

On this the 24th day of February, A. D., 2015, the Commissioners' Court of Chambers County, with the following members present, to-wit:

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|----------------------|------------------------------|
| Mark Huddleston | Commissioner, Precinct No. 1 |
| Larry G. George | Commissioner, Precinct No. 2 |
| Gary Nelson | Commissioner, Precinct No. 3 |
| Jimmy Sylvia | County Judge |
| Heather H. Hawthorne | County Clerk |

and the following members absent, to-wit:

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|---------------------|------------------------------|
| A. R. "Rusty" Senac | Commissioner, Precinct No. 4 |
|---------------------|------------------------------|

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.

East Chambers I.S.D. Board of Trustees President James Gibson 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- Linda Graham, a member of the Eagle Creek Drive Home Owners Association asked the court again to consider placing the drainage ditch problem on the next Commissioner's Court agenda to resolve this matter.

Judge Sylvia then skipped to agenda item 1.7 under Administration.

15-02-107 Motion made by George and seconded by Nelson to approve allowing payroll deductions for Chambers County employees to donate to United Way.

Public comments made by Eric Carcerano, David Mohlman, District Clerk Patti Henry, Sheriff Brian Hawthorne, County Attorney Scott Peal, County Treasurer Nikki Whittington, and County Clerk Heather Hawthorne.

Insert.

Passed.

At this time, Judge Sylvia moved to agenda item 5.1 under Economic Development and Tourism.

15-02-108 Motion made by Nelson and seconded by Huddleston to approve the purchase of Parcel- 73 (John Rinard- \$736) and Parcel-61 (John C. Gladden- \$598) to be used as easements for the Disaster Recovery CDBG Lake Anahuac East Levee project.

Public comment made by David Baker, and Sarah Cerrone.

Insert.

Passed.

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

Agenda item 1.6- Administration- Discuss and consider policy regarding county employee participation at Chambers County Day at the Capital- **No Action.**

Judge Sylvia appointed Sarah Cerrone, County Clerk Heather Hawthorne, County Auditor Tony Sims, County Treasurer Nikki Whittington, and Commissioner Larry George to a committee to develop a policy for Chambers County Day, and named Sarah Cerrone as chairman.

No Action.

Receive into record Certificate of Continuing Education for 6 credit hours awarded to Chelsea Crainer for payroll law; County Treasurer's Association of Texas, 2014 Certificate of Compliance Continuing Education awarded to Nicole Whittington; Texas Association of Counties 2014 continuing education hours report for Nicole Whittington; County Treasurer's Association of Texas, 2014 Certificate of Compliance Public Funds Investment Act awarded to Nicole Whittington; Texas Association of Counties 2014 Public Funds Investment Act Continuing Education Hours Report; Senior Citizens Project of Chambers County report for January 2015; TXDOT Beaumont District Vehicle Summary Report for September 2014- February 2015 for Chambers County Transportation and Senior Citizens Project of Chambers County FUMC.

Insert.

Passed.

15-02-109 Motion made by Huddleston and seconded by Nelson to approve adding Commissioner Larry George and a member from the Green Barge Terminal to the existing list of Heavy Haul Road committee members which are as follows: Commissioner Senac, County Engineer Robert Hall, Sheriff Brian Hawthorne, representatives from each of the 3 Chambers County Improvement Districts, a representative from TxDOT, and staff support from

the Chambers County IT Department, and Economic Development Foundation.

Commissioner Huddleston left the courtroom at 10:26 a.m. and was not present to vote.

Insert.

Passed.

15-02-110 Motion made by Nelson and seconded by George to adopt the Resolution supporting adequate funding of heavy haul road repairs through user fees.

Commissioner Huddleston was not present to vote.

Insert.

Passed.

At this time, court recessed for a short break at 10:27 a.m. and reconvened at 10:40 a.m.

Commissioner Huddleston returned to court at 10:40 a.m.

15-02-111 Motion made by Huddleston and seconded by George to approve the selection of the 2015 Salary Grievance Committee by the Judge and the Commissioner's drawing names from a hat to select the committee, they are as follows; 1. Kelli Wright, 2. Michael Gill, 3. Cynthia Wunderlich, 4. Robert Edwards, 6. Judith Setley, 7. Carolyn Nichols, 8. Alecia Turner, 9. Jane Kirkham, 10. Gena Campbell, 11. Jason Courville, and 12. Shannon Comeaux.

Insert.

Passed.

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

15-02-112 Motion made by Huddleston and seconded by Nelson to approve
the claim docket beginning with check # 90037 and ending with check #
90314 as presented.

Insert.

Passed.

15-02-113 Motion made to approve travel reimbursements in the amount of
\$7,678.13

Insert.

Passed.

15-02-114 Motion made by George and seconded by Huddleston to approve
budget amendments as presented.

Insert.

Passed.

15-02-115 Motion made by Huddleston and seconded by George to approve
sick leave pay for retiree, Rebecca F. Church.

Insert.

Passed.

2.4- Treasurer's Report- None

2.5- Auditor's Report- None

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

15-02-116 Motion made by George and seconded by Huddleston to approve the purchase of a 2014 Ford Super Duty mechanic truck in the amount of \$46,816.31, three 2015 ½ ton super crew cab pickups in the amount of \$80,781.40, and one 2016 Freightliner M2-106-70 cab and chassis for installation of EJECTO BODY for the Road and Bridge Department.

Insert.

Passed.

Agenda item 3.2- Road and Bridge- Discuss and consider appointing Larry S. Marr, PE as the program manager for the FM 1409 extension (TxDOT Requirement) - **Tabled.**

Tabled until March 10, 2015 Commissioner's Court.

Tabled.

At this time, Judge Sylvia went to agenda item 4.1 under Parks and Recreation.

15-02-117 Motion made by Huddleston and seconded by Nelson to approve the request from Parks Department to proceed with the 20' x 30' pavilion at Bradford Park.

Insert.

Passed.

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

15-02-118 Motion made by Huddleston and seconded by George to approve declaring equipment from Library as surplus.

Insert.

Passed.

Judge Sylvia moved to agenda item 16.1 under Law Enforcement.

15-02-119 Motion made by Huddleston and seconded by George to approve Tyler Public Safety Records Management contract, pending review from County Attorney Scott Peal.

Insert.

Passed.

15-02-120 Motion made Huddleston and seconded by Nelson to approve the following payroll changes: Victoria Figueroa (Environmental Health), Noemi Valencia (Road and Bridge), Michael Croyle (CCSO), Jarrod Marks (CCSO), Alec Garcia (CCSO), Erika Yates (CCSO), as presented.

Insert.

Passed.

17.2-Vacation Carryover- None

17.3- Extended Medical Leave- None

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

| | |
|-------------------|-------------------------------|
| Bess Woody | County Clerk's Office |
| Nikki Whittington | County Treasurer's Office |
| Patti Henry | District Clerk |
| Sarah Cerrone | CCED/GA/SP |
| Aaron Thomas | Auditor's Office |
| Lyndsey Davis | Auditor's Office |
| Tanya Lowrance | Auditor's Office |
| Matt Hollis | Baytown Sun |
| James Gibson | East Chambers ISD Board Pres. |
| Linda J. Graham | Eagle Creek Drive HOA |
| David Baker | Public Managment |
| Rex Tunze | Chambers Co. Environ. Health |
| Scott Peal | County Attorney |

There being no further business, Court adjourned at 10:54 a.m.

ATTEST:

APPROVED:

Heather H. Hawthorne, County Clerk

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES

REGULAR MEETING

February 24, 2015

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Comments- Linda Graham, a member
of the Eagle Creek Drive Home
Owners Association, asked the court
again to consider placing this on the
next Commissioner's Court agenda.

15-02-107 Motion to approve allowing Chambers
County employees to submit payroll
deductions to donate to United Way.

Public comments made by Eric
Carcerano, David Mohlman, District
Clerk Patti Henry, Sheriff Brian
Hawthorne, County Attorney Scott
Peal, County Treasurer Nikki
Whittington, and County Clerk
Heather Hawthorne.

15-02-108 Motion made to approve the purchase
of Parcel- 73 (John Rinard- \$736) and
Parcel- 61 (John C. Gladden- \$598) to
be used as easements for the Disaster
Recovery CDBG Lake Anahuac East
Levee Project.

Public comment made by
David Baker.

Agenda item 1.6- Administration-
Discuss and consider policy regarding
county employee participation at

Chambers County Day at the Capital-
No Action.

Judge Sylvia appointed Sarah Cerrone, County Clerk Heather Hawthorne, County Auditor Tony Sims, County Treasurer Nikki Whittington, and Commissioner Larry George to a committee to develop a policy for Chambers County Day.

No Action.

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

15-02-109 Motion made to approve adding Commissioner Larry George and a member from the Barge Terminal to the existing list of Heavy Haul Road committee members.

Commissioner Huddleston left the courtroom at 10:26 a.m. and was not present to vote.

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15-02-115 Motion made to approve sick leave pay for retiree, Rebecca F. Church.

2.4- Treasurer's Report- None

2.5- Auditor's Report- None

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