



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 **14th** day of **November, 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 October 10, 2017 Regular Meeting
- 1.4 Discuss and consider Official Bond and Oath of Shanitria Elmore, Juvenile Probation Officer
- 1.5 Discuss and consider update regarding insurance payments to date and repairs priority list- Hurricane Harvey
- 1.6 Discuss and consider renewal of 2017-2018 TAC (Texas Association of Counties) Law Liability Renewal
- 1.7 Discuss and consider Resolution to dissolve Chambers County Community Network

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
- 2.6 Discuss and consider the Texas Comptroller of Public Accounts awarding Chambers County the Public Pensions Star Award
- 2.7 Discuss and consider Proclamation-"International Fraud Awareness Week"
- 2.8 Discuss and consider re-stated 2nd Quarter Investment Report and 3rd Quarter Investment Report

3. ROAD & BRIDGE

- 3.1 Discuss and consider County Engineer's position and duties for 2018
- 3.2 Discuss and consider Entergy's application for utility construction in the county right-of-way for a new overhead pole line along South Main, Anahuac, Texas
- 3.3 Discuss and consider DCP Midstream request for a pipeline easement, valve site and access road on the Chambers County School Land Survey No. 4, Abstract No. 1689, Crockett County, Texas
- 3.4 Discuss and consider accepting Ameriport Parkway Street extension final plat and authorize filing in the map records of the County Clerk's Map Records
- 3.5 Discuss and consider Agreement No. 6 with Lippke, Cartwright and Roberts, Inc. and Kilgore Drainage study SWA (Supplemental Work Authorization) #5 and # 6 for professional engineering and surveying services
- 3.6 Discuss and consider Comcast Cable's application for utility construction in the county right-of-way in the Lanai Subdivision-Mont Belvieu, Texas
- 3.7 Discuss and consider issuing a variance for a building encroachment for a resident into the building set back line for lot 14, block 1 of Joseph Cove Subdivision-Mont Belvieu, Texas
- 3.8 Discuss and consider Frontier Communications application for Utility Construction in county right-of-way for telephone cable crossing of Kilgore Parkway east of SH-99

- 3.9 Discuss and consider Internet Management Services, Inc. application for Utility Construction in county right-of-way for fiber optic cable to provide internet service to residents of Indian Trails Subdivision
- 3.10 Discuss and consider proposal from Petroleum Solutions, Inc. for cleaning and converting fuel tanks at the Road and Bridge yards
- 3.11 Discuss and consider update and rights of way acquisition for FM 1409-**Executive Session**
- 3.12 Discuss and consider property and rights of way acquisition for Kilgore Drainage Project-**Executive Session**

4. ECONOMIC DEVELOPMENT & TOURISM

- 4.1 Discuss and consider authorization for payment of Parcel 10 for the appraised value of \$11,014.00; Parcel 12 for the appraised value of \$19,647.00; Parcel EC1, EC2 & EC3 for the appraised value of \$1,351.00-**Mayhaw Lateral 1 Project**
- 4.2 Discuss and consider authorization for payment of Parcel 01 for the appraised value of \$1,375.00; Parcel 02 for the appraised value of \$1,451.00; Parcel 03 for the appraised value of \$1,460.00; Parcel 05 for the appraised value of \$1,358.00; Parcel 06 for the appraised value of \$1,731.00; Parcel 08 for the appraised value of \$1,709.00; Parcel 11 for the appraised value of \$3,336.00; Parcel 12 for the appraised value of \$1,672.00; Parcel 13 for the appraised value of \$2,268.00; Parcel 14 for the appraised value of \$1,747.00 and Parcel 16 for the appraised value of \$2,537.00-**Mayhaw Bayou 2.1 Project**

5. PARKS & RECREATION

- 5.1 Discuss and consider past due invoice in the amount of \$1,900.00 to Carnes Engineering, Inc. for Hugo Point fish cleaning facility design
- 5.2 Discuss and consider amending 2018 revenue line item "other financing sources" and 2018 Parks Capital line item to fund 2017 capital projects that will not be completed and paid for until 2018

6. MAINTENANCE & BUILDINGS

- 6.1 Discuss and consider accepting Change Order No. 3 in the amount of \$9,739.00 to add landscaping irrigation for the building areas and berms at the new Health Services Building

7. SOLID WASTE

- 7.1 Discuss and consider purchasing a 2017 Atlas Copco PAS 200 HF 8" water pump on rental from Romco Equipment Company
- 7.2 Discuss and consider allowing Baytown Sand and Clay to grind brush at the Eagle Drive and Beach City Citizen collection stations

8. ENVIRONMENTAL PROTECTION

- 8.1 Discuss and consider adopting modified flood hazard information and revised map panels on FIRM (Flood Insurance Rate Map) that will become effective January 19, 2018
- 8.2 Discuss and consider Abatement of property located on Old Needlepoint Road (5 Tract 64a-0, 76.06 acres-behind Country Meadows Subdivision)

9. SAFETY/EMERGENCY MANAGEMENT

- 9.1 Discuss and consider purchase of ambulance and related medical equipment
- 9.2 Discuss and consider funding for expanding coverage of the Anahuac EMS to include a sub-station at the Wallisville Fire Department
- 9.3 Discuss and consider accepting EMS station from Winnie-Stowell EMS
- 9.4 Discuss and consider releasing court approved funds for Winnie-Stowell EMS ambulance remount

10. COMMUNICATIONS/TECHNOLOGY

11. GOLF COURSE

12. AIRPORTS

13. HEALTH & WELFARE

- 13.1 Discuss and consider annual renewal for 2018 United Healthcare Retiree Medical Benefits
- 13.2 Discuss and consider agreement with Chambers County and Brazos Valley Community Action Program (Amendment 2)
- 13.3 Discuss and consider Treasurer's report on the status of the Quality Incentive Payment Program (QIPP) with respect to Chambers County DBA Arboretum Nursing and Rehabilitation Center of Winnie
- 13.4 Discuss and consider paying a previous employee's health insurance claim from September 2015-
Executive Session

14. MOSQUITO CONTROL

15. LIBRARY & HISTORICAL

- 15.1 Discuss and consider Historical Commission's request to approve Chambers County resident Sara Harrison to be added to the Historical Commission as a voting member and to change status of Bill Purser, Nell Purser and Jackie Payne from voting members to associate members per their request

16. LAW ENFORCEMENT

- 16.1 Discuss and consider Verizon Wireless Customer Agreement DIR Contract No. DIR-TSO-3415
- 16.2 Discuss and consider additional personnel for Courthouse Security-SB 42
- 16.3 Discuss and consider purchase of budgeted replacement of ten (10) Coban MDT units
- 16.4 Discuss and consider payment of budgeted Coban warranties (14)
- 16.5 Discuss and consider purchase of budgeted Cradlepoint rugged integrated broadband routers

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 NOV -9 PM 3: 25
 Heather H. Hawthorne
 COUNTY CLERK
 CHAMBERS COUNTY, TEXAS

Dated this the 9 day of NOV, 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 9th day of November, 2017, at 3:25 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 Hawthorne Deputy

FILED FOR RECORD IN:
Chambers County
On: 11/9/2017 3:25:00 PM
Doc Number: 2017 - 4128
Number of Pages: 3
Amount: 0.00
Order#: 20171109000043
By: KH



Heather H. Hawthorne, County Clerk

Recorded: Kris Hampton