

On this the 28th day of March, A. D., 2023, the Commissioners' Court of Chambers County, with the following members present, to-wit:

Commissioner, Pct. 1 Jimmy Gore
Commissioner, Pct. 4 Ryan Dagley
Commissioner, Pct. 3 Thomas Hammond
Commissioner, Pct. 2 Mark Tice

With the following members absent, to-wit:
County Clerk Heather H. Hawthorne

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 9:33 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

Susan LeBlanc with Representative Teri Leo Wilson's Office presented the Court with a certificate commemorating the opening of the Don McLeod Sports Complex.

Danielle Pingry with Bridgehaven was on hand for Agenda Item 1.2, discuss and consider the Proclamation proclaiming April 2023 as Child Abuse Prevention and Awareness Month in Chambers County.

ADMINISTRATION

1.2 Discuss and consider Proclamation proclaiming April 2023 as Child Abuse Prevention and Awareness Month in Chambers County

23-3-301 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to approve the Proclamation proclaiming April 2023 as Child Abuse Prevention and Awareness Month in Chambers County. County Attorney Ashley Cain Land thanked Bridgehaven for the work they do.

Passed; Insert.

ADMINISTRATION

1.5 Discuss and consider presentation from the Arboretum Nursing Home and Rehabilitation Center of Winnie and act on the enrollment in the Quality Incentive Payment Program for Year 7

23-3-412 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to re-enrollment in the Quality Incentive Payment Program (regarding the Arboretum Nursing Home and Rehabilitation Center of Winnie) for Year 7. Brian Duecaster with Creative Solutions gave a presentation on the program. Comments by County Treasurer Nikki Whittington, Judge Sylvia, Gore and outside counsel Nathan Brandimart.

Passed; Insert.

ADMINISTRATION

1.3 Discuss and consider Proclamation proclaiming March 2023 as American Red Cross month

23-3-322 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to approve the Proclamation proclaiming March 2023 as American Red Cross month. Comments by Natalie Warren of the American Red Cross.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.6 Discuss and consider FreezPak Logistics Tax Abatement Agreement

23-3-418 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the FreezPak Logistics Tax Abatement Agreement. Comments by B.J. Simon, Economic Development Foundation, and Dagley.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.5 Discuss and consider appointing John Klein, Vice President of TGS Cedar Port as the Chambers County representative of the Houston Area Rail Transformation (HART) working group

23-3-415 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to appoint John Klein, Vice President of TGS Cedar Port, as the Chambers County representative of the Houston Area Rail Transformation (HART) working group. Comments by Dagley.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.1 Discuss and consider approving the purchase of a 2023 Chevy Tahoe from Caldwell Automotive, plus outfitting for a total amount of \$71,337.70

23-3-388 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner,

Pct. 1 Gore to approve the purchase of a 2023 Chevy Tahoe from Caldwell Automotive, plus outfitting for a total amount of \$71,337.70. Comments by Fire Marshall/Emergency Management Coordinator Ryan Holzaepfel, Hammond and County Purchasing Agent George Barrera.

Passed; Insert.

GOLF COURSE

12.1 Discuss and consider funding request in the amount of \$65,000.00 for an additional employee and repairs for the golf course

23-3-401 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve the funding request in the amount of \$65,000.00 for an additional employee and repairs to the golf course. Comments by Director of Golf Course Operations James Williamson, Dagley, Judge Sylvia, Gore and County Auditor Aaron Thomas.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and consider submitting an application to the 2023 Niagra Perk Your Park grant program

23-3-357 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to submit an application to the 2023 Niagra Perk Your Park grant program. Comments by Director of Economic Development and Grant Administrator Samantha Humphrey.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.2 Discuss and consider approving Consultant Master Services Agreement with TNP (Teague, Nall and Perkins) for architecture and engineering service for proposed Emergency Services Building (EMS, OEM/Fire Marshal, Warehouse)

23-3-380 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve the Consultant Master Services Agreement with TNP (Teague, Nall and Perkins) for architecture and engineering service for proposed Emergency Services Building (EMS, OEM/Fire Marshal, Warehouse). Comments by Director of Economic Development and Grant Administrator Samantha Humphrey.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.3 Discuss and consider issuing Task Authorization 1 to TNP for architecture and engineering services for the proposed Emergency Services Building

(TDHCA Grant).

23-3-382 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to issue Task Authorization 1 to TNP for architecture and engineering services for the proposed Emergency Services Building (TDHCA Grant). Comments by Director of Economic Development and Grant Administrator Samantha Humphrey and Hammond.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.4 Discuss and consider allocating \$110,000.00 in ARPA funding to the purchase of security equipment for Chambers County Sheriff's Office use**

23-3-400 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to allocate \$110,000.00 in ARPA funding to the purchase of security equipment for Chambers County Sheriff's Office use. Comments by Director of Economic Development and Grant Administrator Samantha Humphrey.

Passed.

PARKS & RECREATION**6.1 Discuss and consider Park Use Agreement for Chester Humphrey Memorial Cook Off to be held in Double Bayou Park April 7 and 8, 2023**

23-3-413 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to approve the Park Use Agreement for Chester Humphrey Memorial Cook Off to be held in Double Bayou Park April 7 and 8, 2023. Comments by Director of Economic Development and Grant Administrator Samantha Humphrey.

Passed; Insert.

MAINTENANCE & BUILDINGS**7.1 Discuss and consider bidding the New Tax Office at the West Annex using Competitive Sealed Proposal method**

23-3-393 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve bidding the new tax office at the West Annex using the Competitive Sealed Proposal method. Comments by Project Manager Mike Lessley.

Passed.

MAINTENANCE & BUILDINGS**7.2 Discuss and consider renewing four (4) Annual Genset PM Contracts with WPI, CSP, MUSTANG CAT and Coastal Power Products**

23-3-395 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to renew four (4) annual Genset PM contracts with WPI, CSP, MUSTANG CAT and Coastal Power Products. Comments by Project Manager Mike Lessley, Dagley, County Purchasing Agent George Barrera and Hammond.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.3 Discuss and consider installing new 2300 Control Board in Cummins Generator in the amount of \$6,808.76 at Old River Community Center

23-3-396 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve installing a new 2300 control board in Cummins generator in the amount of \$6,808.76 at Old River Community Center. Comments by Project Manager Mike Lessley.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.4 Discuss and consider update on Winnie CVE (Commercial Vehicle Enforcement) Facility Update

No action taken.

MAINTENANCE & BUILDINGS

7.5 Discuss and consider hiring Science Engineering for material testing in the amount of \$9,500.00 for the Parks Department Storage Metal Building

23-3-403 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to hire Science Engineering for material testing in the amount of \$9,500.00 for the Parks Department Storage Metal Building. Comments by Project Manager Mike Lessley.

Passed; Insert.

ADMINISTRATION

1.4 Discuss and consider the emergency care, treatment and transport of K9 Officers in Chambers County

23-3-399 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to approve the emergency care, treatment and transport of K9 Officers in Chambers County. Comments by EMS Director Ron Nichols.

Passed; Insert.

LAW ENFORCEMENT

17.1 Discuss and consider approving Interlocal Agreement for Law

Enforcement Services between Chambers County, Texas and Cedar Port Navigation & Improvement District

23-3-414 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the Interlocal Agreement for Law Enforcement Services between Chambers County, Texas and Cedar Port Navigation & Improvement District . Comments by Dagley, Judge Sylvia and John Klein of TGS Cedar Port.

Passed; Insert.

CONSENT

19.16 Approve and record in the County Clerk's office two (2) Warranty Deed's conveying to TGS Cedar Port Partners, LP a portion of Fisher Road right of way, and accepting a tract of land from TGS Cedar Port Partners, LP adjacent to the Beach City Community Building (Approved November 22, 2022 motion 22-11-456)

23-3-417 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve and record in the County Clerk's office two (2) Warranty Deed's conveying to TGS Cedar Port Partners, LP a portion of Fisher Road right of way, and accepting a tract of land from TGS Cedar Port Partners, LP adjacent to the Beach City Community Building (Approved November 22, 2022 motion 22-11-456). Comments by Judge Sylvia and Dagley.

Passed; Insert.

FINANCIAL**2.1 Discuss and consider Justice Center Financial Analysis**

23-3-402 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to accept the Justice Center Financial Analysis. James Gilley with US Capital gave a presentation on financing the Justice Center. Comments by County Auditor Aaron Thomas, Judge Sylvia, Assistant County Attorney Dwayne Simpson, Dagley, Gore, Hammond and Nathan Watkins of Americus.

Passed; Insert.

FINANCIAL**2.2 Discuss and consider possible debt issuance**

No action was taken.

CONSENT

19.15 Approve upgrading CivicEngage County Website Project from Standard

Package to Ultimate-Technology

23-3-416 Motion made by Tice and seconded by Gore to approve upgrading CivicEngage County Website Project from Standard Package to Ultimate-**Technology**. Comments by Information Technology Director Derek Parish, Tice, Hammond and Dagley.

Passed; Insert.

CONSENT**19.1 Monthly reports**

23-3-291 Motion made by Tice and seconded by Gore to approve the Monthly Reports.
Passed; Insert.

CONSENT**19.1.a February Monthly Reports - JP1**

23-3-381 Motion made by Tice and seconded by Gore to approve the February Monthly Reports - JP1.

Passed; Insert.

CONSENT**19.1.b February Monthly Report-JP5**

23-3-386 Motion made by Tice and seconded by Gore to approve the February Monthly Report-JP5.

Passed; Insert.

CONSENT**19.1.c Accept into record Community Development Institute Certificates of Completion for Robbie King, Monica Reed and Brittany Theiler**

23-3-356 Motion made by Tice and seconded by Gore to accept into the record Community Development Institute Certificates of Completion for Robbie King, Monica Reed and Brittany Theiler.

Passed; Insert.

CONSENT**19.1.d February Monthly Report-JP4**

23-3-383 Motion made by Tice and seconded by Gore to approve the February Monthly Report-JP4.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

23-3-292 Motion made by Tice and seconded by Gore to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Registers

23-3-411 Motion made by Tice and seconded by Gore to approve the Payroll Check Registers.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

23-3-293 Motion made by Tice and seconded by Gore to approve the travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

23-3-294 Motion made by Tice and seconded by Gore to approve the Budget amendments/transfers.

Passed; Insert.

CONSENT

19.6 Approve payroll changes

23-3-296 Motion made by Tice and seconded by Gore to approve the payroll changes.

Passed; Insert.

CONSENT

19.7 Approve minutes of _____, Regular Meeting

No minutes submitted.

CONSENT

19.8 Approve application for utility construction from Comcast fiber optic utility for Sunnyside Drive-R&B

23-3-384 Motion made by Tice and seconded by Gore to approve the application for utility construction from Comcast fiber optic utility for Sunnyside Drive-R&B.

Passed; Insert.

CONSENT**19.9 Discuss and consider approving cost difference for outfitting 2023 Chevy Silverado in the amount of \$3,553.28-Emerg. Mgmt.**

23-3-387 Motion made by Tice and seconded by Gore to approve cost difference for outfitting 2023 Chevy Silverado in the amount of \$3,553.28-**Emerg. Mgmt.**

Passed; Insert.

CONSENT**19.10 Accept into record bi-monthly project update prepared by Department of Economic Development and Grant Management-Economic Development**

23-3-398 Motion made by Tice and seconded by Gore to accept into record bi-monthly project update prepared by the Department of Economic Development and Grant Management-**Economic Development.**

Passed; Insert.

CONSENT**19.11 Approve Westside Road & Bridge Yard-wash sink/Eyewash Station in the amount of \$5,650.00-R&B**

23-3-406 Motion made by Tice and seconded by Gore to approve Westside Road & Bridge Yard-wash sink/Eyewash Station in the amount of \$5,650.00-**R&B.**

Passed; Insert.

CONSENT**19.12 Accept updates from the USDA regarding WIC Waivers tied to the pandemic and the roll-out of new waivers-Health Services**

23-3-407 Motion made by Tice and seconded by Gore to accept updates from the USDA regarding WIC Waivers tied to the pandemic and the roll-out of new waivers-**Health Services.**

Passed; Insert.

CONSENT**19.13 Accept as presented the Texas Association of Counties Health and Employee Benefits Pool "Employer Rewards" packet for 2022 in the amount of \$3417.10-Health Services**

23-3-404 Motion made by Tice and seconded by Gore to accept as presented the Texas Association of Counties Health and Employee Benefits Pool "Employer Rewards" packet for 2022 in the amount of \$3417.10-**Health Services.**

Passed; Insert.

CONSENT

19.14 Approve the purchase of compact chairs for 24 hour seating to be used at dispatch-CCSO

23-3-385 Motion made by Tice and seconded by Gore to approve the purchase of compact chairs for 24 hour seating to be used at dispatch-**CCSO**.

Passed; Insert.

At 11:32 a.m. the Court adjourned from Regular Session into Executive Session. Court returned from Executive Session at 2:57 p.m.

CONSENT

19.5 Approve job descriptions

23-3-295 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to approve job descriptions. Hammond voted nay. (Original payroll change forms for Christopher Carnahan and Jarrod Marks were incorrect and replacements were substituted).

Passed; Insert.

EXECUTIVE SESSION

20.1 Discuss and consider personnel issues-Executive Session

EXECUTIVE SESSION

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

23-3-299 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to accept the donation of Parcel 58749, contingent upon a clean phase 1 environmental. -**Executive Session**.

Passed.

EXECUTIVE SESSION

20.3 Discuss and consider FMLA extension request-Executive Session

No action taken.

There being no further business, Court adjourned at 2:57 p.m.

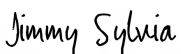
ATTEST:



Heather H. Hawthorne, County Clerk

APPROVED:

DocuSigned by:



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County Judge, Jimmy Sylvia