

On this the 8th day of August, 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 9:39 a.m. into Open Session. Assistant County Attorney Dwayne Simpson 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

Diane Garza gave a Citizen's Comment regarding Agenda Item 1.4. She opposed the resolution.

Kelli Redd also commented on Agenda Item 1.4. She supported the resolution. Mrs. Redd read a letter from her husband asking the Court to pass the resolution.

Ike Revia gave a Citizen's Comment against the use of overflow parking for 18-wheelers at FM 1406 in Winnie. The area in question is near his home and he expressed concern about safety issues that could arise.

Susan Leblanc with Rep. Terri Leo-Wilson's office spoke on the same item. She told the Court Rep. Leo Wilson had met with TxDot on the matter. She was told the area would be asphalted and there would be signs saying 18-wheelers could park there legally because it is State-owned property. She said TxDot was aware that citizens were concerned.

Sheriff Brian Hawthorne and Commissioner Gore also spoke out against a truck stop/overflow parking area at FM 1406. Sheriff Hawthorne said he was appalled that TxDot had not reached out about the issue and he would assist the Court in opposing the issue.

Pat Brown also opposed parking at FM 1406. She lives nearby and has a son who is blind and was concerned about possible safety issues.

ADMINISTRATION

1.3 Discuss and consider declaring August 6-12, 2023 as "Health Center Week" in Chambers County

23-8-1056 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to declare August 6-12, 2023, as "Health Center Week" in Chambers County. Comments by Bob Pascasio, chief executive officer of Chambers Health.

Passed; Insert.

ADMINISTRATION

1.4 Discuss and consider Resolution concerning Chambers County Library book policy

23-8-1061 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve the Resolution concerning Chambers County Library book policy. Comments by Dagley and Rachel Hisler.

Passed; Insert.

FINANCIAL

2.1 Discuss and consider soliciting RFP's for a Ground Lease of County property for the Justice Center

23-8-1052 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to solicit RFPs for a Ground Lease of County property for the Justice Center. Comments by County Purchasing Agent George Barrera and County Engineer Robert Hall.

Passed.

ROAD & BRIDGE

3.1 Discuss and Consider Chambers Count Speed Hump Policy

Item was tabled.

ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and consider Sumika Semiconductor Materials Texas, Inc. Economic Development Program Agreement

23-8-1064 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the Sumika Semiconductor Materials Texas, Inc. Economic Development Program Agreement. Comments by B.J. Simon, Economic

Development Foundation.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.2 Discuss and consider Tinci Materials Texas, LLC Economic Development Program Agreement

23-8-1065 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to approve the Tinci Materials Texas, LLC Economic Development Program Agreement. Comments by B.J.Simon, Economic Development Foundation, Dagley, Monty Turner, senior vice president of Colliers, and Yuzle Huang of Tinci Materials.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.1 Discuss and consider approving PBK to provide Design Documents and Professional Services for the Winnie Park & Fort Anahuac Electrical Replacement and Renovation

23-8-1031 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to allow PBK to provide design documents and professional services for the Winnie Park & Fort Anahuac Electrical Replacement and Renovation. Comments by Project Manager Mike Lessley and Gore.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.2 Discuss and consider approving PBK to provide Design Documents and Professional Services for new Anahuac Road and Bridge Warehouse

23-8-1033 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve PBK to provide design documents and professional services for new Anahuac Road and Bridge Warehouse. Comments by Project Manager Mike Lessley, Hammond, Gore, Dagley and County Engineer Robert Hall.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.3 Discuss and consider the Americus Holding, Ltd's presentation and request to approve the Guaranteed Maximum Price for the Chambers County Law Enforcement and Justice Center Project construction project cost

23-8-1059 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to accept the Americus Holding, Ltd's presentation and approve the

Guaranteed Maximum Price for the Chambers County Law Enforcement and Justice Center Project construction project cost of \$163,620,020.00. Comments by Nathan Watkins of Americus Holdings, Gore, Judge Sylvia, Hammond, Project Manager Mike Lessley, County Auditor Aaron Thomas, Gore, Tice and Human Resources Director Lauren VanDeventer.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.4 Discuss and consider approving Americus Holding Ltd. request to approve Interim Ground Lease related to Chambers County Law Enforcement and Justice Center construction project

23-8-1060 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve the Americus Holding Ltd. request to approve Interim Ground Lease related to the Chambers County Law Enforcement and Justice Center construction project. Comments by Nathan Watkins of Americus Holding Ltd., Gore, Dagley, Judge Sylvia, Human Resources Director Lauren VanDeventer and Assistant County Attorney Dwayne Simpson.

Passed; Insert.

AIRPORTS

13.1 Discuss and consider approving Lease Agreement with Halley Moor, Jr. for a hangar lease at the Anahuac Airport

23-8-1062 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve lease agreement with Halley Moor, Jr. for a hangar lease at the Anahuac Airport. Comments by Airport Director Ronnie Brown and Hammond.

Passed; Insert.

ADMINISTRATION

1.2 Discuss and consider review of the 88th legislative session, bills affecting the justice system in Chambers County

District Clerk Patti Henry updated the Court on several items coming out of the 88th legislative session. Several bills will impact jury pay, civil fees and create additional software needs.

CONSENT

19.1 Monthly reports

23-7-972 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond approve the Monthly reports.

Passed; Insert.

CONSENT

19.1.a District Clerk Monthly Reports May-June 2023

23-8-1034 Motion made by Tice and seconded by Hammond to accept the District Clerk Monthly Reports May-June 2023.

Passed; Insert.

CONSENT

19.1.b Monthly audit report, Justice of the Peace, Pct. 1

23-8-1032 Motion made by Tice and seconded by Hammond to accept the Monthly audit report, Justice of the Peace, Pct. 1.

Passed; Insert.

CONSENT

19.1.c Certificate of Completion-T. Hammond

23-8-1057 Motion made by Tice and seconded by Hammond to accept into the record the Certificate of Completion-T. Hammond.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

23-7-973 Motion made by Tice and seconded by Hammond to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Register

23-8-1029 Motion made by Tice and seconded by Hammond to approve the Payroll Check Register.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

23-7-974 Motion made by Tice and seconded by Hammond to approve the travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

23-7-975 Motion made by Tice and seconded by Hammond to approve the Budget amendments/transfers.

Passed; Insert.

CONSENT

19.7 Approve Commissioners Court minutes

CONSENT

19.7.a Commissioners Court minutes-June 13, 2023

23-8-1010 Motion made by Tice and seconded by Hammond to approve the Commissioners' Court minutes from June 13, 2023.

Passed; Insert.

CONSENT

19.7.b Commissioners Court minutes-April 11, 2023

23-8-1011 Motion made by Tice and seconded by Hammond to approve the Commissioners' Court minutes from April 11, 2023.

Passed; Insert.

CONSENT

19.7.c Commissioners Court minutes-July 11, 2023

23-8-1012 Motion made by Tice and seconded by Hammond to approve the Commissioners' Court minutes from July 11, 2023.

Passed; Insert.

CONSENT

19.7.d Commissioners Court minutes-July 25, 2023

23-8-1013 Motion made by Tice and seconded by Hammond to approve the Commissioners' Court minutes from July 25, 2023.

Passed; Insert.

CONSENT

19.8 Approve participation in the Interlibrary Loan Reimbursement Program-

Library

23-7-993 Motion made by Tice and seconded by Hammond to approve participation in the Interlibrary Loan Reimbursement Program-**Library**.

Passed; Insert.

CONSENT**19.9 Approve Annual renewal - Library software and Digital collection, Auto-Graphics/Montage-Library**

23-7-994 Motion made by Tice and seconded by Hammond to approve annual renewal - Library software and Digital collection, Auto-Graphics/Montage-**Library**.

Passed; Insert.

CONSENT**19.10 Approve a 2012 Dodge Charger as Surplus Property-JP, Pct. 6**

23-7-1008 Motion made by Tice and seconded by Hammond to approve a 2012 Dodge Charger as Surplus Property-**JP, Pct. 6**.

Passed.

CONSENT**19.11 Approve payment to Utility Associates, Inc in the amount of \$56,135.00 for five (5) In Car Video Systems - CCSO**

23-8-1009 Motion made by Tice and seconded by Hammond to approve payment to Utility Associates, Inc in the amount of \$56,135.00 for five (5) In Car Video Systems - **CCSO**.

Passed; Insert.

CONSENT**19.12 Accept as presented Amendment No. 3 to the Health Disparities Grant (Contract #HHS00105760010) between Texas Department of State Health Services and Chambers County Public Health-Health**

23-8-1014 Motion made by Tice and seconded by Hammond to accept as presented Amendment No. 3 to the Health Disparities Grant (Contract #HHS00105760010) between Texas Department of State Health Services and Chambers County Public Health-**Health**.

Passed; Insert.

CONSENT**19.13 Accept as presented Amendment No. 2 of the Public Health Workforce**

Grant (Contract #HHS001076000001) between Texas Department of State Health Services and Chambers County Public Health-Health

23-8-1015 Motion made by Tice and seconded by Hammond to accept as presented Amendment No. 2 of the Public Health Workforce Grant (Contract #HHS001076000001) between Texas Department of State Health Services and Chambers County Public Health-**Health**.

Passed; Insert.

CONSENT

19.14 Accept as presented Amendment No. 2 of the Vaccination Capacity Grant Contract 3&4 (Contract #HHS001019500008) between Texas Department of State Health Services and Chambers County Public Health-Health

23-8-1016 Motion made by Tice and seconded by Hammond to accept as presented Amendment No. 2 of the Vaccination Capacity Grant Contract 3&4 (Contract #HHS001019500008) between Texas Department of State Health Services and Chambers County Public Health-**Health**.

Passed; Insert.

CONSENT

19.15 Accept into record Project Report prepared by the Department of Economic Development and Grant Management-Economic Development

23-8-1017 Motion made by Tice and seconded by Hammond to accept into the record Project Report prepared by the Department of Economic Development and Grant Management-**Economic Development**.

Passed; Insert.

CONSENT

19.16 Approve contract extension request for CDBG-DR 20-065-007-C010 (Hankamer Wastewater Treatment Plant) due to malfunction of blowers post-test-Economic Development

23-8-1018 Motion made by Tice and seconded by Hammond to approve contract extension request for CDBG-DR 20-065-007-C010 (Hankamer Wastewater Treatment Plant) due to malfunction of blowers post-test-**Economic Development**.

Passed; Insert.

CONSENT

19.17 Accept into record fully executed Coastal Easement No. 005-233 CE R between Chambers-Liberty Counties Navigation District and Chambers County, Texas for County-owned facilities at Fort Anahuac Park-Economic

Development

23-8-1019 Motion made by Tice and seconded by Hammond to accept into record fully executed Coastal Easement No. 005-233 CE R between Chambers-Liberty Counties Navigation District and Chambers County, Texas for County-owned facilities at Fort Anahuac Park-**Economic Development**.

Passed; Insert.

CONSENT**19.18 Approve transfer of equipment from Parks & Recreation to Mosquito Control**

23-8-1020 Motion made by Tice and seconded by Hammond to approve transfer of equipment from Parks & Recreation to Mosquito Control.

Passed; Insert.

CONSENT**19.19 Approve Vany Group Estates Minor Plat-R&B**

23-8-1021 Motion made by Tice and seconded by Hammond to approve Vany Group Estates Minor Plat-**R&B**.

Passed; Insert.

CONSENT**19.20 Approve request from Trinity Bay Conservation District for a Grinder Pump Easement at the Winnie Airport-R&B**

23-8-1022 Motion made by Tice and seconded by Hammond to approve the request from Trinity Bay Conservation District for a Grinder Pump Easement at the Winnie Airport-**R&B**.

Passed; Insert.

CONSENT**19.21 Approve application for utility construction from Comcast to install fiber optic cable along Kilgore Parkway-R&B**

23-8-1023 Motion made by Tice and seconded by Hammond to approve application for utility construction from Comcast to install fiber optic cable along Kilgore Parkway-**R&B**.

Passed; Insert.

CONSENT**19.22 Approve purchase of four (4) Scag lawn mowers from H&H Tractor in the amount of \$54,660.00-Parks**

23-8-1024 Motion made by Tice and seconded by Hammond to approve purchase of four (4) Scag lawn mowers from H&H Tractor in the amount of \$54,660.00-**Parks**.

Passed; Insert.

CONSENT

19.23 Approve Treasurer's Report - June 30, 2023

23-8-1025 Motion made by Tice and seconded by Hammond to approve the Treasurer's Report - June 30, 2023.

Passed; Insert.

CONSENT

19.24 Approve Memorandum of Understanding - Operation Lone Star - Resolution-CCSO

23-8-1026 Motion made by Tice and seconded by Hammond to approve Memorandum of Understanding - Operation Lone Star - Resolution-**CCSO**.

Passed; Insert.

CONSENT

19.25 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) (September 2023 - August 2024)

23-8-1027 Motion made by Tice and seconded by Hammond to 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) (September 2023 - August 2024).

Passed; Insert.

CONSENT

19.26 Accept the Office of the Governor - CEO-Law Enforcement Certification and Assurance Form-CCSO

23-8-1028 Motion made by Tice and seconded by Hammond to accept the Office of the Governor - CEO-Law Enforcement Certification and Assurance Form-**CCSO**.

Passed; Insert.

CONSENT

19.27 Approve Operation Lone Star Grant for Telephone software and license plate reader trailer-CCSO

23-8-1030 Motion made by Tice and seconded by Hammond to approve Operation

Lone Star Grant for Telephone software and license plate reader trailer-**CCSO**.
Passed; Insert.

CONSENT

19.28 Approve Occupancy Agreement (security residence trailer) at Job Beason Park-CCSO

23-8-1035 Motion made by Tice and seconded by Hammond to approve Occupancy Agreement (security residence trailer) at Job Beason Park-**CCSO**.
Passed; Insert.

CONSENT

19.29 Approve repairs to Roll-off Truck #623, replacing a rear trunnion in the amount of \$9,910.06-Solid Waste

23-8-1036 Motion made by Tice and seconded by Hammond to approve repairs to Roll-off Truck #623, replacing a rear trunnion in the amount of \$9,910.06-**Solid Waste**.
Passed; Insert.

CONSENT

19.30 Approve the purchase of new Solid Waste Permits from Rydin Sign & Decal in the amount of \$9,800.00 for the years 2026-2028-Solid Waste

23-8-1037 Motion made by Tice and seconded by Hammond to approve the purchase of new Solid Waste Permits from Rydin Sign & Decal in the amount of \$9,800.00 for the years 2026-2028-**Solid Waste**.
Passed; Insert.

CONSENT

19.31 Approve the surplus of Road & Bridge equipment-R&B

23-8-1051 Motion made by Tice and seconded by Hammond to approve the surplus of Road & Bridge equipment-**R&B**.
Passed; Insert.

CONSENT

19.32 Approve changing from Certified Payments to Clubprophet to handle credit card transactions-Golf Course

23-8-1055 Motion made by Tice and seconded by Hammond to approve changing from Certified Payments to Clubprophet to handle credit card transactions-**Golf Course**.
Passed; Insert.

CONSENT

19.33 Approve vacation carryover-Tommy Henry (40 hrs.)

23-8-1058 Motion made by Tice and seconded by Hammond to approve vacation carryover-Tommy Henry (40 hrs.).

Passed; Insert.

CONSENT**19.34 Approve proposal from ExecuTime for scheduling and timekeeping software in the amount of \$29,380.00-HR**

23-8-1063 Motion made by Tice and seconded by Hammond to approve proposal from ExecuTime for scheduling and timekeeping software in the amount of \$29,380.00-HR.

Passed; Insert.

At 11:28 a.m., Court recessed from Regular Session into Executive Session. At 1:37 p.m. Court returned to Regular Session.

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.

CONSENT**19.5 Approve job descriptions**

23-7-976 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve job descriptions.

Passed; Insert.

CONSENT**19.6 Approve payroll changes**

23-7-977 Motion made by Gore and seconded by Tice to approve payroll changes.

Passed; Insert.

There being no further business, Court adjourned at 1:38 a.m.

ATTEST:



Heather H. Hawthorne
Heather H. Hawthorne, County Clerk

APPROVED:

DocuSigned by:

Jimmy Sylvia

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County Judge, Jimmy Sylvia