

On this the 26th day of March, 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 9:37 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 Proclamation recognizing April 1-7, 2024, as National Public Health Week in Chambers County, Texas

24-3-352 Motion made by Gore and seconded by Tice to approve the Proclamation recognizing April 1-7, 2024, as National Public Health Week in Chambers County, Texas. Comments by Health Services Director Mary Beth Bess.

Passed; Insert.

FINANCIAL

2.1 Discuss and consider approving Resolution creating the Chambers County Public Facilities Corporation

24-3-367 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve Resolution creating the Chambers County Public Facilities Corporation. Comments by Assistant County Attorney Dwayne Simpson, Craig Cunningham with Americus Holding and Gore.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and consider approving Champion Ring Sponsorship for Bayou Bowl through 2026

24-3-351 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to approve Champion Ring Sponsorship for Bayou Bowl through 2026. Comments by Director of Economic Development and Grant Management Samantha Humphrey, Coach Dick Olin and Gore.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.2 Discuss and consider Resolution acknowledging Robbie King's receipt of Professional Community and Economic Developer certification**

24-3-359 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to approve Resolution acknowledging Robbie King's receipt of Professional Community and Economic Developer certification. Comments by Director of Economic Development and Grant Administration Samantha Humphrey.

Passed; Insert.

ROAD & BRIDGE**3.1 Discuss and consider approving Cowboy Asphalt for paving & striping parking lot at American Legion Hall in the amount of \$43,500.00**

24-3-361 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to approve Cowboy Asphalt for paving and striping the parking lot at American Legion Hall in the amount of \$43,500.00. Comments by Road Administrator Joseph Pena, Gore, Judge Sylvia, County Auditor Aaron Thomas and Tice.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT**4.3 Discuss and consider approving agreement for professional engineering services with Quiddity Engineering, LLC for Needlepoint Road North Segment B Improvements pursuant to Tex. Gov. Govt. Code 262.024, and other applicable laws**

24-3-369 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve agreement for professional engineering services with Quiddity Engineering, LLC for Needlepoint Road North Segment B Improvements pursuant to Tex. Gov. Govt. Code 262.024, and other applicable laws. Comments by Engineer in Training Natalie Lopez, Dagley, Tice and Gore.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT**4.4 Discuss and consider approving an amended agreement for Chambers County to purchase approximately +/- 16.64 acres of property on McCollum Park Road from Trinity-NFP VI LLC in connection with the expansion and improvements of an existing County park**

24-3-377 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve an amended agreement for Chambers County to purchase approximately 16.64 acres of property on McCollum Park Road from Trinity-NFP VI LLC in connection with the expansion and improvements of an existing County park. The amendment allows Chambers County to contribute up to \$25,000.00 for the removal of an old pipeline. Comments by outside counsel Nathan Brandimarrt, Dagley and Gore.

Passed; Insert.

MAINTENANCE & BUILDINGS**7.1 Discuss and consider awarding bid to Square CCR, LLC to construct the Sheriff's Office Emergency Equipment Storage Building in the amount of \$600,822.00**

24-3-372 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to reject all bids on the Sheriff's Office Emergency Equipment Storage Building and rebid. Comments by Project Manager Mike Gafford, Gore, Dagley, Hammond and County Purchasing Agent George Barrera.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS**10.1 Discuss and consider the purchase of a Ford F-450 Cab/Chassis ambulance from Southwest Ambulances Sales, LLC for Winnie-Stowell EMS in the amount of \$434,740.99**

24-3-340 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve the purchase of a Ford F-450 Cab/Chassis ambulance from Southwest Ambulances Sales, LLC for Winnie-Stowell EMS in the amount of \$434,740.99. Hammond and Dagley voted nay. Judge Sylvia broke the tie by voting to approve the purchase and declared the motion passed. Comments by Emergency Services Ryan Holzaepfel, Gore, County Auditor Aaron Thomas, Judge Sylvia, Dagley, Hammond and County Purchasing Agent George Barrera.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT**4.1 Public hearing at 10:30 a.m. regarding the abandonment of Pablo and Warren Avenue**

At 10:48 a.m., the Court recessed out of regular session and entered into a public hearing regarding the abandonment of Pablo and Warren Avenue. Nathan Watkins, representing Targa, gave a comment and indicated a survey was still needed in order to move forward. Bradley Karasick of ExxonMobil made a public comment opposing the closure of Pablo and Warren Avenue. Blair Brooks of Enterprise also opposed the closure. County Engineer Robert Hall recommended an access agreement for industry partners. Dagley said the intent of the closure was for the public, not for industry that has facilities and pits that are only currently accessible via Pablo and Warren Avenue.

ENGINEERING/PROJECT MANAGEMENT

4.2 Discuss and consider approving the abandonment of Pablo and Warren Avenue

Agenda item was tabled.

CONSENT

19.1 Monthly reports

CONSENT

19.1.a January Monthly Report - JP5

24-3-342 Motion made by Gore and seconded by Tice to accept the January Monthly Report - JP5.

Passed; Insert.

CONSENT

19.1.b February Monthly Report - JP5

24-3-343 Motion made by Gore and seconded by Tice to accept the February Monthly Report - JP5.

Passed; Insert.

CONSENT

19.1.c January Monthly Report - JP6

24-2-265 Motion made by Gore and seconded by Tice to accept the January Monthly Report - JP6.

Passed; Insert.

CONSENT

19.1.d Environmental Health Permit Report - Quarter 4 (2023)

24-3-356 Motion made by Gore and seconded by Tice to accept the Environmental Health Permit Report - Quarter 4 (2023).

Passed; Insert.

CONSENT

19.1.e Solid Waste Permit Report - Quarter 4 (2023)

24-3-357 Motion made by Gore and seconded by Tice to accept the Solid Waste Permit Report - Quarter 4 (2023).

Passed; Insert.

CONSENT

19.1.f Accept into record Texas Commission on Fire Protection Instructor II Certificate for Ryan Holzaepfel

24-3-348 Motion made by Gore and seconded by Tice to accept into the record The Texas Commission on Fire Protection Instructor II Certificate for Ryan Holzaepfel.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

24-2-266 Motion made by Gore and seconded by Tice to accept the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Registers

24-3-370 Motion made by Gore and seconded by Tice to approve the Payroll Check Registers.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

24-2-267 Motion made by Gore and seconded by Tice to approve the Travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT**19.4 Budget amendments/transfers**

24-2-268 Motion made by Gore and seconded by Tice to approve the Budget amendments/transfers.

Passed; Insert.

CONSENT**19.5 Approve job descriptions**

24-2-269 Motion made by Gore and seconded by Tice to approve job descriptions.

Passed; Insert.

CONSENT**19.6 Approve payroll changes**

24-2-270 Motion made by Gore and seconded by Tice to approve payroll changes.

Passed; Insert.

CONSENT**19.7 Approve Commissioners Court minutes**

None submitted.

CONSENT**19.8 Accept Public Officials Liability Renewal payment to Texas Association of Counties in the amount of \$63,066.00-Purchasing**

24-3-341 Motion made by Gore and seconded by Tice to accept Public Officials Liability Renewal payment to Texas Association of Counties in the amount of \$63,066.00-**Purchasing**.

Passed; Insert.

CONSENT**19.9 Approve 2024 Tyler Technologies Enterprise Justice (Odyssey) Annual Maintenance Fees in the amount of \$211,376.21-Technology**

24-3-344 Motion made by Gore and seconded by Tice to approve 2024 Tyler Technologies Enterprise Justice (Odyssey) Annual Maintenance Fees in the amount of \$211,376.21-**Technology**.

Passed; Insert.

CONSENT**19.10 Approve the purchase of Access Control System for the Cedar Bayou Annex from Preferred Technologies, LLC in the amount of \$25,432.54-JP 6**

24-3-345 Motion made by Gore and seconded by Tice to approve the purchase of Access Control System for the Cedar Bayou Annex from Preferred Technologies, LLC in the amount of \$25,432.54-**JP 6**.

Passed; Insert.

CONSENT

19.11 Approve task authorization No. 3 for survey work related to ARPA-funded Airport Road Feasibility Study-Eco. Development

24-3-350 Motion made by Gore and seconded by Tice to approve task authorization No. 3 for survey work related to ARPA-funded Airport Road Feasibility Study-**Eco. Development**.

Passed; Insert.

CONSENT

19.12 Accept grant for EMS in the amount of \$25,000.00 from Occidental Petroleum Corporation-EMS

24-3-353 Motion made by Gore and seconded by Tice to accept grant for EMS in the amount of \$25,000.00 from Occidental Petroleum Corporation-**EMS**.

Passed; Insert.

CONSENT

19.13 Approve payment to Motorola in the amount of \$10,032.00 for Fire Marshal's office Body and In-Car camera systems-Fire Marshal

24-3-355 Motion made by Gore and seconded by Tice to approve payment to Motorola in the amount of \$10,032.00 for Fire Marshal's office Body and In-Car camera systems-**Fire Marshal**.

Passed; Insert.

CONSENT

19.14 Approve payment to Backwater Fence, LLC for repairs to the electric gate at the Cove Collection Station in the amount of \$8,493.00-Solid Waste

24-3-358 Motion made by Gore and seconded by Tice to approve payment to Backwater Fence, LLC for repairs to the electric gate at the Cove Collection Station in the amount of \$8,493.00-**Solid Waste**.

Passed; Insert.

CONSENT

19.15 Accept into record project report developed by Department of Economic Development and Grant Management-Eco Development

24-3-360 Motion made by Gore and seconded by Tice to accept into record project report developed by Department of Economic Development and Grant Management- **Eco Development.**

Passed; Insert.

CONSENT

19.16 Approve purchase of Audio Video System for New West Annex from MCA Communications in the amount of \$58,383.12-Technology

24-3-362 Motion made by Gore and seconded by Tice to approve purchase of Audio Video System for New West Annex from MCA Communications in the amount of \$58,383.12-**Technology.**

Passed; Insert.

CONSENT

19.17 Approve the May 4, 2024, Uniform Election service contracts between Chambers County and Anahuac ISD and Barbers Hill ISD- County Clerk

24-3-363 Motion made by Gore and seconded by Tice to approve the May 4, 2024, Uniform Election service contracts between Chambers County and Anahuac ISD and Barbers Hill ISD- **County Clerk.**

Passed; Insert.

CONSENT

19.18 Approve Interlocal Cooperation Agreement between Chambers County, Texas and Chambers County Improvement District No. 3 for Needlepoint Road North Segment A-Engineering

24-3-371 Motion made by Gore and seconded by Tice to approve Interlocal Cooperation Agreement between Chambers County, Texas, and Chambers County Improvement District No. 3 for Needlepoint Road North Segment A-**Engineering.**

Passed; Insert.

CONSENT

19.19 Discuss and consider approving Tippet Construction to remove and replace two (2) double door units at the West Annex in the amount of \$7,075.37-Building Maintenance

24-3-374 Motion made by Gore and seconded by Tice to approve Tippet Construction to remove and replace two (2) double door units at the West Annex in the amount of \$7,075.37-**Building Maintenance.**

Passed; Insert.

CONSENT

19.20 Discuss and consider renewing two (2) Annual Genset PM Contracts with Stewart & Stevenson Power Products, LLC in the amount of \$13,574.07 and Coastal Power Products in the amount of \$18,200.00-Building Maintenance

24-3-375 Motion made by Gore and seconded by Tice to renew two (2) Annual Genset PM Contracts with Stewart & Stevenson Power Products, LLC in the amount of \$13,574.07 and Coastal Power Products in the amount of \$18,200.00-**Building Maintenance**.

Passed; Insert.

CONSENT

19.21 Approve the reallocation of \$25,000 from CO23--PARKS--014 and \$26,000 from CO23--PARKS--016 to a new line item for the purchase of a new Kubota Skid Steer-Parks

24-3-364 Motion made by Gore and seconded by Tice to approve the reallocation of \$25,000 from CO23--PARKS--014 and \$26,000 from CO23--PARKS--016 to a new line item for the purchase of a new Kubota Skid Steer-**Parks**.

Passed.

CONSENT

19.22 Approve the purchase of a Kubota Skid Steer from WOWCO Equipment Co. in the amount of \$50,892.69-Parks

24-3-365 Motion made by Gore and seconded by Tice to approve the purchase of a Kubota Skid Steer from WOWCO Equipment Co. in the amount of \$50,892.69-**Parks**.

Passed; Insert.

CONSENT

19.23 Approve the purchase of two (2) SKAG mowers from H and H Tractor in the amount of \$31,518.00-Parks

24-3-366 Motion made by Gore and seconded by Tice to approve the purchase of two (2) SKAG mowers from H and H Tractor in the amount of \$31,518.00-**Parks**.

Passed; Insert.

CONSENT

19.24 Approve outfitting a 2023 Dodge Ram from Siddons-Martin in the amount of \$21,564.84-Fire Marshal

24-3-354 Motion made by Gore and seconded by Tice to approve outfitting a 2023 Dodge Ram from Siddons-Martin in the amount of \$21,564.84-**Fire Marshal**.

Passed; Insert.

CONSENT

19.25 Approve HKR Ranches, LLC for the construction of a storage building at Yale Devillier Sports Complex in the amount of \$39,190.00-Parks

24-3-349 Motion made by Gore and seconded by Tice to approve HKR Ranches, LLC for the construction of a storage building at Yale Devillier Sports Complex in the amount of \$39,190.00-**Parks**.

Passed; Insert.

Judge Sylvia declared that there was no need for Executive Session.

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.

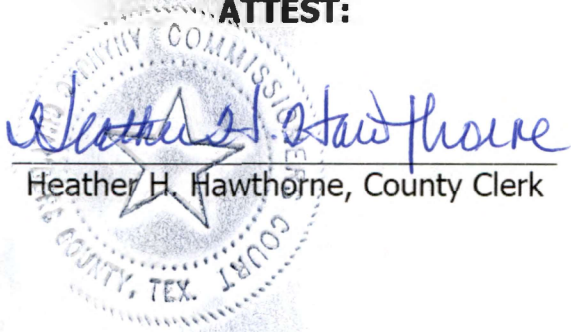
EXECUTIVE SESSION

20.3 Discuss and consider FMLA extension request-Executive Session

No action taken.

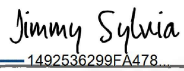
There being no further business, Court adjourned at 10:59 p.m.

ATTEST:


Heather H. Hawthorne, County Clerk

APPROVED:

DocuSigned by:


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County Judge, Jimmy Sylvia