

**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 10<sup>th</sup> day of November 2020 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:

*While many offices in the Courthouse are now open, the County Courtroom shall continue to be limited to authorized personnel until further notice.* Public viewing of the meeting is available through the Chambers County website homepage at [www.co.chambers.tx.us](http://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, November 9, 2020*, 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 Department update-(9:30 a.m.-Adult Probation)
  - 1.2 Discuss and consider Proclamation declaring November 15-21, 2020 as International Fraud Awareness Week
  - 1.3 Discuss and consider Delinquent Tax Collection Report submitted by Perdue, Brandon, Fielder, Collins & Mott, LLP- (10.00 a.m.)
- 2. FINANCIAL**
- 3. ROAD & BRIDGE**
- 4. ENGINEERING/PROJECT MANAGEMENT**
- 5. ECONOMIC DEVELOPMENT & TOURISM**
- 6. PARKS & RECREATION**
  - 6.1 Discuss and consider accepting the donation and surveying a portion of Parcel 4227 from Cedrick Greene for outdoor basketball court in Hankamer, TX
  - 6.2 Discuss and consider approving Cowboy's Asphalt to overlay the Hankamer outdoor basketball court, not to exceed \$5,500
- 7. MAINTENANCE & BUILDINGS**
  - 7.1 Discuss and consider hiring Al Busch with BKP Design Group, LLC for architectural design of the south portion of the West Annex, not to exceed \$50,000
- 8. SOLID WASTE**
- 9. ENVIRONMENTAL PROTECTION**
  - 9.1 Discuss and consider nuisance abatement located at 109 Third Street, Stowell, TX 77661
  - 9.2 Discuss and consider nuisance abatement located at 421 West Cypress Avenue, Winnie, TX 77665
- 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**

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 official Bond and Oath of Michael W. Chandler, County Surveyor
8. Approve Chambers County Department Liaisons for 2021-2022
9. Approve list of outstanding checks in the amount of \$6,086.53 (October 2018-September 2019)
10. 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
11. Approve Delinquent Tax roll for tax year 2019; approve errors in assessment roll for tax year 2019; approve collections for tax year 2019; approve tax roll for tax year 2020-**Tax Office**
12. Approve the purchase of Data Cabling for the District Attorney's Office from E-Tech for \$5,106.00-**Network Security**
13. Approve the purchase of audio/video system for the District Attorney's Office from DataVox in the amount of \$7,541.20-**Network Security**
14. Accept the Special Warranty Donation Deed from Dave Wilcox to Chambers County being all of the certain 0.8705 acre tract of land situated in the Chambers Willcox 2/3 League, Abstract No. 303, Chambers County, Texas
15. Accept the bi-weekly Grant-Funded project update-prepared by the Chambers County Department of Economic Development-**Economic Development**
16. Approve the purchase of a 2020 Ford Escape from Silsbee Ford, Inc. in the amount of \$22,050.20-**Purchasing**
17. Approve the purchase of access control and security cameras from DataVox in the amount of \$19,862.81 for the District Attorney's office-**Network Security**
18. Discuss and consider appointment to the Transportation Policy Council (TPC) and the Technical Advisory Committee (TAC) for the Houston-Galveston Area Council (January-December 2021)
19. Approve the purchase of a truck bed for a Ford F-450 from Batterson Truck Equipment, LLC in the amount of \$6,500.00-**Parks**
20. Approve the purchase of three (3) standby generators from Davenport-Tribble, LLC- Communications Building (\$22,200.00-30kw diesel); Parks/Maintenance (\$27,250.00-50kw diesel); County Attorney Annex (\$29,450.00-50kw diesel); Cedar Bayou Annex (\$41,050.00-125kw natural gas)-**Building Maintenance**
21. Approve the purchase of a John Deere 7700A Precision Cut Fairway mower from John Deere in the amount of \$60,987.14; John Deere ProGator 2020A w/HD200 select spray in the amount of \$38,834.95-**Golf Course**
22. Approve the purchase of a 2020 Toyota 8FGCU25 Forklift for the Emergency Warehouse from Atlanta Forklifts in the amount of \$23,837.00-**Emergency Management**


23. Approve the purchase of radio equipment from Motorola Solutions in the amount of \$5,885.17 and from Industrial Networking Solutions in the amount of \$1,655.10-**CCEMS**
24. Approve the purchase of a BOMAG BW1240AD-5 asphalt compactor-48" width from RB Everett Co. in the amount of \$49,992.00-**Road & Bridge**
25. Approve the purchase of a TOPHAT trailer (GNHH 24 X 83) from Nicholas Enterprises, Inc. in the amount of \$6,152.00-**Road & Bridge**
26. Approve the purchase of 2021 Skid Steer from Clark Equipment Company in the amount of \$35,365.12-**Road & Bridge**
27. Approve the donation to Bridgehaven Children's Advocacy Center in the amount of \$5,000 from the District Attorney's office
28. Approve the renewal of 1-year insurance policy for Mosquito Control in the amount of \$43,639.00 to Mid-Continent Aircraft Corporation-**Mosquito Control**
29. Approve the purchase of a hog trap and accessories from Texas Wild Hog Control in the amount of \$5,260.00-**Commissioner, Pct. 4**
30. Approve LoneStar Estates Minor plat in the ranches of Turtle Bayou-**R&B**
31. Approve Dillard Estates Minor plat on North FM 565-**R&B**
32. Approve River Farms-Section 4 plat-**R&B**
33. Approve vacation carryover for Steven Wood (40 hrs)
34. Approve minutes of October 27, 2020, Regular Meeting-**Co. Clerk**
35. Accept into the record the modified Chambers County Anahuac & Winnie Hangar Lease Agreement-**Co. Attorney**
36. Approve, if necessary, a contract/agreement increasing the EFS (Emergency Food & Shelter) funds coming into the County for assistance with food, utility, rent, etc., in the amount of \$3,991.05-**Co. Attorney**
37. Approve hiring Science Engineering up to \$1,500 to provide geotech services for the new Financial Office Complex at the corner of Airport Road and SH 61-**Maintenance**
38. Approve payment to ACME Brick for brick and paver materials to cover slab and bench seats for Fort Anahuac Brick plaza in the amount of \$8,000.00-**Maintenance**

**20. EXECUTIVE SESSION**

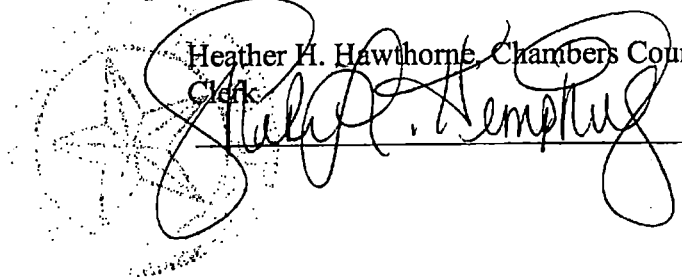
Items for executive session may include, but are not limited to, applicable sections under the Texas Government Code for 1) Personnel – Section 551.074 2) Consultation with Attorney – Section 551.071 and 3) Deliberation Regarding Real Property – Section 551.072

- 20.1 Discuss and consider acquisition of real property for official County use and improvement-**Executive Session**
- 20.2 Discuss and consider the County Airport Policy in regards to Hanger and Land Leases ("real property" contracts) as relates to in County and out of County residents-**Executive Session**
- 20.3 Receive offer on the sale of real-property and respond, if necessary, regarding disposition or continued negotiation-**Executive Session**
- 20.4 Discuss and consider applications and Order the appointment of the first judge of the Chambers County Court at Law, to take office on January 1, 2021-**Executive Session**

Dated this the 7 day of Nov, 2020

  
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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 6<sup>th</sup> day of November, 2020, at 3:30 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  
  
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Deputy

FILED FOR RECORD IN:  
Chambers County  
On: 11/6/2020 3:36:40 PM  
Doc Number: 2020-5238  
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By: PR



Heather H. Hawthorne, County Clerk  
Recorded: 