

On this the 12th day of September, 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 9:41 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

Dave Wilcox addressed the Court on Agenda Item 1.4, discuss and consider update on the Justice Center Project, and Agenda Item 3.2, discuss and consider the variance request for Turtle Bayour Subdivision in regards to two points of access for subdivisions with 100 lots or greater. He opposed the variance on Agenda Item 3.2 and was in support of keeping the Justice Center in Anahuac.

Katelynn Smith, executive director of the Anahuac Area Chamber Of Commerce and Texas Gatorfest, also spoke on Agenda Item 1.4, expressing support for the Justice Center staying in Anahuac.

Mayor of Anahuac Danny Thompson and Anahuac business owner Lucas McCrary also supported the Justice Center staying in Anahuac.

Commercial shrimper and Oak Island business owner Henry Munson spoke in support of Agenda Item 1.3, discuss and consider Resolution declaring disaster based on the threat "shrimp dumping" creates for the Chambers County, Texas economy. Fellow shrimpers John Harrison, George Hisler Sr. and George Hisler II also spoke in support of the resolution.

Corena Fitzgerald, coastal marine agent for Chambers and Jefferson Counties with

AgriLife Extension, also spoke in support of the resolution.

Dan Dendis of Samson Controls spoke in favor of Agenda Item 5.11 and 5.12 regarding the Samson Controls Reinvestment Zone.

Commissioner Gore made a Citizen's Comment regarding the effects that drought conditions were having on roadways and also updated the Court on the ribbon cutting ceremony for the Yale H. Devillier Sports Complex in Winnie.

ADMINISTRATION

1.3 Discuss and consider Resolution declaring disaster based on the threat "shrimp dumping" creates for the Chambers County, Texas economy

23-9-1193 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve Resolution declaring disaster based on the threat "shrimp dumping" creates for the Chambers County, Texas economy. Comments by Gore, Dagley, Director of Economic Development and Grant Administrator Samantha Humphrey and Corena Fitzgerald of AgriLife.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.11 Public hearing at 10:00 a.m. regarding the Samson Controls Reinvestment Zone

At 10:11 a.m. the Court recessed out of Regular Session and entered into a public hearing regarding the Samson Controls Reinvestment Zone. There were no public comments. At 10:11 a.m., Court adjourned from the public hearing and returned to Regular Session.

ECONOMIC DEVELOPMENT & TOURISM

5.12 Discuss and consider Order establishing the Samson Controls Reinvestment Zone

23-9-1219 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to approve the Order establishing the Samson Controls Reinvestment Zone. Comments by B.J. Simon, Economic Development Foundation, and Dagley.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.13 Public hearing at 10:00 a.m. regarding the AmeriPort Building 19 Reinvestment Zone

At 10:14 a.m., the Court recessed out of Regular Session and into a public hearing

regarding the AmeriPort Building 19 Reinvestment Zone. There were no public comments. At 10:14 a.m., the Court recessed out of the public hearing and returned to Regular Session.

ECONOMIC DEVELOPMENT & TOURISM

5.14 Discuss and consider Order establishing the AmeriPort Building 19 Reinvestment Zone

23-9-1221 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the Order establishing the AmeriPort Building 19 Reinvestment Zone. Comments by B.J. Simon, Economic Development Foundation, and Dagley.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.15 Discuss and consider Falcon Commercial Development reinvestment zone application

23-9-1222 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to set a public hearing on September 26, 2023, at 10:00 a.m. regarding the Falcon Commercial Development reinvestment zone application. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.16 Discuss and consider John Cockerill Hydrogen North America LLC – Project Mayflower Economic Development Proposal and incentives recommendation

23-9-1223 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve the John Cockerill Hydrogen North America LLC – Project Mayflower Economic Development Proposal and incentives recommendation. Comments by B.J. Simon, Economic Development Foundation, and Hammond.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.17 Discuss and consider amending Coneflower Storage Project LLC Economic Development Agreement

23-9-1224 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to amend the Coneflower Storage Project LLC Economic Development Agreement. Comments by B.J. Simon, Economic Development Foundation, and Dagley.

Passed; Insert.

ADMINISTRATION

1.6 Discuss and consider update from CenterPoint Energy regarding West Chambers County

No action was taken. Representatives from CenterPoint Energy updated the Court regarding recent power outages. CenterPoint's Director of Government Relations Jason Fabre explained that recent outages were caused by lack of rain and explained what CenterPoint was doing going forward.

HEALTH & WELFARE

14.1 Discuss and consider an amended/reinstated interlocal agreement between Chambers County and Chambers Health (Chambers County Public Hospital District No. 1) to provide medically necessary health care services for our county's indigent population

23-9-1182 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve an amended/reinstated interlocal agreement between Chambers County and Chambers Health (Chambers County Public Hospital District No. 1) to provide medically necessary health care services for our county's indigent population. Said motion to go into effect Sept. 12, 2023. Comments by Gore, Bob Pascasio, CEO of Chambers Health, Landis Moss of Indigent Care and Health Services Director Mary Beth Bess.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and consider authorizing the closure of Knearem Road, Frost Road, Oak Road and Oliver Road in Fort Anahuac Park from September 7- September 18, 2023 for the Texas Gatorfest

23-8-1161 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to authorize the closure of Knearem Road, Frost Road, Oak Road and Oliver Road in Fort Anahuac Park from September 7- September 18, 2023, for the Texas Gatorfest. Comments by Deputy Director of Economic Development and Grant Management Robbie King, Judge Sylvia, Gore and Katelynn Smith of Texas Gatorfest.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.2 Discuss and consider authorizing the closure of the boat ramps at Fort Anahuac Park from September 14 - September 17, 2023 for Texas Gatorfest

23-8-1162 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to authorize the closure of the boat ramps at Fort Anahuac Park from September 14 - September 17, 2023, for Texas Gatorfest.

Passed.

ECONOMIC DEVELOPMENT & TOURISM

5.3 Discuss and consider authorizing Texas Gatorfest to utilize Airport Road as overflow parking during their event in case of inclement weather

23-8-1163 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to authorize Texas Gatorfest to utilize Airport Road as overflow parking during their event in case of inclement weather.

Passed.

ECONOMIC DEVELOPMENT & TOURISM

5.4 Discuss and consider authorizing Texas Gatorfest a temporary ordinance for the closure of marshland and water from September 15 - Sunday, September 17, 2023

23-8-1171 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to authorize a temporary ordinance for the closure of marshland and water from September 15 - Sunday, September 17, 2023, for Texas Gatorfest.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.5 Discuss and consider allocating up to \$194,500 in ARPA funds for completion of Drainage Improvement Analysis for Chambers County-owned property at Airport Road

23-9-1185 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to allocate up to \$194,500 in ARPA funds for completion of Drainage Improvement Analysis for Chambers County-owned property at Airport Road. Comments by Director of Economic Development and Grant Management Samantha Humphrey and Hammond. Following the vote, Commissioners Tice and Hammond left the Courtroom.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.6 Discuss and consider approving the proposal submitted by Huitt-Zollars, Inc. for the completion of a Drainage Improvement Analysis for County-owned property at Airport Road and authorize beginning of work, funded by ARPA

23-9-1186 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve the proposal submitted by Huitt-Zollars, Inc. for the completion of a Drainage Improvement Analysis for County-owned property at Airport Road and authorize beginning of work, funded by ARPA. Comments by Director of Economic Development and Grant Management Samantha Humphrey.

Passed.

ECONOMIC DEVELOPMENT & TOURISM

5.7 Recognize those Chambers County Employees who completed the Learn, Lead, Grow internal employee leadership training

Director of Economic Development and Grant Management Samantha Humphrey recognized County employees who participated in the Learn, Lead, Grow internal employee leadership training.

ECONOMIC DEVELOPMENT & TOURISM

5.8 Discuss and Consider approving ARPA Small Business/Non Profit Grant Award Recipients

23-9-1192 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to approve the ARPA Small Business/Non Profit Grant Award Recipients. Comments by Deputy Director of Economic Development and Grand Management Samantha Humphrey, Deputy Director of Economic Development and Grant Management Robbie King and Gore.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.9 Discuss and consider submitting application to H-GAC Solid Waste Grant Program in the amount of \$40,000 to host one-day Household Hazardous Waste Collection Event

23-9-1207 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to submit an application to H-GAC Solid Waste Grant Program in the amount of \$40,000 to host a one-day Household Hazardous Waste Collection Event. Comments by Director of Economic Development and Grant Management Samantha Humphrey, Dagley and Gore.

Passed.

ECONOMIC DEVELOPMENT & TOURISM

5.10 Discuss and consider approving selection of SETH grant recipients

23-9-1208 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve selection of SETH grant recipients. Comments by Community Brittany Theiler of Economic Development, Director of Economic

Development and Grant Management Samantha Humphrey and Gore.

Passed; Insert.

ENVIRONMENTAL PROTECTION

9.1 Discuss and consider nuisance abatement for 106 Oyster Dr, Oak Island, TX

23-9-1200 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to approve the nuisance abatement for 106 Oyster Dr. Oak Island, Texas. Comments by Compliance & Enforcement Coordinator Victoria Figueroa of Environment Health and Permitting and Gore.

23-9-1200 Amended motion made by Commissioner, Pct. 1 Gore and amended second made by Commissioner, Pct. 4 Dagley to approve the nuisance abatement for 106 Oyster Dr. Oak Island, Texas, and allow the Parks Department to mow the property. Comments by Compliance & Enforcement Coordinator Victoria Figueroa of Environmental Health and Permitting and Judge Sylvia.

23-9-1200 Amended, amended motion made by Commissioner, Pct. 1 Gore and amended, amended second made by Commissioner, Pct. 4 Dagley to approve the nuisance abatement for 106 Oyster Dr. Oak Island, Texas, and allow any County resources necessary to be used in order to clean up the property. Comments by Gore and County Engineer Robert Hall.

Passed; Insert.

ENVIRONMENTAL PROTECTION

9.2 Discuss and consider the nuisance abatement for 207 Oak Island Dr, Oak Island, TX

23-9-1202 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to approve the nuisance abatement for 207 Oak Island Dr, Oak Island, TX, and allow any county resources necessary to be used. Comments by Enforcement Coordinator Victoria Figueroa of Environmental Health and Permitting.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.1 Discuss and consider approving a 1 year extension of contract with Garner Environmental for Emergency and Non-Emergency Equipment Rental

23-8-1153 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to approve a one-year extension of the contract with Garner Environmental for Emergency and Non-Emergency Equipment Rental. Comments by Emergency Management Coordinator Ryan Holzaepfel, Gore and County Purchasing

Agent George Barrera.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.3 Discuss and consider approving an agreement with Regroup for Mass Notification System

23-8-1165 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve an agreement with Regroup for Mass Notification System. Comments by Emergency Management Coordinator Ryan Holzaepfel, Dagley, County Purchasing Agent George Barrera and Gore.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.4 Discuss and Consider 1 year extension of contract with Cotton Culinary for Emergency and Non-Emergency Food Services

23-9-1201 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to approve a one-year extension of the contract with Cotton Culinary for Emergency and Non-Emergency Food Services. Comments by Emergency Management Coordinator Ryan Holzaepfel, Dagley, Project Manager Mike Lessley and Director of Economic Development and Grant Management Samantha Humphrey.

Passed; Insert.

SOLID WASTE

8.1 Discuss and consider awarding bid for five (5) 2023/2024 Roll Off Trucks to Vanguard in the amount of \$459,120.00

23-9-1198 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to award bid for five (5) 2023/2024 Roll Off Trucks to Vanguard in the amount of \$459,120.00. Comments by Director of Solid Waste Debbie Elliot and County Purchasing Agent George Barrera.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.2 Discuss and consider approving a 1 year extension of contract with Resolute Environmental for Emergency and Non-Emergency Equipment Rental

23-8-1154 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to approve a one-year extension of the contract with Resolute Environmental for Emergency and Non-Emergency Equipment Rental. Comments by Emergency Management Coordinator Ryan Holzaepfel, Gore and Judge Sylvia.

Passed; Insert.

ADMINISTRATION

1.2 Discuss and consider Proclamation proclaiming the month of September as Deaf Awareness Month in Chambers County, Texas

23-8-1172 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve the Proclamation proclaiming the month of September as Deaf Awareness Month in Chambers County, Texas.

Passed; Insert.

FINANCIAL

2.1 Discuss and consider approving Elected Official's salaries for FY 2024

23-8-1156 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve the Elected Official's salaries (3.5 percent increase) for FY 2024. Comments by County Auditor Aaron Thomas and Dagley.

Passed; Insert.

FINANCIAL

2.4 Discuss and consider FY 2023 audit engagement with Pattillo, Brown, & Hill, L.L.P

23-8-1170 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to approve the FY 2023 audit engagement with Pattillo, Brown, & Hill, L.L.P. Comments by County Auditor Aaron Thomas. Prior to the vote, Commissioners Hammond and Tice returned to the Courtroom.

Passed; Insert.

FINANCIAL

2.2 Public hearing at 10:30 a.m. on the 2024 County Budget

At 12:02 p.m., the Court recessed out of Regular Session and into a public hearing regarding the 2024 County Budget. Comments by County Auditor Aaron Thomas, Gore, Judge Sylvia and Dagley. There were no comments by members of the public. At 12:11 p.m. the Court recessed out of the public hearing and back into Regular Session.

FINANCIAL

2.3 Discuss and consider setting the proposed 2023 county tax rate and setting a public hearing on September 26, 2023 at 10:30 a.m.

23-8-1158 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to approve the proposed 2023 county tax rate and set a public hearing on September 26, 2023, at 10:30 a.m. Comments by County Auditor

Aaron Thomas, Gore and Hammond. Citizen Rachel Hisler gave a Citizen's Comment asking the Court to consider the no new revenue tax rate as home values had increased.

23-8-1158 Amended motion made by Commissioner, Pct. 3 Hammond and amended second made by Commissioner, Pct. 2 Tice to approve the voter approval tax rate of \$0.448496 per \$100.00 valuation and set a public hearing on September 26, 2023, at 10:30 a.m.

Passed; Insert.

ROAD & BRIDGE

3.2 Discuss and consider the variance request for Turtle Bayou Subdivision in regards to two points of access for subdivisions with 100 lots or greater

Agenda Item was tabled. Dagley, Tice, property developer and engineering department to meet and discuss agenda item before bringing it back to court. Comments by Engineer in Training Natalie Lopez, Hammond, Tice, Developer Jay Ashley, Gore, County Engineer Robert Hall, Dagley and County Attorney Ashley Cain Land.

LAW ENFORCEMENT

17.1 Discuss and consider School Resource Officers - Anahuac ISD, East Chambers ISD - Texas HB 3

23-9-1210 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to approve three School Resource Officers for East Chambers ISD and two School Resource Officers for Anahuac ISD, with these positions to be funded by grants through Senate Bill 22. Comments by Sheriff Brian Hawthorne, Judge Sylvia, Dagley, Tice and Gore.

Passed; Insert.

ROAD & BRIDGE

3.1 Discuss and consider Pine Meadows's HOA security camera placement within the Pine Meadows BLVD right-of-way

23-9-1179 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve Pine Meadows's HOA security camera placement within the Pine Meadows BLVD right-of-way.

Passed; Insert.

ROAD & BRIDGE

3.3 Discuss and consider update to Speed Hump Policy

Agenda item was tabled.

PARKS & RECREATION

6.1 Discuss and consider purchasing CivicRec Software Systems in the amount of \$13,088.00 for building and park rentals

23-9-1189 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to purchase CivicRec Software Systems in the amount of \$13,088.00 for building and park rentals. Comments by Director of Parks & Recreation John Parrott, County Purchasing Agent George Barrera, Gore and County Auditor Aaron Thomas.

Passed; Insert.

PARKS & RECREATION

6.2 Discuss and consider adopting the new tournament and practice field rental fees

23-9-1190 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to adopt the new tournament and practice field rental fees of \$200.00 per day per field for in-county teams and \$250.00 a day per field for out-of-county teams. Comments by Director of Parks & Recreation John Parrott and Dagley.

Passed; Insert.

PARKS & RECREATION

6.3 Discuss and consider purchasing a Kubota V Series, RTVX 850 from Wowco Equipment, Inc. in the amount of \$16,900.00

23-9-1194 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to purchase a Kubota V Series, RTVX 850 from Wowco Equipment, Inc. in the amount of \$16,900.00. Comments by Director of Parks & Recreation John Parrott.

Passed; Insert.

ADMINISTRATION

1.4 Discuss and consider update on the Justice Center project

No action was taken. Commissioner Hammond told the Court that there were other potential locations for the Justice Center on the West Side of the County.

ADMINISTRATION

1.5 Discuss and consider Imposition of Optional Fees for Calendar Year (CY) 2024

23-9-1214 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve the Imposition of Optional Fees for Calendar Year (CY) 2024, with the Road & Bridge fee remaining the same at \$10.00 and the Child Safety Fee increasing to \$1.50. Comments by Judge Syvlia, Gore, Hammond, County Auditor Aaron Thomas and Hammond.

Passed; Insert.

FINANCIAL

2.5 Discuss and consider approving the Chambers County Youth Project Show and Ranch Rodeo 2023 audit report

23-9-1195 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve the Chambers County Youth Project Show and Ranch Rodeo 2023 audit report. Comments by County Auditor Aaron Thomas, Dagley and Parks Superintendant Kirk Sherman.

Passed; Insert.

CONSENT

19.1 Monthly reports-JP 2

23-8-1142 Motion made by Tice and seconded by Dagley to approve the Monthly reports-JP 2.

Passed; Insert.

CONSENT

19.1.a Report for West Side Chambers County Senior Citizen Project - 2nd Quarter

23-8-1155 Motion made by Tice and seconded by Dagley to approve the report for West Side Chambers County Senior Citizen Project - 2nd Quarter.

Passed; Insert.

CONSENT

19.1.b Accept into record FEMA IS-100.C and FEMA IS-700.B certificates of completion for Brittany Theiler (Economic Development)

23-8-1160 Motion made by Tice and seconded by Dagley to accept into record FEMA IS-100.C and FEMA IS-700.B certificates of completion for Brittany Theiler (**Economic Development**).

Passed; Insert.

CONSENT

19.1.c Monthly report-JP 1

23-9-1212 Motion made by Tice and seconded by Dagley to approve the Monthly report-JP 1.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

23-8-1143 Motion made by Tice and seconded by Dagley to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Registers

23-9-1216 Motion made by Tice and seconded by Dagley to approve the Payroll Check Registers.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

23-8-1144 Motion made by Tice and seconded by Dagley to approve the Travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

23-8-1145 Motion made by Tice and seconded by Dagley to approve the Budget amendments/transfers.

Passed; Insert.

CONSENT

19.5 Approve job descriptions

23-8-1146 Motion made by Tice and seconded by Dagley to approve the job descriptions.

Passed; Insert.

CONSENT

19.6 Approve payroll changes

23-8-1147 Motion made by Tice and seconded by Dagley to approve payroll changes.
Passed; Insert.

CONSENT**19.7 Approve Commissioners Court minutes**

None submitted.

CONSENT**19.8 Approve renewal of KnowBe4 Cybersecurity Training-Technology**

23-8-1152 Motion made by Tice and seconded by Dagley to approve renewal of KnowBe4 Cybersecurity Training-**Technology**.
Passed; Insert.

CONSENT**19.9 Approve payment to Protector Capital, Inc. for ballistic plates in the amount \$26,180.00-CCSO**

23-8-1159 Motion made by Tice and seconded by Dagley to approve payment to Protector Capital, Inc. for ballistic plates in the amount \$26,180.00-**CCSO**.
Passed; Insert.

CONSENT**19.10 Accept FY23 Port Security Grant - Unmanned Aircraft-CCSO**

23-8-1164 Motion made by Tice and seconded by Dagley to accept FY23 Port Security Grant - Unmanned Aircraft-**CCSO**.
Passed.

CONSENT**19.11 Accept 2024 (Selective Traffic Enforcement Program) STEP Comprehensive Grant-CCSO**

23-8-1167 Motion made by Tice and seconded by Dagley to accept 2024 (Selective Traffic Enforcement Program) STEP Comprehensive Grant-**CCSO**.
Passed; Insert.

CONSENT**19.12 Accept 2024 STEP CMV Grant-CCSO**

23-8-1168 Motion made by Tice and seconded by Dagley to accept 2024 STEP CMV Grant-**CCSO**.

Passed; Insert.

CONSENT

19.13 Approve Treasurer's Report - July 31, 2023

23-9-1173 Motion made by Tice and seconded by Dagley to approve Treasurer's Report - July 31, 2023.

Passed; Insert.

CONSENT

19.14 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)-Treasurer

23-9-1174 Motion made by Tice and seconded by Dagley 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)-**Treasurer**.

Passed; Insert.

CONSENT

19.15 Approve total PO amount of \$53,000 for TNP for Chambers County Emergency Services Building project (TDHCA)-Eco. Development

23-9-1175 Motion made by Tice and seconded by Dagley to approve total PO amount of \$53,000 for TNP for Chambers County Emergency Services Building project (TDHCA)-**Eco. Development**.

Passed; Insert.

CONSENT

19.16 Approve Morgan Estates-minor plat-R&B

23-9-1176 Motion made by Tice and seconded by Dagley to approve Morgan Estates-minor plat-**R&B**.

Passed; Insert.

CONSENT

19.17 Approve application for utility construction from Frontier Fiber to install fiber optic cable on Indian Ridge Drive-R&B

23-9-1177 Motion made by Tice and seconded by Dagley to approve application for utility construction from Frontier Fiber to install fiber optic cable on Indian Ridge Drive-

R&B.

Passed; Insert.

CONSENT**19.18 Approve payment to MD Anderson Cancer Center for prisoner medical care in the amount of \$62,838.72-Indigent Health**

23-9-1178 Motion made by Tice and seconded by Dagley to approve payment to MD Anderson Cancer Center for prisoner medical care in the amount of \$62,838.72-**Indigent Health.**

Passed; Insert.

CONSENT**19.20 Approve application for Utility Construction from Trinity Link to install fiber optic - West Side complex-R&B**

23-9-1181 Motion made by Tice and seconded by Dagley to approve application for Utility Construction from Trinity Link to install fiber optic - West Side complex-**R&B.**

Passed; Insert.

CONSENT**19.21 Accept into record bi-monthly Department Update prepared by Department of Economic Development and Grant Management.-Eco Development**

23-9-1183 Motion made by Tice and seconded by Dagley to accept into the record the bi-monthly Department Update prepared by the Department of Economic Development and Grant Management.-**Eco Development.**

Passed; Insert.

CONSENT**19.22 Approve the purchase of a dump trailer from Extreme Trailer in the amount of \$25,900.00-Parks**

23-9-1184 Motion made by Tice and seconded by Dagley to approve the purchase of a dump trailer from Extreme Trailer in the amount of \$25,900.00-**Parks.**

Passed; Insert.

CONSENT**19.23 Approve Chambers County Youth Project Show Organizational Chart-Eco. Development**

23-9-1187 Motion made by Tice and seconded by Dagley to approve Chambers County Youth Project Show Organizational Chart-**Eco. Development.**

Passed; Insert.

CONSENT

19.24 Approve payment to Cibolo Sprayers Inc. in the amount \$13,807.00 in repair costs for the rebuilding of a sprayer on a herbicide truck-R&B

23-9-1191 Motion made by Tice and seconded by Dagley to approve payment to Cibolo Sprayers Inc. in the amount \$13,807.00 in repair costs for the rebuilding of a sprayer on a herbicide truck-**R&B**.

Passed; Insert.

CONSENT

19.25 Approve Brazos Valley Community Action Programs/Brazos Valley Council of Government annual contract in the amount of \$40,000.00 to provide social service assistance to qualifying residents of Chambers County-Indigent Health

23-9-1196 Motion made by Tice and seconded by Dagley to approve Brazos Valley Community Action Programs/Brazos Valley Council of Government annual contract in the amount of \$40,000.00 to provide social service assistance to qualifying residents of Chambers County-**Indigent Health**.

Passed; Insert.

CONSENT

19.26 Approve vacation carryover for Kathryn Pyeatt (40 hrs.)-HR

23-9-1197 Motion made by Tice and seconded by Dagley to approve vacation carryover for Kathryn Pyeatt (40 hrs.)-**HR**.

Passed; Insert.

CONSENT

19.27 Discuss and consider replacing the HVAC Unit at the Legion Hall by Direct Services-Maintenance

23-9-1199 Motion made by Tice and seconded by Dagley to replace the HVAC Unit at the Legion Hall by Direct Services-**Maintenance**.

Passed; Insert.

CONSENT

19.28 Approve ESO subscription renewal for fire department reporting system-Emergency Mgmt.

23-9-1203 Motion made by Tice and seconded by Dagley to approve ESO subscription renewal for the fire department reporting system-**Emergency Mgmt.**

Passed; Insert.

CONSENT

19.29 Approve payment to Keeper Security, Inc. in the amount of \$18,648.00 for annual license and support renewal-Technology

23-9-1204 Motion made by Tice and seconded by Dagley to approve payment to Keeper Security, Inc. in the amount of \$18,648.00 for annual license and support renewal-**Technology**.

Passed; Insert.

CONSENT

19.30 Approve Re-plat of Davis Gentry Minor Plat-R&B

23-9-1205 Motion made by Tice and seconded by Dagley to approve the Re-plat of Davis Gentry Minor Plat-**R&B**.

Passed; Insert.

CONSENT

19.31 Approve 2024 Constable and Sheriff's Fees-Co. Clerk

23-9-1211 Motion made by Tice and seconded by Dagley to Approve 2024 Constable and Sheriff's Fees-**Co. Clerk**

Passed; Insert.

At 1:26 p.m, the Court adjourned out of Regular Session and entered into Executive Session. At 3:16 p.m., the Court returned from Executive Session and entered into Regular Session.

CONSENT

19.19 Approve a Quiddity sanitary sewer utility application - Kilgore PKWY-R&B

Item tabled.

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.

EXECUTIVE SESSION

**20.4 Discuss and consider lawsuit with Lippke, Cartwright & Roberts, Inc.-
Executive Session**

No action taken.

There being no further business, the Court adjourned at 3:16 p.m.

ATTEST:

APPROVED:

Heather H. Hawthorne

Heather H. Hawthorne, County Clerk

DocuSigned by:

Jimmy Sylvia

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County Judge, Jimmy Sylvia

