

On this the 23rd day of May, 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 9:36 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

ADMINISTRATION

1.2 Discuss and consider Resolution proclaiming May 21-27, 2023 as Emergency Medical Services Week

23-5-673 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve the Resolution proclaiming May 21-27, 2023, as Emergency Medical Services Week. Comments by Gore and Emergency Management Coordinator Ryan Holzaepfel.

Passed; Insert.

ROAD & BRIDGE

3.1 Discuss and consider proposals for removing surplus dirt from the Eagle Drive Yard in Mont Belvieu

Agenda Item was tabled.

ROAD & BRIDGE**3.2 Discuss and consider entering into an Advanced Funding Agreement with the State of Texas for a bridge replacement on Bailey Road at Barrow Slough**

23-5-654 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to enter into an Advanced Funding Agreement with the State of Texas for a bridge replacement on Bailey Road at Barrow Slough. Comments by County Engineer Robert Hall.

Passed; Insert.

ROAD & BRIDGE**3.3 Discuss and consider entering into an Advanced Funding Agreement with the State of Texas for a bridge replacement on North Bay Street at Lone Start Canal**

23-5-658 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to enter into an Advanced Funding Agreement with the State of Texas for a bridge replacement on North Bay Street at Lone Start Canal. Comments by County Engineer Robert Hall, Dagley, Hammond and Engineer in Training Natalie Lopez.

Passed; Insert.

ROAD & BRIDGE**3.4 Discuss and consider request from Tammy Loupe for permission to paint East Chambers School logo on County roads**

23-5-630 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the request from Tammy Loupe for permission to paint East Chambers School logo on County roads. Comments by County Engineer Robert Hall, Gore, Judge Sylvia and Engineer in Training Natlie Lopez.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.1 Discuss and consider approving Work Authorization 3 (ARPA) directing Huitt-Zollars, Inc. to perform professional architectural and engineering services for the design of new pre-fabricated restrooms at George W. Carver Park in Anahuac, TX**

23-5-629 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve Work Authorization 3 (ARPA) directing Huitt-Zollars, Inc. to perform professional architectural and engineering services for the design of new pre-fabricated restrooms at George W. Carver Park in Anahuac, TX. Comments by Director of Economic Development and Grant Administrator Samantha Humphrey.

Passed; Insert.

PARKS & RECREATION**6.1 Discuss and consider approving the purchase of a 2024 GMC Crew Cab truck from Beck and Masten North in the amount of \$56,908.69**

23-5-640 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the purchase of a 2024 GMC Crew Cab truck from Beck and Masten North in the amount of \$56,908.69. Comments by Parks Superintendent Kirk Sherman, County Purchasing Agent George Barrera, Dagley and Gore.

Passed; Insert.

PARKS & RECREATION**6.2 Discuss and consider the Ranger Softball & Dixie Youth Baseball District 7 Tournaments to be held at the Jim Silva Sports Complex on the weekend of June 2-5 and June 9-12**

23-5-643 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the Ranger Softball & Dixie Youth Baseball District 7 Tournaments to be held at the Jim Silva Sports Complex on the weekend of June 2-5 and June 9-12. Comments by Parks Superintendent Kirk Sherman, Gore, Dagley, Tice, County Purchasing Agent George Barrera and Judge Sylvia.

Passed; Insert.

PARKS & RECREATION**6.3 Approve the repairs at the Smith Point Boat Ramp through Crawley Construction in the amount of \$46,710.57**

23-5-644 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the repairs at the Smith Point Boat Ramp through Crawley Construction in the amount of \$46,710.57. Comments by Gore, County Engineer Robert Hall, Tice and Parks Superintendent Kirk Sherman.

Passed; Insert.

MAINTENANCE & BUILDINGS**7.1 Discuss and consider approving the installation of a water well and aerobic system from Greak Water Well Drilling & Services in the amount of \$13,000.00 and approving the installation of a pump tank from Snyder Septic & Excavation in the amount of \$18,000.00 for the Winnie CVE project**

23-5-649 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to approve the installation of a water well and aerobic system from Greak Water Well Drilling & Services in the amount of \$13,000.00 and approving the installation of a pump tank from Snyder Septic & Excavation in the

amount of \$18,000.00 for the Winnie CVE project. Comments by Project Manager Mike Gafford, County Engineer Robert Hall and Judge Sylvia.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.2 Discuss and consider fence enclosure emergency generator/water storage tank at Westside Community Center

23-5-653 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve a fence enclosure emergency generator/water storage tank at Westside Community Center. Comments by Project Manager Mike Gafford.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.3 Discuss and consider rejecting both qualified bidders for the construction of the new West Annex (bid opening held on May 11, 2023)

23-5-661 Motion made by Commissioner, Pct. 3 Hammond and seconded by Gore to reject both qualified bidders for the construction of the new West Annex (bid opening held on May 11, 2023). Comments by County Purchasing Agent George Barrera, Gore and Dagley.

Passed; Insert.

SOLID WASTE

8.1 Discuss and consider changing the current hours of Wallisville, Double Bayou and Oak Island collection sites

23-5-639 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to change the current hours of Wallisville, Double Bayou and Oak Island collection sites to 10:00 a.m. to 6:00 p.m. beginning Monday, May 29, 2023. Comments by Gore, Dagley, Judge Sylvia and Debbie Waldo of Solid Waste.

Passed.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.1 Discuss and consider additional funding to purchase Jaws of Life equipment for EMS from Municipal Emergency Services in the amount of \$20,029.60-EMS

23-5-670 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve additional funding to purchase Jaws of Life equipment for EMS from Municipal Emergency Services in the amount of \$20,029.60. Comments by Ryan Holzaepfel and Danny Burke of Emergency Management.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.2 Discuss and consider approving the purchase of two (2) additional ambulances from Southern Emergency & Rescue Vehicle Sales in the amount of \$876,330.90

23-5-671 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to approve the purchase of two additional ambulances from Southern Emergency & Rescue Vehicle Sales in the amount of \$876,330.90. Comments by Ryan Holzaepfel and Danny Burke of Emergency Services, Gore, County Purchasing Agent George Barrera, Judge Sylvia, Dagley, County Auditor Aaron Thomas and Tice.

Passed; Insert.

HEALTH & WELFARE

14.1 Discuss and consider discontinuing the Basic County Dental Program and cancellation of the current contract with Dental Provider Michael Fahey, DDS

23-5-635 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to discontinue the Basic County Dental Program and cancelation of the current contract with Dental Provider Michael Fahey, DDS. Comments by Indigent Health Care Director Landis Moss.

Passed; Insert.

GOLF COURSE

12.1 Discuss and consider discontinuing the rental of cart stalls at the Chambers County Golf Course

23-5-678 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to discontinue the rental of cart stalls at the Chambers County Golf Course and increase the cart stall rental from \$350.00 to \$500.00 per year. Comments by Human Resource Director Lauren Van Deventer, County Auditor Aaron Thomas, Gore and Tice.

Passed; Insert.

CONSENT

19.1 Monthly reports

CONSENT

19.1.a JP 5 Monthly Report

23-5-626 Motion made by Hammond and seconded by Tice to accept into the record JP 5 Monthly Report.

Passed; Insert.

CONSENT

19.1.b JP 4 Monthly Report

23-5-627 Motion made by Hammond and seconded by Tice to accept into the record the monthly report from JP 4 Monthly Report.

Passed; Insert.

CONSENT

19.1.c JP 6 Monthly Reports

23-5-672 Motion made by Hammond and seconded by Tice to accept into the record the monthly report from JP 6 Monthly Reports.

Passed; Insert.

CONSENT

19.1.d GFOA Award

CONSENT

19.1.e Gulf Coast Protection District FY22

23-5-680 Motion made by Hammond and seconded by Tice to accept the Gulf Coast Protection District FY22.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

23-4-574 Motion made by Hammond and seconded by Tice to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Register

23-5-669 Motion made by Hammond and seconded by Tice to approve the Payroll Check Register.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

23-4-575 Motion made by Hammond and seconded by Tice to approve the Travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

23-4-576 Motion made by Hammond and seconded by Tice to approve the Budget amendments/transfers.

Passed; Insert.

CONSENT

19.5 Approve job descriptions

23-4-577 Motion made by Hammond and seconded by Tice to approve job descriptions.

Passed; Insert.

CONSENT

19.7 Approve Commissioners Court minutes

None submitted.

CONSENT

19.6.a Summer employment 2023

23-5-655 Motion made by Hammond and seconded by Tice to approve Summer employment 2023.

Passed; Insert.

CONSENT

19.8 Accept Investment Report-1st Quarter 2023-Auditor

23-5-625 Motion made by Hammond and seconded by Tice to accept Investment Report-1st Quarter 2023-Auditor.

Passed; Insert.

CONSENT

19.9 Approve GFOA (Government Finance Officer's Association) Annual Comprehensive Financial Report for FY 2021-Auditor

23-5-631 Motion made by Hammond and seconded by Tice to approve GFOA

(Government Finance Officer's Association) Annual Comprehensive Financial Report for FY 2021-**Auditor**

Passed; Insert.

CONSENT

19.10 Approve application for utility construction for irrigation sleeve on Gordon Speer/Chambers Parkway-R&B

23-5-632 Motion made by Hammond and seconded by Tice to approve application for utility construction for irrigation sleeve on Gordon Speer/Chambers Parkway-**R&B**.

Passed; Insert.

CONSENT

19.11 Approve application for utility construction from Oneok to install fiber optic cable at W Winfree Ave-R&B

23-5-633 Motion made by Hammond and seconded by Tice to approve application for utility construction from Oneok to install fiber optic cable at W Winfree Ave-**R&B**.

Passed; Insert.

CONSENT

19.12 Approve application for utility construction from Oneok to install an 8 inch gas pipeline at W Winfree Ave-R&B

23-5-634 Motion made by Hammond and seconded by Tice to approve application for utility construction from Oneok to install an 8 inch gas pipeline at W Winfree Ave-**R&B**.

Passed; Insert.

CONSENT

19.13 Accept as presented an agreement between BioMerieux, Inc. and Chambers County Employee Health and Wellness Center for laboratory equipment and respiratory testing supplies-Health Dept.

23-5-636 Motion made by Hammond and seconded by Tice to accept as presented an agreement between BioMerieux, Inc. and Chambers County Employee Health and Wellness Center for laboratory equipment and respiratory testing supplies-**Health Dept.**

Passed; Insert.

CONSENT

19.14 Approve the Health Services modified schedule for June and July, 2023-Health Dept.

23-5-637 Motion made by Hammond and seconded by Tice to approve the Health

Services modified schedule for June and July, 2023-**Health Dept.**

Passed; Insert.

CONSENT

19.15 Accept as presented the Memorandum of Understanding between the Department of State Health Services and Chambers County Health Department, effective September 1, 2023 through August 31, 2028; to treat and control the spread of infectious diseases across Texas through the 340B Drug Pricing Program-Health Dept.

23-5-638 Motion made by Hammond and seconded by Tice to accept as presented the Memorandum of Understanding between the Department of State Health Services and Chambers County Health Department, effective September 1, 2023 through August 31, 2028; to treat and control the spread of infectious diseases across Texas through the 340B Drug Pricing Program-**Health Dept.**

Passed; Insert.

CONSENT

19.16 Approve amended culvert and mailbox policy-R&B

23-5-641 Motion made by Hammond and seconded by Tice to approve amended culvert and mailbox policy-**R&B.**

Passed; Insert.

CONSENT

19.17 Discuss and consider rejecting all bids received for the resurface of pickle ball courts on FM 3180 in Mont Belvieu

23-5-642 Motion made by Hammond and seconded by Tice to reject all bids received for the resurface of pickle ball courts on FM 3180 in Mont Belvieu.

Passed

CONSENT

19.18 Approve the purchase of parts from Mustang Cat for the repairs to Eq. #662 D6T Dozer in the amount of \$6,382.16-Solid Waste

23-5-645 Motion made by Hammond and seconded by Tice to approve the purchase of parts from Mustang Cat for the repairs to Eq. #662 D6T Dozer in the amount of \$6,382.16-**Solid Waste.**

Passed; Insert.

CONSENT

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

23-5-647 Motion made by Hammond and seconded by Tice to accept into record the bi-monthly project update prepared by the Department of Economic Development and Grant Management.

Passed; Insert.

CONSENT

19.20 Approve renewal of Spindletop Jail Services Agreement-CCSO

23-5-648 Motion made by Hammond and seconded by Tice to approve renewal of Spindletop Jail Services Agreement-**CCSO**.

Passed; Insert.

CONSENT

19.21 Approve Spindletop Mental Health Liaison Interlocal Cooperation Contract-CCSO

23-5-650 Motion made by Hammond and seconded by Tice to approve Spindletop Mental Health Liaison Interlocal Cooperation Contract-**CCSO**

Passed; Insert.

CONSENT

19.22 Accept into the record monthly Auditor Reports: 2021 Certificates of Obligation Activity Report-April 2023, 2023 Capital Projects Activity-April 2023, and 2023 Legal Fees-April 2023-Auditor

23-5-651 Motion made by Hammond and seconded by Tice to accept into the record monthly Auditor Reports: 2021 Certificates of Obligation Activity Report-April 2023, 2023 Capital Projects Activity-April 2023, and 2023 Legal Fees-April 2023-**Auditor**.

Passed; Insert.

CONSENT

19.23 Approve Utility In Car Video Systems from Utility Associates, Inc. in the amount of \$56,135.00-CCSO

23-5-652 Motion made by Hammond and seconded by Tice to approve Utility In Car Video Systems from Utility Associates, Inc. in the amount of \$56,135.00-**CCSO**.

Passed; Insert.

CONSENT

19.24 Approve the purchase of a Ford F-150 fleet vehicle from Caldwell Country Ford in the amount of \$52,888.05-CCSO

23-5-656 Motion made by Hammond and seconded by Tice to approve the purchase of a Ford F-150 fleet vehicle from Caldwell Country Ford in the amount of \$52,888.05-

CCSO.

Passed; Insert.

CONSENT

19.25 Approve the purchase of an awning for the West Complex from Texas Shade in the amount of \$10,670.00-R&B

23-5-657 Motion made by Hammond and seconded by Tice to approve the purchase of an awning for the West Complex from Texas Shade in the amount of \$10,670.00-**R&B**.

Passed; Insert.

CONSENT

19.26 Approve repairs to Equipment #182 from Smarts Truck & Trailer Equipment Inc. in the Amount of \$7,175.87-R&B

23-5-659 Motion made by Hammond and seconded by Tice to approve repairs to Equipment #182 from Smarts Truck & Trailer Equipment Inc. in the amount of \$7,175.87-**R&B**.

Passed; Insert.

CONSENT

19.27 Approve TNP Scope of Right Of Way Services for Project Hazel Court Roadway Expansion in the amount of \$9,350.00-R&B

23-5-660 Motion made by Hammond and seconded by Tice to approve TNP Scope of Right Of Way Services for Project Hazel Court Roadway Expansion in the amount of \$9,350.00-**R&B**.

Passed; Insert.

CONSENT

19.28 Approve vacation carryover for Michael Lessley (40 hrs.)

23-5-662 Motion made by Hammond and seconded by Tice to approve vacation carryover for Michael Lessley (40 hrs.).

Passed; Insert.

CONSENT

19.29 Approve repairs to Library Tech parking lot from Cowboy Asphalt Services, LLC in the amount of \$9,517.00-R&B

23-5-663 Motion made by Hammond and seconded by Tice to approve repairs to Library Tech parking lot from Cowboy Asphalt Services, LLC in the amount of \$9,517.00-**R&B**.

Passed; Insert.

CONSENT**19.30 Approve the purchase of a color copier/printer from Function 4 in the amount of \$9,814.00-R&B**

23-5-664 Motion made by Hammond and seconded by Tice to approve the purchase of a color copier/printer from Function 4 in the amount of \$9,814.00-**R&B**.

Passed; Insert.

CONSENT**19.31 Approve the purchase of three (3) loader buckets from R.B. Everett & Co in the amount of \$44,712.00-R&B**

23-5-665 Motion made by Hammond and seconded by Tice to approve the purchase of three (3) loader buckets from R.B. Everett & Co in the amount of \$44,712.00-**R&B**.

Passed; Insert.

CONSENT**19.32 Approve the surplus of Road & Bridge equipment-R&B**

23-5-666 Motion made by Hammond and seconded by Tice to approve the surplus of Road & Bridge equipment-**R&B**.

Passed; Insert.

CONSENT**19.33 Approve Treasurer's Report - April 30, 2023**

23-5-667 Motion made by Hammond and seconded by Tice to approve Treasurer's Report - April 30, 2023.

Passed; Insert.

CONSENT**19.34 Accept Official Oath and Bond renewal for Fire Marshal, Ryan Holzaepfel-Purchasing**

23-5-668 Motion made by Hammond and seconded by Tice to accept Official Oath and Bond renewal for Fire Marshal, Ryan Holzaepfel-**Purchasing**.

Passed; Insert.

CONSENT**19.35 Approve re-appointment of Billy Combs as Chambers County's Representative on the Gulf Coast Protection District**

23-5-681 Motion made by Hammond and seconded by Tice to approve re-appointment of Billy Combs as Chambers County's Representative on the Gulf Coast Protection

District.

Passed.

At 11:05 a.m., Court adjourned out of Regular Session and entered into Executive Session. At 12:30 p.m., Court returned from Executive Session and entered into Regular Session. Following Executive Session, the Court took up items under Economic Development & Tourism.

ECONOMIC DEVELOPMENT & TOURISM

5.2 Discuss and consider Lone Star NGL Asset Holding II, LLC name change

23-5-674 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to approve the Lone Star NGL Asset Holding II, LLC name change. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.3 Discuss and consider ONEOK MB-6 Ch. 381 Economic Development Agreement

23-5-675 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve ONEOK MB-6 Ch. 381 Economic Development Agreement. Comments by B.J. Simon Economic Development Foundation.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.4 Discuss and consider Samson Controls tax abatement application

23-5-676 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to approve Samson Controls tax abatement application, but deny the first variance request regarding abating inventory and approve the second variance request regarding new values associated with expansion and ability to include existing machinery and equipment (M&E) for new addition. Comments by B.J. Simon, Economic Development Foundation, Dagley, Hammond and Judge Sylvia.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

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

23-5-677 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to conduct a public hearing on June 13, 2023, at 10:00 a.m. in order to amend the Borusan Mannesmann Pipe Reinvestment Zone #1.

Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

At 12:45 p.m., Court adjourned out of Regular Session and entered into Executive Session. At 2:00 p.m., Court returned from Executive Session and entered into Regular Session. For the record, Commissioner Hammond was no longer present.

CONSENT

19.6 Approve payroll changes

23-4-578 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve payroll changes including Braydon Guillory of Road and Bridge.

Passed; Insert.

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 2:01 p.m.

ATTEST:

APPROVED:



Heather H. Hawthorne

Heather H. Hawthorne, County Clerk

DocuSigned by:
Jimmy Sylvia
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County Judge, Jimmy Sylvia