

**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 **25<sup>th</sup>** day of **April, 2017** 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 March 28, 2017, Regular Meeting
- 1.4 Discuss and consider Resolution regarding Voluntarily Strengthening of Chambers County Standards of Ethics and Transparency
- 1.5 Discuss and consider contract approval between Tyler Technologies and Chambers County for the processing of credit card payments through Chase Paymentech
- 1.6 Discuss and consider agreement between Chambers County and Hamer Enterprises to provide credit card services to Chambers County Justice of the Peace offices

**2. FINANCIAL**

- 2.1 Claim docket
- 2.2 Travel reimbursements and miscellaneous expenditures
- 2.3 Budget amendments/transfers
- 2.4 Treasurer's report
- 2.5 Auditor's report-2016 BVCAA Grant Annual Audit

**3. ROAD & BRIDGE**

- 3.1 Discuss and consider setting the weight load limit to 20,000 pounds gross vehicle weight (GVW) on Carrington Road, Precinct No. 2
- 3.2 Discuss and consider update and rights of way acquisition for FM 1409-**Executive Session**
- 3.3 Discuss and consider property and rights of way acquisition for Kilgore Drainage Project-**Executive Session**
- 3.4 Discuss and consider application from Trinity Bay Conservation District for Utility Construction in County right-of-way for installing a two (2) inch water line on the south side of Barrow-White Road

**4. ECONOMIC DEVELOPMENT & TOURISM**

- 4.1 Discuss and consider Proclamation declaring April as Fair Housing Month in Chambers County

**5. PARKS & RECREATION**

**6. MAINTENANCE & BUILDINGS**

**7. SOLID WASTE**

**8. ENVIRONMENTAL PROTECTION**

**9. SAFETY/EMERGENCY MANAGEMENT**

- 9.1 Discuss and consider 2017 Interlocal Funding Agreement with City of Mont Belvieu for Emergency Medical Services
- 9.2 Discuss and consider 2017 Interlocal Funding Agreement with City of Mont Belvieu for Fire Services


- 9.3 Discuss and consider 2016 Interlocal Funding Agreement with the Wallisville Volunteer Fire Department
- 10. COMMUNICATIONS/TECHNOLOGY**
  - 10.1 Discuss and consider AV Purchase/Installation for White Park Community Building in the amount of \$15,744.96
- 11. GOLF COURSE**
- 12. AIRPORTS**
- 13. HEALTH & WELFARE**
- 14. MOSQUITO CONTROL**
  - 14.1 Discuss and consider awarding bids for Insecticides, Contractual Aerial Services and Contractual Pilot Services
- 15. LIBRARY & HISTORICAL**
  - 15.1 Discuss and consider Presentation of the Kevin Ladd History Preservation to Steve Kole
- 16. LAW ENFORCEMENT**
  - 16.1 Discuss and consider additional jail medical personnel
- 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 20 day of April, 2017

Heather H. Hawthorne  
 COUNTY CLERK  
 CHAMBERS COUNTY, TEXAS

2017 APR 20 PM 4:15

FILED FOR RECORD

  
 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 20 day of April, 2017, at 4:15 p. 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 Heather H. Hawthorne Deputy