

**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, November 14, 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 donation to Bridgehaven from the Chambers County District Attorney's office in the amount of \$5,000.00
- 1.3 Discuss and consider a proclamation recognizing November 12-18, 2023, as National Nurse Practitioner Week in Chambers County, Texas.
- 1.4 Discuss and consider presentation from TxDot District Engineer, Martin Gonzalez on #EndTheStreakTX campaign

2. FINANCIAL

- 2.1 Discuss and consider proclaiming November 12-18, 2023, as International Fraud Awareness Week in Chambers County

3. ROAD & BRIDGE

- 3.1 Discuss and consider application from Black Mountain Energy Storage for utility construction in the existing ditch west of Hatcherville Rd
- 3.2 Discuss and consider using HTS, Inc. Consultants for a Geotech Investigation on a proposed Chambers County landfill road in the amount of \$3,990.00
- 3.3 Discuss and consider going out for bids for a mechanic truck with service body crane and compressor
- 3.4 Discuss and consider approving Amendment No. 1 and No. 2 to Freese and Nichols in the amount of \$92,274.00 for Chambers Parkway East design
- 3.5 Discuss and consider awarding bid to the lowest and best qualified bidder for Needlepoint South

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider approving change order in the amount of \$7,376.00 for Solid Waste Communications Tower (ARPA Funded) for upgrade of door and structure to appropriate windstorm requirements
- 5.2 Public hearing at 10:00 a.m. regarding the John Cockerill Hydrogen North America Reinvestment Zone
- 5.3 Discuss and consider Order establishing the John Cockerill Hydrogen North America Reinvestment Zone

6. PARKS & RECREATION

- 6.1 Discuss and consider approving the transfer of \$19,537.21 for the purchase of a new bunker rake for the sports complexes
- 6.2 Discuss and consider approving the transfer of \$23,505.66 to purchase a John Deere Reel Mower for the sports complexes from Brookside Equipment in the amount of \$45,402.28

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider approving Change Order No. 2 from Formative Structures in the amount of \$263,725.75 to remove and replace unsuitable material located under the building slab at West Annex No. 2
- 7.2 Discuss and consider allowing the solicitation of sealed bid proposals for construction of Model Prototypes Parks and Recreation restrooms throughout the County
- 7.3 Discuss and consider approving HKR to construct a pavilion at Speights Loop (Cedric Greene Park) in the amount of \$19,685.00 plus \$6,315.00 contingency for a total of \$26,000.00
- 7.4 Discuss and consider approving HKR to construct a pavilion at Old River Winfree park in the amount of 19,685.00 plus \$6,315.00 contingency, for a total of \$26,000.00

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

13. AIRPORTS

14. HEALTH & WELFARE

- 14.1 Discuss and consider approving the purchase of an Electronic Health Record (EHR) from CorrecTek and entering into an agreement for managed IT healthcare services with Kalleo Technologies for the Sheriff's Office Jail Medical Division.

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 September monthly report, Justice of the Peace, Pct. 4

19.1.b October monthly report, Justice of the Peace, Pct. 4

19.1.c Accept into the record monthly Auditor Reports: 2023 Capital Projects Activity-October 2023, 2021 Certificates of Obligation Activity-October 2023, 2023 Certificates of Obligation Activity-October 2023, and 2023 Legal Fees Report-October 2023.

19.1.d October monthly report, Justice of the Peace, Pct. 5

19.1.e October monthly report, Justice of the Peace, Pct. 1

19.1.f TCFP Arson Investigator Certification-John Q. Adams

19.2 Claim Docket/Check Register

19.2.a Payroll Check Registers

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 Minutes-9/12/23

19.7.b Minutes-9/26/23

19.7.c Minutes-5/9/23

19.7.d Minutes-10/10/23

19.8 Approve payment to Maltechnologies Fleet in the amount of \$16,564.26 for upfitting vehicle-**CCSO**

19.9 Accept as presented Amendment No. 1 to Contract No. HHS001311200030 (Hazard grant) between Texas Department of State Health Services and Chambers County Public Health-**Public Health**

19.10 Approve application from Aqua Texas for utility construction at Plantation Drive-**R&B**

19.11 Approve Davis-Gentry Replat No. 1-**R&B**

19.12 Acceptance of the FY24 Operation Lone Star Grant-**CCSO**

19.13 Approve list of outstanding checks (October 2021 - September 2022)-**Treasurer**

19.14 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)-**Treasurer**

19.15 Accept into record a bi-monthly report form developed by Department of Economic

Development and Grant Management-**Eco. Development**

- 19.16 Approve the surplus of Solid Waste equipment for Gov Deals-**Solid Waste**
- 19.17 Approve purchase of Technology and Network equipment from CDW Government, LLC for the EMS Station at Belton Lane in the amount of \$5,319.00-**EMS**
- 19.18 Approve payment to Hydrex Environmental for Groundwater Monitoring 2-Annual Detection Sampling in the amount of \$5,659.25-**Solid Waste**
- 19.19 Accept into the record 3rd Quarter 2023 Investment Report-**Auditor**
- 19.20 Approve renewal of computer endpoint protection from Sequel Data Systems, Inc. in the amount of \$15,367.40-**Technology**
- 19.21 Approve payment to SHI-Government for Microsoft Software Assurance in the amount of \$21,937.00-**Technology**
- 19.22 Approve purchase to upgrade interior cameras from Datavox, Inc. at the Chambers County Courthouse in the amount of \$6,508.39-**Technology**
- 19.23 Approve Park Use Agreement with Winnie Area Chamber of Commerce for Christmas in the Park to be held on December 2, 2023-**Commissioner, Pct. 1**
- 19.24 Approve the purchase of disaster recovery (DR) server node from CDW Government, LLC in the amount of \$17,170.33-**Technology**
- 19.25 Approve the purchase of (1) 40 Yrd Compactor and (3) 40 Yrd Open Top Roll-Offs from Box Gang Manufacturing in the amount of \$32,747.00-**Solid Waste**
- 19.26 Approve the purchase of 400 tons of limestone, 400 tons of crushed concrete and 200 tons of bullrock for road improvements at the landfill in the amount of \$25,700.00-**Solid Waste**
- 19.27 Approve the purchase of materials from Martin Marietta to repair the driveway at EMS Station Belton Lane station in the amount of \$7,000.00-**EMS**
- 19.28 Approve Davis Estates Minor Plat (South Main Addition)-**R&B**
- 19.29 Approve the purchase of a gooseneck trailer lowboy from Nationwide Trailers in the amount of \$8,716.00-**Parks**
- 19.30 Approve deductive Change Order No. 2 in the amount of \$34,180.27 from N&T Construction for Cook Road Baseball Complex-**Building Maintenance**
- 19.31 Approve emergency roof repair for the Double Bayou Community Building from FSR Services in the amount of \$26,330.00 -Building Maintenance
- 19.32 Approve payment to Science and Engineering to provide material testing for Whites Park restroom in the amount of \$4,500.00-**Building Maintenance**
- 19.33 Approve payment to Science and Engineering to provide material testing for McCollum Park Restroom in the amount of \$4,500.00-**Building Maintenance**
- 19.34 Approve price increase of \$1,200.00 for a greens mower from Kansas Golf & Turf (originally approved 5/22)-**Golf**
- 19.35 Approve the surplus of Road & Bridge equipment-**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 **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**

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Jimmy Sylvia, County Judge