

On this the 24th day of October, 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 9:32 a.m. into Open Session. Commissioner Tice 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

Michael Sellers of Beach City gave a Citizen's Comment opposing Cedar Point Navigation District's proposal for a new ship channel terminal for container ships in the Beach City area.

Dottie Van Lue, who also spoke on this issue, opposed it as well.

Julia LeDa Barber of Hankamer spoke of the importance of advocacy on issues concerning the community. She suggested holding community meetings on a regular basis.

ADMINISTRATION

1.2 Discuss and consider adopting a Resolution supporting Operation Green Light in Chambers County (November 6-12, 2023)

23-10-1406 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to adopt a Resolution supporting Operation Green Light in Chambers County (November 6-12, 2023). Before the vote, Assistant District Attorney Eric Carcerano gave a Citizen's Comment regarding changes in Legislation that would allow for veterans in Chambers County to attend Veterans' Court in neighboring counties as opposed to traditional criminal justice courts. Comments by District Clerk Patti Henry, Assistant District Attorney Eric Carcerano and Project Manager Mike

Lessley.

Passed; Insert.

Following the vote, Sheriff Brian Hawthorne gave a Citizen's Comment regarding a lack of subdivision regulations in places such as Colony Ridge and Plum Grove. He cautioned the Court against waivers and variances from the subdivision regulations.

ECONOMIC DEVELOPMENT & TOURISM

5.5 Discuss and consider Samson Controls, Inc. Economic Development Agreement

23-10-1409 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve Samson Controls, Inc. Economic Development Agreement. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.6 Discuss and consider Jindal SAW USA LLC tax abatement proposal

23-10-1410 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to accept the Jindal SAW USA LLC tax abatement proposal. Comments by B.J. Simon, Economic Development Foundation, and Dagley.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.7 Discuss and consider John Cockerill Hydrogen North America, LLC reinvestment zone application

23-10-1411 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to set a public hearing at 10:00 a.m. on November 14, 2023, regarding the John Cockerill Hydrogen North America, LLC reinvestment zone application. Comments by B.J. Simon, Economic Development Foundation, Dagley, Judge Sylvia, Hammond and Tice.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and consider issuing RFP for Administrative Services for Texas Water Development Board Administered Flood Mitigation Assistance grant program

23-10-1360 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to issue RFP for Administrative Services for the Texas Water Development Board Administered Flood Mitigation Assistance grant program.

Comments by Director of Economic Development and Grant Administration Samantha Humphrey and Gore.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.2 Discuss and consider issuing RFQ for Architecture and Engineering services for the Texas Water Development Board-administered Flood Mitigation Assistance Program

23-10-1361 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to issue RFQ for Architecture and Engineering services for the Texas Water Development Board-administered Flood Mitigation Assistance Program. Comments by Director of Economic Development and Grant Management Samantha Humphrey.

Passed.

ECONOMIC DEVELOPMENT & TOURISM

5.3 Discuss and Consider approving the RAMP Grant Contract for Winnie Airport and Anahuac Airport in the amount of \$111,111.11 each

23-10-1373 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve the RAMP (Routine Airport Maintenance Program) Grant Contract for the Winnie Airport and the Anahuac Airport in the amount of \$111,111.11 each. Comments by Director of Economic Development and Grant Management Samantha Humphrey.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.4 Discuss and consider approving Interlocal Agreement between Chambers County and Cedar Port Navigation District for the funding of a regional drainage study in Chambers County, Texas

23-10-1403 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve an Interlocal Agreement between Chambers County and Cedar Port Navigation District for the funding of a regional drainage study in Chambers County, Texas. Comments by Director of Economic Development and Grant Management Samantha Humphrey, Dagley and Judge Sylvia.

Passed; Insert.

FINANCIAL

2.1 Discuss and consider 2022 BVCAP Audit Report

23-10-1391 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to accept the 2022 BVCAP Audit Report. Comments by

County Auditor Aaron Thomas.

Passed; Insert.

ROAD & BRIDGE

3.1 Discuss and consider awarding Barrow Ranch Detention Pond Improvements to Tri-County Construction Company in the amount of \$204,741.52

23-10-1383 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to awarding Barrow Ranch Detention Pond Improvements to Tri-County Construction Company in the amount of \$204,741.52. Comments by Assistant County Engineer Cory Taylor and Dagley.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.1 Discuss and consider approving an additional \$39,077.00 for Change Order No. 1 from Satterfield & Pontikes for the New Women's Dormitory

23-10-1377 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve an additional \$39,077.00 for Change Order No. 1 from Satterfield & Pontikes for the New Women's Dormitory. Comments by Project Manager Mike Lessley, Gore and Sheriff Brian Hawthorne.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.2 Discuss and consider approving Change Order No. 1 from Formative Structures, LLC in the amount of \$70,367.35, for the West Annex 2

23-10-1388 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to approve Change Order No. 1 from Formative Structures, LLC in the amount of \$70,367.35, for the West Annex 2. Comments by Project Manager Mike Lessley, Hammond, Gore, Judge Sylvia and Dagley.

Passed; Insert.

PERSONNEL

18.1 Approve quote from Texas Association of Counties for the proposed Vision plan with an effective date of 12/1/23

23-10-1405 Motion made by Commissioner, Pct. 1 Gore and seconded by

Commissioner, Pct. 3 Hammond to approve a quote from the Texas Association of Counties for the proposed vision plan with an effective date of 12/1/23. Comments by Assistant Human Resources Director Haley Smith, Dagley, Human Resources Director Lauren Van Deventer and Sheriff Brian Hawthorne.

Passed; Insert.

CONSENT

19.1 Monthly reports

CONSENT

19.1.a JP#1 September 2023 Monthly Reports

23-10-1357 Motion made by Dagley and seconded by Gore to accept JP#1 September 2023 Monthly Reports.

Passed; Insert.

CONSENT

19.1.b JP#6 September 2023 Monthly Report

23-10-1358 Motion made by Dagley and seconded by Gore to accept JP#6 September 2023 Monthly Report.

Passed; Insert.

CONSENT

19.1.c County Clerk's Monthly Report - Sept. 2023

23-10-1376 Motion made by Dagley and seconded by Gore to accept the County Clerk's Monthly Report - Sept. 2023.

Passed; Insert.

CONSENT

19.1.d Solid Waste Permit Report - Quarter 3 2023

23-10-1392 Motion made by Dagley and seconded by Gore to accept the Solid Waste Permit Report - Quarter 3 2023.

Passed; Insert.

CONSENT

19.1.e Environmental Health Permit Report- Quarter 3 2023

23-10-1394 Motion made by Dagley and seconded by Gore to accept the Environmental Health Permit Report- Quarter 3 2023.

Passed; Insert.

CONSENT

19.1.f Commissioner, Pct. 3-monthly reports

23-10-1400 Motion made by Dagley and seconded by Gore to accept the Commissioner, Pct. 3-monthly reports.

Passed; Insert.

CONSENT

19.1.g Texas Commission on Jail Standards-Certificate

23-10-1407 Motion made by Dagley and seconded by Gore to accept the Texas Commission on Jail Standards-Certificate.

Passed; Insert.

CONSENT

19.1.h JP#2 September 2023 Monthly Report & Quarterly Report

23-10-1362 Motion made by Dagley and seconded by Gore to accept the JP#2 September 2023 Monthly Report & Quarterly Report.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

23-9-1303 Motion made by Dagley and seconded by Gore to accept the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Register

23-10-1398 Motion made by Dagley and seconded by Gore to accept the Payroll Check Register.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

23-9-1304 Motion made by Dagley and seconded by Gore to accept the Travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

23-9-1305 Motion made by Dagley and seconded by Gore to accept the Budget amendments/transfers.

Passed; Insert.

CONSENT

19.5 Approve job descriptions

23-9-1306 Motion made by Dagley and seconded by Gore to approve job descriptions.

Passed

CONSENT

19.6 Approve payroll changes

23-9-1307 Motion made by Dagley and seconded by Gore to approve payroll changes.

Passed; Insert.

CONSENT

19.7 Approve Commissioners Court minutes

None submitted.

CONSENT

19.8 Approve payment to Maltechnologies Fleet in the amount of \$20,694.87 for Upfitting vehicle-CCSO

23-10-1359 Motion made by Dagley and seconded by Gore to approve payment to Maltechnologies Fleet in the amount of \$20,694.87 for upfitting vehicle. **CCSO**

Passed; Insert.

CONSENT

19.9 Approve and authorize execution of contract with Freese and Nichols, Inc. for CDBG-Mit MOD - Work Street and Texas Avenue Drainage projects (selected in Fall of 2022 through RFQ)-Economic Development

23-10-1363 Motion made by Dagley and seconded by Gore to approve and authorize execution of a contract with Freese and Nichols, Inc. for CDBG-Mit MOD - Work Street and Texas Avenue Drainage projects (selected in Fall of 2022 through RFQ).

Economic Development

Passed; Insert.

CONSENT**19.10 Approve payment of \$22,680 to Cowboy Concealments for purchase of security devices for the Chambers County Sheriff's Office project through ARPA-Economic Development**

23-10-1364 Motion made by Dagley and seconded by Gore to approve payment of \$22,680 to Cowboy Concealments for purchase of security devices for the Chambers County Sheriff's Office project through ARPA. **Economic Development**

Passed; Insert.

CONSENT**19.11 Approve payment to Civic Plus for Annual Renewal of Civic Engage in the amount of \$8,087.10-Technology**

23-10-1365 Motion made by Dagley and seconded by Gore to approve payment to Civic Plus for Annual Renewal of Civic Engage in the amount of \$8,087.10.

Technology

Passed; Insert.

CONSENT**19.12 Approve payment of \$62,695 to Vigilant Solutions, a Motorola division, for purchasing security devices for the Chambers County Sheriff's Office through ARPA grant funds-Economic Development**

23-10-1366 Motion made by Dagley and seconded by Gore to approve payment of \$62,695 to Vigilant Solutions, a Motorola division, for purchasing security devices for the Chambers County Sheriff's Office through ARPA grant funds. **Economic**

Development

Passed; Insert.

CONSENT**19.13 Approve payment of \$15,044.04 to Verizon Wireless for the purchase of equipment needed for the Chambers County Sheriff's Office ARPA grant project-Economic Development**

23-10-1367 Motion made by Dagley and seconded by Gore to approve payment of \$15,044.04 to Verizon Wireless for the purchase of equipment needed for the Chambers County Sheriff's Office ARPA grant project. **Economic Development**

Passed; Insert.

CONSENT**19.14 Approve application from Comcast for utility construction- Trinity Cove Subdivision-R&B**

23-10-1369 Motion made by Dagley and seconded by Gore to approve application from Comcast for utility construction at Trinity Cove Subdivision-**R&B**

Passed; Insert.

CONSENT

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

23-10-1370 Motion made by Dagley and seconded by Gore to accept into record bi-monthly project update developed by the Department of Economic Development and Grant Management. -**Economic Development**

Passed; Insert.

CONSENT

19.16 Approve the purchase of Playground Equipment from Kraftsman in the amount of \$63,214.78 at Gregory Park-Parks

23-10-1372 Motion made by Dagley and seconded by Tice to approve the purchase of playground equipment from Kraftsman in the amount of \$63,214.78 at Gregory Park. **Parks**

Passed; Insert.

CONSENT

19.17 Approve the purchase of four (4) basketball goals from BSN Sports in the amount of \$6,656.00 for Gregory Park-Parks

23-10-1374 Motion made by Dagley and seconded by Gore to approve the purchase of four (4) basketball goals from BSN Sports in the amount of \$6,656.00 for Gregory Park. **Parks**

Passed; Insert.

CONSENT

19.18 Approve the re-surfacing of two basketball courts from Cowboy Asphalt in the amount of \$9,875.00 at Gregory Park-Parks

23-10-1375 Motion made by Dagley and seconded by Gore to approve the re-surfacing of two basketball courts from Cowboy Asphalt in the amount of \$9,875.00 at Gregory Park. **Parks**

Passed; Insert.

CONSENT

19.19 Approve Ameriport Section 12 Minor Plat-R&B

23-10-1378 Motion made by Dagley and seconded by Gore to approve Ameriport Section 12 Minor Plat. **R&B**

Passed; Insert.

CONSENT

19.20 Approve Amendment No. 3 to the Interlocal Cooperation Contract Mental Health Liaison Program between Chambers County and Spindletop Center-CCSO

23-10-1380 Motion made by Dagley and seconded by Gore to approve Amendment No. 3 to the Interlocal Cooperation Contract Mental Health Liaison Program between Chambers County and Spindletop Center. **CCSO**

Passed; Insert.

CONSENT

19.21 Approve Jail Services Agreement between Chambers County and Spindletop Center for jail based services-CCSO

23-10-1381 Motion made by Dagley and seconded by Gore to approve Jail Services Agreement between Chambers County and Spindletop Center for jail-based services. **CCSO**

Passed; Insert.

CONSENT

19.22 Approve purchase of 138 New Computers - 4 Year Lease through Dell Financial Services-Technology

23-10-1384 Motion made by Dagley and seconded by Gore to approve purchase of 138 New Computers - 4 Year Lease through Dell Financial Services. **Technology**

Passed; Insert.

CONSENT

19.23 Approve payment to Hydrex Environmental for Air & Emissions Tier II Sample Reporting in the amount of \$6,733.75-Solid Waste

23-10-1385 Motion made by Dagley and seconded by Gore to approve payment to Hydrex Environmental for Air & Emissions Tier II Sample Reporting in the amount of \$6,733.75. **Solid Waste**

Passed; Insert.

CONSENT

19.24 Approve payment to Hydrex Environmental for Gas Probe Installation Report in the amount of \$5,000.00-Solid Waste

23-10-1386 Motion made by Dagley and seconded by Gore to approve payment to Hydrex Environmental for Gas Probe Installation Report in the amount of \$5,000.00. **Solid Waste**

Passed; Insert.

CONSENT

19.25 Monthly Auditor Reports-2021 C.O. Activity Report-September 2023, 2023 C.O. Activity Report-September 2023, 2023 Capital Projects Activity Report-Sept 2023, and Outside Inmate Housing Report-September 2023-Auditor

23-10-1387 Motion made by Dagley and seconded by Gore to accept the Monthly Auditor Reports-2021 C.O. Activity Report-September 2023, 2023 C.O. Activity Report-September 2023, 2023 Capital Projects Activity Report-Sept 2023, and Outside Inmate Housing Report-September 2023. **Auditor**

Passed; Insert.

CONSENT

19.26 Approve the purchase of a swingset from Kraftsman Playground in the amount of \$20,057.03 for Cove Community Building-Parks

23-10-1389 Motion made by Dagley and seconded by Gore to approve the purchase of a swingset from Kraftsman Playground in the amount of \$20,057.03 for Cove Community Building. **Parks**

Passed; Insert.

CONSENT

19.27 Approve payment to Texas Association of Counties (TAC) for the county's annual Law Enforcement Liability Contribution, in the amount of \$69,528.00-Purchasing

23-10-1390 Motion made by Dagley and seconded by Gore to approve payment to Texas Association of Counties (TAC) for the county's annual Law Enforcement Liability Contribution, in the amount of \$69,528.00. **Purchasing**

Passed; Insert.

CONSENT

19.28 Approve going out for bids for Road & Bridge (2024 Diesel, gasoline and oil; culvert pipe, herbicide and road construction materials)-R&B

23-10-1395 Motion made by Dagley and seconded by Gore to approve going out for bids for Road & Bridge (2024 Diesel, gasoline and oil; culvert pipe, herbicide and road construction materials). **R&B**

Passed; Insert.

CONSENT**19.29 Approve Treasurer's Report - September 30, 2023-Treasurer**

23-10-1396 Motion made by Dagley and seconded by Gore to approve Treasurer's Report - September 30, 2023. **Treasurer**

Passed; Insert.

CONSENT**19.30 Approve 2024 Statewide Automated Victim Notification Service (SAVNS) Contract-Auditor**

23-10-1397 Motion made by Dagley and seconded by Gore to approve the 2024 Statewide Automated Victim Notification Service (SAVNS) Contract. **Auditor**

Passed; Insert.

CONSENT**19.31 Approve vacation carryover for Roy McKie (40 hrs.)-HR**

23-10-1399 Motion made by Dagley and seconded by Gore to approve vacation carryover for Roy McKie (40 hrs.). **HR**

Passed; Insert.

CONSENT**19.32 Approve the appointment of Library Advisory Board Members-Library**

23-10-1401 Motion made by Dagley and seconded by Tice to approve the appointment of Library Advisory Board Members. **Library**

Passed; Insert.

CONSENT**19.33 Approve price increase of \$1,200.00 for a greens mower from Kansas Golf & Turf (Originally approved 5/22)-Golf**

Agenda Item pulled.

CONSENT**19.34 Approve request to go out for bids for 2024 Mosquito Control (Insecticides, Contractual Pilots, Aerial Services) and 2024 Airport Fuels-Mosquito Control**

23-10-1368 Motion made by Dagley and seconded by Gore to approve request to go out for bids for 2024 Mosquito Control (Insecticides, Contractual Pilots, Aerial Services) and 2024 Airport Fuels. **Mosquito Control.**

Passed; Insert.

At 10:58 a.m., the Court adjourned out of Regular Session and entered into Executive Session. At 2:21 p.m., Court returned from Executive Session and entered into Regular Session.

ROAD & BRIDGE

3.2 Discuss and consider the current EW 4 design and alignment, possible need for design changes and re-alignment, proposed new optional alignments and design for EW 4, consider eliminating or changing the location of curb cut access points along EW 4, and consider approving such changes and re-alignments, and related maintenance of road construction issues and concerns

Agenda Item was tabled.

ENVIRONMENTAL PROTECTION

9.1 Discuss and consider Nuisance Abatement Lien (934 Hwy 65 Anahuac, TX 77514) in the amount of \$6,542.42

Agenda Item was pulled with no action.

EXECUTIVE SESSION

20.1 Discuss and consider personnel issues-Executive Session

No action.

EXECUTIVE SESSION

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

No action.

EXECUTIVE SESSION

20.3 Discuss and consider FMLA extension request-Executive Session

No action.

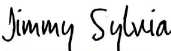
There being no further action, Court adjourned at 2:22 p.m.

ATTEST:



Heather H. Hawthorne, County Clerk

APPROVED:

DocuSigned by:

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County Judge, Jimmy Sylvia