



\*UG-96-2021-5343\*

## 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 **9<sup>th</sup>** day of **March 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:

*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, March 8, 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 Department update-(**Public Health/Emergency Management -9:30 a.m.**)

1.2 Discuss and consider yearly review of Local Government Code, Chapter 262-Purchasing and Contracting Authority of Counties-**Purchasing**

1.3 Approve members of the 2021 Salary Grievance Committee

1.4 Public Hearing to discuss the Countywide Polling Place Program at 10:00 am – **County Clerk**

#### **2. FINANCIAL**

2.1 Discuss and consider approving the Juvenile Probation Audit report ending August 31, 2020

#### **3. ROAD & BRIDGE**

#### **4. ENGINEERING/PROJECT MANAGEMENT**

#### **5. ECONOMIC DEVELOPMENT & TOURISM**

#### **6. PARKS & RECREATION**

#### **7. MAINTENANCE & BUILDINGS**

#### **8. SOLID WASTE**

#### **9. ENVIRONMENTAL PROTECTION**

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

10.1 Discuss and consider Interlocal Agreement with Lee College to conduct EMR and EMT classes within Chambers County

10.2 Discuss and consider issuing a \$5,000 credit card to Ronald Nichols, EMS Director for use of emergency purchases and other EMS needs

10.3 Discuss and considering separating or issuing a separate fuel account for Chambers County 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 Addendum A to the ACH Origination Agreement with Anahuac National Bank-**Treasurer**
8. Approve the TexPool (Texas Local Government Investment Pool) Resolution Amending Authorized Representatives-**Treasurer**
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 (September 2019-August 2020; September 2020-August 2021)-**Treasurer**
10. Approve frozen sick leave for Ronnie Johnson-**Human Resources**
11. Accept into record bi-monthly Grant-Funded Project Update provided by Chambers County Economic Development
12. Approve the purchase of a network switch for the Financial Complex from CDW, LLC in the amount of \$5,120.68-**Network Security**
13. Approve the purchase to splice and extend existing fiber connectivity to the Criminal Investigations Division from HMI Utilities, LLC in the amount of \$6,750.00-**Network Security**
14. Approve graphics to EMS 16' command trailer from Onsite Decals, LLC in the amount of \$2,995-**EMS**
15. Approve vacation carryover for Ryan Holzaepfel (48hrs); Teri Rose (40hrs)
16. Approve Outstanding checks from Prosperity Bank and Anahuac National Bank in the amount of \$1,878.71-**Tax Office**
17. Approve the Hankamer Waste Water Treatment Plant Contract#20-065-007-C010-**Eco Development**
18. Approve the 2<sup>nd</sup> payment to Tyler Technologies in the amount of \$16,153.97 for Tyler Jury Manager-**Technology**
19. Approve payment to Bay Area Electrical in the amount of \$1,958.15 for electrical work on Kilgore Parkway-**R&B**
20. Approve hiring HKR Ranches, LLC install epoxy floor coating at the Animal Control Building in the amount of \$1,350.00-**Building Maintenance**
21. Approve hiring Weaver Electric for electrical work at the Financial Office Complex in the amount of \$11,116.00-**Building Maintenance**
22. Approve hiring HKR Ranches, LLC to install decks, ramps and awnings for the Financial Office Complex in the amount of \$7,353.90-**Building Maintenance**
23. Approve water and sewer tie in and installation of a grinder pump for the Financial Office Complex in the amount of \$4,450.00 from Trinity Bay Conservation District-**Building Maintenance**
24. Approve the purchase of replacement vehicles for the Sheriff's Office from Silsbee Ford in the amount of \$397,080.45-**Sheriff's Office**
25. Approve the swap out of three pieces of equipment from Bobcat of Houston. T-650 will be traded for the T66-M Compact Track Loader with a price of \$27,750. MT-85 traded for the MT100-M

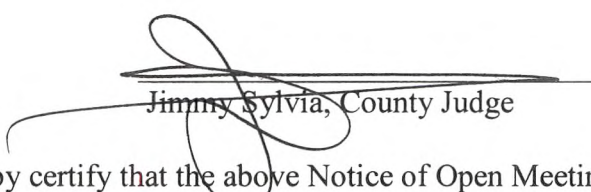
- Mini Track Loader with a price of \$7,500. E50 for E50-M Bobcat Compact Excavator with a price of \$21,000. This is a three year swap out agreement with a total cost of \$56,250-**Parks**
26. Approve change order for FM 1409 to Texas Sterling to place concrete in lieu of asphalt at the remaining public driveway/intersections North of I-10 to decrease future maintenance for an additional \$143,544.36 – **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**

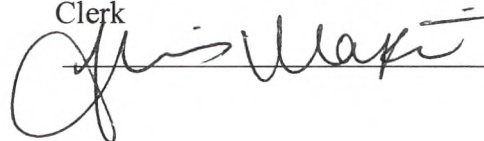
- 20.1 Discuss and consider vacation carryover request-**Executive Session**  
20.2 Discuss and consider personnel issues – **Executive Session**

Dated this the 5 day of March, 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 5<sup>th</sup> day of March, 2021, at 2:35 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

Recorded: 