

4056

**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 **12th** day of **September, 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 August 8, 2017 Regular Meeting
- 1.4 Discuss and consider Official Bond and Oath for George Barrera, Chambers County Purchasing Agent
- 1.5 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
- 1.6 Discuss and consider Treasurer's Report on the cancellation of the Minimum Payment Amount Program (MPAP), period 3, with respect to Chambers County DBA Arboretum Nursing and Rehabilitation Center of Winnie
- 1.7 Discuss, approve and ratify the amended Quality Incentive Payment Program (QIPP) Agreement between Amerigroup Texas, Inc. and Chambers County DBA Arboretum Nursing and Rehabilitation Center of Winnie
- 1.8 Discuss and consider Resolution recognizing September 2017 as National Suicide Prevention Month
- 1.9 Discuss and consider imposition of optional fees for Calendar Year 2018-Texas Department of Motor Vehicles
- 1.10 Discuss and consider AmeriPort Building 7 Reinvestment Zone application
- 1.11 Discuss and consider Denbury Onshore, LLC Reinvestment Zone application
- 1.12 Public Hearing at 10:00 a.m. to discuss the 2017 proposed Tax Rate
- 1.13 Discuss and re-consider setting proposed 2017 tax rate due to Hurricane Harvey

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

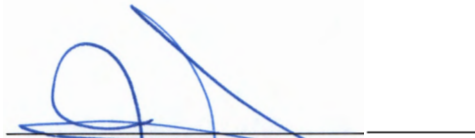
3. ROAD & BRIDGE

- 3.1 Discuss and consider update and rights of way acquisition for FM 1409-**Executive Session Session**
- 3.2 Discuss and consider property and rights of way acquisition for Kilgore Drainage Project-**Executive Session Session**
- 3.3 Discuss and consider bids for construction of the lower portion of Outfall 4 for FM 1409 Project and award contract to Angel Brothers Enterprises, Ltd for the construction of same
- 3.4 Discuss and consider application for Utility Construction in Chambers County right-of-way from Gina Boyko for Lakeside Avenue off of FM 3180
- 3.5 Discuss and consider application for Utility Construction in Chambers County right-of-way from Comcast Houston, LLC

- 3.6 Discuss and consider 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**
- 3.7 Discuss and consider Change Order No. 10 for Dannenbaum Engineering for Outfall 5 Channel Revision FM 1409-**Executive Session**
- 4. **ECONOMIC DEVELOPMENT & TOURISM**
- 5. **PARKS & RECREATION**
- 6. **MAINTENANCE & BUILDINGS**
 - 6.1 Discuss and consider moving monies in the Tax Note to cover the FF&E (Furniture, Fixtures & Equipment) in the amount off \$60,000 at the West Annex Remodel
 - 6.2 Discuss and consider reconstruction of damaged County buildings under disaster declaration conditions due to Hurricane Harvey, to include options of standard bidding process or using a discretionary exemption to expedite County restoration
- 7. **SOLID WASTE**
- 8. **ENVIRONMENTAL PROTECTION**
- 9. **SAFETY/EMERGENCY MANAGEMENT**
- 10. **COMMUNICATIONS/TECHNOLOGY**
 - 10.1 Discuss and consider payment to Tyler Public Safety for the Sheriff's Office Case Management and CAD Software from October 1, 2017-September 30, 2018
- 11. **GOLF COURSE**
- 12. **AIRPORTS**
- 13. **HEALTH & WELFARE**
- 14. **MOSQUITO CONTROL**
 - 14.1 Discuss and consider contracting aerial services for mosquito spraying
- 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 SEP - 8 AM 11:00
 Heather H. Hawthorne
 COUNTY CLERK
 CHAMBERS COUNTY, TEXAS

Dated this the 8 day of Sept, 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 8th day of September, 2017, at 11:00 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 Heather Hawthorne Deputy