

On this the 12th day of April, 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

and the following members absent, to-wit:

Heather H. Hawthorne	County Clerk
----------------------	--------------

met in a SPECIAL CALLED MEETING at which time the following items were discussed, considered, passed or adopted, to-wit:

Judge Sylvia, according to law, opened Court at 8:30 a.m. into Open Session.

Bobby Scherer offered prayer and then Judge Sylvia led the audience in the Pledge of Allegiance to the American flag and to the Texas flag.

16-04-179 Motion made by Senac and seconded by Huddleston to adopt the Resolution allowing Judge Jimmy Sylvia to execute the Interlocal Agreement between Chambers County and the Texas Department of Transportation, which will set forth procedures to issue overweight and oversize permits.

Public comment made by Commissioner Senac, Willem De Pesserdy, with Kotoen Natie, Rainer Lilienthal, with Richardson Companies/Green Transport Barge Terminal Facility, and Corey Taylor, with Texas Department of Transportation – Beaumont.

Insert.

Passed.

Agenda item 3- Discuss and consider reviewing the Preliminary TXDOT Cost Analysis and consider a draft Interlocal Agreement- **no action.**

No action.

Agenda item 4- Discuss and consider authorization of the execution of an Interlocal Permitting Agreement between the Texas Department of Transportation and Chambers County- **no action.**

No action.

Agenda item 5- Discuss and consider authorizing a surety bond or cash bond- **no action.**

No action.

Agenda item 6- Discuss and consider contracting for services to collect permit fees, disburse permit collections and issue vehicle permits- **no action.**

No action.

16-04-180 Motion made by Huddleston and seconded by Nelson to allow construction of \$70,000.00 fence for internal fencing on Chambers County School Land in Crockett County, Texas in lieu of the tenants, Worth E. Allen, Jr. and Worth A. Allen paying 2017 rent.

Amended motion to have Nathan Brandimarte check on bid process and agree with the terms of motion.

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

Insert.

Passed.

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

Joanna Wilson

County Clerk's Office

George Barrera

Purchasing Agent

Lauren Van Deventer

County Judge's Office

Aaron Thomas	County Judge's Office
Nikki Whittington	Chambers County Treasurer
Michael Manders	County Auditor's Office
Mike Lessley	Chambers County Project Manager
Bobby Hall	County Engineer
Scott Peal	County Attorney
Tony Sims	County Auditor
Ty Allen	Allen Ranch
Rider Griswold	Bellaire
David Rogers	Bellaire
David Klutts	Bellaire
Sherry Rundzieher	CCSO
Jillian Henderson	Galveston
Rainer Lilienthal	Richardson Companies
Cory Taylor	TXDOT
Howard Harris	Richardson Companies
Mike Shields	EDF
Willem De Pesserdey	KTN
Tammy Yarter	Technology
Wesley Starnes	Rep. Wayne Faircloth's Office
Nathan Brandimarte	Orgain Bell & Tucker
Omar De Leon	TXDOT

There being no further business, Court adjourned at 9:44 a.m.

ATTEST:

APPROVED:

Heather H. Hawthorne, County Clerk

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
April 12, 2016

- 16-04-179 Motion to adopt the Resolution allowing Judge Jimmy Sylvia to execute the Interlocal Agreement between Chambers County and the Texas Department of Transportation, which will set forth procedures to issue overweight and oversize permits.
- 16-04-180 Motion to allow construction of \$70,000.00 fence for internal fencing on Chambers County School Land in Crockett County, Texas in lieu of the tenants, Worth E. Allen, Jr. and Worth A. Allen paying 2017 rent.