

On this the 27th day of June, A. D., 2023, the Commissioners' Court of Chambers County, with the following members present, to-wit:

Judge Pro Tem Jimmy Gore
Commissioner, Pct. 4 Ryan Dagley
Commissioner, Pct. 2 Mark Tice

With the following members absent, to-wit:

County Judge Jimmy Sylvia
County Clerk Heather H. Hawthorne
Commissioner, Pct. 3 Thomas Hammond

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

Judge Pro Tem Gore, according to law, opened Court at 9:31 a.m. into Open Session. County Engineer Robert Hall offered prayer. Judge Pro Tem Gore 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

ECONOMIC DEVELOPMENT & TOURISM

5.5 Discuss and consider Systems International Global, Inc. Development Proposal

Steve Clark of Systems International Global, Inc. gave a Citizen's comment. After some discussion, the item was tabled to be brought back with more information.

ECONOMIC DEVELOPMENT & TOURISM

5.4 Discuss and consider P9/Kilgore Grand Parkway PropCo, LP Economic Development Agreement

23-6-790 Motion made by Commissioner, Pct. 1 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the P9/Kilgore Grand Parkway PropCo, LP Economic Development Agreement. Comments by B.J. Simon, Economic Development Foundation, Dagley and Gore.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.3 Discuss and consider recommending Director Appointment to the Board

of Directors of the Cedar Bayou Navigation District effective June 27, 2023- June 27, 2027

23-6-789 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the recommendation of Carlos Ibarra as Director Appointment to the Board of Directors of the Cedar Bayou Navigation District effective June 27, 2023- June 27, 2027. Comments by B.J. Simon, Economic Development Foundation, and Dagley.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.2 Discuss and consider Coneflower Storage Project LLC Economic Development Agreement**

23-6-788 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to approve the Coneflower Storage Project LLC Economic Development Agreement. Comments by B.J. Simon, Economic Development Foundation, Dagley, and County Engineer Robert Hall.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.1 Discuss and consider approving the selection of Jeffrey S Ward & Associates to provide services for the GLO CDBG Local Hazard Mitigation Plans Program**

23-6-767 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to approve the selection of Jeffrey S Ward & Associates to provide services for the GLO CDBG Local Hazard Mitigation Plans Program. Comments by Deputy Director of Department of Economic Development and Grant Management Robbie King, Dagley and County Purchasing Agent George Barrera.

Passed; Insert.

FINANCIAL**2.1 Discuss and consider finalizing Certificate of Obligation projects**

Item tabled.

FINANCIAL**2.2 Discuss and consider County Clerk 2022 Audit Report**

23-6-784 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to accept the County Clerk 2022 Audit Report. Comments by

County Auditor Aaron Thomas.

Passed; Insert.

ROAD & BRIDGE

3.1 Discuss and consider proposed replat of Egrets View and setting a public hearing for Tuesday, July 11, 2023 at 10:00 a.m.

23-6-771 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to set a public hearing for July 25, 2023, at 10:00 a.m. regarding the proposed replat of Egrets View. Comments by County Engineer Robert Hall.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.1 Discuss and consider approving the deductive change order for Justice of the Peace, Pct. 5 wall repairs from Arnold Construction, Inc.

23-6-783 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the deductive change order for Justice of the Peace, Pct. 5 wall repairs from Arnold Construction, Inc. Comments by Project Manager Mike Lessley, Dagley and County Purchasing Agent George Barrera.

Passed; Insert.

CONSENT

19.23 Accept RFP from Patriot Court Systems in the amount of \$68,600 to resurface Pickleball Courts on Eagle Drive-Parks

23-6-785 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the RFP from Patriot Court Systems in an amount not to exceed \$68,600 to resurface Pickleball Courts on Eagle Drive contingent upon receiving insurance and W-9 form. **-Parks.** Comments by Dagley, Parks Superintendent Kirk Sherman, County Purchasing Agent George Barrera and Project Manager Mike Lessley.

Passed; Insert.

CONSENT

19.1 Monthly reports

23-5-694 Motion made by Dagley and seconded by Tice to approve the to Monthly reports.

Passed; Insert.

CONSENT

19.1.a Monthly report-Justice of the Peace, Pct. 2

23-6-759 Motion made by Dagley and seconded by Tice to approve the Monthly report-Justice of the Peace, Pct. 2.

Passed; Insert.

CONSENT

19.1.b Monthly report-Justice of the Peace, Pct. 4

23-6-762 Motion made by Dagley and seconded by Tice to approve the Monthly report-Justice of the Peace, Pct. 4.

Passed; Insert.

CONSENT

19.1.c 2023 Certificate of Compliance - Nicole Whittington

23-6-782 Motion made by Dagley and seconded by Tice to approve the 2023 Certificate of Compliance - Nicole Whittington.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

23-5-695 Motion made by Dagley and seconded by Tice to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Registers

23-6-777 Motion made by Dagley and seconded by Tice to approve the Payroll Check Registers.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

23-5-696 Motion made by Dagley and seconded by Tice to approve the Travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

23-5-697 Motion made by Dagley and seconded by Tice to approve the Budget amendments/transfers.

Passed; Insert.

CONSENT

19.5 Approve job descriptions

23-5-698 Motion made by Dagley and seconded by Tice to approve job descriptions.

Passed; Insert.

CONSENT

19.6 Approve payroll changes

23-5-699 Motion made by Dagley and seconded by Tice to approve payroll changes. Comments by County Auditor Aaron Thomas.

Passed; Insert.

CONSENT

19.7 Approve Commissioners Court minutes

No minutes to approve.

CONSENT

19.8 Approve payment to Hydrex Environmental for groundwater monitoring thru May 2023 in the amount of \$5,625.00-Solid Waste

23-6-758 Motion made by Dagley and seconded by Tice to approve payment to Hydrex Environmental for groundwater monitoring through May 2023 in the amount of \$5,625.00-**Solid Waste**.

Passed; Insert.

CONSENT

19.9 Approve request from Anahuac National Bank for permission to host a firework show at Fort Anahuac Park on Tuesday, July 4, 2023 and requesting the use of the County's portable stage

23-6-760 Motion made by Dagley and seconded by Tice to approve request from Anahuac National Bank for permission to host a firework show at Fort Anahuac Park on Tuesday, July 4, 2023, and requesting the use of the County's portable stage.

Passed; Insert.

CONSENT

19.10 Approve application for utility construction from Comcast to install fiber optic cable along Barge Dock Road-R&B

23-6-761 Motion made by Dagley and seconded by Tice to approve application for utility construction from Comcast to install fiber optic cable along Barge Dock Road-R&B.

Passed; Insert.

CONSENT

19.11 Approve invoicing Texas A&M University for completion of the Texas Youth Action Network (TYAN) Deliverable 3 in the amount of \$2500-Health Dept.

23-6-764 Motion made by Dagley and seconded by Tice to approve invoicing Texas A&M University for completion of the Texas Youth Action Network (TYAN) Deliverable 3 in the amount of \$2500-Health Dept..

Passed; Insert.

CONSENT

19.12 Accept into record the Public Health Emergency Response (PHEP) Hazard FY24 Grant Contract (HHS001311200030) between Department of State Health Services (DSHS) and Chambers County Public Health, to reflect the contract dates of July 1, 2023 through June 30, 2024 in the amount of \$113,522.00-Health Dept.

23-6-766 Motion made by Dagley and seconded by Tice to accept into record the Public Health Emergency Response (PHEP) Hazard FY24 Grant Contract (HHS001311200030) between Department of State Health Services (DSHS) and Chambers County Public Health, to reflect the contract dates of July 1, 2023, through June 30, 2024, in the amount of \$113,522.00-Health Dept.

Passed; Insert.

CONSENT

19.13 Approve a park use agreement for Barrow Ranch and Beach City VFD to hold their annual Car Show and Poker Run at McCollum Park July 14-16, 2023-Commissioner, Pct. 4

23-6-768 Motion made by Dagley and seconded by Tice to approve a park use

agreement for Barrow Ranch and Beach City VFD to hold their annual Car Show and Poker Run at McCollum Park July 14-16, 2023-**Commissioner, Pct. 4.**

Passed; Insert.

CONSENT

19.14 Accept into record the contract between Texas Department of Housing and Community Affairs and Chambers County, Texas for CDBG-funded Community Resiliency Program grant-Eco. Development

23-6-769 Motion made by Dagley and seconded by Tice to accept into record the contract between Texas Department of Housing and Community Affairs and Chambers County, Texas, for CDBG-funded Community Resiliency Program Grant-**Eco. Development.**

Passed; Insert.

CONSENT

19.15 Approve additional amount of \$11,976.00 for the purchase of a Doosan Articulated Truck that was approved in Commissioners Court on April 11, 2023-Solid Waste

23-6-770 Motion made by Dagley and seconded by Tice to approve an additional amount of \$11,976.00 for the purchase of a Doosan Articulated Truck that was approved in Commissioners' Court on April 11, 2023-**Solid Waste.**

Passed; Insert.

CONSENT

19.16 Approve Minor Plat of Digiovanni Estates-R&B

23-6-773 Motion made by Dagley and seconded by Tice to approve Minor Plat of Digiovanni Estates-**R&B.**

Passed; Insert.

CONSENT

19.17 Approve payment to Mustang Cat for a new Caterpillar D6 Dozer in the amount of \$551,020.33-Solid Waste

23-6-774 Motion made by Dagley and seconded by Tice to approve payment to Mustang Cat for a new Caterpillar D6 Dozer in the amount of \$551,020.33-**Solid Waste.**

Passed; Insert.

CONSENT

19.18 Approve the purchase of additional Windows Enterprise Licenses and Windows Server User CALs in the amount of \$13,784.40-Technology

23-6-775 Motion made by Dagley and seconded by Tice to approve the purchase of additional Windows Enterprise Licenses and Windows Server User CALs in the amount of \$13,784.40-**Technology**.

Passed; Insert.

CONSENT

19.19 Approve Treasurer's Report - May 31, 2023

23-6-776 Motion made by Dagley and seconded by Tice to approve Treasurer's Report - May 31, 2023.

Passed; Insert.

CONSENT

19.20 Approve the purchase of Points of Distribution (POD) supplies with funding from the Hazards Grant Contract (537-18-0166-00001) in the amount of \$5,737.86-Health Dept.

23-6-778 Motion made by Dagley and seconded by Tice to approve the purchase of Points of Distribution (POD) supplies with funding from the Hazards Grant Contract (537-18-0166-00001) in the amount of \$5,737.86-Health Dept.

Passed; Insert.

CONSENT

19.21 Approve Minor plat of Retreat at Buzzards-R&B

23-6-779 Motion made by Dagley and seconded by Tice to approve Minor plat of Retreat at Buzzards-**R&B**.

Passed; Insert.

CONSENT

19.22 Approve Change Order Number 1 to Cowboy Asphalt Services, LLC in the amount of \$2,205.00 for additional tonnage due to the removal of more base material for proper drainage and base repairs at the Anahuac Library-R&B

23-6-781 Motion made by Dagley and seconded by Tice to approve Change Order Number 1 to Cowboy Asphalt Services, LLC in the amount of \$2,205.00 for additional tonnage due to the removal of more base material for proper drainage and base repairs at the Anahuac Library-**R&B**.

Passed; Insert.

CONSENT

19.24 Approve Interlocal Agreement for County Court Reporter-Co. Judge

23-6-786 Motion made by Dagley and seconded by Tice to approve Interlocal Agreement for County Court Reporter-**Co. Judge.**

Passed; Insert.

CONSENT

19.25 Accept as presented the Treatment Agreement between Chambers County and Bio-Medical Applications of Texas, Inc (DBA Fresenius Medical Care Moody Park) for outpatient dialysis and related services for inmate care-Indigent Health

23-6-787 Motion made by Dagley and seconded by Tice to accept as presented the Treatment Agreement between Chambers County and Bio-Medical Applications of Texas, Inc (DBA Fresenius Medical Care Moody Park) for outpatient dialysis and related services for inmate care-**Indigent Health.**

Passed; Insert.

Court adjourned into Executive Session at 10:04 a.m. Court returned from Executive Session at 11:14 a.m.

EXECUTIVE SESSION

20.1 Discuss and consider personnel issues-Executive Session

No action taken.

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 FMLA extension request-Executive Session

No action taken.

There being no further business, Court adjourned at 11:14 a.m.

ATTEST:



Heather H. Hawthorne
Heather H. Hawthorne, County Clerk

APPROVED:

DocuSigned by:
Jimmy Sylvia
1492536299FA478
County Judge, Jimmy Sylvia