

On this the 13th day of December, A. D., 2022, the Commissioners' Court of Chambers County, with the following members present, to-wit:

Jimmy Sylvia	County Judge
Jimmy Gore	Commissioner, Precinct No. 1
Mark Tice	Commissioner, Precinct No. 2
Tommy Hammond	Commissioner, Precinct No. 3
Billy Combs	Commissioner, Precinct No. 4
Heather H. Hawthorne	County Clerk

With the following members absent, to-wit:

met in a REGULAR MEETING, at which time the following items were discussed, considered, passed or adopted, to-wit:

Judge Sylvia, according to law, opened Court at 9:30 a.m. into Open Session. County Engineer Robert Hall offered prayer. Will Carter of Rep. Brian Babin's office, led in the Pledge of Allegiance to the American flag and the Pledge of Allegiance to the Texas flag.

Robert Pascasio gave a Citizen's Comment. Mr. Pascasio told the Court he was returning as the administrator and CEO of Chambers County Public Hospital District No. 1.

22-12-457 Motion made by Commissioners' Court and seconded by Commissioners' Court to approve Resolution recognizing December 13, 2022, as Tree of Angels Day.

Passed; Insert.

22-12-458 Motion made by Combs and seconded by Gore to appoint Ryan Dagley as the County's representative and Commissioner Hammond as the alternate representative to the Transportation Policy Council (TPC January-December 2023) and to appoint Cory Taylor as the representative and Natalie Lopez as the alternate representative to the Technical Advisory Committee (TAC February 2023-January 2024) for the Houston-Galveston Area Council.

Passed; Insert.

The Court then moved to Agenda Item 1.5, discuss and consider changes to the 2023 Chambers County TCDRS (Texas County District Retirement Systems) plan. Ralph Wallace gave a presentation.

22-12-459 Motion made by Tice and seconded by Hammond to approve the 2023 Chambers County TCDRS (Texas County District Retirement Systems) plan.

Passed; Insert.

Following the vote, the Court turned to Agenda Item 1.4, discuss and consider the re-appointment of Commissioners to the Chambers County Emergency Services District No. 1, Places 1, 3 and 4.

22-12-460 Motion made by Gore and seconded by Tice to approve the re-appointment of Commissioners to the Chambers County Emergency Services District No. 1, Places 1, 3 and 4. (Place 1 – David Murrell; Place 3 - Troy Dow; and Place 4 – Chris Barrow).

Passed; Insert.

The Court then turned to Agenda Item 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.

22-12-461 Motion made by Combs and seconded by Tice to enter into a Service Provider Contract with CASA (Court Appointed Special Advocates) in the amount \$15,000.00. Comments by Combs.

Passed; Insert.

The Court then moved to items under Road & Bridge.

22-12-462 Motion made by Combs and seconded by Hammond to approve application for utility construction submitted by Air Liquide to cross County easement through Kilgore Regional Detention. Comments by Combs and County Engineer Robert Hall.

Passed; Insert.

Agenda Item 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, was tabled, with the understanding that Commissioner Hammond and County Engineer Robert Hall would continue to negotiate with Black Mountain Energy Storage.

22-12-463 Motion made by Gore and seconded by Tice to accept all bids for 2023 diesel, gasoline, oil, road construction materials and culverts.

Comments by County Engineer Robert Hall, Gore and Engineer in Training Natalie Lopez.

Passed; Insert.

Agenda Item 3.4, discuss and consider approving Chambers County Permitting and Development Handbook, was moved to Executive Session.

22-12-464 Motion made by Hammond and seconded by Gore to accept the donation of 2020 Eldorado Advantage 2220 Cutaway bus from Senior Citizens Project of Chambers County. Comments by Director of Economic Development and Grant Administrator Samantha Humphrey.

Passed; Insert.

22-12-465 Motion made by Gore and seconded by Hammond to designate the 2020 Eldorado Advantage 2220 Cutaway bus as surplus and transfer possession to Chambers County Commissioner Precinct 3. Comments by Director of Economic Development and Grant Administrator Samantha Humphrey, Gore, Hammond and Combs.

Passed; Insert.

22-12-466 Motion made by Combs and seconded by Tice to approve the quote from Motorola Solutions in the amount of \$18,040 for body cameras for Constables (majority of funds to come from ARPA). Comments by Director of Economic Development and Grant Administrator Samantha Humphrey.

Passed; Insert.

Director of Economic Development and Grant Administrator Samantha Humphrey gave an update on several grant projects (Agenda Item 5.4).

The Court then moved to Agenda Item 10.1, discuss and consider purchasing four (4) Power Load XT Stretchers from Stryker in the amount of \$99,606.08.

22-12-467 Motion made by Tice and seconded by Gore to purchase four (4) Power Load XT Stretchers from Stryker in the amount of \$99,606.08. Comments by Daniel Burke.

Passed; Insert.

Following the vote, the Court moved to Agenda Item 5.8, discuss and consider Coneflower Storage Project, LLC Reinvestment Zone application.

22-12-468 Motion made by Hammond and seconded by Combs to set a public hearing for Dec. 27, 2022, regarding the Coneflower Storage Project, LLC Reinvestment Zone application. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

After the vote, the Court took up Agenda Item 6.1, discuss and consider using Greenscapes Six for maintenance of 12 baseball fields in the amount of \$198,400.00.

22-12-469 Motion made by Gore and seconded by Tice to use Greenscapes Six for maintenance of 12 baseball fields in the amount of \$198,400.00. Comments by Parks Superintendent Kirk Sherman, County Purchasing Agent George Barrera, Combs, Gore and Project Manager Mike Gafford.

Passed; Insert.

At 10:30 a.m., the Court recessed out of Regular Session for the Annual Tree of Angels Program.

Court resumed at 11:34 a.m. and took up Agenda Item 1.3, discuss and consider the appointment to fill the vacancy of the Chambers County Tax Assessor Collector (January 31, 2023).

22-12-470 Motion made by Gore and seconded by Hammond to post the job for Chambers County Tax Assessor Collector.

Passed.

The Court then took up Agenda Item 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.

22-12-471 Motion made by Combs and seconded by Tice to approve Coastal Air Balance to provide test and balance for the Westside Community Building in the amount of \$7,380.00. Comments by Hammond, Gore, Project Manager Mike Gafford and County Engineer Robert Hall.

Passed; Insert.

22-12-472 Motion made by Tice and seconded by Gore to approve the Consent Agenda in its entirety.

Passed; Insert.

The Court then took up Agenda Item 18.1, discuss and consider reinstating years of service and vacation for Will White.

22-12-473 Motion made by Combs and seconded by Tice to reinstate years of service and vacation for Will White. Comments by Combs, Gore, Hammond and County Engineer Robert Hall.

Passed; Insert.

22-12-474 Motion made by Gore and seconded by Hammond to approve County Historical Commission (CHC) Appointments for 2023-24.

Passed; Insert.

Commissioner Hammond then gave an update on the Justice Center Project. He told the Court the original plans called for a 260,000 square foot building expected to cost approximately \$214,000,000. After further consideration, the original plan was scaled back to a 200,000 square foot building expected to cost \$134,000,000.

The Court then returned to several items under Economic Development & Tourism, beginning with Agenda Item 5.5, discuss and consider Sumika Semiconductor Material Texas, Inc. Chapter 381 proposal.

22-12-475 Motion made by Gore and seconded by Tice to accept and approve the proposed terms for the Sumika Semiconductor Materials Texas, Inc. Chapter 381 proposal contingent upon an agreement being reached between Chambers County and CCID No. 3. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

22-12-476 Motion made by Combs and seconded by Tice to table Agenda Item 5.6, discuss and consider Chambers County Logistics Terminal, LP Chapter 381 Economic Development Proposal.

Passed; Insert.

22-12-477 Motion made by Combs and seconded by Gore to accept the tax abatement application from IAH Transload I, LLC and start the review process, with the terms subject to finalizing the agreement with CCID #1 for

an industrial patrol. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

22-12-478 Motion made by Hammond and seconded by Gore to approve the Fulcrum BioEnergy, Inc. Chapter 381 Proposal contingent upon a site visit, an agreement regarding the industrial patrol, agreement with the good neighbor policy and one of Fulcrum BioEnergy's facilities processing Chambers County's recycling goods. Comments by B.J. Simon, Economic Development Foundation, Judge Sylvia, Combs, Hammond and Tice.

Passed.

James Scott with TGS CedarPort gave a Citizen's Comment in support of the agenda items regarding tax agreements with Sumika Semiconductor Materials Texas, Inc., IAH Transload I, LLC and Fulcrum BioEnergy, Inc.

At 12:21 p.m. the Court entered into Executive Session, Consultation with Attorney, Section 551.071, Gov. Code, V.T.C.S.; Deliberation Regarding Real Property – Section 551.072, Gov. Code, V.T.C.S; Personnel Section 551.074, Gov. Code, V.T.C.S.; Deliberation regarding security devices or security audits.

The Court returned from Executive Session at 3:06 p.m.

No action was taken on:

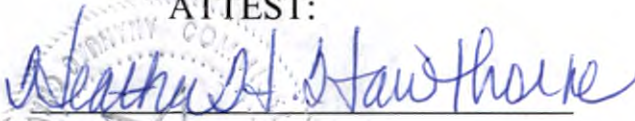
- Agenda Item 3.4, discuss and consider approving Chambers County Permitting and Development Handbook;
- Agenda Item 7.1, discuss and consider update on the Justice Center project;
- Agenda Item 20.1, discuss and consider personnel issues;
- Agenda Item 20.2, discuss and consider the sale/purchase of real property;
- Agenda Item 20.3, discuss and consider adopting an Order and Rules related to building, development and permitting requirements and rules in Chambers County.

22-12-479 Motion made by Combs and seconded by Hammond to accept a donation of 12 acres of land from Park Blocks LTD and Grand Parkway Holdings LLC for the right of way for Chambers Parkway.

Passed.

There being no further business, Court adjourned at 3:09 p.m.

ATTEST:



Heather H. Hawthorne, County Clerk

APPROVED:



Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
December 13, 2022

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