



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 **December 2021** at **9:30 a.m.** in the County Courtroom, Anahuac, Texas, at which time the following Regular Meeting Agenda items (listed below) will be discussed, considered, passed, or adopted, to wit:

Public viewing of the meeting is available through the Chambers County website homepage at www.co.chambers.tx.us

Public participation shall be available through timely submission of the *public participation form* available on the County's website. Citizens who seek to participate must submit their form no later than *3:00 p.m. on Monday, December 13, 2021*, and mark whether they wish their public comment to be read under "Citizen's Comments" at the beginning of Court, or at the time of an applicable agenda item.

REGULAR MEETING AGENDA

1. ADMINISTRATION

Citizen's comments

- 1.1 Discuss and consider approving Order conforming Election Precincts to Revised Commissioners Court Precincts
- 1.2 Discuss and consider approving an Interlocal Agreement between Chambers County and all the Chambers County school districts including East Chambers ISD, Anahuac ISD, Goose Creek ISD and Barbers Hill ISD, regarding Tax Abatement Adjustments
- 1.3 Discuss and consider presentation and update on the Chambers County 10 Year Financial and Debt Service Plan (presented by: Nathan Watkins, Integrative Results, LLC)
- 1.4 Discuss and consider selecting Navigation and Canal Commissioners Appointee
- 1.5 Discuss and consider presentation of the new "American Flag Retirement boxes: from Gabriel White, Eagle Scout

2. FINANCIAL

3. ROAD & BRIDGE

- 3.1 Discuss and consider approval for Air Liquide's request for survey permission on County-owned property south of Kilgore Parkway and along the Kilgore Regional Detention channel
- 3.2 Discuss and consider bid and construction for ditches along Hatcherville Road funded through a donation agreement with Enterprise Products Partners, LP

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider entering into an Interlocal Agreement with the City of Dayton for the Countywide Drainage Plan Study funded by the Texas Water Development Board's Flood Infrastructure Fund
- 5.2 Discuss and consider amending the Chambers County American Rescue Plan Act Recovery Plan regarding the section on TBCD (Trinity Bay Conservation District)
- 5.3 Discuss and consider Resolution allocating ARPA funds to the completion of the Hankamer Wastewater Treatment Plant
- 5.4 Discuss and consider Resolution addressing updates to the Hankamer Wastewater Treatment plant project completion
- 5.5 Discuss and consider amendment to Hunt Southwest-Cedar Port I, LLC-Tax Abatement Agreement

5.6 Discuss and consider Niagara Bottling, LLC Economic Development Agreement

7. **MAINTENANCE & BUILDINGS**
8. **SOLID WASTE**
9. **ENVIRONMENTAL PROTECTION**
10. **SAFETY/EMERGENCY MANAGEMENT/EMS**
11. **COMMUNICATIONS/TECHNOLOGY**
12. **GOLF COURSE**
13. **AIRPORTS**
14. **HEALTH & WELFARE**
15. **MOSQUITO CONTROL**
16. **LIBRARY & HISTORICAL**
17. **LAW ENFORCEMENT**
18. **PERSONNEL**
19. **CONSENT**

14.1 Discuss and consider purchase of vehicles for the Public Health Department; and allowing the Public Health Department to lease the vehicles from the County through grant funding programs

All consent agenda items listed are considered routine by the Commissioners Court and will be enacted by one motion. There will be no separate discussion of these items unless a court member requests, in which event the item will be removed from the consent agenda and considered separately.

1. Monthly reports
2. Claim Docket/Check Register
3. Travel reimbursements and misc. expenditures
4. Budget amendments/transfers
5. Approve job descriptions
6. Approve payroll changes
7. Approve minutes of November 16, 2021, Special Called Meeting; November 29, 2021, Special Called Meeting
8. Approve the purchase of a 2020 Ford Transit Wagon TW350 for use as a jail transport van from Silsbee Ford in the amount of \$38,781.45-CCSO
9. Approve 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
10. Approve Agreement between Chambers County and GC Engineering, Inc. to engage in consulting services for the development of Westside Complex Project-Building Maintenance
11. Approve contract between Chambers County and Michael D. Fahey, DDS and Diane Gregory, DO for dental and vision services (January 2022-December 2022)-Chambers County Indigent Health Care-**Indigent Health Care**
12. Accept into record bi-monthly grant-funded project update provided by Department of Economic Development and Grant Management-**Eco Development**
13. Accept into record Community Development Institute Certificates of Completion for Department of Economic Development staff members-**Eco Development**
14. Accept into record narrative summary of 2022 Office of the Governor DOJ Border Zone Fire Department Grant Submission-**Eco Development**
15. Accept into record narrative summary of 2022 Office of the Governor DOJ Body Worn Camera Grant Submission-**Eco Development**
16. Approve payment to Peregrine Corporation in the amount of \$4,530.09 for 2021 Tax Statement postage-**Tax Office**
17. Approve the payment to CDW Government in the amount of \$19,215.00 for five (5) Meraki Network security appliances and companying licenses for polling locations (HAVA funding)-**Information Technology**


18. Approve application for Utility Construction from Comcast Cable, LLC for fiber optic installation under Bay Vista Drive in Legends Bay, Section 7-R&B
19. Approve application for Utility Construction from Comcast Cable, LLC for fiber optic installation in the south right-of-way of Kilgore Parkway from Needlepoint Road to E. Grand Parkway South-R&B
20. Approve awarding submitted bids for 2022 Road Materials and 2022 Fuel bids to all qualified bidders-R&B
21. Approve going out for re bids for 2022 Road Materials that received no bids-R&B

20. EXECUTIVE SESSION

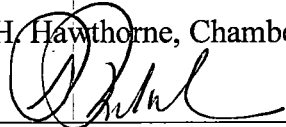
Items for executive session may include, but are not limited to, applicable sections under the Texas Government Code for 1) Personnel – Section 551.074 2) Consultation with Attorney – Section 551.071 and 3) Deliberation Regarding Real Property – Section 551.072 4) Deliberation regarding security devices or security audits

- 20.1 Discuss and consider personnel issues-**Executive Session**
- 20.2 Discuss and consider the sale/purchase of real property-**Executive Session**
- 20.3 Discuss and consider evaluation of the Interim HR Director-**Executive Session**
- 20.4 Discuss and consider extension of FMLA leave-**Executive Session**

Dated this the 10 day of Dec, 2021


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 10th day of December, 2021, at 3:00 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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