

On this the 11th day of August, A. D., 2015, 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.

County Engineer 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 went to several agenda items under Administration.

Agenda item 1.1- Citizen's Comments- Chad Bird commented on his concern regarding the amount of dump trucks in Beach City area, FM 2354 and FM 3180. Darlene McPherson with Community Christian Fellowship

Church invited all elected officials and public servants to the annual Praise Him on the Bayou Festival.

15-08-453 Motion made by Senac and seconded by Huddleston to adopt the Proclamation recognizing August 10-14, 2015, as National Health Center Week.

Insert.

Passed.

At this time, Judge Sylvia went to Agenda item 3.1 under Road and Bridge.

Agenda item 3.1- Road and Bridge- Discuss and consider dump truck noise and traffic issues on FM 3180 and FM 2354.

Public comments were made by Jamie Bird, citizen of Beach City; Billy Combs, Mayor of Beach City; Bobby Hall, County Engineer.

At this time, Commissioner Mark Huddleston left Court at 9:55 a.m.
Commissioner Mark Huddleston returned to Court at 9:57 a.m.

Public comments were then made by Brian Hawthorne, Chambers County Sheriff; Stacy Fleming, citizen of Beach City; Bill Wallace, citizen; Scott Peal, County Attorney; Commissioner Rusty Senac.

Insert.

No action.

At this time, Judge Sylvia went to back to several items under Administration.

Agenda item 1.13- Administration- Discuss and consider Resolution supporting the proposal of Emerald Correctional Management, LLC for a 1,000 bed processing and transportation center to be located in Chambers County.

Public comments were made by Steve Afeman, Emerald Correctional Management; Hull Youngblood, general counsel for Emerald Correctional Management; Tony Sims, County Auditor.

Will return to agenda item after break.

At this time, court recessed for a short break at 10:35 a.m., and reconvened at 10:47 a.m.

15-08-454 Motion made by Nelson and seconded by Senac to approve the application to establish the Lone Star NGL 2015 Reinvestment Zone and to set a public hearing on August 25, 2015 at 10:00 a.m.

Public comment made by B.J. Simon.

Insert.

Passed.

15-08-455 Motion made by Huddleston and seconded by Nelson to deny the proposal from Emerald Correctional Management, LLC for a 1,000 bed processing and transportation center to be located in Chambers County.

Public comments were made by Brian Hawthorne, Chambers County Sheriff; Bill Wallace, citizen; Hazel Meaux, citizen; Tracy Woody, Justice of the Peace Pct #3; Daniel Burke, Operations Manager for Anahuac EMS.

Denied.

15-08-456 Motion made by Senac and seconded by Commissioners Court to adopt the Resolution honoring Curtis Jones and Rick Weaver for their heroic actions on July 20, 2015.

Insert.

Passed.

Agenda item 16.1- Law Enforcement- Discuss and consider evidence from Lighthouse Video Surveillance, LLC regarding the July 28, 2015 bid award to ESI, concerning the Chambers County Jail Intercom System.

Public comment made by Scott Peal.-**no action.**

Insert.

No action.

At this time, Judge Sylvia went to agenda items under Library and Historical.

15-08-457 Motion made by Senac and seconded by Nelson to approve updated bylaws for the Chambers County Historical Commission.

Insert.

Passed.

15-08-458 Motion made by Senac and seconded by Huddleston to approve the new membership application for the Chambers County Historical Commission.

Insert.

Passed.

15-08-459 Motion made by Nelson and seconded by Huddleston to authorize the renewal of Auto-Graphics for the Library software.

Insert.

Passed.

15-08-460 Motion made by Huddleston and seconded by Nelson to approve quote from Ford AV for audio/visual for the Sam & Carmena Goss Memorial Branch Library.

Insert.

Passed.

At this time, Judge Sylvia went to several agenda items under Economic Development and Tourism.

Agenda item 4.1- Economic Development and Tourism- Discuss and consider authorization for payment of Parcel 10 for the appraised value of \$757.00, Lake Anahuac East Levee project.-**tabled.**

Tabled.

15-08-461 Motion made by Huddleston and seconded by George to authorize payment for Parcel 85a (Malcolm K. Cole) for the Lake Anahuac East Levee project for the appraised value of \$259.00.

Insert.

Passed.

15-08-462 Motion made by Huddleston and seconded by Senac to authorize payment for Parcel 85b (Malcolm K. Cole) for the Lake Anahuac East Levee project for the appraised value of \$21.00.

Insert.

Passed.

Return to agenda item 4.1- Economic Development and Tourism- discuss and consider authorization for payment of Parcel 10 for the appraised value of \$757.00.-**no action.**

Public comment made by Sarah Cerrone and Patrick Wiltshire,
Property Acquisition Services, LLC.

Insert.

No action.

At this time, Judge Sylvia, went to several items under Road and
Bridge.

15-08-463 Motion made by Huddleston and seconded by George to set a
Public Hearing on September 22, 2015, at 10:00 a.m., to discuss adoption of
impact fees for the Kilgore Regional Drainage Plan.

Insert.

Passed.

15-08-464 Motion made by Senac and seconded by George to authorize
MDP Consulting to prepare a site plan for the Anahuac Annex tract, not to
exceed \$13,000.00.

Insert.

Passed.

15-08-465 Motion made by George and seconded by Huddleston to
authorize MDP Consulting to prepare plans and specifications for the
construction of a new Road & Bridge Shop/Central Warehouse/Central
Changing Station, not to exceed \$70,000.00.

Insert.

Passed.

At this time, Judge Sylvia went to several agenda items under Safety/Emergency Management.

15-08-466 Motion made by Senac and seconded by Nelson to authorize amending the services contract to allow additional funding for striping and lettering the Anahuac EMS supervisor responder vehicle, not to exceed \$890.00.

Insert.

Passed.

Agenda item 9.2- Safety/Emergency Management- Discuss and consider the appointment of a Fire Marshal pending receiving bond.-**pulled.**

Pulled.

15-08-467 Motion made by Senac and seconded by George to adopt the Chambers County Fire Inspection Fee Schedule.

Amended motion to include the fee schedule is effective September 1, 2015, and those already in the process of building are grandfathered to previous fees.

Insert.

Passed.

15-08-468 Motion made by Huddleston and seconded by George to approve hiring a contract fire inspector. Nathan Brandimarte will make a contract and bring back to Court.

Insert.

Passed.

15-08-469 Motion made by Senac and seconded by Nelson to approve request from Kenneth Thibodeaux for a \$3.00 increase an hour for providing CPR/AED training, to go from \$15 an hour to \$18 an hour from Health Services budget.

Insert.

Passed.

15-08-470 Motion made by George and seconded by Huddleston to approve the order prohibiting outdoor burning.

Insert.

Passed.

At this time, Judge Sylvia went to agenda item 16.2 under Law Enforcement.

15-08-471 Motion made by Huddleston and seconded by George to approve the leave extension for Sheriff's Office employee.

Insert.

Passed.

At this time, court recessed at 12:00 p.m. for a lunch break and reconvened at 1:15 p.m. into Open Session.

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

15-08-472 Motion made by Senac and seconded by George to approve the change order for the Maintenance Shop addition, not to exceed \$6,000.00, to be paid out of contingencies.

Insert.

Passed.

At this time, Judge Sylvia went to agenda items under Parks & Recreation.

15-08-473 Motion made by George and seconded by Huddleston declaring Parks Department mowers and tractors as surplus property.

Insert.

Passed.

15-08-474 Motion made by George and seconded by Huddleston to approve the purchase of a Scag Turg Tiger mower from H & H Tractor & Lawn, not to exceed \$4,150.00 after trade-in of surplus property.

Insert.

Passed.

At this time, Judge Sylvia went to agenda item 12.1 under Airports.

15-08-475 Motion made by Huddleston and seconded by George to waive the final payment for excess land lease at the Winnie Airport as reimbursement for being mowed by the Parks Department.

Insert.

Passed.

At this time, Judge Sylvia went to several agenda items under Administration.

Agenda item 1.2- Monthly reports- Chambers County Golf Course for month of July 2015; Senior Citizens Project of Chambers County, Inc. report for month of July 2015; Indigent Health Care Report July 2015; The Paternity Opportunity Program, Office of Attorney General, Heather H. Hawthorne and Christy Gobert; Chambers County Transportation 2nd quarter report; 2015 Vital Statistics Regional Conference – Christy Gobert, Melinda Rhame, and Heather H. Hawthorne; Baytown West Chambers County

Economic Development Foundation 2014 Annual Audit; FEMA certificates and Hazardous Materials Response Certificate - Lori Sims.

Insert.

15-08-476 Motion made by Huddleston and seconded by George to approve the Commissioner Court Minutes of the July 14, 2015, Regular meeting, and July 28, 2015 as presented.

Passed.

15-08-477 Motion made by Senac and seconded by Nelson to amend motion no. 15-07-388, of July 14, 2015 Minutes to read as, “to approve the BP settlement agreement and to have Nathan Brandimarte amend the settlement agreement to include Mark Huddleston, County Judge Pro Tem, to execute the settlement agreement.”

Passed.

15-08-478 Motion made by Huddleston and seconded by George to approve the collection of optional fees from the Texas Department of Motor Vehicles, Option A – no change, County will collect same fees for 2015-2016.

Insert.

Passed.

15-08-479 Motion made by Senac and seconded by George to approve the 2015 appointment of Ira Echols to the H-GAC Advisory Committees.

Insert.

Passed.

15-08-480 Motion made by George and seconded by Huddleston declaring East Annex items surplus.

Insert.

Passed.

15-08-481 Motion made by Senac and seconded by Nelson to approve order calling for a Local Option Election to be held November 3, 2015, in Chambers County Justice of the Peace Precinct 6.

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

Insert.

Passed.

15-08-482 Motion made by George and seconded by Huddleston to approve the agreement between the American Red Cross and Chambers County to use the American Legion Hall in Anahuac, TX as an emergency shelter during a disaster.

Insert.

Passed.

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

15-08-483 Motion made by Senac and seconded by Huddleston approve
claim docket beginning with check #93839 and ending with check #94118,
as presented.

Insert.

Passed.

15-08-484 Motion made by Huddleston and seconded by Nelson to
approve travel reimbursements and miscellaneous expenditures as presented.

Insert.

Passed.

15-08-485 Motion made by Huddleston and seconded by George to
approve budget amendments as presented.

Insert.

Passed.

15-08-486 Motion made by Huddleston and seconded by George to
approve the Treasurer's Report for the month ending June 30, 2015.

Insert.

Passed.

15-08-487 Motion made by Nelson and seconded by George to approve the Auditor's Report, as presented.

Insert.

Passed.

At this time, Judge Sylvia went to agenda item 1.8 under Administration.

Agenda item 1.8- Administration- Discuss and consider adopting revised Chambers County Personnel Policies.-**no action.**

Insert.

No action.

At this time, Court recessed for a short break at 2:28 p.m., and reconvened at 2:38 p.m.

At this time, Judge Sylvia went to agenda items under Personnel.

15-08-488 Motion made by Nelson and seconded by Judge Sylvia to approve Brad Wilber's payroll change and job description (Road and Bridge) from pay group 26-7 to 26-9. Huddleston and Senac voted against.

Insert.

Passed.

15-08-489 Motion made by Senac and seconded by Huddleston to approve the following payroll changes and job description changes: Deyci Palacios (Maintenance/County Judge), Open position (Solid Waste), Open position (Road & Bridge), Shelby Picou (Library), Ana Gonzalez (Library), Ximena Valencia (County Clerks Office).

Insert.

Passed.

17.2- Vacation Carryover- None

15-08-490 Motion made by Huddleston and seconded by Nelson to extend the medical leave of Kenneth Whittington by 30 days.

Insert.

Passed.

Agenda item 17.4- discuss and consider personnel issue- Justice of the Peace, Precinct 2 office; Agenda item 17.5- discuss and consider transferring the Justice of the Peace, Precinct 2 Chief Clerk to the newly created Warrant Clerk position at the Sheriff's office; and Agenda item 17.6- discuss and consider a new position for a Warrant Clerk at the Sheriff's office.-
executive session.

Court recessed at 3:00 p.m. out of Open Session and into Executive Session under Section 551.074, Government Code, and Section 551.071, Government Code, to consult with attorney. Court reconvened at 4:25 p.m. into Open Session.

15-08-491 Motion made by George and seconded by Huddleston to direct the County Judge with the assistance of legal counsel to write a letter to the Justice of the Peace Precinct #2 to rectify the conflict of interest that exists in his office with regard to his inappropriate relationship with his Chief Clerk.

Passed.

Agenda item 17.5- Personnel- Discuss and consider transferring the Justice of the Peace, Precinct 2 Chief Clerk to the newly created Warrant Clerk position at the Sheriff's office.-**pulled.**

Pulled.

Agenda item 17.6- Personnel- Discuss and consider a new position for a Warrant Clerk at the Sheriff's office.-**pulled.**

Pulled.

15-08-492 Motion made by George and seconded by Nelson to approve the payroll change on Idalynn Boykin as a Court Clerk (part time), for

training up to 3 weeks, not to exceed his PT budget for the remainder of 2015. Commissioner Huddleston and Commissioner Senac voting against.

Insert.

Passed.

Commissioner Huddleston left court at 4:45 p.m.

15-08-493 Motion made by George and seconded by Nelson to approve the payroll change and job description for Lorrie Gimnick, Secretary 1, Receptionist/Bond Clerk (Sheriff’s office), starting at Pay group 13-7, effective date August 10, 2015. Commissioner Senac voting against.

Public comment made by Sherry Rundzieher.

Insert.

Passed.

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

Lauren Van Deventer	Co. Judge’s Office
Nikki Whittington	County Treasurer’s Office
Bobby Hall	County Engineer
Scott Peal	County Attorney
Patti Henry	District Clerk
Nathan Brandimarte	Orgain, Bell & Tucker
Mike Lessley	Chambers Co. Project Manager

Robbie King	Anahuac Area Chamber of Commerce
Joanna Wilson	County Clerk's Office
Brian Hawthorne	Sheriff
Kim Turner	Emergency Management
Aaron Thomas	Co. Judge's Office
Lyndsey Davis	Auditor's Office
Tony Sims	County Auditor
Grant Smith	Parks Director
Jessica Laskoskie	Indigent Care
Nellie Lunsford	Chambers Health
Kaley Smith	Chambers Health
Chelsea Clynes	Chambers Health
Mary Beth Bess	Chambers Co. Wellness Center
Sue Hawthorne	The Anahuac Progress
Otho Turner	Citizen
Quinten Adams	Communications Department
Valerie Jensen	Chambers Co. Library System
Annie Vass	Chambers Co. Library System
Matt Hollis	Baytown Sun
Tommie McNeely	Citizen
James Gibson	Citizen
Hazel Meaux	Citizen
Chad Bird	Citizen
Jamie Bird	Citizen

Andrew Gayden	Citizen
Clint Fancher	Citizen
Tracy Woody	Jeri's Seafood, JP Pct. 3
Kyle Egloff	Citizen
Jim Sullivan	Trinity Bay Tactical
Darlene McPherson	MDP Consulting
Lolly Park	Citizen
Steve Janoshkowsky	Congressman Brian Babin
Richard Baker	Citizen
Bill Wallace	Citizen
Robert Barrow	Chambers Co. Constable, Pct. 6
Harold Kennamar	Emerald Companies
Hull Youngblood	Emerald Companies
John Copeland	ESI
James Humbert	ESI
Tish Marshall	Anahuac VFD
Patrick Wiltshire	Public Management, Inc.
David Mendigabal, Jr.	Anahuac EMS
John Willey	Anahuac Vol. Fire Dept.
Cory McDaniel	Anahuac Vol. Fire Dept.
Daniel Burke	Anahuac EMS

There being no further business, Court adjourned at 4:51 p.m.

ATTEST:

APPROVED:

Heather H. Hawthorne, County Clerk

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
August 11, 2015

Agenda item 1.1- Chad Bird commented on his concern regarding the amount of dump trucks in Beach City area, FM 2354 and FM 3180. Darlene McPherson with Community Christian Fellowship Church invited all elected officials and public servants to the annual Praise Him on the Bayou Festival.

- 15-08-453 Motion made by Senac and seconded by Huddleston to adopt the Proclamation recognizing August 10-14, 2015, as National Health Center Week.

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Public comments were made by Jamie Bird, citizen of Beach City; Billy Combs, Mayor of Beach City; Bobby Hall, County Engineer; Brian Hawthorne, Chambers County Sheriff; Stacy Fleming, citizen of Beach City; Bill Wallace, citizen; Scott Peal, County Attorney; Commissioner Rusty Senac.

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Public comments were made by Steve Afeman, Emerald Correctional Management; Hull Youngblood, general counsel for Emerald Correctional Management; Tony Sims, County Auditor.

- 15-08-454 Motion made by Nelson and seconded by Senac to approve the application to establish the Lone Star NGL 2015 Reinvestment Zone and to set a public hearing on August 25, 2015 at 10:00 a.m.

Public comment made by B.J. Simon.

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Public comments were made by Brian Hawthorne, Chambers County Sheriff; Bill Wallace, citizen; Hazel Meaux, citizen; Tracy Woody, Justice of the Peace Pct #3; Daniel Burke,

Operations Manager for Anahuac
EMS.

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Public comment made by Scott Peal.

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15-08-462 Motion made by Huddleston and seconded by Senac to authorize payment for Parcel 85b (Malcolm K. Cole) for the Lake Anahuac East Levee project for the appraised value of \$21.00.

Return to agenda item 4.1- Economic Development and Tourism- discuss and consider authorization for payment of Parcel 10 for the appraised value of \$757.00.-**no action.**

Public comment made by Sarah Cerrone and Patrick Wiltshire, Property Acquisition Services, LLC.

- 15-08-463 Motion made by Huddleston and seconded by George to set a Public Hearing on September 22, 2015, at 10:00 a.m., to discuss adoption of impact fees for the Kilgore Regional Drainage Plan.
- 15-08-464 Motion made by Senac and seconded by George to authorize MDP Consulting to prepare a site plan for the Anahuac Annex tract, not to exceed \$13,000.00.
- 15-08-465 Motion made by George and seconded by Huddleston to authorize MDP Consulting to prepare plans and specifications for the construction of a new Road & Bridge Shop/Central Warehouse/Central Changing Station, not to exceed \$70,000.00.
- 15-08-466 Motion made by Senac and seconded by Nelson to authorize amending the services contract to allow additional funding for striping and lettering the Anahuac EMS supervisor responder vehicle, not to exceed \$890.00.

Agenda item 9.2- Safety/Emergency Management- Discuss and consider the appointment of a Fire Marshal pending receiving bond.-**pulled.**

- 15-08-467 Motion made by Senac and seconded by George to adopt the Chambers County Fire Inspection Fee Schedule.
Amended motion to include the fee schedule is effective September 1, 2015, and those already in the process of building are grandfathered to previous fees.
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report for month of July 2015;
Indigent Health Care Report July
2015; The Paternity Opportunity
Program, Office of Attorney General,
Heather H. Hawthorne and Christy
Gobert; Chambers County
Transportation 2nd quarter report;
2015 Vital Statistics Regional
Conference – Christy Gobert, Melinda
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Economic Development Foundation
2014 Annual Audit; FEMA
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Response Certificate - Lori Sims.

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15-08-483 Motion made by Senac and seconded by Huddleston approve claim docket

beginning with check #93839 and ending with check #94118, as presented.

15-08-484 Motion made by Huddleston and seconded by Nelson to approve travel reimbursements and miscellaneous expenditures as presented.

15-08-485 Motion made by Huddleston and seconded by George to approve budget amendments as presented.

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551.071, Government Code, to consult with attorney. Court reconvened at 4:25 p.m. into Open Session.

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Agenda item 17.5- Personnel- Discuss and consider transferring the Justice of the Peace, Precinct 2 Chief Clerk to the newly created Warrant Clerk position at the Sheriff's office.- **pulled.**

Agenda item 17.6- Personnel- Discuss and consider a new position for a Warrant Clerk at the Sheriff's office.- **pulled.**

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Commissioner Huddleston and
Commissioner Senac voting against.

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Lorrie Ginnick, Secretary 1,
Receptionist/Bond Clerk (Sheriff's
office), starting at Pay group 13-7,
effective date August 10, 2015.
Commissioner Senac voting against.
Public comment made by
Sherry Rundzieher.