

On this the 14th day of February, A. D., 2023, the Commissioners' Court of Chambers County, with the following members present, to-wit:

County Judge Jimmy Sylvia
Commissioner, Pct 1 Jimmy Gore
Commissioner, Pct 2 Mark Tice
Commissioner, Pct 3 Thomas Hammond
Commissioner, Pct 4 Ryan Dagley

County Clerk Heather H. Hawthorne

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 9:34 a.m. into Open Session. County Engineer Robert Hall offered prayer. Judge Sylvia led in the Pledge of Allegiance to the American flag and the Pledge of Allegiance to the Texas flag.

ADMINISTRATION

1.1 Citizen's comments

Chambers County Librarian Valerie Jensen gave a Citizen's Comment to honor Jean Abshire Forrest for her dedication to the Chambers County Library System.

Jean Abshire Forrest also gave a Citizen's Comment, thanking the Court for supporting the libraries.

Susanne Bogan, incoming president of the Friends of the Chambers County Library Systems handed out gifts of books and chocolate to each commissioner.

ADMINISTRATION

1.2 Discuss and consider Resolution proclaiming February 22, 2023 as Chambers County Day at the Capitol.

23-1-34 Motion made by Gore and seconded by Tice to to approve the Resolution proclaiming February 22, 2023, as Chambers County Day at the Capitol. Comments by Judge Sylvia and Director of Economic Development and Grant Administrator Samantha Humphrey.

Passed; Insert.

ADMINISTRATION**1.3 Discuss and consider Resolution recommending Appointment of Directors to the Board of Directors of the Cedar Bayou Navigation and Improvement District (formerly known as Chambers County Improvement District No. 1) effective May 1, 2023 and expiring May 1, 2027**

Agenda Item was pulled.

ADMINISTRATION**1.7 Discuss and consider accepting the Texas Department of Motor Vehicle Audit**

23-2-154 Motion made by Tice and seconded by Gore to accept the Texas Department of Motor Vehicle Audit. Comments by Judge Sylvia, Gore and Tax Assessor/Collector Laurie Payton.

Passed; Insert.

FINANCIAL**2.1 Discuss and consider 4th Quarter 2022 Investment Report**

23-1-107 Motion made by Hammond and seconded by Gore to accept the 4th Quarter 2022 Investment Report. Comments by County Auditor Aaron Thomas, Judge Sylvia and Gore.

Passed; Insert.

FINANCIAL**2.2 Discuss and consider approving updated Chambers County Purchasing Policy**

23-2-185 Motion made by Tice and seconded by Dagley to approve the updated Chambers County Purchasing Policy. Comments by County Purchasing Agent George Barrera and Assistant Asset/Risk Manager and Buyer Chris Daniels.

Passed; Insert.

ROAD & BRIDGE**3.1 Discuss and consider approving the purchase of three T480 Dump Trucks from Cleveland Mack Sales, Inc. in the amount of \$475,695.16 for FY 2024**

23-2-156 Motion made by Gore and seconded by Tice to approve the purchase of three T480 Dump Trucks from Cleveland Mack Sales, Inc. in the amount of \$475,695.16 for FY 2024. Comments by County Engineer Robert Hall, Gore, Judge Sylvia, County Purchasing Agent George Barrera, Hammond, Sheriff Brian Hawthorne, County Auditor Aaron Thomas and Project Manager Mike Gafford.

Passed; Insert.

ROAD & BRIDGE

3.4 Discuss and consider FM 1409 Bridge Change Order No. 5 to Texas Material Group, Inc., DBA Gulf Coast in the amount of \$59,193.61 for revising safety measures and adjusting contract quantities of various bid items on the project

23-2-161 Motion made by Gore and seconded by Tice to approve FM 1409 Bridge Change Order No. 5 to Texas Material Group, Inc., DBA Gulf Coast in the amount of \$59,193.61 for revising safety measures and adjusting contract quantities of various bid items on the project. Comments by Assistant County Engineer Cory Taylor, Gore Hammond and Judge Sylvia.

Passed; Insert.

ROAD & BRIDGE

3.2 Public hearing at 10:00 a.m. regarding the partial abandonment of Cedar Hill Drive

At 10:02 a.m. Court recess out of Regular Session and into a Public Hearing regarding the partial abandonment of Cedar Hill Drive. There were no public comments. Court returned to Regular Session at 10:05 a.m.

ECONOMIC DEVELOPMENT & TOURISM

5.3 Public Hearing at 10:00 a.m. regarding FreezePak Logistics Reinvestment Zone #1

At 10:02 a.m., the Court recessed out Regular Session into a Public Hearing regarding FreezePak Logistics Reinvestment Zone #1. There were no public comments. Court returned to Regular Session at 10:05 a.m.

ECONOMIC DEVELOPMENT & TOURISM

5.5 Public hearing at 10:00 a.m. regarding IAH Transload I Reinvestment Zone #1

At 10:02 a.m., Court recessed out of Regular Session into a Public Hearing regarding IAH Transload I Reinvestment Zone #1. There were no public comments. Court returned to Regular Session at 10:05 a.m.

ECONOMIC DEVELOPMENT & TOURISM

5.7 Public hearing at 10:00 a.m. regarding P9/Kilgore Grand Parkway PropCo

At 10:02 a.m., Court recessed out of Regular Session and into a Public Hearing

regarding P9/Kilgore Grand Parkway PropCo. There were no public comments. Court returned to Regular Session at 10:05 a.m.

ECONOMIC DEVELOPMENT & TOURISM

5.4 Discuss and consider Order establishing the FreezPak Logistics Reinvestment Zone #1

23-2-193 Motion made by Tice and seconded by Hammond to approve the Order establishing the FreezPak Logistics Reinvestment Zone #1. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.6 Discuss and consider Order establishing the IAH Transload I Reinvestment Zone #1

23-2-195 Motion made by Hammond and seconded by Gore to approve the Order establishing the IAH Transload I Reinvestment Zone #1. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.8 Discuss and consider Order establishing the P9/Kilgore Grand Parkway PropCo Reinvestment Zone #1

23-2-197 Motion made by Dagley and seconded by Tice to approve the Order establishing the P9/Kilgore Grand Parkway PropCo Reinvestment Zone #1. Comments by B.J. Simon, Economic Development Foundation.

23-2-197 Motion amended by Dagley and second amended by Tice to approve the Order establishing the P9/Kilgore Grand Parkway PropCo Reinvestment Zone #1 contingent upon a development agreement being signed by both parties.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.9 Discuss and consider Order rescinding the Tosaf, Inc. 2021 Reinvestment Zone

23-2-198 Motion made by Hammond and seconded by Gore to approve the Order rescinding the Tosaf, Inc. 2021 Reinvestment Zone. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.10 Discuss and consider termination of the Tosaf, Inc. Tax Abatement Agreement**

23-2-199 Motion made by Dagley and seconded by Hammond to terminate the Tosaf, Inc. Tax Abatement Agreement. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.11 Discuss and consider Order renaming certain Reinvestment Zones**

23-2-200 Motion made by Dagley and seconded by Hammond to approve the Order renaming certain Reinvestment Zones. Comments by B.J. Simon, Economic Development Foundation, and Hammond.

Passed; Insert.

PARKS & RECREATION**6.1 Discuss and consider request from OmniPoint Health to use Detwiler Road on Saturday, April 1st for the community 5k run/walk event**

23-1-128 Motion made by Hammond and seconded by Gore to approve the request from OmniPoint Health to use Detwiler Road on Saturday, April 1st for the community 5k run/walk event. Comments by Bob Pascasio of OmniPoint Health.

Passed.

ECONOMIC DEVELOPMENT & TOURISM**5.12 Discuss and consider the Community Impact Program**

23-2-201 Motion made by Hammond and seconded by Dagley to approve the Community Impact Program. Comments by B.J. Simon, Economic Development Foundation, Hammond, Gore, County Clerk Heather Hawthorne and Judge Syvlia.

Passed; Insert.

ROAD & BRIDGE**3.3 Discuss and consider abandoning a portion of Cedar Hill Drive**

23-2-160 Motion made by Hammond and seconded by Gore to abandon a portion of Cedar Hill Drive. Comments by Floorplain Administrator/ 9-1-1 Coordinator Brad Wilber, Dagley and Nathan Watkins of Americus Holdings.

Passed; Insert.

ROAD & BRIDGE**3.5 Discuss and consider allowing Barrow Ranch subdivision to install**

cameras in the ROW of McCollum Park Rd. at F.M. 2354 and Point Barrow Rd

23-2-164 Motion made by Dagley and seconded by Gore to allow Barrow Ranch subdivision to install cameras in the ROW of McCollum Park Rd. at F.M. 2354 and Point Barrow Rd. Comments by County Engineer Robert Hall.

Passed; Insert.

ROAD & BRIDGE**3.6 Discuss and consider approving Resolution for 2021 HSIP - Various Roadways in Chambers County Pavement Markings**

23-2-165 Motion made by Gore and seconded by Hammond to approve the Resolution for 2021 HSIP - Various Roadways in Chambers County Pavement Markings. Comments by Engineer in Training Natalie Lopez.

Passed; Insert.

ROAD & BRIDGE**3.7 Discuss and consider request from ONEOK Mont Belvieu Storage to have a portion of Fitzgerald Road abandoned**

No action taken.

ROAD & BRIDGE**3.8 Discuss and consider setting a public hearing on February 28th at 10:00 a.m. for the abandonment of a portion of Fitzgerald Road, as requested by ONEOK Mont Belvieu Storage.**

23-2-168 Motion made by Hammond and seconded by Dagley to set a public hearing on February 28, 2023, at 10:00 a.m. for the abandonment of a portion of Fitzgerald Road, as requested by ONEOK Mont Belvieu Storage.

Passed.

ROAD & BRIDGE**3.9 Discuss and consider approving illumination pole repair on FM 1409 not to exceed \$10,000 to Sterling Delaware Holding Co, Inc., DBA: Texas Sterling Construction**

23-2-173 Motion made by Dagley and seconded by Tice to approve illumination pole repair on FM 1409 not to exceed \$10,000 to Sterling Delaware Holding Co, Inc., DBA: Texas Sterling Construction. Comments by County Engineer Robert Hall.

Passed; Insert.

ROAD & BRIDGE**3.10 Discuss and consider approving Kilgore Parkway Road and Drainage Improvement Project Resolution for Public Necessity**

23-2-177 Motion made by Dagley and seconded by Tice to approve the Kilgore Parkway Road and Drainage Improvement Project Resolution for Public Necessity as presented by counsel. Comments by outside counsel Nathan Brandimart, Hammond, Judge Sylvia and County Engineer Robert Hall.

Passed; Insert.

ROAD & BRIDGE

3.11 Discuss and Consider approving Chambers County Winnie Road and Bridge Yard Project Resolution for Public Necessity

23-2-178 Motion made by Gore and seconded by Dagley to approve Chambers County Winnie Road and Bridge Yard Project Resolution for Public Necessity. Comments by outside counsel Nathan Brandimart, Hammond and County Engineer Robert Hall.

Passed; Insert.

ROAD & BRIDGE

3.13 Discuss and consider approving Anahuac Library Project Resolution for Public Necessity

23-2-184 Motion made by Dagley and seconded by Gore to approve the Anahuac Library Project Resolution for Public Necessity. Comments by outside counsel Nathan Brandimart, Judge Sylvia, Dagley, Gore and Hammond. Hammond voted nay.

Passed; Insert.

At this point, Sheriff Brian Hawthorne gave a Citizen's Comment, on Agenda Items 1.4 and 1.5. He told the Court he needed a new jail quickly and the P3 route would be the quickest way to get one.

ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and consider entering into a Memorandum of Understanding with the City of Beach City for the installation of a digital sign at the Beach City Community Building

23-2-170 Motion made by Dagley and seconded by Tice to enter into a Memorandum of Understanding with the City of Beach City for the installation of a digital sign at the Beach City Community Building. Comments by Director of Economic Development and Grant Administrator Samantha Humphrey, Dagley and Beach City Mayor Ken Pantin.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.2 Discuss and consider approving the Application Resolution for the SHSP (State Homeland Security Program) Suitcase Repeater Grant

23-2-179 Motion made by Dagley and seconded by Hammond to approve the

Application Resolution for the SHSP (State Homeland Security Program) Suitcase Repeater Grant. Comments by Director of Economic Development and Grant Administrator Samantha Humphrey.

Passed; Insert.

PARKS & RECREATION

6.2 Discuss and consider opening the Jim Silva Sports Complex to the public with a limited schedule during baseball season

23-2-144 Motion made by Gore and seconded by Hammond to leave the Jim Silva Sports Complex unlocked and open to the public until Monday mornings, unless the complex is vandalized, in which case, the gates will be locked. Comments by Parks Superintendent Kirk Sherman, Gore, Project Manager Mike Lessley, Judge Sylvia and Nathan Watkins.

Passed.

MAINTENANCE & BUILDINGS

7.1 Discuss and consider installation of grass infields at the Yale Devillier Sports Complex (Cook Road) Ballfields from N&T Construction in the amount of \$30,669.00

23-2-140 Motion made by Gore and seconded by Dagley to approve the installation of grass infields at the Yale Devillier Sports Complex (Cook Road) Ballfields from N&T Construction in the amount of \$30,669.00. Comments by Gore, Dagley, Hammond and Project Manager Mike Gafford.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.2 Discuss and consider options moving forward regarding the Westside Complex delays with Brookstone Construction

23-2-148 Motion made by Hammond and seconded by Gore to pay the \$145,773.00 invoice from Brookstone Construction regarding the Westside. Comments by Project Director Mike Lessley, Dagley, Judge Sylvia and County Purchasing Agent George Barrera.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.3 Discuss and consider rolling over money from 2022 budget for purchase of generator for Road and Bridge - Anahuac

Item was pulled from the Agenda.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.1 Discuss and consider approving Safety Footwear Policy

23-2-131 Motion made by Tice and seconded by Dagley to approve Safety Footwear Policy. Comments by Safety Coordinator Wendy Vola, Hammond and Gore.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.2 Discuss and consider the purchase of required safety footwear for County employees from Boot Barn in the amount of \$45,000

23-2-180 Motion made by Hammond and seconded by Gore to approve the purchase of required safety footwear for County employees from Boot Barn in the amount of \$45,000. Comments by Safety Coordinator Wendy Vola and County Purchasing Agent George Barrera.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.3 Discuss and consider approving the Safety Incentive Annual Renewal in the amount of \$78,660.00

23-2-169 Motion made by Hammond and seconded by Tice to approve the Safety Incentive Annual Renewal in the amount of \$78,660.00. Comments by Safety Coordinator Wendy Vola.

Passed; Insert.

CONSENT

19.1 Monthly reports

23-1-7 Motion made by Dagley and seconded by Tice to approve the monthly reports.

Passed; Insert.

CONSENT

19.1.a Approve bus report from Commissioner, Pct. 3

23-1-86 Motion made by Dagley and seconded by Tice to Approve the bus report from Commissioner, Pct. 3.

Passed; Insert.

CONSENT

**19.1.b Certificate of Course completion of the Public Information Act-
Heather H. Hawthorne**

23-2-147 Motion made by Dagley and seconded by Tice to approve the Certificate of Course completion of the Public Information Act course from Heather H. Hawthorne.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

23-1-8 Motion made by Dagley and seconded by Tice to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Registers

23-2-190 Motion made by Dagley and seconded by Tice to accept the Payroll Check Registers.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

23-1-9 Motion made by Dagley and seconded by Tice to approve the travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

23-1-10 Motion made by Dalgey and seconded by Tice to approve the budget amendments/transfers.

Passed; Insert.

CONSENT

19.7 Approve minutes of _____, Regular Meeting

No minutes submitted to approve.

CONSENT

19.8 Approve pre-payment of the USPS Postal Permit #10 for jury summons to Tyler Technologies in the amount of \$3,600-District Clerk

23-1-129 Motion made by Dagley and seconded by Tice to approve the pre-payment of the USPS Postal Permit #10 for jury summons to Tyler Technologies in the amount of \$3,600-District Clerk.

Passed; Insert.

CONSENT

19.9 Approve Renewal of Tyler ERP Pro Financials (Formerly, Incode Financials)-Technology

23-2-130 Motion made by Dagley and seconded by Tice to approve the renewal of Tyler ERP Pro Financials (Formerly, Incode Financials)-**Technology**.

Passed; Insert.

CONSENT

19.10 Approve 2023 funding packet for Anahuac VFD, Hankamer VFD, Mont Belvieu VFD and Mont Belvieu EMS-EMS

23-2-132 Motion made by Dagley and seconded by Tice to approve the 2023 funding packet for Anahuac VFD, Hankamer VFD, Mont Belvieu VFD and Mont Belvieu EMS-**EMS**.

Passed; Insert.

CONSENT

19.11 Discuss and consider approving the second of three installment payments to Bobcat of Houston for a 2022 Bobcat E335 Mini Excavator in the amount of \$5,000.00-Solid Waste

23-2-133 Motion made by Dagley and seconded by Tice to approve the second of three installment payments to Bobcat of Houston for a 2022 Bobcat E335 Mini Excavator in the amount of \$5,000.00-**Solid Waste**.

Passed; Insert.

CONSENT

19.12 Discuss and consider approving payment to TCEQ in the amount of \$5,125.60 for FY23-1st quarter waste fee-Solid Waste

23-2-134 Motion made by Dagley and seconded by Tice to approve payment to TCEQ in the amount of \$5,125.60 for FY23-1st quarter waste fee-**Solid Waste**.

Passed; Insert.

CONSENT

19.13 Approve the purchase of buckles for CCYPS (Youth Project Show) and CCRR (Ranch Rodeo) from Trophy Gallery in the amount of \$15,935.00-YPS

23-2-135 Motion made by Dagley and seconded by Tice to approve the purchase of buckles for CCYPS (Youth Project Show) and CCRR (Ranch Rodeo) from Trophy Gallery in the amount of \$15,935.00-**YPS**.

Passed; Insert.

CONSENT

19.14 Approve golf cart rentals from Southeast Texas Starter in the amount of \$6,360.00-YPS

23-2-136 Motion made by Dagley and seconded by Tice to approve golf cart rentals from Southeast Texas Starter in the amount of \$6,360.00-**YPS**.

Passed; Insert.

CONSENT

19.15 Accept into record the Chambers County Juvenile Probation Department Annual Financial and Compliance Report for FY 2022-Auditor

23-2-137 Motion made by Dagley and seconded by Tice to accept into record the Chambers County Juvenile Probation Department Annual Financial and Compliance Report for FY 2022-**Auditor**.

Passed; Insert.

CONSENT

19.16 Approve no cost change order for Hankamer Wastewater Treatment Plant (CDBG-DR Funded)-Eco Development

23-2-138 Motion made by Dagley and seconded by Tice to approve no cost change order for Hankamer Wastewater Treatment Plant (CDBG-DR Funded)-**Eco Development**.

Passed; Insert.

CONSENT

19.17 Approve Freese and Nichols, Inc. Task Authorization 1 for CDBG-Mit MOD Application Development-Eco Development

23-2-139 Motion made by Dagley and seconded by Tice to approve Freese and Nichols, Inc. Task Authorization 1 for CDBG-Mit MOD Application Development-**Eco Development**.

Passed; Insert.

CONSENT

19.18 Approve payment to Harris County Radio Services for annual 2023 maintenance fee in the amount of \$67,620.07-Communications

23-2-141 Motion made by Dagley and seconded by Tice to approve payment to Harris County Radio Services for annual 2023 maintenance fee in the amount of \$67,620.07-**Communications**.

Passed; Insert.

CONSENT

19.19 Approve the purchase of a water meter, drain pipe & hot tap in the amount of \$11,047.09 from the City of Anahuac for the Ft. Anahuac splash pad-Parks

23-2-142 Motion made by Dagley and seconded by Tice to approve the purchase of a water meter, drain pipe & hot tap in the amount of \$11,047.09 from the City of Anahuac for the Ft. Anahuac splash pad-**Parks**.

Passed; Insert.

CONSENT

19.20 Approve overtime hours for Parks & Recreation for CCYPS and Ranch Rodeo not to exceed \$17,000.00-Parks

23-2-143 Motion made by Dagley and seconded by Tice to approve overtime hours for Parks & Recreation for CCYPS and Ranch Rodeo not to exceed \$17,000.00-**Parks**.

Passed; Insert.

CONSENT

19.21 Approve the closing of White's Park for the 2023 Chambers County Youth Project Show (April 10-May 8)-Parks

23-2-145 Motion made by Dagley and seconded by Tice to approve the closing of White's Park for the 2023 Chambers County Youth Project Show (April 10-May 8)-**Parks**.

Passed.

CONSENT

19.22 Approve payment to Freshworks Inc. in the amount of \$8,923.08 for FreshService IT service management annual licensing.-Technology

23-2-146 Motion made by Dagley and seconded by Tice to approve payment to Freshworks Inc. in the amount of \$8,923.08 for FreshService IT service management annual licensing.-**Technology**.

Passed; Insert.

CONSENT

19.23 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)

23-2-150 Motion made by Dagley and seconded by Tice to approve the 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).

Passed; Insert.

CONSENT

19.24 Application for utility construction from Comcast Cable to install fiber optic installation on Gou Hole Road-R&B

23-2-162 Motion made by Dagley and seconded by Tice to approve the application for utility construction from Comcast Cable to install fiber optic installation on Gou Hole Road-**R&B**.

Passed; Insert.

CONSENT

19.25 Approve Town of Stowell Minor Replat Espinoza-R&B

23-2-163 Motion made by Dagley and seconded by Tice to approve Town of Stowell Minor Replat Espinoza-**R&B**.

Passed; Insert.

CONSENT

19.26 Discuss and consider purchase and installation of new radiator from Waukesha Pearce for West Annex Generator in the amount of \$7,933.69-Building Maintenance

23-2-171 Motion made by Dagley and seconded by Tice to approve the purchase and installation of new radiator from Waukesha Pearce for West Annex Generator in the amount of \$7,933.69-**Building Maintenance**.

Passed; Insert.

CONSENT

19.27 Approve Amended Advance Funding Agreement and Resolution for the Chambers County Anahuac Sidewalk and Pedestrian Bridge Project-Eco Development

23-2-172 Motion made by Dagley and seconded by Tice to approve the Amended Advance Funding Agreement and Resolution for the Chambers County Anahuac Sidewalk and Pedestrian Bridge Project-**Eco Development**.

Passed; Insert.

CONSENT

19.28 Approve the 2023 CCYPS Livestock Show dedication; Chris Barrow, Auction Dedication; Larry Lawrence, Arena Dedication; Harold and Pam

McCall, and Pioneer Rancher; Leroy Ezer-YPS

23-2-174 Motion made by Dagley and seconded by Tice to approve the 2023 CCYPS Livestock Show dedication; Chris Barrow, Auction Dedication; Larry Lawrence, Arena Dedication; Harold and Pam McCall, and Pioneer Rancher; Leroy Ezer-**YPS**. Comments by Judge Sylvia.

Passed; Insert.

CONSENT**19.29 Accept into the record monthly Auditor Reports: 2021 Certificates of Obligation Activity Report-Jan 2023 and 2022 Legal Fees Report-Auditor**

23-2-175 Motion made by Dagley and seconded by Tice to accept into the record monthly Auditor Reports: 2021 Certificates of Obligation Activity Report-Jan 2023 and 2022 Legal Fees Report-**Auditor**.

Passed; Insert.

CONSENT**19.30 Approve Vacation Carryover Request - Cade Witherspoon (40 hours)**

23-2-176 Motion made by Dagley and seconded by Tice to approve Vacation Carryover Request - Cade Witherspoon (40 hours).

Passed; Insert.

CONSENT**19.31 Approve Memorandum of Understanding (MOU) between Chambers County Public Health and East Chambers Independent School District to develop and implement a youth/adult partnership program through Texas Action Youth Network (TYAN) contract and funding-Health Dept.**

23-2-183 Motion made by Dagley and seconded by Tice to approve Memorandum of Understanding (MOU) between Chambers County Public Health and East Chambers Independent School District to develop and implement a youth/adult partnership program through Texas Action Youth Network (TYAN) contract and funding-**Health Dept.**

Passed; Insert.

CONSENT**19.32 Accept into record surety bonds for Chambers County Public Officials-Purchasing**

23-2-186 Motion made by Dagley and seconded by Tice to accept into record surety bonds for Chambers County Public Officials-**Purchasing**.

Passed; Insert.

CONSENT**19.33 Accept as presented the WIC Local Agency FY2023 2nd Quarter Revised Notice of Award (Contract #HHS000801500001)-Health Dept.**

23-2-187 Motion made by Dagley and seconded by Tice to accept as presented the WIC Local Agency FY2023 2nd Quarter Revised Notice of Award (Contract #HHS000801500001)-**Health Dept.**

Passed; Insert.

CONSENT**19.34 Approve purchasing five laser units for Gradalls in the amount of \$7,950.00-R&B**

23-2-188 Motion made by Dagley and seconded by Tice to approve purchasing five laser units for Gradalls in the amount of \$7,950.00-**R&B.**

Passed; Insert.

At 11:11 a.m., the Court recessed into Executive Session. The Court returned from Executive Session at 12:05 p.m.

ADMINISTRATION**1.4 Discuss and consider presentation from Americus Holdings of the P3 Financial model**

Following the Court's return from Executive Session, it took up Agenda Item 1.4, discuss and consider presentation from Americus Holdings of the P3 Financial model. Following the presentation by Nathan Watkins of Americus Holdings. After the presentation, the Court took no action.

ADMINISTRATION**1.5 Discuss and consider adopting an order calling a bond election to be held May 6, 2023, within Chambers County, Texas, making provision for the conduct and giving notice of said election, and containing other provisions necessary and incidental to the purposes hereof**

23-2-151 Motion made by Hammond and seconded by Gore to pull Agenda Item 1.5 and Agenda Item 1.6.

Passed; Insert.

At 12:47 p.m., the Court returned to Executive Session. At 3:23 p.m., the Court returned to Open Session.

ADMINISTRATION**1.6 Discuss and consider approving a Resolution Expressing Intent to**

Finance Expenditures to be Incurred by Chambers County, Texas

Agenda Item pulled.

ROAD & BRIDGE

3.12 Discuss and consider options moving forward on the Kilgore Parkway Road Project

No action taken.

ROAD & BRIDGE

3.14 Discuss and consider approving County Development Agreement with P9/Kilgore Grand Parkway Propco, LP as it relates to development along Needlepoint Road

No action taken.

CONSENT

19.5 Approve job descriptions

23-1-11 Motion made by Gore and seconded by Hammond to pull the job description for YPS.

Passed; Insert.

CONSENT

19.6 Approve payroll changes

23-1-12 Motion made by Hammond and seconded by Gore to approve payroll changes.

Passed; Insert.

EXECUTIVE SESSION

20.1 Discuss and consider personnel issues-Executive Session

23-1-14 Motion made by Hammond and seconded by Tice to approve the two FMLA extensions. -**Executive Session.**

Passed.

EXECUTIVE SESSION

20.2 Discuss and consider the sale/purchase of real property-Executive Session

No action taken.

EXECUTIVE SESSION

20.3 Discuss and consider regulations for Commercial Development-Executive Session

No action taken. There being no further business, Court was adjourned at 3:24 p.m.

ATTEST:



Heather H. Hawthorne
Heather H. Hawthorne, County Clerk

APPROVED:

DocuSigned by:

Jimmy Sylvia

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County Judge, Jimmy Sylvia