

On this the 26<sup>th</sup> day of January, A. D., 2016, 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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Let the record reflect, Commissioner Huddleston left court at 9:30 a.m. and returned to court at 9:35 a.m.

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Judge Sylvia started with agenda item 3.8 under Road & Bridge.  
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16-01-34 Motion made by Senac and seconded by George to approve the Plat of Legends Bay Section 5 for recording in the County Clerk's Office.

\*\*Plat filed in the Plat Records in the County Clerk's Office.

Passed.

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Agenda item 4.1- Discuss and consider update on Lake Anahuac East Levee Project-CDBG Hurricane Ike Recovery Round 1.-**no action.**

**No action.**

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Commissioner Huddleston left court at 10:15 a.m., and returned to court at 10:20 a.m.

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Supplemental Agenda item 1-Discuss and consider Tax Rate Analysis associated with the Needs Assessment and Long Range Plan presented by Vanir.-**no action.**

**Insert.**

**No action.**

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At this time, court recessed for a short break at 10:35 a.m. Court reconvened at 10:43 a.m.

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Judge Sylvia then covered agenda item 3.11 under Road & Bridge.  
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16-01-35 Motion made by Huddleston and seconded by George to authorize payment of \$1,792.00 to Stevie Devillier to reimburse cost of flat tires due to bad road materials on Doornbos Road, and to demand APAC to reimburse Chambers County for the money paid to Stevie Devillier.

Public comment made by Stevie Devillier.

Insert.

Passed.

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16-01-36 Motion made by Huddleston and seconded by George to adopt a \$9.00 Family Protection Fee to be collected by the District Clerk.

Public comment made by Patti Henry, District Clerk.

Insert.

Passed.

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16-01-37 Motion made by Huddleston and seconded by Nelson to accept grant from Samson Energy in the amount of \$10,000.00 to help fund the lighting for Cook Softball Park, in Winnie, TX.

Insert.

Passed.

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16-01-38 Motion made by Senac and seconded by Huddleston to approve the purchase of 2 new spray trucks from Silsbee Ford for Mosquito Control.

Insert.

Passed.

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16-01-39 Motion made by Senac and seconded by George to approve Third Coast Custom Homes as contractor for the remodel of the Anahuac Chambers County Library.

Public comment made by Valerie Jensen, CC Library, and Mike Lessley, CC Project Manager.

Insert.

Passed.

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At this time, Judge Sylvia went to agenda item 10.1 under Communications/Technology.

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16-01-40 Motion made by Huddleston and seconded by Senac to approve the purchase of Motorola radios for the Sheriff's Office, in the amount of \$539,900.00.

Insert.

Passed.

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Commissioner Huddleston left Court at 11:35 a.m.

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16-01-41 Motion made by Senac and seconded by George to approve going out for bids to replace existing air conditioning system equipment located at the Courthouse at 404 Washington Ave. Anahuac, TX.

Commissioner Huddleston not present for the vote.

Insert.

Passed.

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Commissioner Huddleston returned to court at 11:38 a.m.  
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16-01-42 Motion made by Nelson and seconded by George to add the Dispatch Center generator and remove the Barbers Hill School generator to the current Planned Maintenance Agreement with Waukesha-Pearce Industries, Inc.

Insert.

Passed.

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Judge Sylvia then covered agenda items under Safety/Emergency Management.  
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16-01-43 Motion made by Huddleston and seconded by Senac to provide additional funds to Anahuac EMS for new Lucas 2.2 Chest Compression System.

Insert.

Passed.

16-01-44 Motion made by Senac and seconded by Huddleston to approve the Resolution in support of the 2017 Continued Implementation for Computer Aided Dispatch Project for the Sheriff's Office.

Insert.

Passed.

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16-01-45 Motion made by Nelson and seconded by Huddleston to adopt the 2016 Safety Resolution.

Insert.

Passed.

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16-01-46 Motion made by Nelson and seconded by Huddleston to grant Lone Star NGL Pipeline, LP an easement crossing Chambers County land in the E. W. Barber Survey, Abstract 635, for the amount of \$25,840.00.

Public comment made by Bruce Sublett, Lone Star NGL Pipeline, LP.

Insert.

Passed.

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16-01-47 Motion made by George and seconded by Huddleston to approve the purchase of thirteen new fleet vehicles for the Sheriff's Office from Silsbee Ford, in the amount of \$444,624.70.

Insert.

Passed.

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16-01-48 Motion made by Nelson and seconded by Huddleston to approve carpet bid from Sherwin-Williams in the amount of \$13,305.40 for the new Justice of the Peace Precinct 2 building, being funded from Sheriff's Office budget.

Insert.

Passed.

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16-01-49 Motion made by Senac and seconded by Huddleston to approve the amended Grazing and Hunting Lease on Chambers County School Land located in Crockett County, TX to make February 1, 2016, as the new commencement date, and January 31, 2026, as the new termination date.

Public comment made by Nathan Brandimarte, Orgain Bell & Tucker.

Insert.

Passed.

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16-01-50 Motion made by Huddleston and seconded by Senac to approve 8 hours overtime pay for Monica Olivier and Samantha Humphrey in the Chambers County Extension Office, for the upcoming 2016 Youth Project Show.

Insert.

Passed.

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16-01-51 Motion made by Huddleston and seconded by George to approve the following payroll changes: Jennifer Kellum, Library System, part-time Library Technician at \$12.17/hr, and part-time Assistant Technical Librarian \$13.38/hr; W. Edward Shettle, District Attorney (Assistant), unclassified \$85,000.00; Open Position, Part-time Collection Station Attendant Solid Waste, pay group 7-1.

Insert.

Passed.

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16-01-52 Motion made by Huddleston and seconded by George to approve the following 2014 merit raises listed by pay group and step: Marangely Adams, 18-17 to 18-18; Alissa Beard, unclassified from \$68,175.07 to \$69,852.00; Robin Edmonds, 17-16 to 17-17; Christy Gobert, 15-4 to 15-5; Sheri Hemphill, 15-16 to 15-18; Melinda Rhame, 15-12 to 15-13; Chelsie Crainer, 14-2 to 14-4; Dane Listi, unclassified from \$86,793.00 to \$88,937.00; Amy Tapp, unclassified from \$57,986.76 to \$59,407.00; Eric Carcerano, unclassified from \$76,493.08 to \$78,375.00; Heather Lanferman, 17-14 to 17-15; Melissa Shipley, 15-6 to 15-7; Noemi Valencia, 21-1 to 21-2; Juan Grimaldo, 19-3 to 19-4; Jose Moreno, 11-3 to 11-4; Marina Muniz, 17-18 to 18-17; Tonya Hunt, 20-18 to 21-18; Annie Vass, 23-1 to 23-3; Aquilia De La Cruz, 16-4 to 16-5; Kathy Fielding, 17-9 to 17-10; Kim Silcox, 11-1 to 11-3; John Stevens, 21-11 to 21-12; Cade Witherspoon, 20-4 to 20-5; Steven Johnson, 6-7 to 6-8; Randy Williams, 20-4 to 20-5; Barney Chambliss, 18-5 to 18-6; Kelly Trahan, 17-14 to 17-15; Lloyd Dobbs, 14-1



to 14-2; Artis Felton, 16-5 to 16-6; Johnis Mason, 11-1 to 11-3; Oswaldo Jimenez, 11-5 to 11-6; Angel Curiel, 11-6 to 11-8; Everado Teran, 11-16 to 11-17; Hector Rojas, 11-4 to 11-5; Luciano Palacios, 11-2 to 11-3; Kevin McClung, 26-6 to 26-7; Lupe Guzman, 20-10 to 20-11; Joseph Pena, 21-5 to 21-6; Danny Cossey, 21-15 to 21-16; Wayne Miller, 16-13 to 16-14; Quentin Dunman, 16-12 to 16-13; Brad Wilber, 26-9 to 26-10; Harry Raymond, 16-13 to 16-14; John Boul, 14-5 to 14-6; Jose Rivas, 16-9 to 16-10; Jonnye Cline, 11-4 to 11-5; Victor De La Cruz, 19-8 to 19-9; Gary Herman, 14-5 to 14-6; Kenneth Whittington, 16-10 to 16-11; William Landry, 11-9 to 11-10; Kenney Parish, 26-9 to 26-10; Tommy Speights, 16-10 to 16-11; Brian Abshier, 16-10 to 16-11; Joseph Brooks, 14-5 to 14-6; Robert Thompson, 14-5 to 14-6; Wesley Detro, 14-5 to 14-6; Donald Savoie, 14-5 to 14-6; Jose R. Chavez, 14-12 to 14-13; Manuel De La Cruz, 12-5 to 12-6; Jose A. Chavez, 15-12 to 15-13; Richard Weaver, 16-10 to 16-11; Jose Muniz, 14-12 to 14-13; Harvey Williams, 16-15 to 16-16; Jerry Williams, 7-17 to 7-18; Ronnie Johnson, 14-9 to 14-10; John Parker, 15-5 to 15-6; Sherry Rundzieher, 18-12 to 18-13; Teresa Stutes, 13-7 to 13-9; Angela Hale, 17-3 to 17-4; Delana Brown, 16-2 to 16-3; Eddie Gallaway, 21-5 to 21-6; Ron Gibson, 7-4 to 7-6; Casimiro Hernandez, 14-1 to 14-2; Wayne Leger, 7-17 to 7-18; Patricio De La Cruz, 15-11 to 15-12; Preston Speights, 15-13 to 15-14; Victor Hough, 15-11 to 15-12; Mitchell Sunday, 14-4 to 14-5; Paula Richard, 15-10 to 15-11; Laura Hendrix, 19-6 to 19-7; Angela Kear, 19-8 to 19-9; Mary Beth Bess, unclassified from \$111,932.16 to \$114,697.00; Valerie Jensen, 26-12 to 26-13; Nita Kirkham, 22-14 to 22-

15; Rex Tunze, 26-8 to 26-9; Lawrence Lewis, 26-17 to 26-18; Jessica Laskoskie, 23-13 to 23-14; Tammy Yarter, 27-12 to 27-13; Derek Parish, 24-16 to 24-17; Charlotte Wilburn, 15-9 to 15-10; Kate-Lynn Byal, 24-10 to 24-12; Lori Sims, 15-14 to 15-15; Monica Olivier, 13-11 to 13-12; Samantha Humphrey, 11-3 to 11-4; Teresa Palacios, 6-4 to 6-5; Reyna Gonzalez, 6-3 to 6-4; Carolyn Leday, 8-17 to 8-18; Julene Losier, 13-8 to 13-9; Tammy Jenkins, 18-18 to 19-17; Annette Bergeron, 13-11 to 13-12; Janet Vayon, 15-13 to 15-14; Patty Clark, 17-16 to 17-17; Melissa Cormier, 13-3 to 13-4; Rose Houghton, 13-4 to 13-5; Lana Yawn, 14-7 to 14-8; Sylvia Husband, 14-7 to 14-8.

Insert.

Passed.

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At this time, court recessed for a lunch break at 12:05 p.m. Court Reconvened at 1:20 p.m. Let the record reflect, Judge Sylvia not present at this time.

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Judge Pro Tem, Mark Huddleston, opened court with Agenda item 1.2 under Administration.

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Agenda item 1.2- Receive into Record Monthly Reports- Haley Avriett, Managing Human Resources; Melinda Rhame, Affidavit of Paternity Recertification; Robin Edmonds, Affidavit of Paternity Recertification; Receive into record Legislative increase to filing fees for

County & District Clerk's Office; Baytown-West Chambers County Economic Development Foundation 4<sup>th</sup> Quarter Report; Eminent Domain Report; Golf Course Revenue/Expense Report, December 2015; Chambers County 2016 Performance Evaluation Committee members; 2015 Racial Profiling & Asset Forfeiture reports; 2015 Health Care money spent report.

Insert.

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16-01-53 Motion made by George and seconded by Nelson to approve the minutes of the December 15, 2015, Special Called Meeting.

Passed.

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16-01-54 Motion made by Senac and seconded by Nelson accept the resale offer from Mona Staine in the amount of \$10,000.00 for Lots 15 & 16, Block 11, City of Anahuac, CV25201 Anahuac ISD vs. Ricky Brown.

Insert.

Passed.

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16-01-55 Motion made by Senac and seconded by Nelson to approve the Iplow subscription payment for County Clerk's Office, in the amount of \$5,650.00.

Insert.

Passed.

16-01-56 Motion made by Nelson and seconded by George to approve the payment of \$10,000.00 out of the 2015 budget to Bridgehaven Children's Advocacy Center, with a contract to be established and approved through the County Attorney.

Insert.

Passed.

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16-01-57 Motion made by Senac and seconded by George to approve the Chambers County Commissioners Court procedure and guidelines and new public participation form, as presented.

Insert.

Passed.

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At this time, Judge Pro Tem, Mark Huddleston covered several agenda items under Financial.

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16-01-58 Motion made by Senac and seconded by Nelson to approve the claim docket beginning with check #97077 and ending with check #97404.

Insert.

Passed.

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16-01-59 Motion made by Senac and seconded by Nelson to approve travel reimbursements and miscellaneous expenditures in the amount of \$1,366.82 for the week of January 11-15, 2016. Motion amended to include

the week of January 18-22, 2016, travel reimbursements and miscellaneous expenditures in the amount of \$1,180.78.

Insert.

Passed.

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16-01-60 Motion made by Nelson and seconded by George to approve budget amendments/transfers 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, court recessed for a short break at 2:40 p.m., and reconvened at 2:50 p.m.

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Judge Pro Tem, Mark Huddleston, then covered agenda items under Road & Bridge.

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16-01-61 Motion made by Nelson and seconded by Senac to approve the purchase of two Caterpillar Motor Graders in the Buy Back program from Mustang CAT in the amount of \$205,000.00.

Insert.

Passed.

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16-01-62 Motion made by Nelson and seconded by George to approve the purchase of a new Water Truck, amount not to exceed \$94,495.00.

Insert.

Passed.

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16-01-63 Motion made by Senac and seconded by Nelson to approve the purchase of a 14 yard dump body installed on a Freightliner SD 114 Chassis, amount not to exceed \$108,475.00.

Insert.

Passed.

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16-01-64 Motion made by Nelson and seconded by George to approve the purchase of a 6000 gallon Vertical Emulsion Tank with heater, amount not to exceed \$51,862.00.

Insert.

Passed.

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16-01-65 Motion made by Nelson and seconded by George to approve the purchase of a 2016 Ford Super Duty Truck with Cibolo sprayer and body attached (Herbicide Truck), amount not to exceed \$126,432.05.

Insert.

Passed.

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16-01-66 Motion made by Nelson and seconded by Senac to approve the purchase of a Volvo Single Drum Vibratory Roller, amount not to exceed \$118,687.00.

Insert.

Passed.

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16-01-67 Motion made by Senac and seconded by Nelson to approve the purchase of an Etnyre Variable Width Chip Spreader, amount not to exceed \$243,369.00.

Insert.

Passed.

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16-01-68 Motion made by Nelson and seconded by George to approve the purchase of a used Front End Loader with a 3.5 cubic yard bucket, amount not to exceed \$110,000.00.

Insert.

Passed.

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

Joanna Wilson

County Clerk's Office

Bobby Hall

County Engineer

Kim Turner	Emergency Management
Scott Peal	County Attorney
Eric Carcerano	District Attorney's Office
Tony Sims	Chambers County Auditor
George Barrera	Purchasing Agent
Mike Lessley	Chambers Co. Project Manager
Michael Manders	County Auditor's Office
Aaron Thomas	County Judge's Office
Nikki Whittington	Chambers County Treasurer
Sarah Cerrone	Graphic Arts
Sherry Rundzieher	Sheriff's Office
Patti Henry	CC District Clerk
Quinten Adams	Communications
Glenn Innerarity	Communications
Annie Vass	CC Library System
Valerie Jensen	CC Library System
Debbie Nadal	Safety/OEM
Lori Sims	Safety/OEM
Grant Smith	Parks Director
Lawrence Lewis	Mosquito Control
Tyler Fitzgerald	CC Extension Office
Ignacio Ramirez	City of Baytown
Lisa Ponce	Seabreeze Beacon
Wade Thibodeaux	Hometown Press



Robert Hazlewood	Force Corporation
Eric Shutts	Force Corporation
Bruce Sublet	Lone Star NGL Pipeline, LP
Tom McNeely	
Earl W. Wilburn, Jr.	Legends Bay
Robbie King	Anahuac Area Chamber of Commerce
Tom Pollan	Bickerstaff Heath
Steve Devillier	Winnie
Clint Moss	Building Maintenance
Gloria Barrera	Vanir
Cheryl Sanders	Mayor – City of Anahuac
Nathan Brandimarte	Orgain Bell & Tucker

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There being no further business, Court adjourned at 3:20 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

January 26, 2016

16-01-34 Motion to approve the Plat of Legends Bay Section 5.

Agenda item 4.1- Discuss and consider update on Lake Anahuac East Levee Project-CDBG Hurricane Ike Recovery Round 1.-**no action.**

Supplemental Agenda item 1-Discuss and consider Tax Rate Analysis associated with the Needs Assessment and Long Range Plan presented by Vanir.-**no action.**

16-01-35 Motion to authorize payment to Stevie Devillier to reimburse cost of flat tires due to bad road materials on Doornbos Road.

16-01-36 Motion to adopt a \$9.00 Family Protection Fee to be collected by the District Clerk.

16-01-37 Motion to accept grant from Samson Energy in the amount of \$10,000.00 to help fund the lighting for Cook Softball Park, in Winnie, TX.

- 16-01-38 Motion to approve the purchase of 2 new spray trucks from Silsbee Ford for Mosquito Control.
- 16-01-39 Motion to approve Third Coast Custom Homes as contractor for the remodel of the Anahuac Chambers County Library.
- 16-01-40 Motion to approve the purchase of Motorola radios for the Sheriff's Office, in the amount of \$539,900.00.
- 16-01-41 Motion to approve going out for bids to replace existing air conditioning system equipment located at the Courthouse at 404 Washington Ave. Anahuac, TX.
- 16-01-42 Motion to add the Dispatch Center generator and remove the Barbers Hill School generator to the current Planned Maintenance Agreement with Waukesha-Pearce Industries, Inc.
- 16-01-43 Motion to provide additional funds to Anahuac EMS for new Lucas 2.2 Chest Compression System.

- 16-01-44 Motion to approve the Resolution in support of the 2017 Continued Implementation for Computer Aided Dispatch Project for the Sheriff's Office.
- 16-01-45 Motion to adopt the 2016 Safety Resolution.
- 16-01-46 Motion to grant Lone Star NGL Pipeline, LP an easement crossing Chambers County land in the E. W. Barber Survey, Abstract 635.
- 16-01-47 Motion to approve the purchase of thirteen new fleet vehicles for the Sheriff's Office from Silsbee Ford.
- 16-01-48 Motion to approve carpet bid from Sherwin-Williams in the amount of \$13,305.40 for the new Justice of the Peace Precinct 2 building.
- 16-01-49 Motion to approve the amended Grazing and Hunting Lease on Chambers County School Land located in Crockett County, TX.
- 16-01-50 Motion to approve 8 hours overtime pay for Monica Olivier and Samantha Humphrey in the Chambers County Extension Office.
- 16-01-51 Motion to approve payroll changes.

16-01-52 Motion to approve the 2014 merit raises.

Agenda item 1.2- Receive into Record Monthly Reports- Haley Avriett, Managing Human Resources; Melinda Rhame, Affidavit of Paternity Recertification; Robin Edmonds, Affidavit of Paternity Recertification; Receive into record Legislative increase to filing fees for County & District Clerk's Office; Baytown-West Chambers County Economic Development Foundation 4<sup>th</sup> Quarter Report; Eminent Domain Report; Golf Course Revenue/Expense Report, December 2015; Chambers County 2016 Performance Evaluation Committee members; 2015 Racial Profiling & Asset Forfeiture reports; 2015 Health Care money spent report.

16-01-53 Motion to approve the minutes of the December 15, 2015, Special Called Meeting.

16-01-54 Motion to accept the resale offer from Mona Staine for Lots 15 & 16, Block 11, City of Anahuac.

- 16-01-55 Motion to approve the Iplow subscription payment for County Clerk's Office.
- 16-01-56 Motion to approve the payment of \$10,000.00 out of the 2015 budget to Bridgehaven Children's Advocacy Center.
- 16-01-57 Motion to approve the Chambers County Commissioners Court procedure and guidelines and new public participation form, as presented.
- 16-01-58 Motion to approve the claim docket beginning with check #97077 and ending with check #97404.
- 16-01-59 Motion to approve travel reimbursements and miscellaneous expenditures.
- 16-01-60 Motion to approve budget amendments/transfers as presented.

Agenda item 2.4- Treasurer's report-  
none.

Agenda item 2.5- Auditor's report-  
none.

- 16-01-61 Motion to approve the purchase of two Caterpillar Motor Graders in the Buy Back program from Mustang CAT.
- 16-01-62 Motion to approve the purchase of a new Water Truck.
- 16-01-63 Motion to approve the purchase of a 14 yard dump body installed on a Freightliner SD 114 Chassis.
- 16-01-64 Motion to approve the purchase of a 6000 gallon Vertical Emulsion Tank with heater
- 16-01-65 Motion to approve the purchase of a 2016 Ford Super Duty Truck with Cibolo sprayer and body attached (Herbicide Truck).
- 16-01-66 Motion to approve the purchase of a Volvo Single Drum Vibratory Roller.
- 16-01-67 Motion to approve the purchase of an Etnyre Variable Width Chip Spreader.
- 16-01-68 Motion to approve the purchase of a used Front End Loader with a 3.5 cubic yard bucket.