

4033

**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 **22nd** day of **August, 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 July 25, 2017 Regular Meeting
- 1.4 Discuss and consider contract approval for the collection of Justice of the Peace court fees and fines by and between Chambers County and Perdue, Brandon, Fielder, Collins & Mott, LLP
- 1.5 Discuss, approve and ratify the Letter of Agreement between United Healthcare and Chambers County DBA Arboretum Nursing and Rehabilitation Center of Winnie
- 1.6 Discuss, approve and ratify the Letter of Agreement between Molina Healthcare of Texas, Inc. and Chambers County DBA Arboretum Nursing and Rehabilitation Center of Winnie
- 1.7 Discuss, approve and ratify the Quality Incentive Payment Program (QIPP) Agreement between Amerigroup Texas, Inc. and Chambers County DBA Arboretum Nursing and Rehabilitation Center of Winnie
- 1.8 Discuss, consider and ratify the Nursing Facility Quality Incentive Payment Program Addendum between Superior Health Plan, Inc. and Chambers County DBA Arboretum Nursing and Rehabilitation Center of Winnie
- 1.9 Discuss and consider update on the Quality Improvement Payment Program (QIPP) and the partnership between Chambers County and The Arboretum of Winnie
- 1.10 Discuss and consider approving Early Voting and Election Day locations and hours; for the November 7, 2017 Joint Constitutional Amendment Election
- 1.11 Discuss and consider setting 2017 Elected Official Salaries
- 1.12 Discuss and consider 2018 Maintenance renewal with Appriss for Automated Victim Notification Services
- 1.13 Discuss and consider Denbury Onshore, LLC Tax Abatement Application
- 1.14 Discuss and consider declaring Election equipment as surplus property-County Clerk's Office
- 1.15 Discuss and consider alternate list for Salary Grievance Committee for 2017
- 1.16 Discuss and consider approving the 2017 Tax Year Proposed Property Tax Rate for Chambers County
- 1.17 Discuss and consider setting two (2) public hearings on the 2017 Tax Year Proposed Property Tax Rate for Chambers County
- 1.18 Discuss and consider Interlocal Letter of Agreement between Gulf Coast Regional 9-1-1 Emergency Communications District and the Chambers County Sheriff's Office for 911 services

2. FINANCIAL

- 2.1 Claim docket
- 2.2 Travel reimbursements and miscellaneous expenditures
- 2.3 Budget amendments/transfers
- 2.4 Treasurer's report-July 31, 2017
- 2.5 Auditor's report

3. ROAD & BRIDGE

- 3.1 Discuss and consider payment to City of Mont Belvieu for SH-146 right turn lane (Tax Note)
- 3.2 Discuss and consider approving and ratifying the Agreement regarding sale of land from William O. Wallace, Jr. to Chambers County in connection with the Kilgore Parkway Drainage Project
- 3.3 Discuss and consider approving and ratifying the Agreement regarding the sale of land and easement between Hope Wallace and Chambers County in connection with the Kilgore Parkway Drainage Project
- 3.4 Discuss and consider Change Order No. 9 for Dannenbaum Engineering for roadside ditch revisions from CWA (Coastal Water Authority) Canal north to FM 565-**Executive Session**
- 3.5 Discuss and consider Change Order No. 10 for Dannenbaum Engineering for Outfall 5 Channel Revision FM 1409-**Executive Session**
- 3.6 Discuss and consider application from Center Point Energy for Utility Construction in Chambers County right-of-way on Sutton Road,
- 3.7 Discuss and consider application from Center Point Energy for Utility Construction in Chambers County right-of-way on the east side of the proposed FM 1409 right-of-way
- 3.8 Discuss and consider replacement of Oak Street Bridge and the Davis Street Bridge over the Anahuac ditch, county right-of-way
- 3.9 Discuss and consider update and rights of way acquisition for FM 1409-**Executive Session**
- 3.10 Discuss and consider property and rights of way acquisition for Kilgore Drainage Project-**Executive Session**

4. ECONOMIC DEVELOPMENT & TOURISM

- 4.1 Discuss and consider Change Order No. 5 for BRH Garver for additional work associated to the Old River Ditch Project, Mont Belvieu, Texas

5. PARKS & RECREATION

6. MAINTENANCE & BUILDINGS

- 6.1 Discuss and consider approving Proposal from PBK Architects for Professional Architectural and Engineering design services for two (2) Tax Note projects; New Winnie Library and the Winnie-Stowell Covered Rodeo Arena

7. SOLID WASTE

8. ENVIRONMENTAL PROTECTION

9. SAFETY/EMERGENCY MANAGEMENT

- 9.1 Discuss and consider declaring 1971 2.5 ton 6x6 cargo truck as surplus
- 9.2 Discuss and consider the purchase of two (2) United States Military Surplus M1078 (All-Wheel Drive, 2 ½ ton) trucks for the use as high-water, multi-role rescue vehicles

10. COMMUNICATIONS/TECHNOLOGY

11. GOLF COURSE

12. AIRPORTS

13. HEALTH & WELFARE

- 13.1 Discuss and consider accepting Change Order No. 2 in the amount of \$10,560.00 from Daniels Building & Construction, Inc. to install four (4) additional light pole foundations for the Health Services Building

14. MOSQUITO CONTROL

15. LIBRARY & HISTORICAL

15.1 Discuss and consider accepting a check in the amount of \$5,000.000 from the Friends of the Chambers County Library System as a portion of the Friends' commitment to pay for the furnishings at the Sam and Carmena Goss Memorial Branch Library

16. LAW ENFORCEMENT

16.1 Discuss and consider purchase of equipment in the amount of \$84,488.13 for Chambers County Sheriff's Office Special Response Team from Sheriff's Office Forfeiture Funds (\$59,783.41), Health Services (\$1,973.38) and District Attorney Forfeiture funds (\$22,731.34)


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.

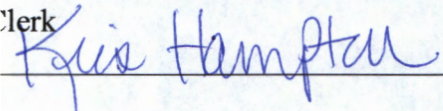
Dated this the 18th day of August, 2017



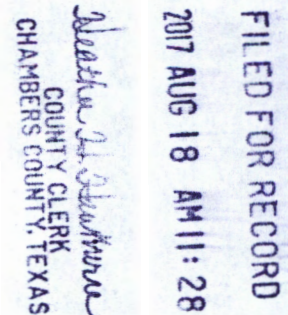
Jimmy Sylvia, County Judge

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 18 day of August, 2017, at 11:28A.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
2017 AUG 18 AM 11:28
CHAMBERS COUNTY, TEXAS