

4075

**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 26<sup>th</sup> 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 22, 2017 Regular Meeting; August 31, 2017 Special Called Meeting
- 1.4 Discuss and consider Proclamation recognizing October 1-7, 2017 as National 4-H Week in Texas
- 1.5 Discuss and consider approving the updated list of Performance Evaluation Committee Members
- 1.6 Discuss and consider 2018 Sheriff's and Constables' Fees
- 1.7 Discuss and consider overtime pay for County Clerk employees related to the November 7, 2017 Constitutional Amendment Election (October 20-November 7, 2017)
- 1.8 Discuss and consider Memorandum of Understanding (MOU) between eRecording Partners Network, LLC (ePN) and Chambers County that provides electronic recording for the County Clerk
- 1.9 Discuss and consider employment contract between Chambers County and the Chambers County Officers Association for 2018-2019
- 1.10 Discuss and consider accepting the reduction of fees for Risk Management of Health Insurance for Chambers County from T. Ross Brown & Associates
- 1.11 Discuss and consider Agreement between Chambers County and the City of Beach City relating to the November 7, 2017 Election
- 1.12 Discuss and consider Agreement between Chambers County and the City of Baytown relating to the November 7, 2017 Election
- 1.13 Public Hearing at 10:00 a.m. on the creation of the Denbury Onshore, LLC 2017 Reinvestment Zone
- 1.14 Discuss and consider Order establishing the Denbury Onshore, LLC 2017 Reinvestment Zone
- 1.15 Discuss, consider and approve settlement agreement with Wismer Distributing on the FM 1409 project
- 1.16 Discuss and consider appointing a Manager to the Election Central Counting Station

**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 adopting the 2017 Tax Rate
- 2.7 Public Hearing at 10:00 a.m. to discuss the 2018 Chambers County Budget
- 2.8 Discuss and consider adopting the 2018 Chambers County Budget
- 2.9 Discuss and consider amendment to the Tyler Technologies annual contract to increase the number of licenses for the Incode Financial Package

**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 application from Comcast of Houston, LLC for Utility Construction in the county right-of-way along Liberty Drive in the USA Industrial Park Subdivision, West Chambers County
- 3.4 Discuss and consider request from Blackjack Acquisitions, LLC for survey permission on the Chambers County School Land No. 4, Abstract No. 1689, Crockett County, Texas

**4. ECONOMIC DEVELOPMENT & TOURISM**

**5. PARKS & RECREATION**

- 5.1 Discuss and consider “No Wake” signs from south of I-10 on Turtle Bayou and extending north of I-10 past Indian Trails residential area

**6. MAINTENANCE & BUILDINGS**

**7. SOLID WASTE**

**8. ENVIRONMENTAL PROTECTION**

**9. SAFETY/EMERGENCY MANAGEMENT**

- 9.1 Discuss and consider funding an ambulance for the Winnie-Stowell EMS

**10. COMMUNICATIONS/TECHNOLOGY**

- 10.1 Discuss and consider invoice from NetData Corporation for hardware maintenance and disaster recovery services for October 1, 2017 to September 30, 2018

**11. GOLF COURSE**

**12. AIRPORTS**

- 12.1 Discuss and consider authorizing 2018 Routine Airport Maintenance Program (RAMP) grants for the Anahuac and Winnie Airports

**13. HEALTH & WELFARE**

**14. MOSQUITO CONTROL**

**15. LIBRARY & HISTORICAL**

**16. LAW ENFORCEMENT**

- 16.1 Discuss and consider the purchase of three (3) vehicles from Silsbee Ford for the Sheriff’s Office

**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, consider and ratify approval of overtime pay (1.5 per hour) for all employees who worked declared disaster-Hurricane Harvey (8/27/17-9/4/17) and all employees overtime after 40 hours (9/5/17-9/23/17) including exempt and non-exempt

**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 22<sup>nd</sup> day of September, 2017

  
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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 22 day of September, 2017, at 3:12 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

FILED FOR RECORD  
2017 SEP 22 PM 3:12  
Heather H. Hawthorne  
COUNTY CLERK  
CHAMBERS COUNTY, TEXAS