

COMMISSIONERS' COURT MINUTES  
REGULAR MEETING  
December 27, 2016

Agenda item 1.1-Citizens comments-  
**none.**

Agenda item 1.2-Receive monthly  
reports-**none.**

- 16-12-706 Motion to approve an amendment to the Chambers County Logistics Terminal Chapter 381 Agreement for buildings 2, 3, and 4.
- 16-12-707 Motion to approve awarding Engineering Services Contract for 2017/2018 TxCDBG Community Development Fund Application administered by the Texas Department of Agriculture.
- 16-12-708 Motion to approve master plan from HOK for the Justice Center and Jail.
- 16-12-709 Motion to approve Publication of Notice of Intent to issue Combination Tax and Revenue Certificates of Obligation.
- 16-12-710 Motion to approve the lease agreement from Motorola for radio acquisition.

- 16-12-711 Motion to approve a Letter of Authorization to set purchase rate for 2017 radio purchases.
- 16-12-712 Motion to approve track repairs on 2013 D6T dozer #642 in the amount of \$14,121.20 from Todd Welding & Press.
- 16-12-713 Motion to approve track repairs on 2007 D6K dozer #644 in the amount of \$19,642.30 from Mustang CAT.
- 16-12-714 Motion to approve the purchase of a T650 T4 Bobcat compactor track loader in the amount of \$6,486.55.
- 16-12-715 Motion to approve the minutes of October 25, 2016, Regular Meeting.
- 16-12-716 Motion to approve the purchase of a John Deere H260 Front-End Loader from Brookside Equipment Sales, Inc., in the amount of \$7,335.54.
- 16-12-717 Motion to approve the purchase of a John Deere H240 Front-End Loader from Brookside Equipment Sales, Inc., in the amount of \$5,166.24.

- 16-12-718 Motion to approve the purchase of a 2017 Ford F-150 from Silsbee Ford in the amount of \$34, 211.95.
- 16-12-719 Motion to approve purchasing dirt to complete the CIAP (Coastal Impact Assistance Program) Levee Road project from Tidal Services, Inc., in the amount of \$9,025.00
- 16-12-720 Motion to accept Deductive Change Order No. 1 for \$1,391.54 on the Cedar Bayou Annex Building Addition project.
- 16-12-721 Motion to authorize the contract with Hart Intercivic and to purchase voting equipment in the amount of \$877,880.52.
- 16-12-722 Motion to approve acquisitions of rights of way for FM 1409 including 28A, 28B, 28C, and 28E in the amount of \$119,212.00 plus closing for 4.729 acres.
- 16-12-723 Motion to approve an Amended and Restated Grazing Hunting Lease Agreement with Worth E. Allen, Jr. and Worth A. Allen for 2017 stating no rent for one year (\$38,179.75) in lieu of water system and fencing on

school land with amended  
commencement date of February 1,  
2017.

- 16-12-724 Motion to approve the application for Cost Share Incentive Funding Soil and Water Conservation District pertaining to the Hunting and Grazing Lease on Chambers County School land in Crockett County, Texas.
- 16-12-725 Motion to approve appointment of Commissioners to the Chambers County Emergency Services District No. 1-two year term of office for places 1, 3, and 4 to David Murrell, Michael Crainer, and Chris Barrow. Amended motion to re-appoint Commissioner David Murrell to Position 1, Appoint Commissioner Troy Dow to Position 3, and re-appoint Chris Barrow to Position 4.
- 16-12-726 Motion to approve the Official Bond and Oath of Assistant County Attorney, Alissa Beard; Assistant County Attorney, Barbara Phillips; County Attorney, Scott Peal.
- 16-12-727 Motion to approve the appointment of Rusty Senac to the Transportation Policy Council and appointment of

Bobby Hall to the Technical Advisory Committee-Houston-Galveston Area Council.

16-12-728 Motion to approve the 2017 IRS mileage rate from \$.54 to \$.535.

Agenda item 1.10-Discuss and consider rescinding previous motion from December 13, 2016-“Discuss and consider declaring election equipment/supplies as surplus property-County Clerk’s Office.”  
**No action.**

Agenda item 1.13-Discuss and consider Resolution recognizing Mark Huddleston, Chambers County Commissioner, Pct. 1 for his 24 years of service to Chambers County.  
**Tabled.**

16-12-729 Motion to approve the Claim docket as presented.

16-12-730 Motion to approve Travel reimbursements and miscellaneous expenditures as presented.

16-12-731 Motion to approve the budget amendments/transfers as presented. There were no changes to the budget.

Agenda item 2.4- Treasurer's report-  
**none.**

Agenda item 2.5-Auditor's report-  
**none.**

- 16-12-732 Motion to approve Hatfield Acres minor plat for filing in the County Clerk's Map Records, Chambers County, Texas.
- 16-12-733 Motion to approve Scott Peal, County Attorney, to send letters to Oil companies on Crockett County property to address the condition of Oil Field roads on the county property.
- 16-12-734 Motion to approve all the cities except the City of Baytown, allowing Judge Sylvia to write a letter to H-GAC (Houston-Galveston Area Council) stating that Chambers County is committed to the local match for a grant to write a Hazard Mitigation plan for Chambers County.
- 16-12-735 Motion to approve 2017 Fire and EMS funding for Anahuac VFD, Beach City VFD, Cove VFD, Hankamer VFD, Mont Belvieu VFD, Oak Island-Double Bayou VFD, Old-River-Winfree VFD, Smith Point

VFD, Anahuac Vol. EMS, Mont Belvieu EMS, Trinity Bay EMS, and Winnie-Stowell Vol. EMS.

Agenda item 15.1-Discuss and consider approving Change Order No. 3 from the City of Mont Belvieu for the Sam and Carmena Goss Library Project-**Tabled.**

- 16-12-736 Motion to approve payment of 911 dispatchers compensatory time balance for 2016 as presented.
- 16-12-737 Motion to approve updated job description for the Chief Deputy at the Sheriff's Office.
- 16-12-738 Motion to approve the payroll changes as follows: Nathan Shelton, Sheriff's Office, Unclassified \$61,952.22; Cameron Bay, Sheriff's Office, Unclassified \$34,796.90; Ashley Land, County Attorney's Office, \$51,000.00; Gilbert Phillips, Sheriff's Office, Unclassified \$87,382.48.

Agenda item 17.3-Discuss and consider vacation carryover-**none.**

Agenda item 17.4-Discuss and consider extended medical leave-**none.**

On this the 27<sup>th</sup> day of December, 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                 |

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, County Engineer, 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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Agenda item 1.1-Citizens comments-**none**.

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Agenda item 1.2-Receive monthly reports-**none.**

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Judge Sylvia started with agenda item 1.12 under Administration.  
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16-12-706 Motion made by Senac and seconded by Nelson to approve an amendment to the Chambers County Logistics Terminal Chapter 381 Agreement for Buildings 2, 3, and 4.

Insert.

Passed.

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Judge Sylvia skipped to agenda item 4.1 under Economic Development & Tourism.  
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16-12-707 Motion made by Senac and seconded by George to approve awarding Engineering Services Contract for the 2017/2018 TxCDBG Community Development Fund Application administered by the Texas Department of Agriculture.

Insert.

Passed.  
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Judge Sylvia then moved to agenda item 6.2 under Maintenance & Buildings

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16-12-708 Motion made by Huddleston and seconded by George to approve master plan from HOK for the Justice Center and Jail. Senac and Nelson voted No. Power point presentation by Jeff Bradley with HOK. Public comments made by: Cheryl Sanders, Toby Davis, Jim Gilley, Wade Thibodeaux, and Tom Pollan. Brian Hawthorne, Sheriff and Patti Henry, District Clerk also commented.

Insert.

Passed.

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At this time, Judge Sylvia moved to agenda item 2.6 under Financial.

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16-12-709 Motion made by Huddleston and seconded by George to approve Publication of Notice of Intent to issue Combination Tax and Revenue Certificates of Obligation. Senac and Nelson voted No.

Insert.

Passed.

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At this time, the court recessed at 11:30 a.m. for a luncheon for Commissioner Huddleston's retirement and reconvened at 1:50 p.m. and started with several agenda items under Communications/Technology. For the record, Commissioner Huddleston did not return after the lunch break.

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Judge Jimmy Sylvia announced all elected officials that were elected to office on November 8, 2016, would be sworn in on January 3, 2017 at 11:00 a.m.

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16-12-710 Motion made by Nelson and seconded by Senac to approve the lease agreement from Motorola for radio acquisition.

Insert.  
Passed.

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16-12-711 Motion made by Senac and seconded by Nelson to approve a Letter of Authorization to set purchase rate for 2017 radio purchases.

Insert.  
Passed.

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Judge Sylvia skipped to several agenda items under Solid Waste.

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16-12-712 Motion made by George and seconded by Senac to approve track repairs on 2013 D6T dozer #642 in the amount of \$14,121.20 from Todd Welding & Press.

Insert.

Passed.

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16-12-713 Motion made by Nelson and seconded by Senac to approve track repairs on 2007 D6K dozer #644 in the amount of \$19,642.30 from Mustang CAT.

Insert.

Passed.

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The court then skipped to several agenda items under Parks & Recreation.

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16-12-714 Motion made by Nelson and seconded by Senac to approve the purchase of a T650 T4 Bobcat compactor track loader in the amount of \$6,486.55.

Insert.

Passed.

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16-12-715 Motion made by Nelson and seconded by Senac to approve the purchase of a John Deere 6105M Cab Tractor from Brookside Equipment Sales, Inc., in the amount of \$71,787.94.

Insert.

Passed.

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16-12-716 Motion made by Nelson and seconded by George to approve the purchase of a John Deere H260 Front-End Loader from Brookside Equipment Sales, Inc., in the amount of \$7,335.54.

Insert.

Passed.

-----  
16-12-717 Motion made by George and seconded by Nelson to approve the purchase of a John Deere H240 Front-End Loader from Brookside Equipment Sales, Inc., in the amount of \$5,166.24.

Insert.

Passed.

16-12-718 Motion made by George seconded by Nelson to approve the purchase of a 2017 Ford F-150 from Silsbee Ford in the amount of \$34,211.95.

Insert.

Passed.

-----  
16-12-719 Motion made by Nelson and seconded by Senac to approve purchasing dirt to complete the CIAP (Coastal Impact Assistance Program) Levee Road project from Tidal Services, Inc., in the amount of \$9,025.00.

Insert.

Passed.

-----  
At this time, Judge Sylvia moved to agenda item 6.1 under Maintenance & Buildings.

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16-12-720 Motion made by Senac and seconded by George to accept Deductive Change Order No. 1 for \$1,391.54 on the Cedar Bayou Annex Building Addition project.

Insert.

Passed.

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Agenda item 1.9-Discuss and consider contract negotiations with Hart Intercivic and ESS (Election Systems & Software) and discuss and consider

approving contract with Hart Intercivic or ESS (Election Systems & Software) with respect to Chambers County's purchase of voting-**Executive Session.**

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Agenda item 1.11-Discuss and consider potential solutions for parking at current and possible future county buildings, including but not limited to resurfacing and real property acquisition-**Executive Session.**

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Agenda item 3.1-Discuss and consider acquisitions of rights of way for FM 1409-**Executive Session.**

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Court recessed at 2:10 p.m. out of Open Session and into Executive Session to discuss agenda items 1.9, 1.11, and 3.1, under consultation with attorney, Section 551.071 Government Code, V.T.C.S. The court reconvened at 2:55 p.m. into Open Session. No action necessary on agenda item 1.11.

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16-12-721 Motion made by Senac and seconded by George to authorize the contract with Hart Intercivic and to purchase voting equipment in the amount of \$877,880.52.

Insert.

Passed.

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16-12-722 Motion made by Nelson and seconded by George to approve acquisitions of rights of way for FM 1409 including 28A, 28B, 28C, and 28E in the amount of \$119,212.00 plus closing costs for 4.729 acres located on the North side of Highway 565 South and out of the C.T. Joseph Heirs Property. The "A" tracts are for the Road right of way and the "E" tracts are for the Outfall No. 1 of the FM 1409 project.

No Insert.

Passed.

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Judge Sylvia skipped to several agenda items under Administration.

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16-12-723 Motion made by George and seconded by Senac to approve an Amended and Restated Grazing Hunting Lease Agreement with Worth E. Allen, Jr. and Worth A. Allen for 2017 stating no rent for one year



(\$38,179.75) in lieu of water system and fencing on school land with amended commencement date of February 1, 2017.

Insert.

Passed.

-----

16-12-724 Motion made by George and seconded by Nelson to approve the application for Cost Share Incentive Funding Soil and Water Conservation District pertaining to the Hunting and Grazing Lease on Chambers County School land in Crockett County, Texas.

Insert.

Passed.

-----

16-12-725 Motion made by Senac and seconded by Nelson to approve appointment of Commissioners to the Chambers County Emergency Services District No. 1-two year term of office for Places 1, 3, and 4 to David Murrell, Michael Crainer, and Chris Barrow. Amended motion to re-appoint Commissioner David Murrell to Position 1, Appoint Commissioner Troy Dow to Position 3, and re-appoint Commissioner Chris Barrow to Position 4.

Insert.

Passed.

-----

16-12-726 Motion made by Senac and seconded by George to approve the Official Bond and Oath of Assistant County Attorney, Alissa Beard; Assistant County Attorney, Barbara Phillips; County Attorney, Scott Peal.

Insert.

Passed.

-----  
16-12-727 Motion made by Senac and seconded by Nelson to approve the appointment of Rusty Senac to the Transportation Policy Council and the appointment of Bobby Hall to the Technical Advisory Committee-Houston-Galveston Area Council.

Insert.

Passed.

-----  
16-12-728 Motion made by George and seconded by Nelson to approve the 2017 IRS mileage rate from \$.54 to \$.535.

Passed.

-----  
Agenda item 1.10-Discuss and consider rescinding previous motion from December 13, 2016-“Discuss and consider declaring election equipment/supplies as surplus property-County Clerk’s Office.

**No Action.**

-----

Agenda item 1.13-Discuss and consider Resolution recognizing Mark Huddleston, Chambers County Commissioner, Pct. 1 for his 24 years of service to Chambers County.

**Tabled.**

-----

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

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16-1-729 Motion made by George and seconded by Senac to approve the claim docket as presented.

Insert.

Passed.

-----

16-12-730 Motion made by Nelson and seconded by George to approve travel reimbursements and miscellaneous expenditures as presented.

Insert.

Passed.

-----

16-12-731 Motion made by George and seconded by Nelson to approve budget amendments/transfers. There were no changes to the budget.

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, Judge Sylvia moved to several agenda items under Road & Bridge.  
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16-12-732 Motion made by Nelson and seconded by George to approve Hatfield Acres minor plat for filing in the County Clerk's Map Records, Chambers County, Texas.

Insert.

Passed.  
-----

16-12-733 Motion made by Senac and seconded by George to approve Scott Peal, County Attorney, to send letters to Oil companies on Crockett County property to address the condition of Oil Field roads on the county property.

Insert.

Passed.

-----

The court then skipped to several agenda items under Safety/Emergency Management.

-----

16-12-734 Motion made by Senac and seconded by George to approve all the cities except the City of Baytown, allowing Judge Sylvia to write a letter to H-GAC (Houston-Galveston Area Council) stating that Chambers County is committed to the local match for a grant to write a Hazard Mitigation plan for Chambers County.

Insert.

Passed.

-----

16-12-735 Motion made by Senac and seconded by Nelson to approve 2017 Fire and EMS funding for Anahuac VFD, Beach City VFD, Cove VFD, Hankamer VFD, Mont Belvieu VFD, Oak Island-Double Bayou VFD, Old River-Winfree VFD, Smith Point VFD, Anahuac Vol. EMS, Mont

Belvieu EMS, Trinity Bay EMS, and Winnie-Stowell Vol. EMS. Kim Turner stated once Wallisville VFD gets approved for their 501 c 3, IRS designation, he would then come back to court and ask for funding.

Insert.

Passed.

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Agenda item 15.1-Discuss and consider approving Change Order No. 3 from the City of Mont Belvieu for the Sam and Carmena Goss Library Project.

**Tabled.**

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At this time, Judge Sylvia covered agenda item 16.1 under Law Enforcement.

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16-12-736 Motion made by George and seconded by Nelson to approve payment of 911 dispatchers compensatory time balance for 2016 as presented.

Insert.

Passed.

16-12-737 Motion made by Senac seconded by George to approve updated job description for the Chief Deputy at the Sheriff's Office.

Insert.

Passed.

-----

16-12-738 Motion made by George and seconded by Nelson to approve the payroll changes as follows: Nathan Shelton, Sheriff's Office, Unclassified \$61,952.22; Cameron Bay, Sheriff's Office, Unclassified \$34,796.90; Ashley Land, County Attorney's Office, \$51,000.00; Gilbert Phillips, Sheriff's Office, Unclassified \$87,382.48.

Insert.

Passed.

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Agenda item 17.3-Discuss and consider vacation carryover-**none**.

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Agenda item 17.4-Discuss and consider extended medical leave-**none**.

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

Kris Hampton	County Clerk's Office
Mike Lessley	Chambers Co. Project Manager
Nikki Whittington	Chambers County Treasurer
Lauren Van Deventer	County Judge's Office
George Barrera	Purchasing Agent
Bobby Hall	County Engineer
Brian Hawthorne	Chambers County Sheriff
Sherry Rundzieher	Sheriff's Office
Scott Peal	County Attorney
Kim Turner	Emergency Management
Tony Sims	County Auditor
Grant Smith	Parks & Recreation
Lyndsey Davis	Auditor's Office
Haley Avriett	Auditor's Office
Quinten Adams	Communications
Glenn Innerarity	Communications
Patti Henry	District Clerk
Mike Manders	Auditor's Office
Jimmy Kahla	Solid Waste
Jimmy Gore	Citizen
Toby Davis	LJA Engineering



Ron Clevenger

Tom Polland

Wade Thibodeaux

Sue Hawthorne

Gloria Roemer

Bill Stults

Cheryl Sanders

David Kadjar

Nathan Brandimarte

B.J. Simon

Raymond Anders

Sam Shimfessel

Lloyd Waugh

Hart Intercivic

Bickerstaff, Heath, Delgado &

Acosta LLP

Hometown Press

Anahuac Progress

Seabreeze Beacon

AMDD

City of Anahuac

Kilgore Park LLC

Orgain Bell & Tucker

Baytown EDF

Oak Island-Double Bayou VFD

Motorola

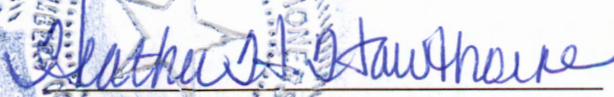
Motorola

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There being no further business, Court adjourned at 3:43 p.m.

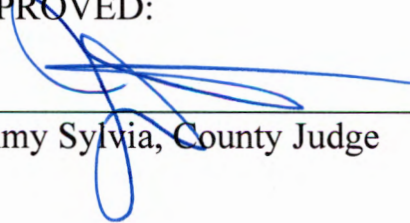
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ATTEST:



Heather H. Hawthorne, County Clerk

APPROVED:



Jimmy Sylvia, County Judge