

3975

**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 **11th** day of **July, 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 June 13, 2017 Regular Meeting
- 1.4 Discuss and consider Official Bond and Oath for C.A. "Tony" Sims-County Auditor
- 1.5 Discuss and consider selection of the Salary Grievance Committee for 2017
- 1.6 Discuss and consider accepting a donation to the Chambers County Sheriff's Office from Extreme Trailers of Texas
- 1.7 Discuss and consider appointments to the Transportation Policy Council and the Technical Advisory Committee of the Houston-Galveston Area Council
- 1.8 Discuss and consider appointing Ryan Lovell, Vice-President of National Property Holdings, L.P. to the Director's position of the Cedar Bayou Navigation District
- 1.9 Discuss and consider amendment to the Tyler Odyssey Agreement to add professional services, maintenance and support
- 1.10 Discuss and consider status of Pelco Litigation-**Executive Session**
- 1.11 Discuss and consider Treasurer's report on the completion of the Minimum Payment Amount Program (MPAP) with respect to the Chambers County/The Arboretum of Winnie Nursing and Rehabilitation Center
- 1.12 Discuss and consider Treasurer's report on the status of the Quality Incentive Payment Program (QIPP) with respect to the Chambers County/The Arboretum of Winnie Nursing and Rehabilitation Center
- 1.13 Discuss and consider JSW-USA Chapter 381 proposal
- 1.14 Discuss and consider funding request from CASA (Court Appointed Special Advocates) of Liberty/Chambers Counties

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-Discuss and consider 2016 Consolidated Annual Financial Report (CAFR)

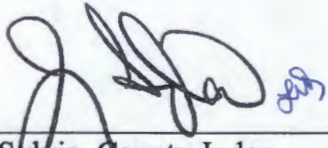
3. ROAD & BRIDGE

- 3.1 Discuss and consider accepting the plat of Bay Ten Business Park Reserve "C" Minor re-plat for recording in the County Clerk's Map Records
- 3.2 Public Hearing at 10:00 a.m. for the purpose of setting the gross vehicle weight (GVW) on Carrington Road at 29,000 pounds gross vehicle weight (GVW)
- 3.3 Discuss and consider setting the gross vehicle weight (GVW) on Carrington Road at 29,000 pounds gross vehicle weight (GVW)

- 3.4 Discuss and consider accepting the plat of Ameriport Section 8 Minor Plat for recording in the County Clerk's Map Records
- 3.5 Discuss and consider setting a public hearing for setting the speed limit on Avenue "G", Stowell, Texas
- 3.6 Discuss and consider Trinity Bay Conservation District's request for Utility Construction in the county right-of-way for a 2 inch force main sewer line along the east side of Hayes Road, Stowell, Texas
- 3.7 Discuss and consider update and rights of way acquisition for FM 1409-**Executive Session**
- 3.8 Discuss and consider property and rights of way acquisition for Kilgore Drainage Project-**Executive Session**
- 3.9 Discuss and consider accepting a Donation Deed from Greg Angel in connection with the Kilgore Parkway Drainage Project
- 4. **ECONOMIC DEVELOPMENT & TOURISM**
- 5. **PARKS & RECREATION**
 - 5.1 Discuss and consider modification and/or standardization of the Chambers County Park Rules
- 6. **MAINTENANCE & BUILDINGS**
- 7. **SOLID WASTE**
- 8. **ENVIRONMENTAL PROTECTION**
- 9. **SAFETY/EMERGENCY MANAGEMENT**
- 10. **COMMUNICATIONS/TECHNOLOGY**
- 11. **GOLF COURSE**
- 12. **AIRPORTS**
- 13. **HEALTH & WELFARE**
- 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.

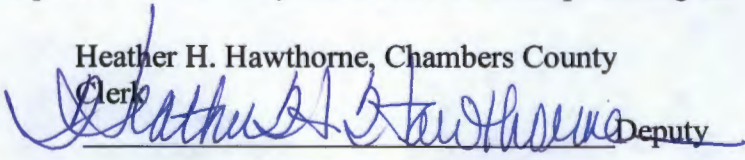
FILED FOR RECORD
 2017 JUL -7 AM 10:58
 Heather H. Hawthorne
 COUNTY CLERK
 CHAMBERS COUNTY, TEXAS

Dated this the 7th day of July, 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 7th day of July, 2017, at 10:58 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