

3740

**NOTICE OF OPEN MEETING
COMMISSIONERS COURT OF CHAMBERS COUNTY, TEXAS**

Notice is hereby given that a **Regular Meeting** of the **Chambers County Commissioners Court** will be held on **Tuesday**, the **27th** day of **September**, **2016** at **9:30 a.m.** in the County Courtroom, Anahuac, Texas, at which time the following items will be discussed, considered, passed, or adopted to-wit:

REGULAR MEETING AGENDA

1. ADMINISTRATION

- 1.1 Citizens' comments
- 1.2 Receive monthly reports
- 1.3 Minutes of August 29, 2016 Special Called Meeting; September 13, 2016 Regular Meeting
- 1.4 Discuss and consider Official Bond and Oath of County Surveyor, Michael Chandler
- 1.5 Discuss and consider Proclamation recognizing October 2-8, 2016 as "National 4-H Week"
- 1.6 Discuss and consider proposal from Kofile Technologies for archival digitization of Real Property Records in the County Clerk's Office
- 1.7 Discuss and consider Drug & Alcohol Detection and Deterrence Policy-update addendum 2
- 1.8 Discuss and consider Rental Agreement with ES&S (Election Systems & Software) for backup M100 for the November 8, 2016 General Election
- 1.9 Discuss and consider setting the pay rate for the Central Counting personnel for Chambers County
- 1.10 Discuss and consider adopting a Resolution authorizing County Home Delivered Meal Grant Program
- 1.11 Discuss and consider imposition of optional fees for Calendar Year 2017-Texas Department of Motor Vehicles
- 1.12 Discuss and consider TopSail Energy application to establish Reinvestment Zone
- 1.13 Discuss and consider Drilmec Business Retention & Expansion request
- 1.14 Discuss and consider Project Golden Steel incentives

2. FINANCIAL

- 2.1 Claim docket
- 2.2 Travel reimbursements and miscellaneous expenditures
- 2.3 Budget amendments/transfers
- 2.4 Treasurer's report-August 31, 2016
- 2.5 Auditor's report
- 2.6 Discuss and consider action on an Order authorizing the issuance of approximately \$9,800,000 "Chambers County, Texas Tax Notes, Series 2016"
- 2.7 Discuss and consider setting the 2016 Tax Rate
- 2.8 Public Hearing at 10:00 a.m. to discuss the 2017 Chambers County Budget
- 2.9 Discuss and consider adopting the 2017 Chambers County Budget

3. ROAD & BRIDGE

- 3.1 Public Hearing at 10:00 a.m. for the purpose of setting speed limits on West Bay Road from SH 99 North and East to Bayer Road
- 3.2 Discuss and consider setting speed limits on West Bay Road from SH 99 North and East to Bayer Road
- 3.3 Public Hearing at 10:00 a.m. for the purpose of installing "No Truck Parking" signs in the Spindletop Manor Subdivision in Winnie, Texas
- 3.4 Discuss and consider installing "No Truck Parking" signs in the Spindletop Manor Subdivision in Winnie, Texas
- 3.5 Discuss and consider accepting "Sellers Station Section Two Subdivision Plat" situated in the Benjamin Winfree Survey Abstract No. 28, Chambers County, Texas, for filing in the County Clerk's Map Records
- 3.6 Discuss and consider accepting the "Autozone Baytown Minor Plat" situated in the William Bloodgood League, Abstract 4, Chambers County, Texas for filing in the County Clerk's Map Records

4. ECONOMIC DEVELOPMENT & TOURISM

- 4.1 Discuss and consider setting February 22, 2017 as Chambers County Day at the Capitol

5. PARKS & RECREATION

- 5.1 Discuss and consider the purchase and installation of the New Splash Park in Winnie/Stowell Park
- 5.2 Discuss and consider adding the Ranch Rodeo to the Youth Project Show schedule

6. MAINTENANCE & BUILDINGS

- 6.1 Discuss and consider approving Climatec to install direct digital controls for the A/C-Heating System at the Law Enforcement Center
- 6.2 Discuss and consider awarding contract to B.K. Mechanical Services, Inc. for the installation of the Chambers County Courthouse HVAC, Anahuac, Texas

7. SOLID WASTE

8. ENVIRONMENTAL PROTECTION

9. SAFETY/EMERGENCY MANAGEMENT

- 9.1 Discuss and consider October funding for Anahuac EMS
- 9.2 Discuss and consider update from Anahuac EMS
- 9.3 Discuss and consider accepting RFP's for contract ambulance service
- 9.4 Discuss and consider request to go out for bids for Fire suppression system at the Courthouse, Anahuac, Texas

10. COMMUNICATIONS/TECHNOLOGY

- 10.1 Discuss and consider approval of overtime for Information Technology Assistant due to Tyler Technologies conversion

11. GOLF COURSE

12. AIRPORTS

13. HEALTH & WELFARE

- 13.1 Discuss and consider contract approval with Daniels Building & Construction, Inc. for the Chambers County Health Services building
- 13.2 Discuss and consider 2017 United Healthcare Retiree Medical Benefits renewal
- 13.3 Discuss and consider agreement with Indigent Healthcare Solutions to continue the professional services for the indigent health care program

14. MOSQUITO CONTROL

15. LIBRARY & HISTORICAL

16. LAW ENFORCEMENT

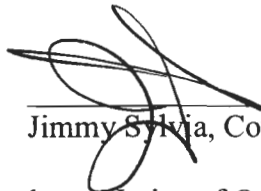
17. PERSONNEL

- 17.1 Discuss and consider job descriptions
- 17.2 Discuss and consider payroll changes
- 17.3 Discuss and consider vacation carryover
- 17.4 Discuss and consider extended medical leave

18. EXECUTIVE SESSION

- 18.1 Personnel – Section 551.074, Gov. Code, V.T.C.S.
- 18.2 Consultation with Attorney – Section 551.071, Gov. Code, V.T.C.S.
- 18.3 Purchase of Property – Section 551.072, Gov. Code, V.T.C.S.

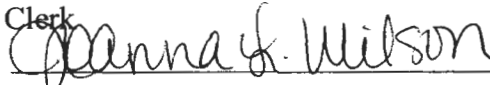
Dated this the 22nd day of September, 2016




Jimmy Sylvia, County Judge

I, the undersigned, County Clerk, do hereby certify that the above Notice of Open Meeting of the Chambers County Commissioners' Court, is a true and correct copy of said Notice, and that I received and posted said Notice on the outer courthouse doors and bulletin board inside the courthouse of Chambers County, Texas, at a place readily accessible to the general public at all times on this the 23rd day of September, 2016, at 9:47 a.m., and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Heather H. Hawthorne, Chambers County
Clerk



Deputy

FILED FOR RECORD
2016 SEP 23 AM 9:47

COUNTY CLERK
CHAMBERS COUNTY TEXAS