



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 **13th** day of **February**, **2018** 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 January 9, 2018 Regular Meeting
- 1.4 Public Hearing at 10:00 a.m. to discuss the Ameriport Building 9, LLC 2018 Reinvestment Zone
- 1.5 Discuss and consider Order designating the Ameriport Building 9, LLC 2018 Reinvestment Zone
- 1.6 Discuss and consider Election overtime for the Joint Primary Election during Early Voting
- 1.7 Discuss and consider 2018 mileage rate, for all job-related travel expenses incurred beginning on February 13, 2018
- 1.8 Discuss and consider approving a Resolution in support of the 2019 District Attorney's Office Targeted Prosecution Project
- 1.9 Discuss and consider 2018-2019 Public Officials Liability Insurance renewal with TAC (Texas Association of Counties)
- 1.10 Discuss and consider amended contract with Tyler Technologies concerning Tyler Jury
- 1.11 Discuss and consider FY2018 OAG (Office of Attorney General) Statewide Automated Victim Notifications Service (SAVNS) Grant (September 1, 2017-August 31, 2018)
- 1.12 Discuss and consider Enterprise Products Isomerization Unit (ISOM) Chapter 381 proposal
- 1.13 Discuss and consider lease purchase of three (3) copiers with Function 4 Company (West Annex, Sheriff's Office and Solid Waste Department)

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 authorizing County Investment Officer to increase Pool Account balances by an amount approved by Commissioners Court
- 2.7 Discuss and consider accepting the Certificate of Achievement for Excellence in Financial Reporting awarded by the Government Finance Officers Association for the County's 2016 Comprehensive Annual Finance 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 Session**
- 3.3 Discuss and consider Chambers County Mayhaw Project land acquisition-**Executive Session**
- 3.4 Discuss and consider actions to establish weight limit for Langston Road

- 3.5 Discuss and consider application from Scott Blissit for utility construction in the County right-of-way to install a 12-inch water line on the north side of west Oscar Nelson, Jr. Drive
- 3.6 Discuss and consider request for Change Order No.8 from Dannenbaum Engineering to change the design of the bridge over IH-10 for FM 1409
- 3.7 Discuss and consider request for Change Order No. 10 from Dannenbaum Engineering for new calculations for Outfall Number 5
- 3.8 Discuss and consider application from Centerpoint Entergy for utility construction in the County right-of-way to install 240ft. of 2-inch IP PLA (Natural Gas Service Line) in the City of Mont Belvieu-Lakes of Champions Blvd to service Nursing Homes in Mont Belvieu
- 3.9 Discuss and consider request from Dannenbaum Engineering for Change Order No. 11 for surveying services and additional drainage engineering services
- 3.10 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
- 3.11 Discuss and consider Professional Services Agreement between Chambers County, Texas and Robert L. Hall, Jr., PE, RPLS
- 3.12 Discuss and consider request from Lippke, Cartwright and Roberts, Inc. for an increase in professional fees for Kilgore Drainage project
- 3.13 Discuss and consider TxDot's support of flipping the proposed crossing so FM 1409 passes beneath IH-10 and the IH-10 bridge, to include associated elements.
- 3.14 Discuss and consider offer from Morningside College in Sioux City, Iowa to donate two tracts of land in Hankamer to Chambers County, Texas
- 3.15 Discuss and consider responses to cash call letter and discuss contract interpretation and amendment issues with counsel (Kilgore Parkway Drainage) -**Executive Session**

4. ECONOMIC DEVELOPMENT & TOURISM

- 4.1 Discuss and consider authorization of payment of Parcel 9 for the appraised value of \$19,812.50; Parcel 13 for the appraised value of \$21,562.00-**Mayhaw Lateral 1.0**
- 4.2 Discuss and consider Administrative Settlement request for Parcel 8b-Virgil White-**Mayhaw Lateral 1.0**

5. PARKS & RECREATION


- 5.1 Discuss and consider Park Use Agreement (February 26, 2018-March 11, 2018) from the Chambers of Commerce to hold the Marsh Fest/Trevor Lee Chesson Memorial to be held at Winnie-Stowell Park March 2-4, 2018
- 5.2 Discuss and consider the purchase of 2018 Chambers County Youth Project Show award buckles from A Cut Above in the amount of \$15,400.00
- 5.3 Discuss and consider closing Levee Road Saturday, April 14, 2018 for the Chambers Health First annual Couch to 5K walk/run
- 5.4 Discuss and consider changes to the Community Building Rules and Regulations pertaining to County employee rental

6. MAINTENANCE & BUILDINGS

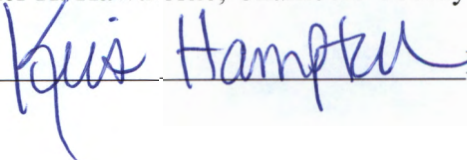
- 6.1 Discuss and consider going out for sealed proposals using the Project delivery method for the Beach City Volunteer Fire Department
- 6.2 Discuss and consider going out for sealed proposals using project delivery method for the District Clerk Office Window replacement project
- 6.3 Discuss and consider upgrades in addition to repairs at Road & Bridge old sign shops to include HVAC, electrical, flooring, walls, etc. (Airport Rd.-Anahuac, TX)

- 7. SOLID WASTE**
 - 7.1 Discuss and consider purchase of a Cat d6N Dozer with a lease to purchase option
 - 7.2 Discuss and consider purchase of a Cat 313F Excavator with a lease to purchase option
 - 7.3 Discuss and consider purchase of a 2017 Kubota RTV 500
- 8. ENVIRONMENTAL PROTECTION**
- 9. SAFETY/EMERGENCY MANAGEMENT**
 - 9.1 Discuss and consider fire system and fire extinguisher servicing quotes for county buildings
 - 9.2 Discuss and consider replacement of AED's (Automated External Defibrillator) from Sterling Medical in the amount of \$56,875.00
 - 9.3 Discuss and consider installing a concrete drive at the Winnie-Stowell Volunteer Fire Department
- 10. COMMUNICATIONS/TECHNOLOGY**
 - 10.1 Discuss and consider purchase of Cylance Protect Endpoint Protection and Cylance ThreatZERO services for county computers
 - 10.2 Discuss and consider EnerGov invoice for software subscription for the Permitting Departments and the InCode invoice for the Financial Departments software subscription, user licenses and access to Tyler U online training
 - 10.3 Discuss and consider approval of amendment to Chambers County Enterprise Agreement with Microsoft
 - 10.4 Discuss and consider the approval to purchase six (6) hand held radios and six (6) flash software upgrades from Motorola for the Sheriff's Officer reserve group
 - 10.5 Discuss and consider approving the purchase of GenWatch software and all related components to achieve real time radio infrastructure monitoring
- 11. GOLF COURSE**
- 12. AIRPORTS**
- 13. HEALTH & WELFARE**
 - 13.1 Discuss and consider contract between Chambers County and Brazos Valley Communication Action Agency, Inc. granting Chambers County \$25,000 to spend on social services for FY2018
 - 13.2 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
- 14. MOSQUITO CONTROL**
 - 14.1 Discuss and consider authorizing bids for insecticides
- 15. LIBRARY & HISTORICAL**
- 16. LAW ENFORCEMENT**
 - 16.1 Discuss and consider renewal of Weight Enforcement Memorandum of Understanding (MOU) with the Texas Department of Public Safety
 - 16.2 Discuss and consider Rifle Resistant Body Armour Grant Resolution
- 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 personnel issue pertaining to longevity pay
- 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 9th day of February, 2018


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 February, 2018, at 3:55 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
 Deputy

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Heather H. Hawthorne, County Clerk

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