

On this the 11th day of April, A. D., 2023, the Commissioners' Court of Chambers County, with the following members present, to-wit:

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

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 9:35 a.m. into Open Session. Judge Sylvia 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

Stephanie Loving with Comcast addressed the Court on Agenda Item 1.4, 2023 Public Safety Telecommunications Week Proclamation. She also informed the Court that Comcast is working toward bringing high-speed broadband to Anahuac and is seeking the community's support.

ADMINISTRATION

1.2 Discuss and consider Resolution formalizing partnership between City of Mont Belvieu, Barbers Hill ISD, and Chambers County for the construction of soccer fields in Mont Belvieu

23-3-442 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to approve the Resolution formalizing partnership between City of Mont Belvieu, Barbers Hill ISD, and Chambers County for the construction of soccer fields in Mont Belvieu. Comments by Dustin Schubert of the City of Mont Belvieu Parks and Recreation Department and Judge Sylvia.

Passed; Insert.

ADMINISTRATION

1.4 2023 Public Safety Telecommunications Week Proclamation

23-4-497 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner,

Pct. 1 Gore to approve the Resolution proclaiming April 9-11, 2023 as Public Safety Telecommunications Week.

Passed; Insert.

ADMINISTRATION

1.5 Discuss and consider proclaiming April 3-9, 2023 as National Public Health Week in Chambers County

23-4-501 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to approve the Resolution proclaiming April 3-9, 2023, as National Public Health Week in Chambers County. Comments by Health Services Director Mary Beth Bess and Judge Sylvia.

Passed; Insert.

ADMINISTRATION

1.7 Discuss and consider proclaiming the month of April 2023 as Child Abuse Awareness and Prevention Month (CASA of Liberty/Chambers Counties)

23-4-504 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to approve the Resolution proclaiming the month of April 2023 as Child Abuse Awareness and Prevention Month (CASA of Liberty/Chambers Counties). Comments by CASA volunteer Sandra Tilton.

Passed; Insert.

ADMINISTRATION

1.3 Discuss and consider Resolution supporting the Texas House of Representatives designation of the Winnie area as the Rice Capitol of Texas

23-4-467 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the Resolution supporting the Texas House of Representatives designation of the Winnie area as the Rice Capitol of Texas.

Passed.

ADMINISTRATION

1.6 Discuss and consider approving the Delinquent Tax Collection report presented by Perdue, Brandon, Fielder, Collins & Mott, LLP

23-4-502 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to approve the Delinquent Tax Collection report presented by Perdue, Brandon, Fielder, Collins & Mott, LLP. Comments by Mike Darlow of Perdue, Brandon, Fielder, Collins & Mott LLP.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.1 Discuss and consider approving Development Agreement between Chambers County and P9/Kilgore Grand Parkway Propco, LP relating to improvements performed on Needlepoint Road**

23-4-500 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the Development Agreement between Chambers County and P9/Kilgore Grand Parkway Propco, LP relating to improvements performed on Needlepoint Road. Comments by outside counsel Nathan Brandimart, Gore, Judge Sylvia, Engineer in Training Natalie Lopez and Dagley.

Passed; Insert.

ROAD & BRIDGE**3.6 Discuss and consider approving Acknowledgement of Donation by HPP to County for future EW4 corridor from SH 99 to FM 2354**

Agenda Item was tabled.

ECONOMIC DEVELOPMENT & TOURISM**5.2 Discuss and consider Project Lion incentives recommendation**

23-4-505 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to accept the Project Lion incentives recommendation. Comments by B.J. Simon, Economic Development Foundation, Gore and Dagley.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.3 Discuss and consider 2023 contract with the Baytown/West Chambers County Economic Development Foundation (EDF)**

23-4-506 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve the 2023 contract with the Baytown/West Chambers County Economic Development Foundation (EDF). Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

ROAD & BRIDGE**3.3 Discuss and Consider entering into a Master Service Agreement with Cobb, Fendley & Associates, Inc., for services related to the Capital Improvement Plan**

23-4-479 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to enter into a Master Service Agreement with Cobb, Fendley & Associates, Inc., for services related to the Capital Improvement Plan.

Comments by Engineer in Training Natalie Lopez, Brad Mattlock of Cobb, Fendley & Associates, Inc., and Judge Sylvia.

Passed; Insert.

ROAD & BRIDGE

3.4 Discuss and consider approving Cobb, Fendley & Associates, Inc., Task Order No. 1 in the amount of \$89,191.00 for the development of a 10-year Capital Improvement Plan for Chambers County

23-4-480 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to approve Cobb, Fendley & Associates, Inc., Task Order No. 1 in the amount of \$89,191.00 for the development of a 10-year Capital Improvement Plan for Chambers County. Comments by Engineer in Training Natalie Lopez, Dagley and Brad Mattlock with Cobb, Fendley & Associates, Inc.

23-4-480 Ammended motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to approve Cobb, Fendley & Associates, Inc., Task Order No. 1 in the amount of \$89,191.00 for the development of a 10-year Capital Improvement Plan for Chambers County with funds from CIPC to be used.

Passed; Insert.

ROAD & BRIDGE

3.1 Discuss and consider removal of surplus dirt from the Eagle Drive Yard and relocate to the landfill on SH 65

Agenda Item was tabled.

ROAD & BRIDGE

3.2 Discuss and consider FM 1409 Roadway Change Order No. 15 to Sterling Delaware DBA Texas Sterling in the amount of (\$183,317.67) for adjusting the contract quantities of various bid items on the project

23-4-469 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve the FM 1409 Roadway Change Order No. 15 to Sterling Delaware DBA Texas Sterling in the amount of (\$183,317.67) for adjusting the contract quantities of various bid items on the project. Comments by Larry Marr of Dannenbaum Engineering, Judge Sylvia, Assistant County Engineer Cory Taylor and Hammond.

Passed; Insert.

ROAD & BRIDGE

3.5 Discuss and consider Baytown Adkinsson Green Belt Plan Project 2022-09-40-CD-REV

23-4-489 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve the Baytown Adkinsson Green Belt Plan Project 2022-09-40-CD-REV. Comments by Engineer in Training Natalie Lopez, Judge Sylvia and Hammond.

Passed; Insert.

FINANCIAL

2.2 Discuss and consider approving a Resolution authorizing publication of a Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation

23-4-472 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to approve the Resolution authorizing publication of a Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation. Comments by County Auditor Aaron Thomas, Judge Sylvia, James Gilley with US Capital Advisers, Gore, Dagley and Hammond.

Passed; Insert.

FINANCIAL

2.1 Discuss and consider approving quote for 3 year DebtBook Financial Subscription

23-4-463 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to approve the quote for the three-year DebtBook Financial Subscription. Comments by County Auditor Aaron Thomas, who recommended approval.

Passed; Insert.

FINANCIAL

2.3 Discuss and consider accepting cash count report from the Auditor's office for departments within Chambers County

23-4-474 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to accept the cash count report from the Auditor's Office for departments within Chambers County. Comments by County Auditor Aaron Thomas, Assistant County Auditor Lyndsey Davis, Gore and Hammond.

Passed; Insert.

Let the record reflect that at 11:22 a.m., Judge Sylvia left the courtroom to attend to

other duties. Judge Pro Tem Gore took over.

PARKS & RECREATION

6.1 Discuss and consider allowing David Bennett (Jesse D. Leggett Memorial Scholarship) to run the CCYPS concession stand during the 2023 show

23-4-490 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to allow David Bennett (Jesse D. Leggett Memorial Scholarship) to run the CCYPS concession stand during the 2023 show. Comments by Gore, Hammond and Interium Human Resources Director Lauren VanDeventer.

Passed; Insert.

HEALTH & WELFARE

14.3 Discuss and consider the purchase of a canopy and table covers for Public Health outreach in the amount of \$9,325.68

23-4-509 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to approve the purchase of a canopy and table covers for Public Health outreach in the amount of \$9,325.68. Comments by Health Services Director Mary Beth Bess.

Passed; Insert.

HEALTH & WELFARE

14.4 Discuss and consider the purchase of office furniture that the County will then lease to Public Health for the Public Health Annex Building on Donna Drive

23-4-510 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the purchase of office furniture that the County will then lease to Public Health for the Public Health Annex Building on Donna Drive. Comments by Health Services Director Mary Beth Bess.

Passed; Insert.

HEALTH & WELFARE

14.1 Discuss and consider approving the Memorandum of Understanding (MOU) between Coastal Gateway Health Center, Inc. and Chambers County for citizen transportation services

23-3-441 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to approve the Memorandum of Understanding (MOU) between Coastal Gateway Health Center, Inc. and Chambers County for citizen transportation services. Comments by Gore and Dagley.

Passed; Insert.

HEALTH & WELFARE

14.2 Discuss and consider allowing Jasper County to join the Interlocal Agreement with Chambers, Hardin, Jefferson, and Orange counties designating Spindletop Center as Jasper County's designated Local Mental Health Authority (LMHA) and Local Intellectual and Developmental Disability Authority (LIDDA), allowing Spindletop Center to begin providing services to Jasper County residents

23-4-503 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to allow Jasper County to join the Interlocal Agreement with Chambers, Hardin, Jefferson, and Orange Counties designating Spindletop Center as Jasper County's designated Local Mental Health Authority (LMHA) and Local Intellectual and Developmental Disability Authority (LIDDA), allowing Spindletop Center to begin providing services to Jasper County residents. Comments by Interium Human Resources Director Lauren VanDeventer.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.1 Discuss and consider installing a new metal roof at the Library Tech Building from Tippet Construction in the amount of \$13,728.00

23-4-468 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to install a new metal roof at the Library Tech Building from Tippet Construction in the amount of \$13,728.00. Comments by Project Manager Mike Lessley and Hammond.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.2 Discuss and consider approving change order from Cat5 Resources for Centerpoint Energy requirements

23-4-498 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to approve the change order from Cat5 Resources for Centerpoint Energy requirements. Comments by Project Manager Mike Lessley, Interium Human Resources Director Lauren VanDeventer and Dagley.

Passed; Insert.

SOLID WASTE

8.1 Discuss and consider the purchase or rent to buy option of a Doosan DA30 for Solid Waste (2023 model \$429,729)

23-4-484 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to go forward with the rental option for \$10,000.00 a month

for three months for a Doosan DA30 for Solid Waste (2023 model \$429,729). Comments by Hammond, County Purchasing Agent George Barrera, County Auditor Aaron Thomas, Gore, Tice and Dagley.

Passed.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.1 Discuss and consider approving change orders for electrical work at EMS Station 2 from Cat 5 Resources in the amount of \$27,825.00

23-4-461 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve change orders for electrical work at EMS Station 2 from Cat 5 Resources in the amount of \$27,825.00. Comments by Project Manager Mike Lessley, Tice, Dagley and EMS Director Ron Nichols.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.2 Accept the 2022 Excellence in Safety Award from Texas Association of Counties

23-4-486 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to accept the 2022 Excellence in Safety Award from Texas Association of Counties. Comments by Safety Coordinator Wendy Vola and County Purchasing Agent George Barrera. Let the record reflect that before the vote on this item, Judge Sylvia returned to the Courtroom at 11:53 a.m.

Passed; Insert.

COMMUNICATIONS/TECHNOLOGY

11.1 Discuss and consider approving New Hardware Lease with Dell Financial Services in the amount of \$136,872.08

23-4-462 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the new hardware lease with Dell Financial Services in the amount of \$136,872.08. Comments by Information Technology Director Derek Parish and Hammond.

Passed; Insert.

CONSENT

19.1 Monthly reports

23-3-420 Motion made by Commissioner, Pct. 3 Hammond and seconded by

Commissioner, Pct. 2 Tice to approve the Monthly reports.
Passed; Insert.

CONSENT

19.1.a Pct 1 quarterly van report

23-4-465 Motion made by Hammond and seconded by Tice to approve Pct 1 quarterly van report.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

23-3-421 Motion made by Hammond and seconded by Tice to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Register

23-4-488 Motion made by Hammond and seconded by Tice to approve the Payroll Check Register.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

23-3-422 Motion made by Hammond and seconded by Tice to approve the Travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

23-3-423 Motion made by Hammond and seconded by Tice to approve the Budget amendments/transfers.

Passed; Insert.

CONSENT

19.5 Approve job descriptions

23-3-424 Motion made by Hammond and seconded by Tice to approve job descriptions.

Passed; Insert.

CONSENT

19.6 Approve payroll changes

23-3-425 Motion made by Hammond and seconded by Tice to Approve payroll changes.

Passed; Insert.

CONSENT

19.7 Approve Commissioners Court minutes

No minutes submitted.

CONSENT

19.8 Approve application for utility construction from Comcast to install fiber optic cable on Kilgore Parkway-R&B

23-3-443 Motion made by Hammond and seconded by Tice to approve application for utility construction from Comcast to install fiber optic cable on Kilgore Parkway-**R&B**.

Passed; Insert.

CONSENT

19.9 Approve application for utility construction from Comcast to install fiber optic cable on West Bay Road-R&B

23-3-444 Motion made by Hammond and seconded by Tice to approve application for utility construction from Comcast to install fiber optic cable on West Bay Road-**R&B**.

Passed; Insert.

CONSENT

19.10 Approve application for utility construction from Jacobs Engineering to install 16" water line on Fisher Road-R&B

23-3-445 Motion made by Hammond and seconded by Tice to approve application for utility construction from Jacobs Engineering to install 16" water line on Fisher Road-**R&B**.

Passed; Insert.

CONSENT

19.11 Approve renewal of Managed Detection and Response Services from Sequel Data Systems in the amount of \$83,400.00 - Technology

23-3-447 Motion made by Hammond and seconded by Tice to approve renewal of

Managed Detection and Response Services from Sequel Data Systems in the amount of \$83,400.00 - **Technology**.

Passed; Insert.

CONSENT

19.12 Approve increasing the summer employment rate from \$7.25 per hour for high school students to \$10.00 per hour for all students (College/High School)-Human Resources

23-4-459 Motion made by Hammond and seconded by Tice to approve increasing the summer employment rate from \$7.25 per hour for high school students to \$10.00 per hour for all students (College/High School)-**Human Resources**.

Passed.

CONSENT

19.13 Accept into the record monthly Auditor Reports-2021 Certificates of Obligation Activity Report-March 2023 and 2023 Capital Projects Activity Report-March 2023-Auditor

23-4-460 Motion made by Hammond and seconded by Tice to accept into the record monthly Auditor Reports-2021 Certificates of Obligation Activity Report-March 2023 and 2023 Capital Projects Activity Report-March 2023-**Auditor**.

Passed; Insert.

CONSENT

19.14 Approve application for utility construction from Comcast to install fiber optic cable on Oscar Nelson, Jr. Drive-R&B

23-4-464 Motion made by Hammond and seconded by Tice to approve application for utility construction from Comcast to install fiber optic cable on Oscar Nelson, Jr. Drive-**R&B**.

Passed; Insert.

CONSENT

19.15 Approve payment to Quality Tower Services for two (2) mid-beacons and controller repairs at the Beach City tower site in the amount of \$7,741.00-Communications

23-4-470 Motion made by Hammond and seconded by Tice to approve payment to Quality Tower Services for two (2) mid-beacons and controller repairs at the Beach City tower site in the amount of \$7,741.00-**Communications**.

Passed; Insert.

CONSENT

19.16 Approval to declare as surplus two (2) Road & Bridge FEMA trailers - one transferred to Adult Probation, one to placed on GovDeals-Purchasing

23-4-471 Motion made by Hammond and seconded by Tice to declare as surplus two (2) Road & Bridge FEMA trailers - one transferred to Adult Probation, one to placed on GovDeals-**Purchasing** .

Passed; Insert.

CONSENT

19.17 Approve Treasurer's Report - February 28, 2023-Treasurer

23-4-473 Motion made by Hammond and seconded by Tice to approve Treasurer's Report - February 28, 2023-**Treasurer**.

Passed; Insert.

CONSENT

19.18 Approve transfer of a 2009 Ford Van from Adult Probation to the Sheriff's Office-Purchasing

23-4-478 Motion made by Hammond and seconded by Tice to approve transfer of a 2009 Ford Van from Adult Probation to the Sheriff's Office-**Purchasing**.

Passed; Insert.

CONSENT

19.19 Approve the purchase of Protech Armor NATO SS Shields from Fernandez Group, Inc. in the amount of \$32,386.32-CCSO

23-4-481 Motion made by Hammond and seconded by Tice to approve the purchase of Protech Armor NATO SS Shields from Fernandez Group, Inc. in the amount of \$32,386.32-**CCSO**.

Passed; Insert.

CONSENT

19.20 Approve payment for emergency repairs to the D6N Dozer from Mustang Cat in the amount of \$28,235.33-Solid Waste

23-4-482 Motion made by Hammond and seconded by Tice to approve payment for emergency repairs to the D6N Dozer from Mustang Cat in the amount of \$28,235.33-**Solid Waste**.

Passed; Insert.

CONSENT

19.21 Accept Park Occupancy Agreement at the Anahuac Golf Course-CCSO

23-4-483 Motion made by Hammond and seconded by Tice to accept Park Occupancy Agreement at the Anahuac Golf Course-**CCSO**.

Passed; Insert.

CONSENT

19.22 Approve the purchase of a new fence at the Smith Point collection station from Burr Ridge Fenco Co. in the amount of \$7,350.00-Solid Waste

23-4-485 Motion made by Hammond and seconded by Tice to approve the purchase of a new fence at the Smith Point collection station from Burr Ridge Fenco Co. in the amount of \$7,350.00-**Solid Waste**.

Passed; Insert.

CONSENT

19.23 Approve Autodesk Civil 3D License annual subscription renewal in the amount of \$6,945.00-R&B

23-4-487 Motion made by Hammond and seconded by Tice to approve Autodesk Civil 3D License annual subscription renewal in the amount of \$6,945.00-**R&B**.

Passed; Insert.

CONSENT

19.24 Approve Tax Overpayment Refunds in the amount of \$6,197.07 (Sec. 31.11)-Tax Office

23-4-491 Motion made by Hammond and seconded by Tice to approve Tax Overpayment Refunds in the amount of \$6,197.07 (Sec. 31.11)-**Tax Office**.

Passed; Insert.

CONSENT

19.25 Accept into record the Cities Readiness Initiative (CRI) grant agreement (Contract No. HHS001311300013) for FY 24 between the Texas Department of State Health Services and the Chambers County Health Department to reflect contract dates of July 1, 2023 through June 30, 2024 in the amount of \$9,066.00-Health

23-4-492 Motion made by Hammond and seconded by Tice to accept into record the Cities Readiness Initiative (CRI) grant agreement (Contract No. HHS001311300013) for FY 24 between the Texas Department of State Health Services and the Chambers County Health Department to reflect contract dates of July 1, 2023 through June 30, 2024, in the amount of \$9,066.00-**Health**.

Passed; Insert.

CONSENT

19.26 Accept into record "Amendment No. 1" between the Texas Department of State Health Services (DSHS) and Chambers County Health Department for the contract extension of the Public Health Workforce Grant (Contract No. HHS001076000001) which reflects a revised contract termination date of June 30, 2024-Health

23-4-493 Motion made by Hammond and seconded by Tice to accept into record "Amendment No. 1" between the Texas Department of State Health Services (DSHS) and Chambers County Health Department for the contract extension of the Public Health Workforce Grant (Contract No. HHS001076000001) which reflects a revised contract termination date of June 30, 2024-**Health**.

Passed; Insert.

CONSENT

19.27 Accept into record bi-weekly grant-funded project report prepared by Department of Economic Development and Grant Management-Economic Development

23-4-494 Motion made by Hammond and seconded by Tice to accept into record bi-weekly grant-funded project report prepared by Department of Economic Development and Grant Management-**Economic Development**.

Passed; Insert.

CONSENT

19.28 Approve amendment to Pass-Through Agreement for payment of Pass-Through Tolls by the Department between Texas Department of Transportation and Chambers County-R&B

23-4-495 Motion made by Hammond and seconded by Tice to approve amendment to Pass-Through Agreement for payment of Pass-Through Tolls by the Department between Texas Department of Transportation and Chambers County-**R&B**.

Passed; Insert.

CONSENT

19.29 Accept into record a grant agreement between the Texas Department of State Health Services (DSHS) and Chambers County Health Department (Contract No. HHS001309000001) in the amount of \$975,442.00 to support the strengthening of the US Public Health Infrastructure and Workforce-Health

23-4-496 Motion made by Hammond and seconded by Tice to accept into the record a grant agreement between the Texas Department of State Health Services (DSHS) and Chambers County Health Department (Contract No. HHS001309000001) in the amount of \$975,442.00 to support the strengthening of the US Public Health Infrastructure and

Workforce-**Health**.

Passed; Insert.

CONSENT

19.30 Accept the Interim Service Agreement between Chambers County and Americus Holdings, LTD for the Justice Center project-County Attorney

23-4-508 Motion made by Hammond and seconded by Tice to accept the Interim Service Agreement between Chambers County and Americus Holdings, LTD for the Justice Center project-**County Attorney**.

Passed; Insert.

Court recessed out of Regular Session and into Executive Session at noon. Court returned from Executive Session back into Regular Session at 1:50 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 1:50 p.m.

ATTEST:

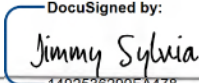
APPROVED:



Heather H. Hawthorne, County Clerk



DocuSigned by:



County Judge, Jimmy Sylvia