



UG-96-2017-4157

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 **Wednesday**, the **27th** day of **December, 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 November 14, 2017, Regular Meeting; November 28, 2017, Regular Meeting
- 1.4 Discuss and consider appointments to the Transportation Policy Council (TPC) and the Technical Advisory Committee (TAC)-Houston-Galveston Area Council
- 1.5 Discuss and consider accepting donation of a Kubota skid steer from Landsdowne-Moody Company
- 1.6 Discuss and consider approving Official Bond and Oath of Denise Hutter-Tax Assessor Collector; Robert L. Hall, Jr. - County Engineer
- 1.7 Discuss and consider appoint of a Commissioner to the Chambers-Liberties Navigation District Board

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

3. ROAD & BRIDGE

- 3.1 Discuss and consider update and rights of way acquisition for FM 1409-**Executive Session**
- 3.2 Discuss and consider property and rights of way acquisition for Kilgore Drainage Project-**Executive**
- 3.3 Discuss and consider Chambers County Mayhaw Project land acquisition-**Executive Session**
- 3.4 Discuss and consider County Engineer's position and duties for 2018
- 3.5 Discuss and consider application for utility construction in the county right-of-way from Texas Windstream for a portion of Pear Orchard Road
- 3.6 Discuss and consider setting public hearing at 10:00 a.m. on January 23, 2018 for the purpose of changing the subdivision regulations and design criteria manual for development in Chambers County, Texas
- 3.7 Discuss and consider access agreement with White Mesa Wind, LLC for conducting various surveys for the purpose of determining if the Crockett County land is suitable for development as a Wind Farm
- 3.8 Discuss and consider offer from Morningside College in Sioux City, Iowa to donate two tracts of land in Hankamer to Chambers County, Texas
- 3.9 Discuss and consider application for utility construction in the county right-of-way from Trinity Bay Conservation District to install a 2 inch sewer line along crossover road
- 3.10 Discuss and consider filling the Assistant County Engineer position-**Executive Session**

- 4. ECONOMIC DEVELOPMENT & TOURISM**
 - 4.1 Discuss and consider authorization of budget change form to increase budget of CDBG Round 2.1 Mayhaw Bayou project
- 5. PARKS & RECREATION**
 - 5.1 Discuss and consider the purchase of a Bobcat MT85 Mini track loader from Bobcat (2018 Parks Capital)
 - 5.2 Discuss and consider the purchase of a Bobcat E50 Compact Excavator (2018 Parks Capital)
 - 5.3 Discuss and consider the purchase of a Bobcat T650 Compact Track loader from Bobcat (2018 Parks Capital)
- 6. MAINTENANCE & BUILDINGS**
 - 6.1 Discuss and consider the purchase of a key machine for the maintenance department
 - 6.2 Discuss and consider Purchase Order 018229 in the amount of \$7,875.09 to the Rice-Tinsley Corporation, dba Direct Service Construction & Design to remove and replace RTU#3 on top of the jail
 - 6.3 Discuss and consider Emergency Purchase Order 018258 in the amount of \$\$35,060.60 to Rice-Tinsley Corporation, dba Direct Service Construction & Design to remove and replace five (5) inoperable RTU's at the Chambers County West Annex
- 7. SOLID WASTE**
- 8. ENVIRONMENTAL PROTECTION**
- 9. SAFETY/EMERGENCY MANAGEMENT**
 - 9.1 Discuss and consider proposed contract between Chambers County and the Texas Division of Emergency Management (TDEM) governing the federal agents for Hurricane Harvey recovery
- 10. COMMUNICATIONS/TECHNOLOGY**
 - 10.1 Discuss and consider payment for 2018 Annual Software Maintenance of the Justice of the Peace and Indexing software packages for NetData Invoice #18661
- 11. GOLF COURSE**
- 12. AIRPORTS**
- 13. HEALTH & WELFARE**
 - 13.1 Discuss and consider contracts between Michael D. Fahey, DDS and Diane Gregory, DO to continue the dental and vision services the county receives for indigent clients
 - 13.2 Discuss and consider approving Change Order No. 4 in the amount of \$1,704.88 for the Health Services Building to supply manual outside air dampers with hoods to RTU's # 1, 3, 4 & 5
- 14. MOSQUITO CONTROL**
- 15. LIBRARY & HISTORICAL**
- 16. LAW ENFORCEMENT**
 - 16.1 Discuss and consider Enterprise vehicle rental agreement
 - 16.2 Discuss and consider Shell Pipeline donations to the Sheriff's Office
 - 16.3 Discuss and consider purchase of simunitions equipment for training
 - 16.4 Discuss and consider purchase of vehicle vaults for the Criminal Investigation Division
 - 16.5 Discuss and consider payment of dispatch 2017 compensatory time
 - 16.6 Discuss and consider purchase of two (2) Polaris Ranger ATV's for investigations, searches and rescues
- 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
- 17.5 Discuss and consider 2018 merit raise allocations

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 21 day of December, 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 21st day of December, 2017, at 1:50 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 Kris Hampton Deputy

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Heather H. Hawthorne, County Clerk
 Recorded: Kris Hampton

FILED FOR RECORD
 2017 DEC 21 PM 1:50
 Heather H. Hawthorne
 COUNTY CLERK
 CHAMBERS COUNTY, TEXAS