

On this the 9th day of August, 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:

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.

Judge Sylvia, started with agenda item 1.1 under Administration.

Agenda item 1.1- Citizens comments- John Buras asked about the discussion of purchase of land for Justice Center being done in Executive Session.

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

Agenda item 16.1- Discuss and consider site selection for the new Criminal Justice Center- **tabled until later in court.**

Public comment made by Scott Peal, County Attorney.

Tabled.

Judge Sylvia then moved to agenda items under Administration.

16-08-424 Motion made by Senac and seconded by Huddleston to adopt the Proclamation recognizing August 7-13, 2016, as National Health Center Week.

Insert.

Passed.

16-08-425 Motion made by Senac and seconded by George to accept the resale offer for Parcel 49551, CV27725, Anahuac ISD vs. Humphrey, Willie et al, from Tafi Daniels as presented.

Insert.

Passed.

Judge Sylvia then moved to agenda items under Safety/Emergency Management.

16-08-426 Motion made by George and seconded by Huddleston to receive the bi-weekly update from Anahuac EMS into record.

Public comment made by Roy Turner, Emergency Management Coordinator.

Insert.

Passed.

16-08-427 Motion made by George and seconded by Huddleston to approve request to obtain RFP's (request for proposals) for Contract EMS services.

Public comment made by John Willey, Anahuac EMS.

Passed.

At this time, the court moved to agenda item 4.1 under Economic Development & Tourism.

16-08-428 Motion made by Senac and seconded by Huddleston to approve Change Order No. 1 for BRH Carver on Old River Ditch Erosion and Stabilization Improvements, in the amount of \$2,108.00.

Insert.

Passed.

At this time, Court recessed at 10:02 a.m. out of Open Session into a Public Hearing to discuss agenda item 3.2, the vacation and abandonment of a portion of Oak Island Drive, Chambers County, Texas. With there being no public comments, court adjourned at 10:03 a.m. out of the Public Hearing back into Regular Session to vote on agenda item 3.3.

16-08-429 Motion made by George and seconded by Nelson to adopt the Order abandoning and vacating a portion of Oak Island Drive, Chambers County, Texas, being that portion set out on the recorded plat of the subdivision Oak Island No. 2, as public boat ramp, with Commissioner George conducting the sale.

Insert.

Passed.

Judge Sylvia then continued with several items under Road & Bridge.

16-08-430 Motion made by Huddleston and seconded by Nelson to approve Judge Sylvia to sign the 1 year extension on Approach Resources Oil lease on the Southeast Quarter of the Chambers County School Land League, Crockett County, Texas, once final negotiations are made by County Engineer Bobby Hall, County Attorney Scott Peal, and Nathan Brandimarte with Orgain Bell & Tucker, with the minimum amount being the same as the last oil lease extension.

Insert.

Passed.

16-08-431 Motion made by Huddleston and seconded by Senac to set a public hearing on August 23, 2016, for the purpose of installing a four way stop at the intersection of Redwood Drive and Blue Jay Street in the Country Meadows Subdivision.

Insert.

Passed.

16-08-432 Motion made by Nelson and seconded by Senac to approve the amendment to Enterprise Products Operating, LLC Utility Construction in Chambers County right-of-way permit issued by Commissioners Court on October 13, 2015, Order 15010-588 and Road and Bridge Permit Number 15-017, from four feet to fifteen feet.

Insert.

Passed.

Agenda item 3.6- Discuss and consider accepting Dannenbaum Engineering's proposal for Evaluation of the City of Anahuac Sanitary Sewer Plant- **tabled.**

Public comment made by Larry Marr, Dannenbaum, and Craig Perry, Dannenbaum.

Tabled.

Court recessed for a short break at 10:21 a.m. Court reconvened at 10:36 a.m., with Judge Sylvia covering agenda items under Personnel. Commissioner Senac not present at this time. Commissioner Senac returned to court at 10:38 a.m.

16-08-433 Motion made by Nelson and seconded by Huddleston to approve the payroll change for Amy Hebert, DPS Secretary, Pay group 15-9, along with the budget transfer as presented if needed.

Public comment made by Sergeant Dana Cothren, DPS Wallisville.

Commissioner George and Commissioner Senac voting against.

Judge Sylvia voted yes to break the tie.

Insert.

Passed.

16-08-434 Motion made by Senac and seconded by Huddleston to approve the following payroll changes: Belinda Bazan, Purchasing, Pay group 22-5; Shalanda Skinner-Cooper, Health Department, Pay group 26-9 with a one-step pay increase after 90 days positive evaluation; Karson Kaiser, Library System part-time, \$7.25/hr; Sarahi Zepeda, Library System part-time, \$7.25/hr; Cody Hernandez, Library System part-time, \$7.25/hr; Cort Sherman, Solid Waste, Pay group 7-1; Matt Schoelles, CCSO Deputy III, Unclassified \$52,586.72; Vance Thomas, Golf Course part time, Pay group 9-1; Deanna Laskoskie, Seasonal Mosquito Control, \$7.25/hr; Rose Houghton, CCSO Warrant Clerk, Pay group 13-5; Gabriel Schmitt, Technology part time, \$10.00/hr.

Insert.

Passed.

16-08-435 Motion made by Senac and seconded by Huddleston to approve the job descriptions as presented.

Insert.

Passed.

16-08-436 Motion made by Senac and seconded by George to approve the vacation carryover of 40 hours for Roy K. Turner, and 31.75 hours for Noemi Valencia.

Insert.

Passed.

Agenda item 17.4- **none.**

At this time, Judge Sylvia skipped to agenda item 3.6 under Road & Bridge.

Agenda item 3.6- Discuss and consider accepting Dannenbaum Engineering's proposal for Evaluation of the City Anahuac Sanitary Sewer Plant- **tabled.**

Public comment made by Craig Perry, Dannenbaum Engineering.
Tabled.

Judge Sylvia then moved to agenda items under Solid Waste.

16-08-437 Motion made by Nelson and seconded by Huddleston to approve the purchase of an 80KW CAT Generator for Solid Waste Complex from Mustang Cat in the amount of \$31,903.00.

Insert.
Passed.

16-08-438 Motion made by George and seconded by Nelson to accept the low bid from Gulf Coast Electric for generator installation in the amount of \$18,230.00.

Insert.

Passed.

16-08-439 Motion made by Huddleston and seconded by Senac to accept the low bid from Wastebuilt Environmental Solutions for (2) 4 yard Stationary Compactor, for Winnie and Beach City collection stations, in the amount of \$17,745.00 each.

Insert.

Passed.

Agenda item 5.1- Discuss and consider approving the Mass Gathering Permit for the Texas Rice Festival in Winnie, TX from September 28, 2016- October 1, 2016- **tabled until next court.**

Tabled.

Judge Sylvia then moved to agenda item 6.1 under Maintenance and Buildings.

16-08-440 Motion made by George and seconded by Huddleston to advertise and accept sealed bids for replacement of (2) 50 ton chillers at the Courthouse, Anahuac, Texas.

Public comment made by George Barrera, Purchasing Agent, and Mike Lessley, Chambers County Project Manager.

Insert.

Passed.

16-08-441 Motion made by Huddleston and seconded by Nelson to approve insurance payment to Mid Continent Aircraft Corporation for mosquito control airplane in the amount of \$17,964.00.

Insert.

Passed.

16-08-442 Motion made by Nelson and seconded by Huddleston to approve the contract with Berridge Manufacturing Company 20-Year Water Tightness Limited Warranty for the repair of the roof at the Sam and Carmena Goss Memorial Branch Library.

Public comment made by George Barrera, Scott Peal, and Mike Lessley.

Insert.

Passed.

16-08-443 Motion made by Senac and seconded by Huddleston to appoint members to the 2016-2018 Early Voting Ballot Board, Central Counting Station, and the qualified Election Judges and Alternate Judges as presented.

Insert.

Passed.

16-08-444 Motion made by Huddleston and seconded by George to approve the claim docket beginning with check #101587 and ending with check #101876.

Insert.

Passed.

16-08-445 Motion made by Senac and seconded by Nelson to approve the travel reimbursements and miscellaneous expenditures in the amount of \$3,314.69.

Insert.

Passed.

16-08-446 Motion made by Nelson and seconded by Huddleston to approve the budget amendments/transfers as presented.

Insert.

Passed.

Agenda item 2.4- **none.**

16-08-447 Motion made by George and seconded by Senac to accept into record the Auditor's Investments Report-2nd Quarter 2016.

Insert.

Passed.

Agenda item 1.2- Receive into record Monthly reports- Senior Citizens Project of Chambers County, Inc. report for July, 2016; Texas Division of Emergency Management certificate of completion to Lori Sims for Disaster Recovery Workshop; Heather H. Hawthorne, Acknowledgement of Paternity certification; Certificate of completion George Barrera, Basic Public Purchasing; Certificate of completion George Barrera, Purchasing Law; Certificate of Attendance to Haley Avriett for HR Law; Haley Avriett, 16.5 continuing education hours from Texas County & District Retirement System 2016 Annual Conference.

Insert.

16-08-448 Motion made by Huddleston and seconded by Senac to approve the minutes from July 26, 2016, Regular Meeting.

Insert.

Passed.

Agenda item 16.1- Discuss and consider site selection for the new Criminal Justice Center- **Executive Session.**

Court recessed at 11:42 a.m. out of Open Session and into Executive Session, purchase of property, under Section 551.072 Government Code, V.T.C.S. to consult with Attorney. Court reconvened at 12:25 p.m. into Open Session. Court recessed for a lunch break at 12:25 p.m., and reconvened at 1:18 p.m. Court recessed at 1:18 p.m. out of Open Session and back into Executive Session, purchase of property, under Section 551.072 Government Code, V.T.C.S. to consult with Attorney. Court reconvened at 1:45 p.m. into Open Session.

Agenda item 16.1- Discuss and consider site selection for the new Criminal Justice Center- **tabled.**

Tabled.

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

Joanna Wilson	County Clerk's Office
Mike Lessley	Chambers Co. Project Manager
Michael Manders	County Auditor's Office
Nikki Whittington	Chambers County Treasurer
Scott Peal	County Attorney
Lauren Van Deventer	County Judge's Office
George Barrera	Purchasing Agent
Sarah Cerrone	Economic Development
Bobby Hall	County Engineer
Kim Turner	Emergency Management Coordinator
Lori Sims	Emergency Management
Lyndsey Davis	County Auditor's Office
Brian Hawthorne	Chambers County Sheriff
Jimmy Kahla	Solid Waste
Ignacio Ramirez	City of Baytown
Valerie Jensen	CC Library System
Annie Vass	CC Library System
David Kadjar	Kilgore Park LLC
Wade Thibodeaux	Hometown Press
Sue Hawthorne	Anahuac Progress

Jimmy Gore	Wallisville
Richard Lasater	Self
Gloria Roemer	Seabreeze Beacon
Lara Dunn	Anahuac EMS
Devonna Dorsey	Anahuac EMS
John Willey	Anahuac EMS
Larry Marr	Dannenbaum Engineering
Chelsea Clynes	Chambers Health
Maria Ruiz	Chambers Health
Jerry Gainer	
Kaley Smith	Chambers Health
Steven Guicarte	Chambers Health
Craig Perry	Dannenbaum Engineering
Nellie Lunsford	Chambers Health
Larry Barron	Larry's Old Time Trade Days
John Buras	Anahuac
Bertha White	Chambers Health

There being no further business, Court adjourned at 1:45 p.m.

ATTEST:

APPROVED:

Heather H. Hawthorne, County Clerk

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
August 9, 2016

Agenda item 1.1- Citizens comments

Agenda item 16.1- Discuss and consider site selection for the new Criminal Justice Center- **tabled until later in court.**

- 16-08-424 Motion to adopt the Proclamation recognizing August 7-13, 2016, as National Health Center Week.
- 16-08-425 Motion to accept the resale offer for Parcel 49551, CV27725, Anahuac ISD vs. Humphrey, Willie et al, from Tafi Daniels as presented.
- 16-08-426 Motion to receive the bi-weekly update from Anahuac EMS into record.
- 16-08-427 Motion to approve request to obtain RFP's (request for proposals) for Contract EMS services.
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Agenda item 17.4- **none.**

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Agenda item 2.4- **none.**

16-08-447 Motion to accept into record the Auditor's Investments Report-2nd Quarter 2016.

Agenda item 1.2- Receive into record Monthly reports.

16-08-448 Motion to approve the minutes from July 26, 2016, Regular Meeting.

Agenda item 16.1- Discuss and consider site selection for the new Criminal Justice Center- **Executive Session.**

Agenda item 16.1- Discuss and consider site selection for the new Criminal Justice Center- **tabled.**