Motion made by Senac and seconded by Huddleston to authorize the purchase of property for the right-of-way of FM 1409 extension, Parcel 17A from Carlene Fitzgerald Egloff in the amount of \$3,500.00 as recommended by Property Acquisition Services.

Insert.

Passed.

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15-10-644 Motion made by Huddleston and seconded by George to  
approve permit to cross a Center Point right-of-way east of Highway 146.

Insert.

Passed.

-----  
Agenda item 3.9- same as 3.8, repeated on agenda- **no action.**

**No action.**

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15-10-645 Motion made by Senac and seconded by Nelson to grant Via  
Bayou, Inc. (Houston East RV Resort) permission to continue discharging  
treated effluent into I-10 East feeder road ditch.

Insert.

Passed.

-----  
15-10-646 Motion made by Huddleston and seconded by George declaring  
2006 Chevy ½ ton truck as surplus property (VIN #3GCEC14V76G246623).

Insert.

Passed.

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15-10-647 Motion made by Huddleston and seconded by George to  
approve the trade in value from the 2006 Chevy ½ ton truck to purchase a  
2016 Ford Super Duty truck.

Insert.

Passed.

-----  
15-10-648 Motion made by Senac and seconded by Huddleston to authorize amendment #2 for the Winnie Airport Project Participation Agreement with Texas Department of Transportation Aviation Division (90/10 Grant).

Insert.

Passed.

-----  
15-10-649 Motion made by Huddleston and seconded by Senac to have Brown Aviation sign a lease with Chambers County Airport property, failure to do so will result in eviction.

Will work with County Attorney on the lease.

Insert.

Passed.

-----  
15-10-650 Motion made by Huddleston and seconded by Nelson to approve renewal of 2016 United Healthcare retiree medical benefits.

Insert.

Passed.

-----  
15-10-651 Motion made by Huddleston and seconded by George for County Judge Jimmy Sylvia, County Engineer Bobby Hall, and Purchasing

Agent George Barrera to negotiate purchase of property on Airport Road, sign earnest money contract and bring it back to court.

Insert.

Passed.

-----  
15-10-652 Motion made by Huddleston and seconded by George to accept into record the Memorandum of Understanding between Chambers County Sheriff's Office and the United States Department of the Interior U.S. Fish and Wildlife Service National Wildlife Refuge System.

Insert.

Passed.

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Agenda item 16.4- Discuss and consider approving a contract with Tyler Technologies for the Chambers County Sheriff's Office.- **tabled.**

**Tabled.**

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15-10-653 Motion made by Huddleston and seconded by Nelson to approve the October 27, 2015 draft of the collective bargaining agreement with the Sheriff Officer's Association for the 2016-2017 agreement.

Insert.

Passed.

-----  
15-10-654 Motion made by Huddleston and seconded by Nelson to deny the payroll pay increase for Marci Sutton, Court Clerk JP #2.

Insert.

Denied.

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

Joanna Wilson	County Clerk's Office
Nikki Whittington	County Treasurer
Tony Sims	County Auditor
Bobby Hall	County Engineer
Brian Hawthorne	Chambers County Sheriff
Scott Peal	County Attorney
Nathan Brandimarte	Orgain Bell & Tucker
Lyndsey Davis	Auditor's Office
Mike Manders	Auditor's Office
Mike Lessley	Chambers Co. Project Manager
George Barrera	Purchasing Agent
Rex Tunze	CC Environmental Health Director
Denise Hutter	CC Tax Assessor/Collector
Sarah Cerrone	Graphic Arts
Patrick Wiltshire	Public Management, Inc.
Jessica Laskoskie	Indigent Health Care
Lawrence Lewis	Mosquito Control/CC Airports
Mary Beth Bess	CC Wellness Center
Sherry Rundzieher	CC Sheriff's Office
Ignacio Ramirez	City of Baytown



Lisa Ponce	Hometown Press
Paul Lippke	Lippke, Cartwright & Roberts
Eddie V. Gray	Gray Enterprises
Wade A. Thibodeaux	Hometown Press
B. J. Simon	EDF
Jimmy Gore	Citizen
James Gibson	EC School Board President
Anton Colpaert	KTN
Sally Broussard	Spindletop Center
Tommy Smith	Jefferson County Sheriff's Office

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There being no further business, Court adjourned at 1:40 p.m.

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ATTEST:

APPROVED:

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Heather H. Hawthorne, County Clerk

\_\_\_\_\_  
Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES  
REGULAR MEETING  
October 27, 2015

Agenda item 1.1- Citizen's comment- Commissioner Rusty Senac, update on Transportation Improvement Plan, future projects might become current projects based on outcome of State Proposition 7 on the November 3, 2015 ballot.

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Goose Creek CISD, et al vs.  
Sonia L. Barrett, for Lot 30,  
Block 2 of Lincoln Cedars,  
Section "A".

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record Chambers County  
Disaster Recovery Program  
update.

Agenda item 4.2- Discuss and  
Consider proposed amendment  
#11 for round 1.0-Texas  
General Land Office-Disaster  
Recovery for multiple projects-  
**no action.**

15-10-621 Motion made by Senac and  
seconded by George to  
authorize payment of agenda  
items 4.3-4.8. Parcel 63 in the  
amount of \$2,033.00 (OK  
Ranch Inc); Parcel 85b  
(temporary access easement) in  
the amount of \$1,595.94  
(Malcolm K. Cole); Parcel 95  
in the amount of \$7,245.00  
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Parcel 35 in the amount of  
\$819.00 (Samson Exploration,  
LLC); Parcel 84b in the amount  
of \$852.06 (Jake P. Striebeck);  
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in connection with the Kilgore Parkway Drainage Project.-  
**pulled.**

Agenda item 3.4- Same as 3.2,  
repeated on agenda.-**no action.**

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15-10-638 Motion made by George and seconded by Huddleston to approve budget amendments as presented.

Agenda item 2.4- Treasurer's report- none.

Agenda item 2.5- Auditor's report- none.

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15-10-640 Motion made by Senac and seconded by Huddleston to authorize purchase of property for the Drainage outfalls right-of-ways for the proposed FM 1409 extension, Parcel E3 for the appraised value of \$5,188.00 from Gary R. Nelson, and Parcel E13 for the appraised value of \$24,503.00 from Merrill Glenn Elwood.

Commissioner Nelson abstained from voting.

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