

On this the 24th day of May, 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
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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.

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.

Agenda item 1.1- Citizens Comments- Eddie Gray urging the court to adopt the plan on agenda item 3.5. Bobby Hall, informed the court of the Texas Association of County Engineers and Road Administrators conference at White's Park on Thursday, August 4th, 2016.

Judge Sylvia started with agenda items under Administration.

16-05-284 Motion made by Huddleston and seconded by Senac to adopt the Proclamation declaring May 2016 as “Older Americans Month”.

Insert.

Passed.

16-05-285 Motion made by Senac and seconded by Nelson to approve the Clay Development Tax Abatement Agreement.

Insert.

Passed.

16-05-286 Motion made by Huddleston and seconded by Senac to approve the application to establish the AmeriPort Building 5, LLC 2016 Reinvestment Zone.

Insert.

Passed.

16-05-287 Motion made by Senac and seconded by Huddleston to approve the agreement between ProMiles Software Development Corporation and Chambers County subject to final review and approval by County Judge, Jimmy Sylvia, and outside counsel, Nathan Brandimarte.

Insert.

Passed.

16-05-288 Motion made by Senac and seconded by George to approve the Resolution showing Commissioners Court support of City of Baytown Planning and Zoning Commission to keep the zoning as General Commercial (GC) at the intersection of State Highway 146 and Old Needlepoint Road, to present to the Baytown City Counsel at the May 26, 2016, meeting.

Insert.

Passed.

Judge Sylvia then moved to agenda item 4.2 under Economic Development & Tourism.

16-05-289 Motion made by Senac and seconded by Nelson to approve the proposal for Construction Management and Inspection services for the Old River Ditch Erosion Project from BHA Hutchinson & Associates, not to exceed \$34,684.00.

Public comment made by Patrick Wiltshire, Public Management, Inc.

Insert.

Passed.

Agenda item 3.1- Discuss and consider request from Lippke, Cartwright and Roberts for supplemental agreement No. 5 for professional engineering and surveying services for Kilgore Regional Drainage Plan Segments 1, 2, 3A, 3B and 7 alt. 4- **tabled.**

Tabled, will come back to agenda item later in court after agenda item 3.5.

Tabled.

At this time, Judge Sylvia covered agenda items under Health & Welfare.

16-05-290 Motion made by Huddleston and seconded by Nelson to accept and approve funding from the Texas Department of State Health Services in the amount of \$27,347.00 for the purchase of a Mobile Medical Tent.

Insert.

Passed.

16-05-291 Motion made by Huddleston and seconded by Nelson to approve modified summer hours for the Health Department and Health and Wellness Center.

Insert.

Passed.

Judge Sylvia then skipped to agenda item 16.1 under Law Enforcement.

16-05-292 Motion made by George and seconded by Huddleston to approve the emergency replacement of the video system in the Chambers County Jail, with ESI Fire & Security, Inc.

Insert.

Passed.

16-05-293 Motion made by Senac and seconded by Huddleston to approve all job descriptions as presented, except for Director of Operations & Criminal Intelligence, District Attorney's Office.

Table Director of Operations & Criminal Intelligence, District Attorney's Office.

Insert.

Passed.

16-05-294 Motion made by Senac and seconded by Huddleston to approve the following payroll changes: Robert Perry, Environmental Enforcement Detective, unclassified \$62,974.09; Victoria Figueroa, Secretary II/DRC Coordinator Environmental Health, pay group 13-1; Sue Hawthorne, Library Technician (part-time), pay group 11-1; Ana Gonzalez, Library Page (part-time), \$7.25/hr; Shelby Picou, Library Page (part-time), \$7.25/hr; Kristen Crocker, Library Page (part-time), \$7.25/hr; Sarah Cripps, Library Page

(part-time), \$7.25/hr; Carly Hylton, Library Page (part-time), \$7.25/hr; Kirsten Walker, Library Page (part-time), \$7.25/hr; Sara Aquillard Library Page (part-time), \$7.25/hr; Rebecca Hall, Library Page (part-time), \$7.25/hr; Victoria Rivas, Library Page (part-time), \$7.25/hr; Jazmin Thomas, Pool Supervisor (part-time), \$10.50/hr; Jonathan O'Banion, Lifeguard (part-time), \$10.00/hr; Joshua Cooper, Lifeguard (part-time), \$10.00/hr; Brett Cooley, Lifeguard (part-time), \$10.00/hr; Mason Duhon, Lifeguard (part-time), \$10.00/hr; Devan Lee, Maintenance Worker (part-time), \$11.08/hr; Elisha Escareno, Maintenance Worker (part-time), \$11.08/hr; Kody Knuppel, Maintenance Worker (part-time), \$7.25/hr; Tavis Williams, Maintenance Worker (part-time), \$7.25/hr; Cameron Lieck, Clerk (part-time), \$7.25/hr; Ashley Johnson, Clerk (part-time), \$7.25/hr; Lane Harrison, Maintenance Worker (part-time), \$7.25/hr; Melvin Spencer, Maintenance Worker (part-time), \$7.25/hr; Robert Kyle Perry, Road & Bridge (part-time), \$11.08/hr; Xavian L. Lewis, Road & Bridge (part-time), \$11.08/hr; Open position, Airport (part-time), \$7.25/hr; Open position, Communications (part-time), \$7.25; Edgar De La Cruz, Communications (part-time), \$10.00/hr; Arturo Mares, Network Security (part-time), \$7.25/hr; Gabriel Schmitt, Technical Support (part-time), \$10.00/hr; Open position, Emergency Management (part-time), \$7.25/hr; Bianca Alegria, Maintenance Worker (part-time), \$7.25/hr; Open position, Maintenance Worker (part-time), \$7.25/hr; Brendan Belt, Maintenance Worker (part-time), \$7.25/hr; Hunter Johnson, Maintenance Worker (part-time), \$7.25/hr; Jordan Semien, Maintenance Worker (part-time), \$7.25/hr; Haley Smith, Clerk (part-time), \$7.25/hr.

Insert.

Passed.

Agenda item 17.3- Vacation carryover- **none.**

Agenda item 17.4- Extended medical leave- **none.**

Let the record reflect, Commissioner Huddleston left court at 10:38
p.m.

Agenda item 3.5- Discuss and consider property acquisitions for
Kilgore Drainage Segment 1- **Executive session.**

Court recessed at 10:39 a.m. out of Open Session and into Executive
Session, under Section 551.072 Government Code, V.T.C.S. Court
reconvened at 11:12 a.m. into Open Session.

16-05-295 Motion made by Senac and seconded by Huddleston to approve
going out for sealed bids for the walking trail at McCollum Park.

Passed.

16-05-296 Motion made by Huddleston and seconded by George to
approve the request from Anahuac National Bank to sponsor a fireworks
show and use the County's portable stage at Fort Anahuac Park on Monday,

July 4th, 2016.

Insert.

Passed.

16-05-297 Motion made by Senac and seconded by Huddleston to authorize Judge Sylvia to sign contract with Arnold Construction for the addition to the Cedar Bayou Annex.

Insert.

Passed.

16-05-298 Motion made by Huddleston and seconded by George to approve the application for utility construction in Chambers County right-of-way from Chevron Pipeline Company.

Insert.

Passed.

16-05-299 Motion made by Huddleston and seconded by Senac to authorize Judge Sylvia, Bobby Hall, and Nathan Brandimarte to negotiate with Chevron Pipeline Company regarding their request for right-of-way across a 1.610 acre tract of land in the F.C. Rector Survey, Abstract No. 210, Chambers County, Texas.

Passed.

16-05-300 Motion made by Huddleston and seconded by George to approve the Hotel Occupancy Tax (HOT) funding request from Texas Rice Festival, Inc. for 2016.

Insert.

Passed.

16-05-301 Motion made by Huddleston and seconded by George to appoint Joan M. Dubiel as the Alternate Judge, Central Counting Station for May 24, 2016, Joint Primary Runoff Election.

Public comment made by Heather H. Hawthorne, County Clerk.

Insert.

Passed.

16-05-302 Motion made by Senac and seconded by Huddleston to adopt the Proclamation recognizing May 23-27, 2016, as Jury Appreciation Week in Chambers County.

Insert.

Passed.

16-05-303 Motion made by Huddleston and seconded by George to approve the purchase of new tables and chairs for White's Park building, using Hotel Occupancy Tax (HOT), in the amount of \$9,799.80.

Insert.

Passed.

16-05-304 Motion made by Senac and seconded by Huddleston to approve the Texas Association of Counties Risk Management Pool-Public Officials Liability renewal.

Insert.

Passed.

Agenda item 1.2- Receive into record Monthly Reports- Golf course revenues & expenses for the month of April 2016; Kathy Fielding, Texas Library Association Annual Conference; Letter of appreciation from Mont Belvieu Police Department; Senior Citizens Project of Chambers County, Inc. report for May 2016; Bess Woody, certificate of completion for the Lyndon B. Johnson School of Public Affairs 58th County Auditors Institute.

Insert.

Let the record reflect, Commissioner Nelson left court at 11:40 a.m.

16-05-305 Motion made by Senac and seconded by Huddleston approve the claim docket beginning with check #99886 and ending with check #100237.

Commissioner Nelson not present for the vote.

Insert.

Passed.

16-05-306 Motion made by Senac and seconded by Huddleston to approve the travel reimbursements and miscellaneous expenditures in the amount of \$4,811.87.

Commissioner Nelson not present for the vote.

Insert.

Passed.

Agenda item 2.3- Budget amendments/transfers- **none**.

16-05-307 Motion made by Senac and seconded by Huddleston to accept into record the Treasurer's Report for month ending March 31, 2016.

Commissioner Nelson not present for the vote.

Insert.

Passed.

16-05-308 Motion made by George and seconded by Huddleston to accept into record the Auditor's Investments Report 1st Quarter 2016.

Commissioner Nelson not present for the vote.

Insert.

Passed.

16-05-309 Motion made by Huddleston and seconded by George to approve the 2016 Investment Policy.

Commissioner Nelson not present for the vote.

Insert.

Passed.

Commissioner Nelson returned to court at 11:44 a.m.

16-05-310 Motion made by Huddleston and seconded by George to approve transferring permanent school fund balances to Texas Class permanent school fund accounts.

Insert.

Passed.

16-05-311 Motion made by Nelson and seconded by Senac to accept the donation from Katoen Natie for parcels F-2 and G on the map attached (see insert) as Exhibit 1, and giving Judge Sylvia the authority to execute the necessary documents to accept parcels F-2 and G.

Insert.

Passed.

16-05-312 Motion made by Nelson and seconded by Senac to approve the purchase of land from Katoen Natie for parcels F-1, E, and D on the map attached (see insert) as Exhibit 1, and giving Judge Sylvia the authority to execute the necessary documents to purchase parcels F-1, E, and D from Katoen Natie, and for the county to pay \$500 into escrow as part of the earnest money contract associated with the purchase.

Insert.

Passed.

16-05-313 Motion made by Nelson and seconded by Senac to agree to a temporary access easement with Katoen Natie attached as Exhibit H (see insert) and giving Judge Sylvia the authority to execute the necessary documents to obtain the temporary access easement from Katoen Natie as set forth on Exhibit H.

Insert.

Passed.

16-05-314 Motion made by Nelson and seconded by Senac to accept donations of property from Angel Brothers Properties, Houston Raceway Park and Angel Trustee for the cross hatched parcels on the map attached as Exhibits 1 and 2 (see insert) and giving Judge Sylvia the authority to execute the necessary documents to accept the cross hatched parcels on Exhibits 1 and 2.

Insert.

Passed.

16-05-315 Motion made by Nelson and seconded by Senac to accept donations of property from Eddie Gray for the cross hatched parcels on the map attached as Exhibit 1 (see insert) and giving Judge Sylvia the authority to execute the necessary documents to accept the cross hatched parcels on Exhibit 1.

Insert.

Passed.

16-05-316 Motion made by Senac and seconded by Nelson to approve the request from Lippke, Cartwright and Roberts for supplemental agreement No. 5, for professional engineering and surveying services for Kilgore Regional Drainage Plan, Segment 1, 2, 3A, 3B, and 7 alt. 4.

Insert.

Passed.

16-05-317 Motion made by George and seconded by Huddleston to approve the June 2016 funding for Anahuac EMS in the amount of \$32,250.00.

Insert.

Passed.

16-05-318 Motion made by Huddleston and seconded by Nelson to approve additional funding for Anahuac EMS, to purchase a 3 year service plan for their Lifepak and Lucas device, in the amount of \$18,330.96. Motion pulled until next court to receive more information.

Pulled.
Tabled.

16-05-319 Motion made by Senac and seconded by Huddleston to accept into record the 2015 Medicaid Cost Report for the Arboretum of Winnie.

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
Lauren Van Deventer	County Judge's Office
Aaron Thomas	County Judge's Office
Mike Lessley	Chambers Co. Project Manager
Tony Sims	County Auditor

Nikki Whittington	Chambers County Treasurer
Scott Peal	County Attorney
Kim Turner	Emergency Management Coordinator
Grant Smith	Parks Director
Lyndsey Davis	County Auditor's Office
Brian Hawthorne	Chambers County Sheriff
Sarah Cerrone	Economic Development
Nathan Brandimarte	OBT
Rex Tunze	Environmental Health Director
Gloria Roemer	Seabreeze Beacon
Patrick Wiltshire	Public Management, Inc.
Ignacio Ramirez	City of Baytown
Lacee Schuman	EDF
Mike Shields	EDF
Paula Richard	CC Health & Wellness
Lara Dunn	Anahuac EMS
John Willey	Anahuac EMS
Tammy Yarter	Technology Director
Yolda Robbin	Adult Protective Services
Tonya Edwards	Adult Protective Services
Paul Lippke	Lippke, Cartwright & Roberts
Wade Thibodeaux	Hometown Press

David Kudjar
Eddie Gray
Valerie Jensen

Annie Vass

James Gray

Gray Enterprises
Gray Enterprises
Chambers County
Library System
Chambers County
Library System
Hankamer

There being no further business, Court adjourned at 12:00 p.m.

ATTEST:

APPROVED:

Heather H. Hawthorne, County Clerk

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES

REGULAR MEETING

May 24, 2016

Agenda item 1.1- Citizens Comments

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- 16-05-285 Motion to approve the Clay Development Tax Abatement Agreement.
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