

**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 **26th** day of **January 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

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, January 25, 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-9:30 a.m.)

1.2 Discuss and consider Proclamation recognizing United Way of Greater Baytown Area and Chambers County for 75 years of being instrumental in creating a thriving community and continue to be a valuable resource to residents

2. FINANCIAL

2.1 Discuss and consider 3rd Quarter Investments Report-County Auditor

3. ROAD & BRIDGE

3.1 Public Hearing at 10:00 a.m. regarding the proposed regulation on speed limits on dead end roads in Chambers County

3.2 Discuss and consider approval of proposed regulation on speed limits on dead end roads in Chambers County .

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and consider Plastic Express - Project Navy tax abatement application and incentive recommendation

6. PARKS & RECREATION

6.1 Discuss and consider naming the updated Speights Loop park facility in honor of Cedric Green

6.2 Discuss and consider naming the updated basketball court in Hankamber to honor of Charles "Pep" Childress

7. MAINTENANCE & BUILDINGS

7.1 Discuss and consider approving Change Proposal request No. 30 from N&T Construction Co. for landscaping at the Juanita Hargraves Memorial Library for \$20,440.00

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

10.1 Discuss and consider designation letter from National Weather Service congratulating Chambers County for StormReady Recognition-Dan Reilly, NWS



11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

13. AIRPORTS

13.1 Discuss and consider funding the TxDot proposed master plan survey

14. HEALTH & WELFARE

15. MOSQUITO CONTROL

15.1 Discuss and consider agreement with LJA Engineering for continued maintenance of the Chambers County Mosquito Control Pesticide General Permit for 2021 in the amount of \$8,800.00

16. LIBRARY & HISTORICAL

17. LAW ENFORCEMENT

18. PERSONNEL

18.1 Discuss and consider electronic payroll transition and contract addition with Tyler Technologies for \$29,707.00 (annual subscription of additional \$14,107)

18.2 Discuss and consider supplemental electronic payroll/human capital transition software and contract addition with NeoGov for \$30,747 (annual subscription of additional \$24,000)

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 vacation carryover for Caroline Turner (40 hrs.)
8. Approve Election Equipment rates for 2021 for entity use in upcoming May 2021 elections-Co. Clerk
9. Approve 2021 funding agreements with Anahuac VFD and Hankamer VFD-EMS
10. Approve annual payment for workforce management software with Aladtec, Inc. in the amount of \$2,995.00-EMS
11. Approve hiring Coastal Air Balance Corporation to provide HVAC Air Balancing of the Juanita Hargraves Memorial Library in the amount of \$4,890.00-**Maintenance**
12. Approve hiring KB Structures to install concrete generator pad for both the Communication Building and Maintenance/Parks Building in the amount of \$11,250.00-**Maintenance**
13. Approve hiring Direct Services to dig under the Winnie Community Building and repair broken p-trap in the amount of \$6,875.00-**Maintenance**
14. Approve the hiring of HKR to build wood decks, handicap ramps and awnings for the DA's Office and County Court at Law Office in the amount of \$30,420.82-**Maintenance**
15. Approve final contract for Freese and Nichols, Inc. for the completion of county-wide drainage study, as part of the Texas Water Development Board Flood Infrastructure Fund-**Economic Development**
16. Accept into the record the bi-weekly grant-funded project situation report prepared by the Department of Economic Development and Grant Management
17. Approve the transfer of a John Deere 200 gallon sprayer from the Golf Course to Solid Waste-**Golf**
18. Approve the trade in of a 3225C John Deer mower to Brookside Equipment for \$1,000.00-**Golf**

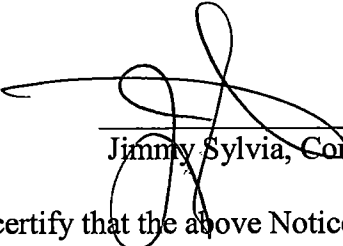
19. Approve a Memorandum of Understanding between the Chambers County Clerk's office and Syngro, Inc. for electronic recording services; approve Memorandum of Understanding between the Chambers County Clerk's office and Indecomm Holdings, Inc. for electronic recording services-**Co. Clerk**
20. Approve the Memorandum of Understanding (MOU) with Texas Department of State Health Services as presented to receive and share confidential information through Immtrac2 (State Immunization Registry)-**Public Health**
21. Approve the Electronic Medical Record and Mass Scheduler for Chambers County Public Health Department as presented, first year contract and service purchased with "COVID-19 Public Health Crisis Response Agreement for Emergency Response" grant funds, contract#HHS000768400001-**Public Health**
22. Approve application for utility construction in the county right-of-way from Windstream Texas, LLC to install fiber optic cable in the west right-of-way of No. Nine Road, beginning 1,140' south of the intersection of Wallisville Liberty Road, then going north-**R&B**
23. Approve application for utility construction in the county right-of-way from Windstream Texas, LLC to install fiber optic cable 9,666' in the south right-of-way of Wallisville Liberty Road, beginning at the intersection of No. Nine Road, ending at the north right-of-way of IH-10; THEN 2,923' in the south right-of-way of Wallisville Liberty Road, beginning at the south right-of-way of IH-10, ending at the intersection of Wallisville Liberty Road-**R&B**
24. Approve application for utility construction in the county right-of-way from Windstream Texas, LLC to installation of fiber optic cable 1,431' in the east right-of-way of Levee Road beginning at the intersection of Wallisville Liberty Road-**R&B**
25. Approve the purchase of a 2021 AT235 Diesel 4x2 35ft. aerial/bucket altec truck for \$102,781 from Altec Industries, Inc. (Sourcewell co-op)-**R&B**
26. Approve the cleaning of an existing emulsion tank in the Anahuac Road & Bridge yard for approximately \$26,712.40 from Munoz Enterprise, Inc.-**R&B**
27. Approve the repair of an existing emulsion tank by Munoz Enterprises, Inc. for \$10,800.00-**R&B**
28. Approve FM 1409 Sterling Delaware Holding Co., Inc., DBA: Texas Sterling Construction Change Order No. 6 to deleted back-slope swales and interceptor structures on outfalls for a cost savings reduction of \$22,848.30-**R&B**
29. Approve FM 1409 Sterling Delaware Holding Co., Inc. DBA: Texas Sterling Construction Change Order No. 7 to relocate, widen, and add driveways to the project as directed by Chambers County adding 36-inch rcp to the ends of the CWA can crossing for the headwall connection for a total of \$89,659.40-**R&B**
30. Approve FM 1409 Sterling Delaware Holding Co., Inc., DBA: Texas Sterling Construction Change Order No. 8 to construct four (4) future county subdivision drives (2 for River Farms, 1 for Rain Tree and 1 for Josephs Cove) for concrete instead of asphalt for an estimated cost of \$107,181.39-**R&B**
31. Approve Airport Lease Agreement between Chambers County and Sherald Lynn Davis-Anahuac, TX

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**

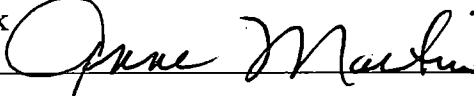
- 20.1 Discuss and consider clarification and possible update to approved (FFCRA) Families First Coronavirus Response Act extension approval from Commissioners Court dated January 12, 2021-**Executive Session**

Dated this the 22 day of Jan, 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 22nd day of January, 2021, at 2:55p.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: 