

**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 **12th** 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 11, 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-(**Chambers County EMS-9:30 a.m.**)
 - 1.2 Discuss and consider the application for Countywide Polling Place Program-**County Clerk**
- 2. FINANCIAL**
- 3. ROAD & BRIDGE**
 - 3.1 Discuss and consider advertisement and set date of public hearing for February 9, 2021 at 10:00 a.m. for the abandonment/vacation of the County right-of-way known as "Co-op Road", located east of St. Martin Street, Winnie, Texas
- 4. ENGINEERING/PROJECT MANAGEMENT**
- 5. ECONOMIC DEVELOPMENT & TOURISM**
 - 5.1 Public Hearing at 10:00 a.m. regarding the Floor and Décor Outlets of America, Inc. Reinvestment Zone
 - 5.2 Discuss and consider Order establishing the Floor and Décor Outlets of America, Inc. Reinvestment Zone
 - 5.3 Discuss and consider notice of public hearing regarding Floor and Décor Outlets of America, Inc. Tax Abatement Agreement
 - 5.4 Discuss and consider Plastic Express – Project Navy Tax Abatement application
- 6. PARKS & RECREATION**
 - 6.1 Discuss and consider renaming the Double Bayou Park in honor of the late former Constable, Chester Humphrey
- 7. MAINTENANCE & BUILDINGS**
- 8. SOLID WASTE**
 - 8.1 Discuss and consider reconditioning equipment #653 Compactor/Tractor through Mustang Cat for \$351,740.01
- 9. ENVIRONMENTAL PROTECTION**
- 10. SAFETY/EMERGENCY MANAGEMENT/EMS**
- 11. COMMUNICATIONS/TECHNOLOGY**
- 12. GOLF COURSE**



13. AIRPORTS

- 13.1 Discuss and consider changing hangar 316G from a one-plane hangar to a two-plane hangar at the Anahuac Airport

14. HEALTH & WELFARE

15. MOSQUITO CONTROL

16. LIBRARY & HISTORICAL

17. LAW ENFORCEMENT

18. PERSONNEL

- 18.1 Discuss and consider approval of extension of paid leave to employees exposed or quarantined due to COVID-19
- 18.2 Discuss and consider approval of re-positioning of Secretary II position under Constable's Office
- 18.3 Discuss and consider the request to transition to direct deposit payroll and electronic payment advice delivery

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 of December 22, 2020, Regular Meeting
8. Approve vacation carryover
9. Approve Airport Lease Agreement between Chambers County and Sherald Lynn Davis-Anahuac, TX
10. Approve Treasurer's report-November 30, 2020
11. Approve contract for Professional Services between Chambers County, Texas and Allison, Bass & Magee, LLP for assistance regarding School Equalization Tax Issues
12. Approve request from Constable, Pct. 1 (1 reserve); Constable, Pct. 2 (1 reserve); Constable, Pct. 5 (3 reserves); Constable, Pct. 6 (2 reserves) for the appointment of seven (7) Reserve Deputy Constables
13. Approve 2021 Mileage Rate for all job-related travel expenses incurred beginning January 12, 2021 (56 cents per mile)
14. Accept into the record the bi-monthly grant-funded project report prepared by the Chambers County Department of Economic Development
15. 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)
16. Approve Resale Offer submitted by Stanley Mercer for \$810.00, Parcel 10297, Chambers County vs. Humphrey, Seth Leroy (Cause No. CV29478)
17. Approve the Hart Intercivic 2021 Annual Software in the amount of \$33,763.00-County Clerk
18. Approve the purchase of a 2020 Ford Fusion in the amount of \$22,760.05 from Silsbee Ford-CCSO
19. Approve the repair/maintenance of jail cameras from ESI, Inc. in the amount of \$8,313.40-CCSO
20. Approve the yearly maintenance and subscription of the jail law library kiosk from Touch Legal, Inc. in the amount of \$5,880.00-CCSO

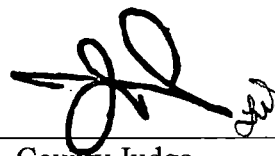
21. Approve the purchase of in car and handheld radars/accessories from Kustom Signals, Inc. in the amount of \$11,905.72-**CCSO**
22. Approve the purchase of two (2) replacement air compressors from Northern Tool in the amount of \$5,599.92-**Solid Waste**
23. Approve the purchase of a replacement 6” water pump for Equipment #656, from Sage Pump Services in the amount of \$5,530.00-**Solid Waste**
24. Approve hiring Chambers Surveying and Mapping for the topographic survey of the new West Side Tax Office project in the amount of \$8,360.00-**Building Maintenance**
25. Approve the purchase of three (3) EMV card readers from Certified Payments in the amount of \$150.00 to use at the Youth Project Show-**CCYLSRR**
26. Approve Lone Star Estates Minor plat in the Ranches of Turtle Bayou-**R&B**
27. Approve Winfree Bayou Estates, Section 3 final plat-**R&B**
28. Award bids for installing card reader for the Road & Bridge entry gate (Anahuac)-**R&B**
29. Approve providing channel posts for installation of “No Wake” signs along Double Bayou and Turtle Bayou-**R&B**
30. Approve advertisement and set Public Hearing for 10:00 am 1/26 for Speed Limits on Dead End Roads-**R&B**
31. Approve the 2021 Medical Director Contract between Chambers County Emergency Medical Services and Dr. Darioush Kavouspour, MD and Dr. John Redman, MD in the amount of \$12,000 per year for each-**EMS**
32. Approve 2021 funding agreements with City of Mont Belvieu EMS and Beach City Volunteer Fire Department-**EMS**
33. Approve the sole source purchase of a New Denis CIMAF DAH-150ER Excavator Mulcher Head from ROWMEC Equipment Co. in the amount of \$76,392.49-**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 personnel issues-**Executive Session**
- 20.2 Discuss and consider authorization of County Representative to take part in tax auction for purchase of real property-**Executive Session**

Dated this the 8th day of January, 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 8 day of January, 2021, at 2:15 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

Jerie Gore Deputy

FILED FOR RECORD IN:
Chambers County
On: 1/8/2021 2:15:48 PM
Doc Number: 2021-5290
Number of Pages: 4
Amount: 0.00
Order#: 20210108000053
By: PR



Heather H. Hawthorne, County Clerk

Recorded: Jerie Gore