

**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 August, 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](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, August 9, 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 Resolution declaring August 9-13, 2021 as "Health Center Week" in Chambers County
- 1.2 Discuss and consider presentation from Talent Yield Coalition, Inc. (Marcelous-Williams Resource Center)-**9:30 a.m.**
- 1.3 Discuss and consider setting a public hearing on August 24, 2021 at 10:00 a.m. to discuss the Proposed 2022 County Budget
- 1.4 Discuss and consider presentation from Susan Dodd, Chair of the Cedar Bayou Navigation District-Cedar Bayou Channel Improvements Project status- **9:45 a.m.**

**2. FINANCIAL**

**3. ROAD & BRIDGE**

**4. ENGINEERING/PROJECT MANAGEMENT**

**5. ECONOMIC DEVELOPMENT & TOURISM**

- 5.1 Discuss and consider Resolution adopting Civil Rights & Fair Housing policies in connection with the County's participation in federally funded projects associated with the American Rescue Plan Act-Coronavirus Local Fiscal Recovery Fund (ARPA-CLFRF)
- 5.2 Discuss and consider Resolution authorizing the acceptance of American Rescue Plan Act-Coronavirus Local Fiscal Recovery Funds (ARAP-CLFRF) and authorizing the County Judge to act as the County's Chief Executive Officer and Authorized Representative in all matters pertaining implementation
- 5.3 Discuss and consider Chambers County Recovery Plan associated with the American Rescue Plan Act-Coronavirus Local Fiscal Recovery Fund
- 5.4 Discuss and consider Resolution authorizing the approval of the Chambers County Recovery Plan
- 5.5 Discuss and consider Avera-P8/CPL 1 Propco, LLC-Tax Abatement Agreement Amendment
- 5.6 Discuss and consider amendment to Hunt Southwest-Cedar Port I, LLC-Tax Abatement Agreement
- 5.7 Discuss and consider TGSCP 6363, LLC-Tax Abatement Application
- 5.8 Discuss and consider TGSCP 6363, LLC-Reinvestment Zone application

**6. PARKS & RECREATION**

- 6.1 Discuss and consider the Winnie-Stowell Positive Action Committee's application to paint an Art Mural in Gregory Memorial Park, located in Stowell, TX



7. **MAINTENANCE & BUILDINGS**

- 7.1 Discuss and consider awarding Brookstone Construction Phase 2 of the Chambers County West side Complex project in the amount of \$10,870,000.00
- 7.2 Discuss and consider rescinding approval of agenda item 7.1 from July 27, 2021 Commissioners Court (*Discuss and consider revising the BKP Design Group contract to incorporate the changes for the new Tax Office in Mont Belvieu in the amount of \$180,000.00*)

8. **SOLID WASTE**

9. **ENVIRONMENTAL PROTECTION**

10. **SAFETY/EMERGENCY MANAGEMENT/EMS**

- 10.1 Discuss and consider utilizing an independent auditor for the audit of Volunteer Fire Departments
- 10.2 Discuss and consider approving budget amendment in the amount of \$40,395.00 and to hire three (3) full-time paramedics in response to Covid-19 surge and staffing
- 10.3 Discuss and consider approving budget amendment in the amount of \$720,000.00 and the purchase of two (2) new 2021 Horton F-550 Ambulances from Southern Emergency & Rescue Vehicle Sales

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 reinstating employee benefits of Peggy Rowland

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 minutes (no items)
- 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
- 9. Approve the Interlocal Agreement between Chambers County and the Regional Public Defender Office Local Government Corporation for Capital Cases, FY2022/23
- 10. Approve the agreement between Chambers County and Brazos Valley Community Action Programs (BVCAP) for FY2021 Community Services Block Grant Funds-**Indigent Health Care**
- 11. Approve the purchase of Network Switches for the Sheriff's Office from Provantage, LLC in the amount of \$9,570.07-**Technology**
- 12. Approve the purchase of door access controls to the Communications office and shop area doors from DataVox, Inc. in the amount of \$8,959.21-**Communications**
- 13. Approve the payment to Peregrine Corporation for 2021 postage mail out notices in the amount of \$8,000.00-**Tax Office**
- 14. Accept into record the bi-weekly Grant-Funded project report, provided by Chambers County Department of Economic Development and Grant Management-**Eco Development**
- 15. Approve the Memorandum of Understanding (MOU) between US Fish & Wildlife Service and Chambers County to assist each other in the event of emergency or disaster-**Emergency Mgmt**


16. Approve Interlocal Cooperation Contract for jail services; (Amendment 2) Mental Health Liaison Program and Mental Health Liaison deputy between Chambers County and Spindletop Center-Sheriff's Office
17. Approve the purchase of two (2) Alertus Beacons from Emerge Systems of Louisiana, LLC in the amount of \$1,894.00 to replace units at the west annex and the jail-**Emergency Mgmt**
18. Approve the repair costs for a D6T Dozer from Mustang Machinery Company, LLC in the amount of \$5,089.17-**Solid Waste**
19. Award bid to Vanguard Truck Center for five (5) 2023 roll-off trucks in the amount of \$226,500.00-**Solid Waste**
20. Approve the FY2021 WIC (Women, Infants and Children) Local Agency Contract Amendment No. 1 between Chambers County and Health and Human Services Commission (HHSC)-**WIC**
21. Accept the CDC Public Health Crisis Response (PHCR) Co-Ag: Public Health Workforce Grant Award: in the amount of \$750,000.00 between the Department of State Health Services (contract #HHS001076000001) and Chambers County Public Health; to expand and support the public health workforce; through June 30, 2023-**Public Health**

**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

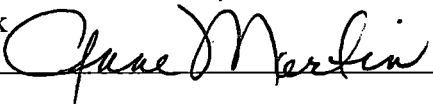
- 20.1 Discuss and consider personnel issues-**Executive Session**
- 20.2 Discuss and consider engineering and contractual matters on the Kilgore Regional Drainage Project-**Executive Session**
- 20.3 Discuss and consider the sale of real property-**Executive Session**

Dated this the 6<sup>th</sup> day of August, 2021

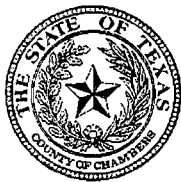
  
Jimmy Sylvia, County Judge

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 6<sup>th</sup> day of August, 2021, at 3:20 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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Chambers County  
On: 8/6/2021 3:20:36 PM  
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Heather H. Hawthorne, County Clerk

Recorded: 