



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 **9th** day of **January, 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 December 12, 2017, Regular Meeting
- 1.4 Discuss and consider appoint of a Commissioner to the Chambers-Liberties Navigation District Board
- 1.5 Discuss and consider copier/printer status for Auditor's office at the West Annex
- 1.6 Discuss and consider annual Warranty Agreement on Election equipment with Hart intercivic in the amount of \$10,800.00
- 1.7 Discuss and consider Resolution for Public Resale of Tax Foreclosed property
- 1.8 Discuss and consider accepting bid from Kofile Technologies for the County Clerk Preservation and Records Management Project
- 1.9 Discuss and consider annual Software License and Support for Election Equipment with Hart intercivic in the amount of \$30,014.00
- 1.10 Discuss and consider AmeriPort Bldg. 9 Tax Abatement application
- 1.11 Discuss and consider Talke USA, Inc. Tax Abatement agreement
- 1.12 Discuss and consider approving Pritchard and Abbott Computer System Lease/License Agreement

2. FINANCIAL

- 2.1 Claim docket
- 2.2 Travel reimbursements and miscellaneous expenditures
- 2.3 Budget amendments/transfers
- 2.4 Treasurer's report-November 30, 2017
- 2.5 Auditor's report
- 2.6 Discuss and consider 2018 Chambers County Investment Policy
- 2.7 Discuss and consider 2018 Chambers County Fraud, Waste and Abuse Policy
- 2.8 Discuss and consider 2018 Chambers County Fund Balance Policy
- 2.9 Discuss and consider 2018 Chambers County Budget Policies and Procedures

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**
- 3.3 Discuss and consider Chambers County Mayhaw Project land acquisition-**Executive Session**
- 3.4 Discuss and consider request to improve a portion of Verboom Street in the Fox Subdivision, Winnie, Texas
- 3.5 Discuss and consider application for Utility Construction in the county right-of-way (Transport Drive in the Ameriport Complex) from Comcast of Houston, LLC
- 3.6 Discuss and consider application for Utility Construction in the county right-of-way (Transport Drive in the Ameriport Complex) from AT&T Communications, Inc.

- 3.7 Discuss and consider the purchase of a BOMAG-RS 360 Reclaimer in the amount of \$376,983.00 from R.B. Everett & Company
- 3.8 Discuss and consider the purchase of a ½ ton crew cab short wheel base pickup in the amount of \$29,849.05 from Silsbee Ford
- 3.9 Discuss and consider the purchase of a 30ft. boom slope mower and tractor in the total amount of \$154,239.49 from Landsdowne- Moody Co.
- 3.10 Discuss and consider the purchase of a 27,000 pound Bomag Pneumatic roller in the amount of \$149,830.00 from R.B. Everett & Company
- 3.11 Discuss and consider a request from LANAI, LLLP, to provide a variance relating to the interior setback lines of the lots as reflected on the Final Plat of River Farms Section One (the "Subdivision"), said plat being filed under File No. 2017-127312 of the Map/Plat Records of Chambers County. The request is to allow for the following interior setback lines requirement: "There shall be one side yard of at least five (5) feet, with an aggregate adjacent dwelling separation of twenty (20) feet"
- 3.12 Discuss and consider application from Entergy for Utility construction in the county right-of-way (west side of south main to the east side of south main across from Tom Bumgarner property)
- 3.13 Discuss and consider offer from Morningside College in Sioux City, Iowa to donate two tracts of land in Hankamer to Chambers County, Texas

4. ECONOMIC DEVELOPMENT & TOURISM

5. PARKS & RECREATION

6. MAINTENANCE & BUILDINGS

- 6.1 Discuss and consider the purchase of two (2) Ford F-250 Crew Cab work trucks in the amount of \$59,726.10 from Silsbee Ford
- 6.2 Discuss and consider the purchase and installation of two (2) Duct Heaters at Dispatch (Emergency PO 018467 \$6200.00)

7. SOLID WASTE

8. ENVIRONMENTAL PROTECTION

- 8.1 Discuss and consider abatement of property located at 1014 Cook Road, (.810 acres in Koch Subdivision in Chambers County)
- 8.2 Discuss and consider abatement of property located at 537 McDaniel North, Stowell, Texas (Lot 7, RE McDaniel Subdivision in Chambers County)
- 8.3 Discuss and consider abatement of property located at 7030 Williams Road, Cove, Texas (21 Welton J Williams Subdivision in Chambers County)
- 8.4 Discuss and consider abatement of property that fronts both Weldon and Blueberry (no address) Cove, Texas (lot 34 and 35 Welton J Williams Subdivision in Chambers County)
- 8.5 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 authorization to go out for Bids for a Mosquito Control Grumman AgCat spray aircraft (Hurricane Harvey Recovery Project)
- 9.2 Discuss and consider authorization for proposals/qualifications for Design/Build firm to replace the Chambers County Graphic Arts building (Hurricane Harvey Recovery Project)

10. COMMUNICATIONS/TECHNOLOGY

11. GOLF COURSE

12. AIRPORTS

13. HEALTH & WELFARE

13.1 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

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
- 17.5 Discuss and consider personnel issue (Library)-**Executive Session**

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 5 day of Jan, 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 5th day of January, 2018, 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 Krist Hampton Deputy

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 Chambers County
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Heather H. Hawthorne, County Clerk
 Recorded: Krist Hampton