

On this the 25th day of April, A. D., 2023, the Commissioners' Court of Chambers County, with the following members present, to-wit:

Commissioner, Pct. 4 Ryan Dagley
Commissioner, Pct. 3 Thomas Hammond
Commissioner, Pct. 1 Jimmy Gore
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 9:34 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

ADMINISTRATION

1.2 Discuss and consider proclaiming April 28-30, 2023 as BACA (Bikers Against Child Abuse) Heroes Weekend in Chambers County, Texas

23-4-514 Motion made by Commissioner, Pct. 1 Gore and seconded by None to proclaim April 28-30, 2023 as BACA (Bikers Against Child Abuse) Heroes Weekend in Chambers County, Texas. Comments Scootch, Wiggles and Tweety of the Houston Chapter of BACA.

Passed; Insert.

ADMINISTRATION

1.4 Discuss and consider proclaiming May 7-13, 2023 as National Correctional Officer's Week in Chambers County

23-4-556 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to proclaim May 7-13, 2023, as National Correctional Officer's Week in Chambers County. Comments by Chief Deputy John Leger.

Passed; Insert.

ADMINISTRATION**1.3 Discuss and consider Voting Precinct 8 boundary changes**

23-4-530 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve Voting Precinct 8 boundary changes. Comments by County Clerk Heather Hawthorne and Gore.

Passed; Insert.

ADMINISTRATION**1.5 Discuss and consider Resolution of Chambers County, Texas approving the Certificate of Formation and Bylaws for the creation of a Local Government Corporation created to aid and act on behalf of the County to accomplish any governmental County purpose**

23-4-560 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to approve the Resolution of Chambers County, Texas approving the Certificate of Formation and Bylaws for the creation of a Local Government Corporation created to aid and act on behalf of the County to accomplish any governmental County purpose. Comments by Assistant County Attorney Dwayne Simpson, Judge Sylvia, Tice, Jay Juarez of McCall, Parkhurst & Horton, Dagley, Nathan Watkins of Americus Holdings, and Craig Cunningham with D.A. Davidson & Co.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.4 Public hearing at 10:00 a.m. regarding Enterprise Products Operating, LLC Frac. XIV/DIB III Ch. 312 Tax Abatement Agreements**

At 10:05 a.m. Court entered into a public hearing regarding Enterprise Products Operating, LLC Frac. XIV/DIB III Ch. 312 Tax Abatement Agreements. There were no public comments. At 10:15 a.m., Court recessed out of the public hearing and into Regular Session.

ECONOMIC DEVELOPMENT & TOURISM**5.5 Discuss and consider the Enterprise Products Operating, LLC Frac. XIV/DIB III Ch. 312 Tax Abatement Agreements**

23-4-559 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve the Enterprise Products Operating, LLC Frac. XIV/DIB III Ch. 312 Tax Abatement Agreements. Comments by B.J. Simon, Economic Development Foundation, and Hammond.

Passed; Insert.

ROAD & BRIDGE**3.3 Discuss and consider Port 99 Green Belt Plan project 2023-02-01-CD-REV**

23-4-553 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to table agenda item 3.3. Comments by Engineer in Training Natalie Lopez, Dagley, Tice, County Clerk Heather Hawthorne, Christen Vestal with PRA, Hammond and Gore.

Passed; Insert.

ROAD & BRIDGE**3.1 Discuss and consider transferring funds from the Kilgore Drainage Certificate of Obligation to the Kilgore Parkway Widening and Expansion Certificate of Obligation to continue work on Kilgore Parkway**

23-4-549 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to transfer funds from the Kilgore Drainage Certificate of Obligation to the Kilgore Parkway Widening and Expansion Certificate of Obligation to continue work on Kilgore Parkway. Comments by Engineer in Training Natalie Lopez and Dagley.

Passed.

ROAD & BRIDGE**3.2 Discuss and consider authorizing Anahuac ISD to perform limited construction activities prior to permit approval due to time constraints**

23-4-551 Motion made by Commissioner, Pct. 1 Gore to authorize Anahuac ISD to perform the proposed Civil work (site mobilization, site cleaning and de grub, and earthwork to include excavation and select fill placement for building pad, excavation of retention area and parking lot fine grading) prior to permit approval due to time constraints. Comments by Engineer in Training Natalie Lopez, County Clerk Heather Hawthorne, Director of Economic Development and Grant Administrator and AISD Board Member Samantha Humphrey, Dagley, AISD Business Manager Rosie Womack, Judge Sylvia, Gore, Hammond, Project Manager Mike Gafford and AISD Superintendent Dennis Wagner. Motion dies for lack of second.

23-4-551 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve a variance request authorizing Anahuac ISD to perform limited construction activities including site mobilization, site cleaning and de grub and

earthwork prior to permit approval due to time constraints.

Passed; Insert.

PARKS & RECREATION

6.1 Discuss and consider setting prices for the rental of all Chambers County ball fields

23-4-550 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to set tournament prices for the rental of all Chambers County ball fields to \$1,000.00 per field per day for out-of-county teams and \$500.00 per field per day for in-county teams. Comments by Parks Superintendent Kirk Sherman, Dagley, Gore, County Clerk Heather Hawthorne, Judge Sylvia, County Purchasing Agent George Barrera, Human Resources Director Lauren VanDeventer and Project Manager Mike Gafford.

23-4-550 Amended motion made by Commissioner, Pct. 4 Dagley and amended seconded by Commissioner, Pct. 1 Gore to set tournament prices for the rental of all Chambers County ball fields to \$1,000.00 per field per day for out-of-county teams and \$500.00 per field per day for in-county teams with a \$1,000.00 deposit.

Passed; Insert.

FINANCIAL

2.1 Discuss and consider update on County insurance premiums from Texas Association of Counties

No action taken. Comments by County Purchasing Agent George Barrera, who told the Court to expect an increase in County insurance premiums from Texas Association of Counties.

FINANCIAL

2.2 Discuss and consider request from Anahuac ISD for Permanent School Fund withdrawal in the amount of \$93,786.96

23-4-517 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to approve request from Anahuac ISD for Permanent School Fund withdrawal in the amount of \$93,786.96. Comments by County Treasurer Nikki Whittington, who recommended approval.

Passed; Insert.

FINANCIAL

2.3 Accept into record the 2022 Solid Waste Permit Report

23-4-534 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to accept into record the 2022 Solid Waste Permit Report. Comments by County Auditor Aaron Thomas and Hammond.

Passed; Insert.

FINANCIAL

2.4 Accept into record the 2022 Environmental Health Permit Report

23-4-535 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to accept into record the 2022 Environmental Health Permit Report.

Passed; Insert.

FINANCIAL

2.5 Accept into record the 2023 Environmental Health Q1 Permit Report

23-4-536 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to accept into record the 2023 Environmental Health Q1 Permit Report.

Passed; Insert.

FINANCIAL

2.6 Accept into record the 2023 Solid Waste Q1 Permit Report

23-4-537 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to accept into record the 2023 Solid Waste Q1 Permit Report.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and Consider approving Resolution authorizing the submission of the Texas Parks and Wildlife Boating Access Grant Application

23-4-539 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve the Resolution authorizing the submission of the Texas Parks and Wildlife Boating Access Grant Application. Comments by Deputy Director of Economic Development and Grant Management Robbie King.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.2 Discuss and consider hiring a contractor to survey property located at the South West intersection of FM 1409 and Old River**

23-4-543 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to hire a contractor to survey property located at the South West intersection of FM 1409 and Old River. Comments by Deputy Director of Economic Development and Grant Management Robbie King.

Passed.

ECONOMIC DEVELOPMENT & TOURISM**5.3 Discuss and consider allocating \$300,000.00 in American Rescue Plan Act funds to construct restroom facility at George W. Carver Park in Anahuac**

23-4-548 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to allocate \$300,000.00 in American Rescue Plan Act funds to construct restroom facility at George W. Carver Park in Anahuac. Comments by Director of Economic Development and Grant Management Samantha Humphrey, Judge Sylvia, Gore, Tice and Hammond.

Passed; Insert.

MAINTENANCE & BUILDINGS**7.1 Discuss and consider naming the Justice of the Peace, Pct. 5 building the "Josh B. Mayes Justice Center" and purchasing the signage from Sign International in the amount of \$3,029.00**

23-4-516 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to name the Justice of the Peace, Pct. 5 building the "Josh B. Mayes Justice Center" and purchasing the signage from Sign International in the amount of \$3,029.00. Comments by Gore.

Passed; Insert.

MAINTENANCE & BUILDINGS**7.2 Discuss and consider raising the Optional Cleaning Fee for the larger Community building rentals for Winnie, White Park and West Side Complex**

23-4-527 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to raise the Optional Cleaning Fee for the larger Community

building rentals for Winnie, White Park and West Side Complex to \$600.00. Comments by Dagley, Gore, Hammond and Judge Sylvia.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.3 Discuss and consider allowing security to regulate noise control in rental buildings

Agenda item tabled.

MAINTENANCE & BUILDINGS

7.4 Discuss and consider the purchase and installation of Six (6) Digital Display Signs from Atlas Signs in the amount of \$564,461.34 throughout the County

Agenda item pulled.

MAINTENANCE & BUILDINGS

7.5 Discuss and consider approving Boss Construction for the Boy Scout and Girl Scout trailer remodel/repairs in the amount of \$14,472.40

23-4-545 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve Boss Construction for the Boy Scout and Girl Scout trailer remodel/repairs in the amount of \$14,472.40. Comments by Judge Sylvia, Project Manager Mike Lessley, County Purchasing Agent George Barrera and Hammond.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.6 Discuss and consider the purchase and installation of a new 5 ton HVAC unit from Direct for the Health Services Office waiting room and front office

23-4-546 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve the purchase and installation of a new 5 ton HVAC unit from Direct for the Health Services Office waiting room and front office. Comments by Project Manager Mike Lessley, Gore, County Auditor Aaron Thomas and Dagley.

23-4-546 Amended motion made by Commissioner, Pct. 3 Hammond and amended seconded by Commissioner, Pct. 1 Gore to approve the purchase and installation of a new 5 ton HVAC unit from Direct for the Health Services Office waiting room and front

office to be paid for out of the health services fund.

Passed; Insert.

CONSENT

19.1 Monthly reports

CONSENT

19.1.a Justice of the Peace, Pct. 1 monthly report

23-4-512 Motion made by Gore and seconded by Tice to approve the Justice of the Peace, Pct. 1 monthly report.

Passed; Insert.

CONSENT

19.1.b Justice of the Peace, Pct. 5 monthly report

23-4-515 Motion made by Gore and seconded by Tice to approve the Justice of the Peace, Pct. 5 monthly report.

Passed; Insert.

CONSENT

19.1.c Justice of the Peace, Pct. 4 monthly report

23-4-520 Motion made by Gore and seconded by Tice to approve the Justice of the Peace, Pct. 4 monthly report.

Passed; Insert.

CONSENT

19.1.d Accept into record the bi-monthly project status report prepared by the Department of Economic Development and Grant Management-Economic Development

23-4-547 Motion made by Gore and seconded by Tice to accept into record the bi-monthly project status report prepared by the Department of Economic Development and Grant Management-**Economic Development**.

Passed; Insert.

CONSENT

19.1.e Justice of the Peace, Pct. 2 monthly report

23-4-522 Motion made by Gore and seconded by Tice to approve the Justice of the Peace, Pct. 2 monthly report.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

23-3-432 Motion made by Gore and seconded by Tice to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Register

23-4-557 Motion made by Gore and seconded by Tice to approve the Payroll Check Register.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

23-3-433 Motion made by Gore and seconded by Tice to approve the Travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

23-3-434 Motion made by Gore and seconded by Tice to approve the Budget amendments/transfers.

Passed; Insert.

CONSENT

19.5 Approve job descriptions

23-3-435 Motion made by Gore and seconded by Tice to approve job descriptions.

Passed; Insert.

CONSENT

19.6 Approve payroll changes

23-3-436 Motion made by Gore and seconded by Tice to approve payroll changes.

Passed; Insert.

CONSENT**19.7 Approve Commissioners Court minutes from Feb. 28, 2023**

23-3-437 Motion made by Gore and seconded by Tice to approve Commissioners' Court minutes from Feb. 28, 2023.

Passed; Insert.

CONSENT**19.8 Approve agreement with MB Link Internet services to begin internet services at the Sam and Carmena Goss Memorial Branch Library-Library**

23-4-513 Motion made by Gore and seconded by Tice to approve agreement with MB Link Internet services to begin internet services at the Sam and Carmena Goss Memorial Branch Library-**Library**.

Passed; Insert.

CONSENT**19.9 Justice of the Peace, Pct. 4 monthly reports**

23-4-518 Motion made by Gore and seconded by Tice to approve the Justice of the Peace, Pct. 4 monthly reports.

Passed.

CONSENT**19.10 Approve application for utility application from TBCD to install a 2" water line on Campbell Rd.-R&B**

23-4-523 Motion made by Gore and seconded by Tice to approve application for utility application from TBCD to install a 2" water line on Campbell Rd.-**R&B**.

Passed; Insert.

CONSENT**19.11 Authorize request RFP (Request for Proposals)for Mass Public Notification Services-Emergency Mgmt**

23-4-524 Motion made by Gore and seconded by Tice to authorize request RFP (Request for Proposals)for Mass Public Notification Services-**Emergency Mgmt**.

Passed; Insert.

CONSENT**19.12 Declare shower trailer as surplus property-Emergency Mgmt**

23-4-525 Motion made by Gore and seconded by Tice to declare shower trailer as surplus property-**Emergency Mgmt**.

Passed; Insert.

CONSENT

19.13 Approve Hart Intercivic Invoice for ballots, test ballots, shipping, handling and programming for the November 8, 2023 election in the amount of \$25,841.38

23-4-528 Motion made by Gore and seconded by Tice to approve Hart Intercivic Invoice for ballots, test ballots, shipping, handling and programming for the November 8, 2023 election in the amount of \$25,841.38.

Passed; Insert.

CONSENT

19.14 Approve election contracts for May 6, 2023 Anahuac ISD, Barbers Hill ISD, and Goose Creek CISD General Elections-County Clerk

23-4-529 Motion made by Gore and seconded by Tice to approve election contracts for May 6, 2023, Anahuac ISD, Barbers Hill ISD, and Goose Creek CISD General Elections-County Clerk.

Passed; Insert.

CONSENT

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

23-4-532 Motion made by Gore and seconded by Tice to approve application from Comcast for utility construction to install fiber optic cable on Kilgore Parkway-R&B.

Passed; Insert.

CONSENT

19.16 Approve Heights of Baytown, Section One Plat Amendment-R&B

23-4-542 Motion made by Gore and seconded by Tice to approve Heights of Baytown, Section One Plat Amendment-R&B.

Passed; Insert.

CONSENT

19.17 Accept as presented payment terms from Signature Furniture, LLC approved by the Purchasing Agent for Public Health furniture; in the amount of \$6063.00-Health

23-4-552 Motion made by Gore and seconded by Tice to accept as presented payment terms from Signature Furniture, LLC approved by the Purchasing Agent for Public Health furniture; in the amount of \$6,063.00-Health.

Passed; Insert.

CONSENT

19.18 Approve as presented payment terms from Signature Furniture, LLC for Donna Street (Health offices) office furniture in the amount of \$5,709.00-Health

23-4-554 Motion made by Gore and seconded by Tice to approve as presented payment terms from Signature Furniture, LLC for Donna Street (Health offices) office furniture in the amount of \$5,709.00-**Health**.

Passed; Insert.

CONSENT

19.19 Accept as presented payment terms from Rolascreen for Portable Elite Privacy Screens to facilitate POD, clinical, and shelter functions; in the amount of \$17,214.60 (total price \$26,484)-Health

23-4-555 Motion made by Gore and seconded by Tice to accept as presented payment terms from Rolascreen for Portable Elite Privacy Screens to facilitate POD, clinical, and shelter functions in the amount of \$17,214.60 (total price \$26,484)-**Health**.

Passed; Insert.

At 12:13 p.m. Court adjourned out of Regular Session and entered into Executive Session. At 1:40 p.m., Court returned from Executive Session and entered into 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

23-3-439 Motion made by Dagley and seconded by Tice to approve task authorization to TNP to value Project Sailboat -**Executive Session**.

Passed.

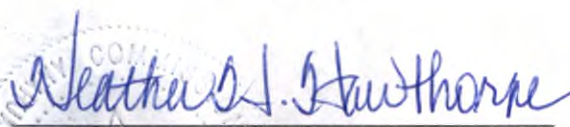
EXECUTIVE SESSION

20.3 Discuss and consider FMLA extension request-Executive Session

No action taken.

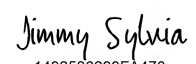
There being no further business, Court adjourned at 1:41 p.m.

ATTEST:


Heather H. Hawthorne, County Clerk



APPROVED:

DocuSigned by:

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County Judge, Jimmy Sylvia