

On this the 27th 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
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. 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

Citizen Dawn Moses gave a Citizen's Comment, issuing a complaint about an eviction matter that she was involved in.

ADMINISTRATION

1.3 Discuss and consider update on the Justice Center/Jail project

Nathan Watkins of Americus gave an update on the Justice Center. He told the Court construction would likely start early in the summer. No action was taken.

ADMINISTRATION

1.2 Discuss and consider resale offer submitted by Elva Carreon Tijerna in the amount of \$6,000, Parcel 8687-20DCV0599

24-2-246 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to accept a resale offer submitted by Elva Carreon Tijerna in the amount of \$6,000, Parcel 8687-20DCV0599.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.3 Discuss and consider TGSCP 6363 LLC Economic Development Program Agreement

24-2-252 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to approve the TGSCP 6363 LLC Economic Development Program Agreement. Comments by B.J.Simon, Economic Development Foundation, and Dagley.

Passed; Insert.

FINANCIAL

2.1 Discuss and consider request from Barbers Hill ISD (\$332,175.93); Anahuac ISD (\$66,297.60); East Chambers ISD (\$67,200.49) and Goose Creek ISD (\$88,826.75) for Permanent School Fund withdrawals

24-2-228 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve request from Barbers Hill ISD (\$332,175.93); Anahuac ISD (\$66,297.60); East Chambers ISD (\$67,200.49) and Goose Creek ISD (\$88,826.75) for Permanent School Fund withdrawals. Comments by County Treasurer Nikki Whittington, who recommended approval.

Passed; Insert.

FINANCIAL

2.2 Discuss and consider 2021-2022 Sheriff's Office Commissary Audit

24-2-238 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to receive the 2021-2022 Sheriff's Office Commissary Audit. Comments by County Auditor Aaron Thomas.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.1 Discuss and consider Task Order 3 Amendment in the amount of \$140,000 to Johnson, Mirmiran & Thompson, Inc. for Kilgore Parkway Inspection and Testing Services

24-2-232 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley approve Task Order 3 Amendment in the amount of up to \$140,000 to Johnson, Mirmiran & Thompson, Inc. for Kilgore Parkway Inspection and Testing Services. Comments by Engineer in Training Natalie Lopez and Dagley.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.2 Discuss and consider rescinding the motion from December 12, 2023, to accept a 0.75 acre tract situated in the R. A. Porter Survey Abstract Number 205, Chambers County, Texas

24-2-233 Motion made by Commissioner, Pct. 4 Dagley and seconded by

Commissioner, Pct. 2 Tice to rescind the motion from December 12, 2023, to accept a 0.75 acre tract situated in the R. A. Porter Survey Abstract Number 205, Chambers County, Texas. Comments by Engineer in Training Natalie Lopez and Dagley.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.3 Discuss and consider re-setting public hearing for the partial abandonment of Warren Road and Pablo Road

24-2-242 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to reset public hearing for the partial abandonment of Warren Road and Pablo Road to March 26, 2024. Comments by County Engineer Robert Hall.

Passed.

ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and consider budgeting \$427,000 from ARPA for additional funding for the Oak Street Bridge project

24-2-224 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to budget \$427,000 from ARPA for additional funding for the Oak Street Bridge project. Comments by Deputy Director of Economic Development and Grant Management Samantha Humphrey and Judge Sylvia.

Passed.

ECONOMIC DEVELOPMENT & TOURISM

5.2 Discuss and consider approving construction bid from Texas Materials Group for the Oak Street Bridge project for \$776,395.00

24-2-225 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve a construction bid from Texas Materials Group for the Oak Street Bridge project for \$776,395.00. Comments by Deputy Director of Economic Development and Grant Management Robbie King and Gore.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.1 Discuss and consider approving the lease of a modular building for relocation of the District Attorney's Office due to construction of the Justice Center

24-2-250 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to purchase a modular building from Mobile Modular in the amount of \$257,604.00 for the relocation of the District Attorney's Office due to construction of the Justice Center. Comments by Assistant District Attorney Eric Carcerano, County Purchasing Agent George Barrera, Tice, Gore, Dagley, Assistant Purchasing Agent Carolyn Jureczki, County Auditor Aaron Thomas, County Clerk Heather Hawthorne, Hammond and Judge Sylvia

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.1 Discuss and consider application for Mass Gathering Permit for Marsh Fest to be held April 5-6, 2024

Agenda Item tabled.

HEALTH & WELFARE

14.1 Discuss and consider request for distribution of Incentive Bonus for Chambers County WIC employees

Agenda Item tabled.

CONSENT

19.1 Monthly reports

CONSENT

19.1.a Audit report-Quarter 4 2023 Building & Ball Park Rentals

24-2-239 Motion made by Gore and seconded by Tice to accept the Audit Report-Quarter 4 2023 Building & Ball Park Rentals.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

24-1-111 Motion made by Gore and seconded by Tice to accept the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Register

24-2-244 Motion made by Gore and seconded by Tice to accept the Payroll Check Register.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

24-1-112 Motion made by Gore and seconded by Tice to accept the Travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

24-1-113 Motion made by Gore and seconded by Tice to approve the Budget amendments/transfers.

Passed; Insert.

CONSENT

19.5 Approve job descriptions

None submitted.

CONSENT

19.6 Approve payroll changes

24-1-115 Motion made by Gore and seconded by Tice to approve payroll changes.

Passed; Insert.

CONSENT

19.7 Approve Commissioners Court minutes

CONSENT

19.7.a Commissioners' Court minutes from May 23, 2023

24-2-211 Motion made by Gore and seconded by Tice to approve the Commissioners' Court minutes from May 23, 2023.

Passed; Insert.

CONSENT

19.7.b Commissioners' Court minutes from Dec. 27, 2023

24-2-212 Motion made by Gore and seconded by Tice to approve the Commissioners' Court minutes from Dec. 27, 2023.

Passed; Insert.

CONSENT

19.7.c Commissioners' Court minutes from Jan. 9, 2024

24-2-213 Motion made by Gore and seconded by Tice to approve the Commissioners' Court minutes from Jan. 9, 2024.

Passed; Insert.

CONSENT

19.8 Approve payment to Freshworks Inc. in the amount of \$14,112.00 for FreshService IT service management annual renewal-Technology

24-2-191 Motion made by Gore and seconded by Tice to approve payment to Freshworks Inc. in the amount of \$14,112.00 for FreshService IT service management annual renewal. **Technology**

Passed; Insert.

CONSENT

19.9 Approve payment to Beauregard Parish for January 2024 Inmate Housing in the amount of \$32,820.00-CCSO

24-2-208 Motion made by Gore and seconded by Tice to approve payment to Beauregard Parish for January 2024 Inmate Housing in the amount of \$32,820.00. - **CCSO**

Passed; Insert.

CONSENT

19.10 Approve election equipment rental and service rates for 2024-County Clerk

24-2-209 Motion made by Gore and seconded by Tice to approve election equipment rental and service rates for 2024. -**County Clerk**

Passed; Insert.

CONSENT

19.11 Approve payment to Hydrex for Tier II NMOC Reporting - Air & Emissions in the amount of \$5,565.00-Solid Waste

24-2-210 Motion made by Gore and seconded by Tice to approve payment to Hydrex for Tier II NMOC Reporting - Air & Emissions in the amount of \$5,565.00. **Solid Waste**

Passed; Insert.

CONSENT

19.12 Accept into record the Chambers County Community Supervision & Corrections Department Independent Audit Report for the year ended August 31, 2023-Auditor

24-2-214 Motion made by Gore and seconded by Tice to accept into the record the Chambers County Community Supervision & Corrections Department Independent Audit Report for the year ended August 31, 2023. **Auditor.**

Passed; Insert.

CONSENT

19.13 Approve renewal of Adobe Subscriptions in the amount of \$31,745.06-Technology

24-2-215 Motion made by Gore and seconded by Tice to approve renewal of Adobe Subscriptions in the amount of \$31,745.06. **Technology.**

Passed; Insert.

CONSENT

19.14 Approve Legends Bay Commercial Minor Plat-R&B

24-2-216 Motion made by Gore and seconded by Tice to approve Legends Bay Commercial Minor Plat. **R&B**

Passed; Insert.

CONSENT

19.15 Approve Distribution Drive Minor Plat-R&B

24-2-217 Motion made by Gore and seconded by Tice to approve Distribution Drive Minor Plat. **R&B.**

Passed; Insert.

CONSENT

19.16 Approve application from Comcast for fiber optic utility on Country Squire Blvd-R&B

24-2-218 Motion made by Gore and seconded by Tice to approve application from Comcast for fiber optic utility on Country Squire Blvd. **R&B**

Passed; Insert.

CONSENT

19.17 Approve payment to Premier Outdoor Living and Construction, LLC. for

the construction of a shade awning over the concession stand at Yale Devillier Sports Complex in the amount of \$5,200.00-Parks

24-2-222 Motion made by Gore and seconded by Tice to approve payment to Premier Outdoor Living and Construction, LLC. for the construction of a shade awning over the concession stand at Yale Devillier Sports Complex in the amount of \$5,200.00. **Parks**
Passed; Insert.

CONSENT

19.18 Approve Park Use Agreement with Marsh Fest for April 5 - 6, 2024-Economic Development

24-2-223 Motion made by Gore and seconded by Tice to approve Park Use Agreement with Marsh Fest for April 5 - 6, 2024. **Economic Development**
Passed; Insert.

CONSENT

19.19 Accept into record bi-monthly departmental update developed by Department of Economic Development and Grant Management-Economic Development

24-2-226 Motion made by Gore and seconded by Tice to accept into the record bi-monthly departmental update developed by the Department of Economic Development and Grant Management. **Economic Development**
Passed; Insert.

CONSENT

19.20 Approve work authorization allowing Huitt-Zollars, Inc. to perform engineering services associated with the proposed Extension Office at White Park - partially ARPA funded-Economic Development

Agenda Item pulled.

CONSENT

19.21 Approve payment to Mustang Cat for service/repairs to Equipment #662 in the amount of \$5,767.20-Solid Waste

24-2-234 Motion made by Gore and seconded by Tice to approve payment to Mustang Cat for service/repairs to Equipment #662 in the amount of \$5,767.20. **Solid Waste**
Passed; Insert.

CONSENT

19.22 Approve lease agreement between Chambers County and SAK Investment LLC for land situated in the William Bloodgood Augmentation, Abstract 5-Engineering

24-2-235 Motion made by Gore and seconded by Tice to approve lease agreement between Chambers County and SAK Investment LLC for land situated in the William Bloodgood Augmentation, Abstract 5. **Engineering**

Passed; Insert.

CONSENT

19.23 Accept into record the Chambers County Juvenile Probation Department Annual Financial & Compliance Report for the year ended August 31, 2023-Auditor

24-2-236 Motion made by Gore and seconded by Tice to accept into the record the Chambers County Juvenile Probation Department Annual Financial & Compliance Report for the year ended August 31, 2023. **Auditor**

Passed; Insert.

CONSENT

19.24 Accept into record the GFOA Certificate of Achievement for Excellence in Financial Reporting For the Fiscal Year Ended December 31, 2022-Auditor

24-2-237 Motion made by Gore and seconded by Tice to accept into the record the GFOA Certificate of Achievement for Excellence in Financial Reporting For the Fiscal Year Ended December 31, 2022. **Auditor**

Passed; Insert.

CONSENT

19.25 Discuss and consider reallocating \$21,870.00 from CO23--PARKS--002 Parks Baseball Field Upgrades to CO23--PARKS--026 Relocate Musco Lights-Parks

24-2-219 Motion made by Gore and seconded by Tice to reallocate \$21,870.00 from CO23--PARKS--002 Parks Baseball Field Upgrades to CO23--PARKS--026 Relocate Musco Lights. **Parks**

Passed.

CONSENT

19.26 Approve the purchase of new light poles and lights for Anahuac and Winnie fields from Musco in the amount of \$156,870.00-Parks

24-2-220 Motion made by Gore and seconded by Tice to approve the purchase of new light poles and lights for Anahuac and Winnie fields from Musco in the amount of \$156,870.00. **Parks**

Passed; Insert.

CONSENT

19.27 Approve payment to R.A.Weaver Electric, Inc. to install six poles and lights at Westside Practice Soccer Complex in the amount of \$19,212.00-Parks

24-2-221 Motion made by Gore and seconded by Tice to approve payment to R.A.Weaver Electric, Inc. to install six poles and lights at Westside Practice Soccer Complex in the amount of \$19,212.00. **Parks**

Passed; Insert.

CONSENT

19.28 Approve corrected version of the Interlocal Agreement for Law Enforcement Services between Chambers County, Texas and Chambers County Improvement District No. 2-County Judge

24-2-248 Motion made by Gore and seconded by Tice to approve the corrected version of the Interlocal Agreement for Law Enforcement Services between Chambers County, Texas and Chambers County Improvement District No. 2. **County Judge**

Passed; Insert.

CONSENT

19.29 Approve the purchase of Sand Truck from Performance Truck in the amount of \$183,562.62-R&B

24-2-243 Motion made by Gore and seconded by Tice to approve the purchase of Sand Truck from Performance Truck in the amount of \$183,562.62. **R&B**

Passed; Insert.

CONSENT

19.30 Approve reallocating \$13,608.69 from CO23-R&B-002 Dump Truck, \$7,192.05 from CO23-R&B-001 & \$4,330.16 from CO23-R&B-008 Sweeper Cab/Air, totaling \$25,130.90 into CO23-R&B-014 Sand Truck-R&B

24-2-241 Motion made by Gore and seconded by Tice to approve reallocating \$13,608.69 from CO23-R&B-002 Dump Truck, \$7,192.05 from CO23-R&B-001 & \$4,330.16 from CO23-R&B-008 Sweeper Cab/Air, totaling \$25,130.90 into CO23-R&B-014 Sand Truck. **R&B.**

Passed; Insert.

CONSENT

19.31 Approve payment to Maverick International, LTD. for the purchase of pipe to add-on at the Winnie Park Arena in the amount of \$8,070.30-Parks

24-2-245 Motion made by Gore and seconded by Tice to approve payment to Maverick International, LTD. for the purchase of pipe to add-on at the Winnie Park Arena in the

amount of \$8,070.30. **Parks**

Passed; Insert.

CONSENT

19.32 Approve accepting Managed Services Agreement from MCCI for Laserfiche Annual Maintenance-County Clerk

24-2-251 Motion made by Gore and seconded by Tice to approve Managed Services Agreement from MCCI for Laserfiche Annual Maintenance. **County Clerk**

Passed; Insert.

At 10:07 a.m. the Court entered into Executive Session. Court returned to Regular Session at 11:20 a.m.

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

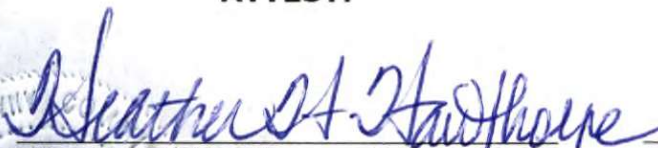
20.3 Discuss and consider FMLA extension request-Executive Session

No action taken.

There being no further business, Court adjourned at 11:20 a.m.

ATTEST:

APPROVED:



Heather H. Hawthorne, County Clerk

DocuSigned by:

Jimmy Sylvia

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County Judge, Jimmy Sylvia

