

**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, August 8, 2023** at **9:30 AM** 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

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. the day prior to the meeting, 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

- 1.1 Citizen's comments
- 1.2 Discuss and consider review of the 88th legislative session, bills affecting the justice system in Chambers County
- 1.3 Discuss and consider declaring August 6-12, 2023 as "Health Center Week" in Chambers County
- 1.4 Discuss and consider Resolution concerning Chambers County Library book policy

2. FINANCIAL

- 2.1 Discuss and consider soliciting RFP's for a Ground Lease of County property for the Justice Center

3. ROAD & BRIDGE

- 3.1 Discuss and Consider Chambers County Speed Hump Policy

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider Sumika Semiconductor Materials Texas, Inc. Economic Development Program Agreement
- 5.2 Discuss and consider Tinci Materials Texas, LLC Economic Development Program Agreement

6. PARKS & RECREATION

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider approving PBK to provide Design Documents and Professional

Services for the Winnie Park & Fort Anahuac Electrical Replacement and Renovation

- 7.2 Discuss and consider approving PBK to provide Design Documents and Professional Services for new Anahuac Road and Bridge Warehouse
- 7.3 Discuss and consider the Americus Holding, Ltd's presentation and request to approve the Guaranteed Maximum Price for the Chambers County Law Enforcement and Justice Center Project construction project cost
- 7.4 Discuss and consider approving Americus Holding Ltd. request to approve Interim Ground Lease related to Chambers County Law Enforcement and Justice Center construction project

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

13. AIRPORTS

- 13.1 Discuss and consider approving Lease Agreement with Halley Moor, Jr. for a hangar lease at the Anahuac Airport

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 requested by a court member, in which event the item will be removed from the consent agenda and considered separately.

19.1 Monthly reports

19.1.a District Clerk Monthly Reports May-June 2023

19.1.b Monthly audit report, Justice of the Peace, Pct. 1

19.1.c Certificate of Completion-T. Hammond

19.2 Claim Docket/Check Register

19.2.a Payroll Check Register

19.3 Travel reimbursements and misc. expenditures

19.4 Budget amendments/transfers

19.5 Approve job descriptions

19.6 Approve payroll changes

19.7 Approve Commissioners Court minutes

- 19.7.a Commissioners Court minutes-June 13, 2023
- 19.7.b Commissioners Court minutes-April 11, 2023
- 19.7.c Commissioners Court minutes-July 11, 2023
- 19.7.d Commissioners Court minutes-July 25, 2023
- 19.8 Approve participation in the Interlibrary Loan Reimbursement Program-**Library**
- 19.9 Approve Annual renewal - Library software and Digital collection, Auto-Graphics/Montage-**Library**
- 19.10 Approve a 2012 Dodge Charger as Surplus Property-**JP, Pct. 6**
- 19.11 Approve payment to Utility Associates, Inc in the amount of \$56,135.00 for five (5) In Car Video Systems - **CCSO**
- 19.12 Accept as presented Amendment No. 3 to the Health Disparities Grant (Contract #HHS00105760010) between Texas Department of State Health Services and Chambers County Public Health-**Health**
- 19.13 Accept as presented Amendment No. 2 of the Public Health Workforce Grant (Contract #HHS001076000001) between Texas Department of State Health Services and Chambers County Public Health-**Health**
- 19.14 Accept as presented Amendment No. 2 of the Vaccination Capacity Grant Contract 3&4 (Contract #HHS001019500008) between Texas Department of State Health Services and Chambers County Public Health-**Health**
- 19.15 Accept into record Project Report prepared by the Department of Economic Development and Grant Management-**Economic Development**
- 19.16 Approve contract extension request for CDBG-DR 20-065-007-C010 (Hankamer Wastewater Treatment Plant) due to malfunction of blowers post-test-**Economic Development**
- 19.17 Accept into record fully executed Coastal Easement No. 005-233 CE R between Chambers-Liberty Counties Navigation District and Chambers County, Texas for County-owned facilities at Fort Anahuac Park-**Economic Development**
- 19.18 Approve transfer of equipment from Parks & Recreation to Mosquito Control
- 19.19 Approve Vany Group Estates Minor Plat-**R&B**
- 19.20 Approve request from Trinity Bay Conservation District for a Grinder Pump Easement at the Winnie Airport-**R&B**
- 19.21 Approve application for utility construction from Comcast to install fiber optic cable along Kilgore Parkway-**R&B**
- 19.22 Approve purchase of four (4) Scag lawn mowers from H&H Tractor in the amount of \$54,660.00-**Parks**
- 19.23 Approve Treasurer's Report - June 30, 2023
- 19.24 Approve Memorandum of Understanding - Operation Lone Star - Resolution-**CCSO**
- 19.25 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 2022 - August 2023) (September 2023 - August 2024)

- 19.26 Accept the Office of the Governor - CEO-Law Enforcement Certification and Assurance Form-**CCSO**
- 19.27 Approve Operation Lone Star Grant for Telephone software and license plate reader trailer-**CCSO**
- 19.28 Approve Occupancy Agreement (security residence trailer) at Job Beason Park-**CCSO**
- 19.29 Approve repairs to Roll-off Truck #623, replacing a rear trunnion in the amount of \$9,910.06-**Solid Waste**
- 19.30 Approve the purchase of new Solid Waste Permits from Rydin Sign & Decal in the amount of \$9,800.00 for the years 2026-2028-**Solid Waste**
- 19.31 Approve the surplus of Road & Bridge equipment-**R&B**
- 19.32 Approve changing from Certified Payments to Clubprophet to handle credit card transactions-**Golf Course**
- 19.33 Approve vacation carryover-Tommy Henry (40 hrs.)
- 19.34 Approve proposal from ExecuTime for scheduling and timekeeping software in the amount of \$29,380.00-**HR**

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 FMLA extension request-**Executive Session**



Jimmy Sylvia, County Judge