



\*UG-96-2020-5096\*

## 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 **14<sup>th</sup>** day of **July, 2020** 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:

*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, July 13, 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 renewal of Disaster Declaration for Chambers County resulting from COVID-19 (Originally issued on March 12, 2020)
- 1.2 Discuss and consider proposal to enter into a purchase contract for a new Jury System Product in the amount of \$41,936.00 with Tyler Technologies, Inc.

**2. FINANCIAL**

- 2.1 Discuss and consider Commissioner, Pct. 1-Solid Waste Permits 2018-2019 Audit report

**3. ROAD & BRIDGE**

**4. ENGINEERING/PROJECT MANAGEMENT**

**5. ECONOMIC DEVELOPMENT & TOURISM**

- 5.1 Public Hearing at 10:00 a.m. regarding the Black Creek Group-BCIF Cedar Port Logistics Center, LLC-Tax Abatement Agreement

*"Due to the COVID-19 Disaster and the CDC's recommendations regarding social distancing measures, the public is not allowed to be physically present at this meeting.*

*Members of the public may participate in any scheduled Public Hearing via telephone and will be required to complete the Public Participation Form located here to do so:*

*[https://www.co.chambers.tx.us/page/comm\\_crt\\_agendas](https://www.co.chambers.tx.us/page/comm_crt_agendas). The form must be submitted electronically prior to the hearing. A member of Commissioners' Court will contact those who submit the form via telephone when it is their turn to address the Court"*

- 5.2 Discuss and consider the Black Creek Group-BCIF Cedar Port Logistics Center, LLC-Tax Abatement Agreement
- 5.3 Discuss and consider TGS Cedar Port Partners, LP-Tax Abatement Application
- 5.4 Discuss and consider NPH Market Street, LLC-Project Quartz-Tax Abatement Application

**6. PARKS & RECREATION**

**7. MAINTENANCE & BUILDINGS**

7.1 Discuss and consider approving the building purchase to house the County Court at Law

**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**

18.1 Discuss and consider Indigent Health Care Department

**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. Minutes of June 23, 2020, Regular Virtual Meeting
8. 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 (September 2018-August 2019; September 2019-August 2020; September 2020-August 2021)
9. Treasurer's Report-May 31, 2020
10. Approve the purchase of 55 golf carts and two (2) utility vehicles from E-Z Go in the amount of \$166,000.00
11. Approve Reasonable Accommodation Plan for Citizens who cannot wear face coverings
12. Approve Social Media Community Guidelines for all County social media profiles
13. Approve MGO (MyGovernment Online) Fire Inspection Module at a cost of \$260/month to schedule and perform inspections in the field-Fire Marshal
14. Approve Change Order from Generator Power Systems, LLC in the amount of \$2,600.00 for installation of generators for the East Annex
15. Accept the operational audit of the Texas Association of Counties Employment Compensation Group Account Fund's (Fund) fiscal activities for calendar year 2019
16. Approve resale offer submitted by Stanley Mercer in the amount of \$2,369.32, Parcel 10296, Chambers County vs. Humphrey, Seth Leroy, et al (CV29478)
17. Approve Chambers County EMS update
18. Approve revision to internal policy CLI-003 documentation for Chambers County EMS
19. Approve request from Trinity Bay Conservation District (TBCD) to install a 2" waterline on the west side of S. Carter Road from Broadway Avenue to the north, approximately 292 feet
20. Approve request from Petroleum Wholesale, L.P. for a variance to expand existing convenience store into the 50' building line-45950 I-10, Winnie, TX



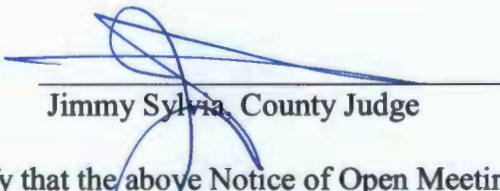
21. Approval partial minor re-plat of Pine Meadows, Section 1, Commercial Reserve "B"
22. Approve Bay Ten LGT Transport Minor Plat
23. Accept Kilgore Regional Drainage, Segment 2 and retain Angel Brothers in the amount of \$25,000.00
24. Accept Kilgore Parkway, Segment 2B into the County Maintenance from CCID#3 in Bay 10 Business Park in accordance with completed process as approved at the February 11, 2020-Commissioners Court
25. Consider bids for new parking lot construction and award contract to lowest and best bidder
26. Approve vacation carryover for Mary Beth Bess (32 hours); Angela Kear (60 hours); Kathy Esquivel (88 hours)
27. Approve the FY2021 WIC Local Agency funding letter and contract to receive the Funding Formula Rate of \$18.32 and a funding total not to exceed \$101,985.99-WIC
28. Approve yearly subscription of NeoGov software in the amount of \$1500.00 to post employment opportunities-Human Resources
29. Approve Windstream VPLS & PRI (Virtual Private Lan Service & Primary Rate Interface) Circuits contract amendment and renewal, to-wit: phone and internet-Technology
30. Approve the purchase and installation of a Sally Port door at the jail from Overhead Door Company of Beaumont in the amount of \$11,861.00-CCSO
31. Approve upgrade of Jail LiveScan fingerprint software from Mentalix in the amount of \$7,800.00-CCSO
32. Approve payment of budgeted fleet vehicles to Silsbee Ford, Inc. and Caldwell Country Chevrolet-CCSO
33. Accept into the record the Chambers County Water Rescue Service Provider Agreement-CCSO
34. Accept into the record the Pipeline Easement with Wink to Webster

## 20. EXECUTIVE SESSION

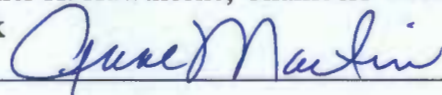
Items for executive session may include, but are not limited to, applicable sections under the Texas Government Code for **1) Personnel – Section 551.074 2) Consultation with Attorney – Section 551.071 and 3) Deliberation Regarding Real Property – Section 551.072**

- 20.1 Discuss and consider approving an appraisal and proposed Agreement Regarding Relocation and Abandonment of Right-of-Way with NPH Market Street, LLC, to exchange real property and right-of-way for a proposed road and drainage re-alignment near the AmeriPort development and SH 99-**Executive Session**
- 20.2 Discuss and consider the County's current elevator contract with Otis Elevator-**Executive Session**
- 20.3 Discuss and consider personnel issues-**Executive Session**
- 20.4 Discuss and consider status of litigation (Texas Home Development) with legal counsel-**Executive Session**

Dated this the 10 day of July, 2020

  
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 10<sup>th</sup> day of July, 2020, at 11:42 A.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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Chambers County  
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Heather H. Hawthorne, County Clerk

Recorded: 