

On this the 13th day of February, A. D., 2024, 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
County Judge Jimmy Sylvia

With the following members absent, to-wit:

Commissioner, Pct. 2 Mark Tice
County Clerk Heather H. Hawthorne

met in a REGULAR MEETING, at which time the following items were discussed, considered, passed or adopted, to-wit:

Judge Sylvia, according to law, opened Court at 9:41 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

Dennis Cox asked the Court how funds for an upcoming airport project will be spent.

ADMINISTRATION

1.2 Discuss and consider the request from Chambers Health to close Detwiler Road on April 13, 2024, from 7:00 a.m. to 10:00 a.m. for the 5K walk/run supporting Chambers Cares Program

24-2-203 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to approve the request from Chambers Health to close Detwiler Road on April 13, 2024, from 7:00 a.m. to 10:00 a.m. for the 5K walk/run supporting Chambers Cares Program. Comments by Chambers Health CEO Bob Pascasio, Chambers Care Program Manager Christina Dickerson, Gore and Judge Sylvia.

Passed; Insert.

At 9:50 a.m., Court recessed out of Regular Session and entered into Executive Session on Agenda Item 20.2, discuss and consider the sale/purchase of real property. At 9:56 a.m., Court recessed from Executive Session and returned to Regular Session.

EXECUTIVE SESSION

20.2 Discuss and consider the sale/purchase of real property-Executive Session

24-1-107 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve the purchase of 6.63 acres of land situated in the William Bloodgood Augmentation, Abstract 5 in the amount of \$2,211,734.19. This amount includes title and closing costs associated with the purchase.

24-1-107 Amended motion made by Commissioner, Pct. 4 Dagley and amended motion seconded by Commissioner, Pct. 1 Gore to approve the purchase of 6.63 acres of land situated in the William Bloodgood Augmentation, Abstract 5 in the amount of \$2,211,734.19. This amount includes title and closing costs associated with the purchase. The purchase is for Right of Way for the Chambers Parkway acquisition.

Passed.

FINANCIAL

2.1 Approve the 2024 Chambers County Financial Policies: 2024 Financial Management Policy, 2024 Fraud, Waste, and Abuse Policy, and 2024 Investment Policy

24-1-126 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to approve the 2024 Chambers County Financial Policies: 2024 Financial Management Policy, 2024 Fraud, Waste, and Abuse Policy, and 2024 Investment Policy. Comments by County Auditor Aaron Thomas.

Passed; Insert.

ROAD & BRIDGE

3.1 Discuss and consider reallocating \$158,431.72 from CO23-R&B-002 Dump Truck to a new line item for a Water Truck

24-2-135 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to reallocate \$158,431.72 from CO23-R&B-002 Dump Truck to a new line item for a Sand Truck. Comments by Road Administrator Joe Pena, County Auditor Aaron Thomas and County Purchasing Agent George Barrera.

Passed; Insert.

ROAD & BRIDGE

3.2 Discuss and consider reallocating \$84,552.00 from CO23-R&B-002 Dump Truck & CO23-R&B-010TIRE TRUCK to a new line item for a Mini-Excavator

24-2-137 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to reallocate \$84,552.00 from CO23-R&B-002 Dump Truck & CO23-R&B-010TIRE TRUCK to a new line item for a Mini-Excavator. Comments by Road Administrator Joe Pena.

Passed; Insert.

ROAD & BRIDGE**3.3 Discuss and consider reallocating \$9,834.59 from CO23-R&B-002 Dump Truck to a new line item for a Gradall Bucket**

24-2-138 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to reallocate \$9,834.59 from CO23-R&B-002 Dump Truck to a new line item for a Gradall Bucket. Comments by Road Administrator Joe Pena.

Passed; Insert.

ROAD & BRIDGE**3.5 Discuss and consider approving the purchase of a water truck from Performance Truck in the amount of \$158,431.72 from CO (Certificate of Obligation) funds**

24-2-183 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve the purchase of a sand truck from Performance Truck in the amount of \$158,431.72 from CO (Certificate of Obligation) funds.

Passed; Insert.

ROAD & BRIDGE**3.6 Discuss and consider approving purchase of a mini-excavator from R.B. Everett & Co in the amount of \$84,552.00 from CO (Certificate of Obligation) funds**

24-2-184 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to approve the purchase of a mini-excavator from R.B. Everett & Co in the amount of \$84,552.00 from CO (Certificate of Obligation) funds.

Passed; Insert.

ROAD & BRIDGE**3.7 Discuss and consider approving purchase of a Gradall bucket from ASCO (Associated Supply Company, Inc.) in the amount of \$9,834.59 from CO (Certificate of Obligation) funds**

24-2-185 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to approve the purchase of a Gradall bucket from ASCO (Associated Supply Company, Inc.) in the amount of \$9,834.59 from CO (Certificate of Obligation) funds.

Passed; Insert.

AIRPORTS**13.1 Discuss and consider approving agreement for the CSJ 24MPANAHC grant project for the Anahuac and Winnie airports**

24-2-152 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve the agreement for the CSJ 24MPANAHC grant project for the Anahuac and Winnie airports. Comments by Airport Director Ronnie Brown.

Passed; Insert.

ROAD & BRIDGE

3.4 Discuss and consider adding a disclaimer for unimproved/private rights-of-ways to the permitting process

24-2-182 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to add a disclaimer for unimproved/private rights-of-ways to the permitting process. Comments by 9-1-1 Coordinator Brad Wilber and Hammond.

Passed; Insert.

ADMINISTRATION

1.3 Discuss and consider Resolution recognizing Dave C. Wilcox for his meritorious service as a member of the CLCND (Chambers-Liberty County Navigation District) Board of Directors

24-2-204 Motion made by Commissioners' Court and seconded by Commissioners' Court to approve the Resolution recognizing Dave C. Wilcox for his meritorious service as a member of the CLCND (Chambers-Liberty County Navigation District) Board of Directors.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.1 Discuss and consider variance request for Neptunus 12 Building Project Number 2023-11-67-CD-REV

24-2-179 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to approve the variance request for Neptunus 12 Building Project Number 2023-11-67-CD-REV. The request is regarding a proposed drainage dwale, which will be temporary. Comments by Engineer in Training Natalie Lopez, who recommended approval, Dagley and Hammond.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and consider cost estimate for construction of Extension Office, YPS Office/Storage and Parks Department Storage building at Whites Park

No action.

PARKS & RECREATION**6.1 Discuss and consider approving Quality Courts to complete the resurfacing of Pickleball Courts at Little Eagle Park in the amount of \$84,550.00**

24-2-144 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to approve Quality Courts to complete the resurfacing of Pickleball Courts at Little Eagle Park in the amount of \$84,550.00. Comments by Director of Parks & Recreation John Parrott and County Purchasing Agent George Barrera.

Passed; Insert.

PARKS & RECREATION**6.2 Discuss and consider reallocating \$23,871.00 from CO23-PARKS-011 for a new project at Cook Park, for fencing of a new softball field**

24-2-164 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to reallocate \$23,871.00 from CO23-PARKS-011 for a new project at Cook Park, for fencing of a new softball field. Comments by Director of Parks & Recreation John Parrott, Gore and Hammond.

Passed; Insert.

PARKS & RECREATION**6.3 Discuss and consider approving the purchase of playground equipment from Cunningham Recreation at Don McCleod Sports Complex in the amount of \$268,385.07**

24-2-153 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve the purchase of playground equipment from Cunningham Recreation at Don McCleod Sports Complex in the amount of \$268,385.07. Comments by Director of Parks & Recreation John Parrott.

Passed; Insert.

PARKS & RECREATION**6.4 Discuss and consider approving the purchase of a new playground for Smith Point (Granny Nelson Park) from Cunningham Recreation in the amount of \$91,519.62**

24-2-167 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to approve the purchase of a new playground for Smith Point (Granny Nelson Park) from Cunningham Recreation in the amount of \$91,519.62. Comments by Director of Parks & Recreation John Parrott, Judge Sylvia, and County Purchasing Agent George Barrera.

Passed; Insert.

PARKS & RECREATION

6.5 Discuss and consider approving the purchase of a playground equipment from Cunningham Recreation for Double Bayou Park in the amount of \$44,375.48

24-2-168 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to approve the purchase of playground equipment from Cunningham Recreation for Double Bayou Park in the amount of \$44,375.48. Comments by Director of Parks & Recreation John Parrott.

Passed; Insert.

PARKS & RECREATION

6.6 Discuss and consider approving the purchase of a new playground equipment from Cunningham Recreation at Job Beason Park in Oak Island in the amount of 119,008.43

24-2-169 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to approve the purchase of new playground equipment from Cunningham Recreation at Job Beason Park in Oak Island in the amount of 119,008.43. Comments by Director of Parks & Recreation John Parrott.

Passed; Insert.

PARKS & RECREATION

6.7 Discuss and consider approving Tippet Construction, LLC to build fencing at the new softball field at Cook Park in the amount of \$23,871.00

24-2-196 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to approve Tippet Construction, LLC to build fencing at the new softball field at Cook Park in the amount of \$23,871.00. Comments by Director of Parks & Recreation John Parrott, Hammond and Gore.

Passed.

MAINTENANCE & BUILDINGS

7.1 Discuss and consider approving construction of New Carver Park restroom from Square CCR, LLC in the amount of \$159,053.20 (Prototype Bid \$140,200.00 plus site utility cost \$18,853.20)

24-2-190 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to approve construction of New Carver Park restroom from Square CCR, LLC in the amount of \$159,053.20 (Prototype Bid \$140,200.00 plus site utility cost \$18,853.20). Comments by Hammond, Gore and County Purchasing Agent George

Barrera.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.2 Discuss and consider approving construction of Little Eagle Park restroom from Square CCR, LLC in the amount of \$174,513.52 (Prototype Bid \$140,200.00 plus site utility cost \$34,313.52)

24-2-192 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve construction of Little Eagle Park restroom from Square CCR, LLC in the amount of \$174,513.52 (Prototype Bid \$140,200.00 plus site utility cost \$34,313.52). Comments by County Purchasing Agent George Barrera and Hammond.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.3 Discuss and consider approving the purchase/ lease of modular buildings for relocation of the District Attorney's Office due to Jail/Justice Center construction

24-2-193 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to lease a modular building from Boxx Modular for relocation of the District Attorney's Office due to Jail/Justice Center construction, pending approval of County Attorney. Comments by County Purchasing Agent George Barrera, Carolyn Jureczki of Purchasing, Hammond, Gore, Dagley, Judge Sylvia and DA Investigator Tommy Henry.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.4 Discuss and consider going out for an RFP (Request for Proposals) for Design Build of an emergency equipment storage building for the Sheriff's Office

24-2-195 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to go out for an RFP (Request for Proposals) for design build of an emergency equipment storage building for the Sheriff's Office. Comments by Sheriff Brian Hawthorne.

Passed; Insert.

LAW ENFORCEMENT

17.1 Discuss and consider the purchase of Axon Tasers from Axon Enterprise, Inc. in the amount of \$22,256.64

24-2-200 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve the purchase of Axon Tasers from Axon Enterprise, Inc. in the amount of \$22,256.64. Comments by Sheriff Brian Hawthorne and Dagley.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS**10.1 Discuss and consider approval of hosting an EMR (Emergency Medical Responder) class for first responders**

24-2-136 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to host an EMR (Emergency Medical Responder) class for first responders. Comments by Emergency Services Chief Ryan Holzaepfel, Judge Sylvia and Gore.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS**10.2 Discuss and consider Court Order regulating residential development and structures**

24-2-139 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve a court order requiring applications for certain commercial and residential permits to obtain approval from Commissioners' Court after obtaining approval from the Development Review Committee, and before permit may be issued. Comments by Emergency Services Chief Ryan Holzaepfel, Judge Sylvia, Dagley and Engineer in Training Natalie Lopez.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS**10.3 Discuss and consider amendment to Chambers County Fire Code**

24-2-140 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to approve an amendment to the Chambers County Fire Code to clarify the definition of commercial business and establishments. Comments by Emergency Services Chief Ryan Holzaepfel.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS**10.4 Discuss and consider Safety Jackpot incentive program for 2024**

24-2-141 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to continue the Safety Jackpot incentive program for 2024. Comments by Emergency Services Chief Ryan Holzaepfel.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.5 Discuss and consider approving the purchase of electric equipment from Rexel for the Cove Fire Station in the amount of \$4,888.04

24-2-154 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to approve the purchase of electric equipment from Rexel for the Cove Fire Station in the amount of \$4,888.04. Comments by Emergency Services Chief Ryan Holzaepfel, Hammond and County Auditor Aaron Thomas.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.6 Discuss and consider 2024 Safety Boot Program and Policy

24-2-160 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to approve the 2024 Safety Boot Program and Policy. Comments by Emergency Services Chief Ryan Holzaepfel and Hammond.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.7 Discuss and consider allowing Emergency Services' Field Operations to obtain the amount of \$55,405.44 of non-budgeted funding to finish out the new landfill radio tower project

24-2-173 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to allow Emergency Services' Field Operations to obtain \$55,405.44 of non-budgeted funding to finish the new landfill radio tower project. Comments by Communications Director Quinten Adams, Dagley, County Auditor Aaron Thomas, Hammond and Gore. For the record, Judge Sylvia stepped out of the courtroom at 11:33 a.m. before the vote.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.8 Discuss and consider 2024 funding to Beach City VFD and Mont Belvieu VFD

24-2-177 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to approve 2024 funding to Beach City VFD and Mont Belvieu VFD in the amount of \$100,000.00 each. Comments by Emergency Services Chief Ryan Holzaepfel.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.9 Discuss and consider 2024-1st Quarter funding for Mont Belvieu EMS in the amount of \$187,500.00

24-2-178 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to approve the 2024-1st Quarter funding for Mont Belvieu EMS in the amount of \$187,500.00. Comments by Emergency Services Chief Ryan Holzaepfel and Dagley.

Passed; Insert.

CONSENT

19.1 Monthly reports

CONSENT

19.1.a 4th Quarter 2023 Investment Report

24-1-121 Motion made by Hammond and seconded by Dagley to accept the 4th Quarter 2023 Investment Report.

Passed; Insert.

CONSENT

19.1.b Monthly Auditor Reports: 2023 Capital Projects Activity Report-December 2023, 2021 Certificates of Obligation Activity-December 2023, 2023 Certificates of Obligation Activity-December 2023, and Outside Inmate Housing-November 2023.

24-1-122 Motion made by Hammond and seconded by Dagley to accept the Monthly Auditor Reports: 2023 Capital Projects Activity Report-December 2023, 2021 Certificates of Obligation Activity-December 2023, 2023 Certificates of Obligation Activity-December 2023, and Outside Inmate Housing-November 2023.

Passed; Insert.

CONSENT

19.1.c Treasurer's Report & End of Year Review-JP 2

24-1-128 Motion made by Hammond and seconded by Dagley to accept the Treasurer's Report & End of Year Review-JP 2.

Passed; Insert.

CONSENT

19.1.d 2023 4th Quarter Senior Citizen Project Report-Comm. Pct. 3

24-1-131 Motion made by Hammond and seconded by Dagley to accept the 2023 4th Quarter Senior Citizen Project Report-Comm. Pct. 3.

Passed; Insert.

CONSENT

19.1.e December monthly report- District Clerk

24-1-132 Motion made by Hammond and seconded by Dagley to accept the December monthly report. - District Clerk

Passed; Insert.

CONSENT

19.1.f January monthly report-JP 2

24-2-171 Motion made by Hammond and seconded by Dagley to accept the January monthly report-JP 2.

Passed; Insert.

CONSENT

19.1.g January monthly report-JP 1

24-2-174 Motion made by Hammond and seconded by Dagley to accept the January monthly report-JP 1.

Passed; Insert.

CONSENT

19.1.h January monthly report-JP 4

24-2-156 Motion made by Hammond and seconded by Dagley to accept the January monthly report-JP 4.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

24-1-100 Motion made by Hammond and seconded by Dagley to accept the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Registers

24-2-202 Motion made by Hammond and seconded by Dagley to accept the Payroll

Check Registers.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

24-1-101 Motion made by Hammond and seconded by Dagley to accept the Travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

24-1-102 Motion made by Hammond and seconded by Dagley to accept the Budget amendments/transfers.

Passed; Insert.

CONSENT

19.5 Approve job descriptions

24-1-103 Motion made by Hammond and seconded by Dagley to approve job descriptions.

Passed; Insert.

CONSENT

19.6 Approve payroll changes

24-1-104 Motion made by Hammond and seconded by Dagley to approve payroll changes.

Passed; Insert.

CONSENT

19.7 Approve Commissioners Court minutes

None submitted.

CONSENT

19.8 Approve application for utility construction from Comcast-R&B

24-1-120 Motion made by Hammond and seconded by Dagley to approve application for utility construction from Comcast-R&B.

Passed; Insert.

CONSENT

19.9 Application for utility construction from Comcast to install coax cable on

Blue Duck Way-R&B

24-1-123 Motion made by Hammond and seconded by Dagley to approve the application for utility construction from Comcast to install coax cable on Blue Duck Way-**R&B**.

Passed; Insert.

CONSENT**19.10 Discuss and consider approving an agreement with LJA Engineering for continued maintenance of the Chambers County Mosquito Control Pesticide General Permit for 2024**

24-1-124 Motion made by Hammond and seconded by Dagley to approve an agreement with LJA Engineering for continued maintenance of the Chambers County Mosquito Control Pesticide General Permit for 2024.

Passed; Insert.

CONSENT**19.11 Approve Angel Brothers reserve-minor plat-R&B**

24-1-125 Motion made by Hammd and seconded by Dagley to approve Angel Brothers reserve-minor plat-**R&B**.

Passed; Insert.

CONSENT**19.12 Approval the purchase of Jail Video Server from ESI Fire & Security in the amount of \$31,952.43-CCSO**

24-1-127 Motion made by Hammond and seconded by Dagley to approve the purchase of Jail Video Server from ESI Fire & Security in the amount of \$31,952.43-**CCSO**.

Passed; Insert.

CONSENT**19.13 Approve Heights of Baytown Section Two Final Plat-R&B**

24-1-129 Motion made by Hammond and seconded by Dagley to approve Heights of Baytown Section Two Final Plat-**R&B**.

Passed; Insert.

CONSENT**19.14 Approve transfer of 2010 Ford Expedition from EMS to Comm. Pct. 3 for the Senior Citizen Program-Commissioner, Pct. 3**

24-1-130 Motion made by Hammond and seconded by Dagley to approve transfer of

2010 Ford Expedition from EMS to Comm. Pct. 3 for the Senior Citizen Program-
Commissioner, Pct. 3

Passed; Insert.

CONSENT

19.15 Approve payment to Carasoft Technology in the amount of \$6,900.00 for yearly cellphone technology subscription-CCSO

24-1-133 Motion made by Hammond and seconded by Dagley to approve payment to Carasoft Technology in the amount of \$6,900.00 for yearly cellphone technology subscription-**CCSO**.

Passed; Insert.

CONSENT

19.16 Approve payment to Bound Tree Medical for 4 RAD-57 Pulse CO-Oximeter in the amount of \$15,609.76-EMS

24-2-134 Motion made by Hammond and seconded by Dagley to approve payment to Bound Tree Medical for 4 RAD-57 Pulse CO-Oximeter in the amount of \$15,609.76-**EMS**.

Passed; Insert.

CONSENT

19.17 Approve the purchase of vehicular mounting equipment for Dell tablets for Chambers County EMS from Emergency Vehicle Specialists (Siddons-Martin Emergency Group) in the amount of \$5,550.84-EMS

24-2-142 Motion made by Hammond and seconded by Dagley to approve the purchase of vehicular mounting equipment for Dell tablets for Chambers County EMS from Emergency Vehicle Specialists (Siddons-Martin Emergency Group) in the amount of \$5,550.84-**EMS**.

Passed; Insert.

CONSENT

19.18 Approve HKR Ranches, LLC to construct the storage building at Jim Silva Sports Complex for AYSO (Anahuac Youth Sports Organization) in the amount of \$40,770.00-Parks

24-2-146 Motion made by Hammond and seconded by Dagley to approve HKR Ranches, LLC to construct the storage building at Jim Silva Sports Complex for AYSO (Anahuac Youth Sports Organization) in the amount of \$40,770.00-**Parks**.

Passed; Insert.

CONSENT

19.19 Approve the purchase of eight (8) picnic tables from FunAbounds for Yale Devillier Sports Complex in the amount of \$10,389.00-Parks

24-2-147 Motion made by Hammond and seconded by Dagley to approve the purchase of eight (8) picnic tables from FunAbounds for Yale Devillier Sports Complex in the amount of \$10,389.00-**Parks** .

Passed; Insert.

CONSENT

19.20 Approve the purchase of a new ice machine from Warren Equipment Company for Don McCleod Sports Complex in the amount of \$5,439.00-Parks

24-2-148 Motion made by Hammond and seconded by Dagley to approve the purchase of a new ice machine from Warren Equipment Company for Don McCleod Sports Complex in the amount of \$5,439.00-**Parks**

Passed; Insert.

CONSENT

19.21 Approve the purchase of a T770 Skid-steer and an E50 Excavator from Bobcat in the amount of \$89,107.00-Parks

24-2-149 Motion made by Hammond and seconded by Dagley to approve the purchase of a T770 Skid-steer and an E50 Excavator from Bobcat in the amount of \$89,107.00-**Parks**.

Passed; Insert.

CONSENT

19.22 Approve Chambers County Health Services Uniform Policy-Health

24-2-150 Motion made by Hammond and seconded by Dagley to approve Chambers County Health Services Uniform Policy-**Health**.

Passed; Insert.

CONSENT

19.23 Accept into record project update prepared by Department of Economic Development and Grant Management-Economic Development

24-2-151 Motion made by Hammond and seconded by Dagley to accept into record project update prepared by Department of Economic Development and Grant Management-**Economic Development**.

Passed; Insert.

CONSENT

19.24 Approve change order #1 in the amount of \$3,830.00 to add additional

holes for the Disc Golf Course at White's Park-Parks

24-2-143 Motion made by Hammond and seconded by Dagley to approve change order #1 in the amount of \$3,830.00 to add additional holes for the Disc Golf Course at White's Park-**Parks**.

Passed; Insert.

CONSENT**19.25 Approve final payment to Bobcat of Houston for a Compact Excavator in the amount of \$5,000.00-Solid Waste**

24-2-155 Motion made by Hammond and seconded by Dagley to approve final payment to Bobcat of Houston for a compact excavator in the amount of \$5,000.00-**Solid Waste** .

Passed; Insert.

CONSENT**19.26 Discuss and consider approving payment to Dronsense, Inc. in the amount of \$6,300.00 for 2024 DroneSense Software Renewal-Emerg. Mgmt.**

24-2-157 Motion made by Hammond and seconded by Dagley to approve payment to Dronsense, Inc. in the amount of \$6,300.00 for 2024 DroneSense Software Renewal-**Emerg. Mgmt.**

Passed; Insert.

CONSENT**19.27 Approve the purchase of EMS Uniforms from CopStop in the amount of \$17,936.00-EMS**

24-2-158 Motion made by Hammond and seconded by Dagley to approve the purchase of EMS Uniforms from CopStop in the amount of \$17,936.00-**EMS**.

Passed; Insert.

CONSENT**19.28 Approve the purchase of furniture from Dreamseats, LLC in the amount of \$5,912.04 for EMS Station #2-EMS**

24-2-161 Motion made by Hammond and seconded by Dagley to approve the purchase of furniture from Dreamseats, LLC in the amount of \$5,912.04 for EMS Station #2-**EMS**.

Passed; Insert.

CONSENT**19.29 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)-Treasurer

24-2-165 Motion made by Hammond and seconded by Dagley to accept 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 2022 - August 2023) (September 2023 - August 2024)-**Treasurer**.
Passed; Insert.

CONSENT

19.30 Approve March 5, 2024, Joint Primary Election overtime pay for County employees working during the week of 2/19/2024 through 3/5/2024, not to exceed \$8,000.00-County Clerk

24-2-166 Motion made by Hammond and seconded by Dagley to approve March 5, 2024, Joint Primary Election overtime pay for County employees working during the week of 2/19/2024 through 3/5/2024, not to exceed \$8,000.00-**County Clerk**.
Passed; Insert.

CONSENT

19.31 Approve payment to Kofile in the amount of \$99,928.22 for previously approved archiving of real property records-County Clerk

24-2-170 Motion made by Hammond and seconded by Dagley to approve payment to Kofile in the amount of \$99,928.22 for previously approved archiving of real property records-**County Clerk**.

Passed; Insert.

CONSENT

19.32 Approve payment to Mustang Machinery Company, LLC in the amount of \$7,246.95 for track replacement on equipment #645-Solid Waste

24-2-172 Motion made by Hammond and seconded by Dagley to approve payment to Mustang Machinery Company, LLC in the amount of \$7,246.95 for track replacement on equipment #645-**Solid Waste**

Passed; Insert.

CONSENT

19.33 Approve payment to Harris County in the amount of \$69,250.70 for annual radio maintenance renewal-Communications

24-2-176 Motion made by Hammond and seconded by Dagley to approve payment to Harris County in the amount of \$69,250.70 for annual radio maintenance renewal-

Communications

Passed; Insert.

CONSENT**19.34 Approve the replacement of HVAC Unit #12 at the County Jail from Direct Services in the amount of \$10,502.05-Building Maintenance**

24-2-186 Motion made by Hammond and seconded by Dagley to approve the replacement of HVAC Unit #12 at the County Jail from Direct Services in the amount of \$10,502.05-**Building Maintenance**.

Passed; Insert.

CONSENT**19.35 Approve the replacement of HVAC Unit #4 at the West Annex from Direct Services in the amount of \$13,664.82-Building Maintenance**

24-2-187 Motion made by Hammond and seconded by Dagley to approve the replacement of HVAC Unit #4 at the West Annex from Direct Services in the amount of \$13,664.82-**Building Maintenance**

Passed; Insert.

CONSENT**19.36 Approve the purchase of a Broce Model RCT-350 Broom from R.B. Everett Co. in the amount of \$74,222.00 from the Certificate of Obligation funds-R&B**

24-2-188 Motion made by Hammond and seconded by Dagley to approve the purchase of a Broce Model RCT-350 Broom from R.B. Everett Co. in the amount of \$74,222.00 from the Certificate of Obligation funds-**R&B**.

Passed; Insert.

CONSENT**19.37 Approve the replacement of HVAC Unit at Whites Park from Direct Services in the amount of \$28,030.60-Building Maintenance**

24-2-189 Motion made by Hammond and seconded by Dagley to approve the replacement of HVAC Unit at Whites Park from Direct Services in the amount of \$28,030.60-**Building Maintenance**.

Passed; Insert.

CONSENT**19.38 Approve payment to TDCJ for cattle trailer repairs in the amount of \$5,938.00-CCSO**

24-2-194 Motion made by Hammond and seconded by Dagley to approve payment to TDCJ for cattle trailer repairs in the amount of \$5,938.00-**CCSO**.

Passed; Insert.

CONSENT

19.39 Accept the schedule, agreement and other supporting documentation into the record for the October 2023 Dell Computer Lease-Technology

24-2-197 Motion made by Hammond and seconded by Dagley to accept the schedule, agreement and other supporting documentation into the record for the October 2023 Dell Computer Lease-**Technology**.

Passed; Insert.

CONSENT

19.40 Approve payment to Lake Livingston Golf Carts in the amount of \$14,000.00 to purchase a golf cart for supply transfer to temporary jail-CCSO

24-2-198 Motion made by Hammond and seconded by Dagley to approve payment to Lake Livingston Golf Carts in the amount of \$14,000.00 to purchase a golf cart for supply transfer to temporary jail-**CCSO**

Passed; Insert.

CONSENT

19.41 Approve payment to Vigilant Solutions, Inc. in the amount of \$64,645.00 for license plate camera trailer-CCSO

24-2-199 Motion made by Hammond and seconded by Dagley to approve payment to Vigilant Solutions, Inc. in the amount of \$64,645.00 for license plate camera trailer-**CCSO**.

Passed; Insert.

CONSENT

19.42 Approve Interlocal Agreement for Law Enforcement Services with CCID#2-Commissioner, Pct. 4

24-2-201 Motion made by Hammond and seconded by Dagley to approve Interlocal Agreement for Law Enforcement Services with CCID#2-**Commissioner, Pct. 4**.

Passed; Insert.

CONSENT

19.43 Approve updated Chambers County Personnel Policy (approved 01.23.2024)-HR

24-2-205 Motion made by Hammond and seconded by Dagley to approve updated Chambers County Personnel Policy (approved 01.23.2024)-**HR.**

Passed; Insert.

CONSENT

19.44 Approve request to go out for competitive sealed bids for agriculture/hunting lease (a 421.959 acre tract of land situated in the T & N ORR Co. Survey, A-245 and the A. Middleton Survey, Section No. 88, A-445, Chambers County, Texas)-Co. Judge

24-2-206 Motion made by Hammond and seconded by Dagley to approve a request to go out for competitive sealed bids for an agriculture/hunting lease (a 421.959 acre tract of land situated in the T & N ORR Co. Survey, A-245 and the A. Middleton Survey, Section No. 88, A-445, Chambers County, Texas)-**Co. Judge.**

Passed; Insert.

At 11:43 a.m., the Court entered into Executive Session. At 1:32 p.m., the Court returned to Regular Session.

EXECUTIVE SESSION

20.1 Discuss and consider personnel issues-Executive Session

No action.

EXECUTIVE SESSION

20.3 Discuss and consider FMLA extension request-Executive Session

No action.

There being no further business, Court adjourned at 1:32 p.m.

ATTEST:



Heather H. Hawthorne
Heather H. Hawthorne, County Clerk

APPROVED:

DocuSigned by:

Jimmy Sylvia
1492536299FA478...

County Judge, Jimmy Sylvia