



\*UG-96-2022-6056\*

## 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 **13<sup>th</sup>** day of **December 2022** 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, December 12, 2022*, 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 recognizing December 13, 2022, as Tree of Angels Day (10:30 a.m.)
- 1.2 Discuss and consider appointment to the Transportation Policy Council (TPC January-December 2023) and the Technical Advisory Committee (TAC February 2023-January 2023) for the Houston-Galveston Area Council
- 1.3 Discuss and consider the appointment to fill the vacancy of the Chambers County Tax Assessor Collector (January 31, 2023)
- 1.4 Discuss and consider the re-appointment of Commissioners to the Chambers County Emergency Services District No. 1, Places 1, 3 and 4
- 1.5 Discuss and consider changes to the 2023 Chambers County TCDRS (Texas County District Retirement System) plan- (Presentation by Ralph Wallace)
- 1.6 Discuss and consider request from CASA (Court Appointed Special Advocates) to enter into a Service Provider Contract with Chambers County in the amount of \$10,000.00

#### **2. FINANCIAL**

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

- 3.1 Discuss and consider approving application for utility construction submitted by Air Liquide to cross County easement through Kilgore Regional Detention
- 3.2 Discuss and consider request from Black Mountain Energy Storage for permission to survey, locate and construct a proposed overhead transmission line easement across a portion of County owned property
- 3.3 Discuss and consider accepting all bids for 2023 diesel, gasoline, oil, road construction materials and culverts
- 3.4 Discuss and consider approving Chambers County Permitting and Development Handbook

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

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

- 5.1 Discuss and consider accepting donation of 2020 Eldorado Advantage 2220 Cutaway bus from Senior Citizens Project of Chambers County
- 5.2 Discuss and consider designating 2020 Eldorado Advantage 2220 Cutaway bus as surplus and transferring possession to Chambers County Commissioner Precinct 3

- 5.3 Discuss and consider approving quote from Motorola Solutions in the amount of \$18,040 for body cameras for Constables (paid for by ARPA)
- 5.4 Discuss and consider Department of Economic Development and Grant Management Department update
- 5.5 Discuss and consider Sumika Semiconductor Materials Texas, Inc. Chapter 381 proposal
- 5.6 Discuss and consider Chambers County Logistics Terminal, LP Chapter 381 Economic Development Proposal
- 5.7 Discuss and consider IAH Transload I, LLC Tax Abatement application
- 5.8 Discuss and consider Coneflower Storage Project, LLC Reinvestment Zone application
- 5.9 Discuss and consider the Fulcrum BioEnergy, Inc. Chapter 381 Economic Development Proposal

**6. PARKS & RECREATION**

- 6.1 Discuss and consider using Greenscapes Six for maintenance on 12 baseball fields in the amount of \$198,400.00

**7. MAINTENANCE & BUILDINGS**

- 7.1 Discuss and consider update on the Justice Center project
- 7.2 Discuss and consider approving Coastal Air Balance to provide test and balance for the Westside Community Building in the amount of \$7,380.00

**8. SOLID WASTE**

**9. ENVIRONMENTAL PROTECTION**

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

- 10.1 Discuss and consider purchasing four (4) Power Load XT Stretchers from Stryker in the amount of \$99,606.08

**11. COMMUNICATIONS/TECHNOLOGY**

**12. GOLF COURSE**

**13. AIRPORTS**

**14. HEALTH & WELFARE**

**15. MOSQUITO CONTROL**

**16. LIBRARY & HISTORICAL**

- 16.1 Discuss and consider County Historical Commission (CHC) Appointments for 2023-2024

**17. LAW ENFORCEMENT**

**18. PERSONNEL**

- 18.1 Discuss and consider reinstating years of service and vacation for Will White

**19. CONSENT**

All consent agenda items listed are considered routine by the Commissioner's Court and will be enacted by one motion. There will be no separate discussion of these items unless requested by a court member, 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 of November 8, 2022, Regular Meeting and November 22, 2022, Regular Meeting
- 8. Approve declaring 2014 Dodge Ram 1500 as surplus property-**JP 2**
- 9. 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-**Treasurer**

10. Approve payment to Peregrine Corporation in the amount of \$5,514.47 mailing/postage fee for 2022 Tax Statements-**Tax Office**
11. Approve payment to Hart Intercivic Inc. in the amount of \$5,413.00 for annual software license and support for poll pads for elections-**County Clerk**
12. Accept into record bi-monthly project update developed by Department of Economic Development and Grant management
13. Approve the purchase of CivicPlus CivicEngage for web site hosting and management in the amount of \$18,584.00-**Technology**
14. Approve continued contract between Chambers County and vision provider, Diane Gregory, DO and Dental Provider, Michael D. Fahey, DDS-**Indigent Health**
15. Approve Treasurer's Report-October 31, 2022
16. Approve payment to Tippet Construction for floor repair at the Financial Office in the amount of \$3,974.89-**Maintenance**
17. Approve payment to Snyder Septic in the amount of \$3,855.00 for repairs to Beach City VFD, Trinity Bay EMS, Cove Community Building and Old River Community Building-**Maintenance**
18. Approve payment to R.A. Weaver Electric, Inc. for electrical work at the Winnie Pilot Lounge in the amount of \$3,244.00-**Airport**
19. Approve payment to Arnold Construction for plumbing work needed at the Winnie Pilot Lounge in the amount of \$6,954.00-**Airport**
20. Approve the purchase of replacement lights and equipment from Siddons Martin Emergency Group in the amount of \$6,262.80-**EMS**
21. Approve funding agreements for Fire Protection Services with Beach City VFD, Cove VFD, Oak Island Double Bayou VFD, Smith Point VFD, Wallisville VFD and Winnie VFD-**EMS**
22. Approve payment to Economic Development Foundation in the amount of \$123,347.53 for administrative service fees for 2021-**Auditor**
23. Approve payment to Lopez Construction in the amount of \$32,400 for the installation of fencing at the golf course
24. Approve the purchase of a 2023 Rav4 from Philpott Ford in the amount of \$31,221.90 for the Fleet Pool-**County Judge**
25. Accept as presented the project update, invoice and receipt from Chambers County Public Health to Texas A&M for completion of Deliverable 1 in the Texas Youth Action Network (TYAN) Agreement in the amount of \$2,500-**Health**
26. Accept as presented the contract amendment (Contract #537-18-0166-0001) between the Texas Department of State Health Services (DSHS) and Chambers County Public Health, which affects Financial Status Reporting (FSR's)-**Health**
27. Accept as presented the contract amendment (Contract#537-18-0184-0001) between the Texas Department of State Health Services (DSHS) and Chambers County Public Health, which affects Financial Status Reporting (FSR's)-**Health**
28. Approve the purchase of six (6) oil storage tanks from Preferred Fueling Services, LLC in the amount of \$13,946.40-**R&B**
29. Approve the upgrade of Trimble data collector/GPS unit used by the survey crew-R&B
30. Approve Southwinds, Section 4 plat not to be recorded until all appropriate fees and inspections have been met-**R&B**
31. Approve annual Stormwater Report submitted for the Chambers County Stormwater Program which is overseen by county consultants, LJA Engineering-**Environmental Health**
32. Approve transfer of a 2012 Dodge Charger from JP, Pct. 1 to the Sheriff's Office fleet-**CCSO**
33. Approve payment to Winnie Welding Works to build 15 detention-grade double bunk beds in the amount of \$9,300.00-**CCSO**

34. Approve the purchase of Converus Technology product in the amount of \$8,500.00 to be used for pre-employment screening for potential Sheriff's Office employees-**CCSO**
35. Accept for record payment from CCSO Commissary to PowerDMS program for policy and compliance management in the amount of \$25,503.11-**CCSO**
36. Approve payment to Dodge City/Chrysler Jeep Dodge City of McKinney in the amount of \$730,406.00 for 14 fleet cars for the Sheriff's Office
37. Approve payment for Safe Boat from the Port Security Grant in the amount of \$287,642.83-**CCSO**
38. Approve payment to Crystal Communications, LTD in the amount of \$37,838.90 for the purchase of a set of radio microwave links to connect from Mont Belvieu tower back to the landfill tower site-**Communications**
39. Approve payment to Motorola-Solutions, Inc. in the amount of \$6,578.32 to purchase Motorola tri-band mobile radio to be utilized in Communications/OEM new expedition-**Communications**

**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 the sale/purchase of real property-**Executive Session**
- 20.3 Discuss and consider adopting an Order and Rules related to building, development and permitting requirements and rules in Chambers County-**Executive Session**
- 20.4 Discuss and consider accepting a donation of real property-**Executive Session**

Dated this the 9<sup>th</sup> day of December, 2022



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 9<sup>th</sup> day of Dec., 2022, at 2:28 p.m., and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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 Chambers County  
 On: 12/9/2022 2:28:09 PM  
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 By: DW



Heather H. Hawthorne, County Clerk

Recorded: Danni Wilber