

On this the 13th day of June, 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
County Clerk Heather H. Hawthorne
County Judge Jimmy Sylvia

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 9:31 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

Dr. Ira Echols gave a Citizen's Comment regarding upcoming Juneteenth events. Calling Juneteenth a day of "pain and purpose" she recognized members of the Juneteenth Committee who were onhand for the signing of the proclamation observing June 19, 2023, as Juneteenth in Chambers County.

Sheryl Shaw, chairman of Chambers County Historical Commission, thanked the Court for it's generous financial support. She urged the Court not to forget or neglect the County's past when planning for its future. "As we step into the future, let's not slam the door of the past," she said.

ADMINISTRATION

1.5 Discuss and consider proclamation observing June 19, 2023, as Juneteenth in Chambers County

23-6-754 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the proclamation observing June 19, 2023, as Juneteenth in Chambers County.

Passed; Insert.

ADMINISTRATION

1.3 Discuss and consider presenting the 2022 Distinguished Service Award to Chambers County Historical Commission

23-6-750 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to present the 2022 Distinguished Service Award to Chambers County Historical Commission.

Passed; Insert.

FINANCIAL**2.2 Discuss and consider an Order Authorizing the Issuance of Chambers County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2023; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said Certificates.**

23-6-726 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to approve the order authorizing the issuance of Chambers County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2023; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said Certificates. Comments by County Auditor Aaron Thomas, David Holland of US Capital Advisors and Gore.

Passed; Insert.

FINANCIAL**2.3 Discuss and consider approval of a Resolution declaring Chambers County's official intent to finance expenditures to be Incurred by the County (Certificates of Obligation)**

23-6-727 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to approve the Resolution declaring Chambers County's official intent to finance expenditures to be incurred by the County (Certificates of Obligation). Comments by County Auditor Aaron Thomas and County Purchasing Agent George Barrera.

Passed; Insert.

FINANCIAL**2.1 Discuss and consider the purchase of 5 (five) advanced photonic units from BE Meyers for the Texas Rangers in the amount of \$18,045.00 from Federal Equitable Sharing Funds and Forfeiture Funds**

23-6-722 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve the purchase of 5 (five) advanced photonic units from BE Meyers for the Texas Rangers in the amount of \$18,045.00 from Federal Equitable Sharing Funds and Forfeiture Funds. Comments by District Attorney Cheryl Lieck Henry and Texas Ranger James Wilkins.

Passed; Insert.

LAW ENFORCEMENT

17.1 Discuss and consider purchase of 2024 Sheriff's Office Fleet vehicles along with upfitting in the amount of \$886,310

23-6-737 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the purchase of 2024 Sheriff's Office Fleet vehicles along with upfitting in the amount of \$886,310. Comments by Sheriff Brian Hawthorne, Lt. Tanner Dickens, Hammond and Dagley.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.4 Public hearing at 10:00 a.m. regarding amending the Borusan Mannesmann Pipe Reinvestment Zone #1

At 10:07 a.m., the Court recessed out of regular session into a public hearing regarding amending the Borusan Mannesmann Pipe Reinvestment Zone #1. There were no public comments. At 10:08 a.m., the Court recessed out of the public hearing and returned to regular session.

ECONOMIC DEVELOPMENT & TOURISM

5.5 Discuss and consider Order amending the Borusan Mannesmann Pipe Reinvestment Zone #1

23-6-753 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the Order amending the Borusan Mannesmann Pipe Reinvestment Zone #1. Comments by B.J. Simon, Economic Development Foundation, David Victor of Borusan Mannesmann, and Dagley.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.6 Discuss and consider approving an Interlocal Agreement with the City of Mont Belvieu for a landscaping project along the I-10/Eagle Dr. median

23-6-756 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve an Interlocal Agreement with the City of Mont Belvieu for a landscaping project along the I-10/Eagle Dr. median. Comments by Dagley, County Auditor Aaron Thomas and County Purchasing Agent George Barrera.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.1 Approve Work Order #2 from TNP for proposed Emergency Services Building (EMS Station, Emergency Management, etc.) for Due Diligence and Architectural Planning**

23-6-713 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve Work Order #2 from TNP for proposed Emergency Services Building (EMS Station, Emergency Management, etc.) for Due Diligence and Architectural Planning. Comments by Director of Economic Development and Grant Administrator Samantha Humphrey, Hammond and Judge Sylvia.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.2 Discuss and consider amendment to agreement with Huitt-Zollars, Inc. authorizing additional services for alternative site location of proposed Solid Waste Building (ARPA Funded)**

23-6-716 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve the amendment to the agreement with Huitt-Zollars, Inc. authorizing additional services for alternative site location of proposed Solid Waste Building (ARPA Funded). Comments by Director of Economic Development and Grant Administrator Samantha Humphrey.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.3 Discuss and consider approving Interlocal Agreement for Law Enforcement Services between Chambers County and Chambers County Improvement District No. 2**

23-6-730 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve Interlocal Agreement for Law Enforcement Services between Chambers County and Chambers County Improvement District No. 2. Rachel Hisler gave a Citizen's Comment. She asked questions regarding the funding mechanism for the agenda item. Further comments by Dagley, outside counsel Nathan Brandimart and John Klein.

Passed; Insert.

PARKS & RECREATION**6.1 Discuss and consider prohibiting waterslides at the pavilions in Fort Anahuac Park and Legion Hall**

23-6-746 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to prohibit waterslides at the pavilions in Fort Anahuac Park and Legion Hall. Comments by Parks Superintendent Kirk Sherman, County Clerk Heather Hawthorne and Gore.

Passed.

PARKS & RECREATION

6.2 Discuss and consider approving a Rental Agreement of baseball fields for practices and tournaments

23-6-747 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve a Rental Agreement of baseball fields for practices and tournaments. Comments by Parks Superintendant Kirk Sherman, Judge Sylvia, Human Resources Director Lauren VanDeventer, Dagley, Tice, Hammond and Gore.

Passed; Insert.

PARKS & RECREATION

6.3 Discuss and consider overview of 2023 Ranch Rodeo and Youth Project Show

Parks Superintendant Kirk Sherman gave the Court an overview of the 2023 Ranch Rodeo and Youth Project Show, declaring both a success. He thanked outside businesses for their support of the events, saying the payout was one of the largest in Texas. No action was taken.

ADMINISTRATION

1.4 Discuss and consider the Public Private Partnership Committee's recommendations on the Justice Center Project (the project) following public informational meetings in May that facilitated the project members and public officials' engagement with the public about the project to address, mitigate and respond to public concerns and questions

23-6-751 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to approve the recommendations of the P3 Committee regarding the Justice Center Project (the project) following public informational meetings in May that facilitated the project members and public officials' engagement with the public about the project to address, mitigate and respond to public concerns and questions. Comments by Assistant County Attorney Dwyane Simpson, Gore, Judge Sylvia, Hammond, Dagley, Hammond and Nathan Watkins of Americus.

Passed; Insert.

LIBRARY & HISTORICAL**16.1 Discuss and consider the relocation of the Chambers Home for the Justice Center Project**

23-6-755 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to approve the relocation of the Chambers Home for the Justice Center Project. Gore voted nay. Comments by Judge Sylvia, County Clerk Heather Hawthorne, Dagley, Chambers County Historical Commission Chairman Sheryl Shaw and Gore.

Passed; Insert.

ADMINISTRATION**1.2 Discuss and consider selecting the 2023 Salary Grievance Committee**

23-6-706 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to appoint Glenda Moore, Shannon Gaskey, Melinda Cordova, Nancy Miller, Steven Douget, Lillian Boyle, David Pequeno, Harold Sams, Glorisel Padilla-Martinez, Michael Graham, Patricia Combs, Harold Maris, and Gregory Saultz to the 2023 Salary Grievance Committee. Comments by Judge Sylvia, Dagley, Human Resources Director Lauren VanDeventer and Gore.

Passed.

FINANCIAL**2.4 Discuss and consider approving Chambers County Cash Handling Policy**

23-6-728 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to approve the Chambers County Cash Handling Policy. Comments by County Auditor Aaron Thomas and Dagley.

Passed; Insert.

FINANCIAL**2.5 Discuss and consider District Clerk 2022 Audit Report**

23-6-743 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to accept into the record the District Clerk 2022 Audit Report. Comments by County Auditor Aaron Thomas.

Passed; Insert.

ROAD & BRIDGE**3.1 Discuss and consider update on the Mont Belvieu Road & Bridge Yard**

No action taken.

MAINTENANCE & BUILDINGS**7.1 Discuss and consider accepting Chambers County Westside Complex Change Order No.1 for packages 2, 3 and 4 decreasing the contract with Brookstone by \$12,052.50**

23-6-732 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to accept the Chambers County Westside Complex Change Order No.1 for packages 2, 3 and 4 decreasing the contract with Brookstone by \$12,052.50.

Comments by Project Manager Mike Gafford and Gore.

Passed; Insert.

MAINTENANCE & BUILDINGS**7.2 Discuss and consider accepting Chambers County Westside Complex Change Order No. 1 for packages 1 and 5 adding 131 days to the Brookstone contract due to problems getting water and sewer to the project**

23-6-733 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to accept the Chambers County Westside Complex Change Order No. 1 for packages 1 and 5 adding 131 days to the Brookstone contract due to problems getting water and sewer to the project. Comments by Project Manager Mike Gafford.

Passed; Insert.

MAINTENANCE & BUILDINGS**7.3 Discuss and consider issuing a variance to allow Michael Gafford to drive his County truck out of the County home**

After some discussion, the item was pulled from the agenda.

SOLID WASTE**8.1 Discuss and consider approving the purchase of a New Caterpillar D6 LGP Tractor from Mustang Cat in the amount of \$551,020.33.**

23-6-735 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the purchase of a new Caterpillar D6 LGP tractor from Mustang Cat in the amount of \$551,020.33. Comments by Solid Waste Director Debra Waldo and Judge Sylvia.

Passed; Insert.

HEALTH & WELFARE**14.1 Accept as presented Amendment 1- to the Public Workforce Infrastructure Grant (PHIG) HHS001309000001 between the Texas**

Department of State Health Services and Chambers County Public Health

23-6-709 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to accept as presented Amendment 1- to the Public Workforce Infrastructure Grant (PHIG) HHS001309000001 between the Texas Department of State Health Services and Chambers County Public Health. Comments by Judge Sylvia.
Passed; Insert.

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

23-5-683 Motion made by Gore and seconded by Tice to approve the monthly report-Justice of the Peace, Pct. 2.

Passed; Insert.

CONSENT**19.1.a Monthly report-Justice of the Peace, Pct. 6**

23-6-707 Motion made by Gore and seconded by Tice to approve the monthly report-Justice of the Peace, Pct. 6.

Passed; Insert.

CONSENT**19.1.b Monthly Report- Justice of the Peace, Pct. 1**

23-6-714 Motion made by Gore and seconded by Tice to approve the Monthly Report-Justice of the Peace, Pct. 1.

Passed; Insert.

CONSENT**19.1.c 1st Quarter Report for West Side Senior Citizens Transportation Program**

23-6-720 Motion made by Gore and seconded by Tice to approve the 1st Quarter Report for West Side Senior Citizens Transportation Program.

Passed; Insert.

CONSENT**19.2 Claim Docket/Check Register**

23-5-684 Motion made by Gore and seconded by Tice to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Register

23-6-744 Motion made by Gore and seconded by Tice to approve the Payroll Check Register.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

23-5-685 Motion made by Gore and seconded by Tice to approve the travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

23-5-686 Motion made by Gore and seconded by Tice to approve the budget amendments/transfers.

Passed; Insert.

CONSENT

19.5 Approve job descriptions

23-5-687 Motion made by Gore and seconded by Tice to approve the job descriptions.

Passed; Insert.

CONSENT

19.5.a Job Description updates

23-6-721 Motion made by Gore and seconded by Tice to approve the Job Description updates.

Passed; Insert.

CONSENT

19.6 Approve payroll changes

23-5-688 Motion made by Gore and seconded by Tice to approve payroll changes.

Passed; Insert.

CONSENT

19.7 Approve Commissioners Court minutes

None submitted.

CONSENT**19.8 Approve June 17, 2023, City of Mont Belvieu Runoff Election agreement-County Clerk**

23-6-704 Motion made by Gore and seconded by Tice to approve the June 17, 2023, City of Mont Belvieu Runoff Election agreement-**County Clerk**.

Passed; Insert.

CONSENT**19.9 Declare various Solid Waste equipment as surplus property-Solid Waste**

23-6-705 Motion made by Gore and seconded by Tice to declare various Solid Waste equipment as surplus property-**Solid Waste**.

Passed; Insert.

CONSENT**19.10 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 2021 - August 2022) (September 2022 - August 2023) (September 2023 - August 2024)**

23-6-708 Motion made by Gore 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 2021 - August 2022) (September 2022 - August 2023) (September 2023 - August 2024).

Passed; Insert.

CONSENT**19.11 Approve Amendment to Windstream Contract to renew internet, phone, and virtual private LAN service for 36 months-Technology**

23-6-710 Motion made by Gore and seconded by Tice to approve the amendment to Windstream contract to renew internet, phone, and virtual private LAN service for 36 months-**Technology**.

Passed; Insert.

CONSENT**19.12 Approve payment to Solid Border, Inc. in the amount of \$39,838.70 for one year of firewall hardware maintenance, subscriptions, and support-Technology**

23-6-711 Motion made by Gore and seconded by Tice to approve payment to Solid Border, Inc. in the amount of \$39,838.70 for one year of firewall hardware

maintenance, subscriptions, and support-**Technology.**

Passed; Insert.

CONSENT

19.13 Accept into the record project update prepared by the Department of Economic Development and Grant Management -Economic Development

23-6-712 Motion made by Gore and seconded by Tice to accept into the record project update prepared by the Department of Economic Development and Grant Management -**Economic Development.**

Passed; Insert.

CONSENT

19.14 Approve Kofile Sales Order for digitization of Chambers County Sheriff's Office records-Economic Development

23-6-715 Motion made by Gore and seconded by Tice to approve Kofile Sales Order for digitization of Chambers County Sheriff's Office records-**Economic Development.**

Passed; Insert.

CONSENT

19.15 Accept into the record monthly Auditor Reports: 2021 Certificates of Obligation Activity-May 2023 and 2023 Capital Projects Activity-May 2023-Auditor

23-6-718 Motion made by Gore and seconded by Tice to accept into the record monthly Auditor Reports: 2021 Certificates of Obligation Activity-May 2023 and 2023 Capital Projects Activity-May 2023-**Auditor.**

Passed; Insert.

CONSENT

19.16 Approve additional wording for building rental contracts to control the noise level at events in County buildings-Comm., Pct. 1

23-6-723 Motion made by Gore and seconded by Tice to approve additional wording for building rental contracts to control the noise level at events in County buildings-**Comm., Pct. 1.**

Passed; Insert.

CONSENT

19.17 Approve Park Use Agreement with Winnie Area Chamber Of Commerce for 4th of July Fireworks show at Winnie-Stowell Park-Commissioner, Pct. 1

23-6-724 Motion made by Gore and seconded by Tice to approve the Park Use

Agreement with Winnie Area Chamber Of Commerce for 4th of July Fireworks show at Winnie-Stowell Park-**Commissioner, Pct. 1.**

Passed; Insert.

CONSENT

19.18 Approve Hart InterCivic Poll Pad annual license and support payment, in the amount of \$5,630.00, valid from July 7, 2023 to July 6, 2024-County Clerk

23-6-725 Motion made by Gore and seconded by Tice to approve Hart InterCivic Poll Pad annual license and support payment, in the amount of \$5,630.00, valid from July 7, 2023 to July 6, 2024-**County Clerk.**

Passed; Insert.

CONSENT

19.19 Accept temporary work space easement in order to replace the outfall pipe on Ocean Drive-R&B

23-6-729 Motion made by Gore and seconded by Tice to accept temporary work space easement in order to replace the outfall pipe on Ocean Drive-**R&B.**

Passed; Insert.

CONSENT

19.20 Approve using Chambers Surveying and Mapping for Chambers Parkway Gordon Speer Right of Way survey in the amount of \$57,920.00-R&B

23-6-731 Motion made by Gore and seconded by Tice to approve using Chambers Surveying and Mapping for Chambers Parkway Gordon Speer Right of Way survey in the amount of \$57,920.00-**R&B.**

Passed; Insert.

CONSENT

19.21 Approve Cooperation Contract with Spindletop for Jail-Based Competency Restoration Services-CCSO

23-6-736 Motion made by Gore and seconded by Tice to approve Cooperation Contract with Spindletop for Jail-Based Competency Restoration Services-**CCSO.**

Passed; Insert.

CONSENT

19.22 Approve payment to Maltechnologies Fleet LLC for upfitting a Ford F-150 in the amount of \$16,564.26-CCSO

23-6-738 Motion made by Gore and seconded by Tice to approve payment to Maltechnologies Fleet LLC for upfitting a Ford F-150 in the amount of \$16,564.26-**CCSO**.

Passed; Insert.

CONSENT

19.23 Approval of payment to Hallmark Office Products for office furniture in the amount of \$7,487.63-CCSO

23-6-739 Motion made by Gore and seconded by Tice to approve payment to Hallmark Office Products for office furniture in the amount of \$7,487.63-**CCSO**.

Passed; Insert.

CONSENT

19.24 Approving vetting in the following engineering firms for services as described in Request for Qualifications, Kimley-Horn and Associates, Inc., TEDSI Infrastructure Group, and Johnson, Mirmiran Thompson, Inc. (JMT)-R&B

23-6-740 Motion made by Gore and seconded by Tice to approve vetting in the following engineering firms for services as described in Request for Qualifications, Kimley-Horn and Associates, Inc., TEDSI Infrastructure Group, and Johnson, Mirmiran Thompson, Inc. (JMT)-**R&B**.

Passed; Insert.

CONSENT

19.25 Approve Racepark Distribution Final Plat-R&B

23-6-741 Motion made by Gore and seconded by Tice to approve Racepark Distribution Final Plat-**R&B**.

Passed; Insert.

CONSENT

19.26 Discuss and consider accepting the County Purchasing Policy with addendums previously approved by the Court-Purchasing

23-6-745 Motion made by Gore and seconded by Tice to accept the County Purchasing Policy with addendums previously approved by the Court-**Purchasing**.

Passed; Insert.

CONSENT

19.27 Certificate of Completion-J. Sylvia

23-6-757 Motion made by Gore and seconded by Tice to accept into the record

Certificate of Completion-J. Sylvia.

Passed; Insert.

At 11:43 a.m., Court adjourned into Executive Session. Court reconvened into Regular Session at 1:24 p.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.

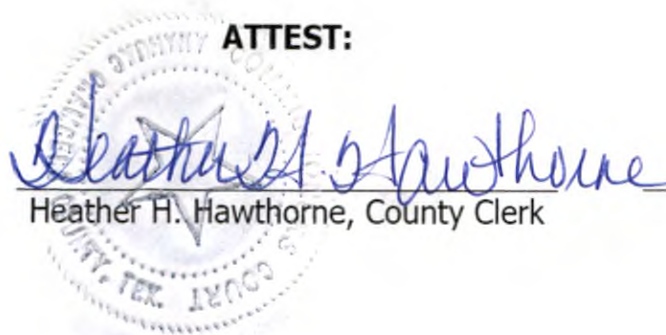
EXECUTIVE SESSION

20.3 Discuss and consider FMLA extension request-Executive Session

No action taken.

There being no further business, Court adjourned at 1:24 p.m.

ATTEST:



Heather H. Hawthorne, County Clerk

APPROVED:

DocuSigned by:
Jimmy Sylvia
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County Judge, Jimmy Sylvia