

On this the 14th day of May, 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. 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

Gloria Way addressed the Court as a member of Winnie-Stowell Lions Club. She thanked the Parks Department and Commissioner Gore for the excellent condition of the Winnie-Stowell Park for events over the weekend.

The Rev. Dennis Force spoke to the Court on deaf awareness. He asked how people who are deaf or hard of hearing would get emergency services, if they would be automatically dismissed as jurors and how they would be handled if they were a witness in a case.

Oak Island resident Sam Glass thanked the Court for its efforts to dredge the Double Bayou Channel. He asked the Court to consider designating a spot where equipment and travel trailers could be stored in the event of a hurricane or other disaster.

In honor of National Police Week, Meredith Turner Croyle of the Anahuac Area Chamber of Commerce awarded plaques to former Chambers County Sheriff's Office canine officer Yorie's handlers, Carlton Carrington and Blase Croyle, and to Cheryl and Mike Railsback, parents of Deputy Sheriff Shane Detwiler. Detwiler was killed in the line of duty in 2009. Yorie was purchased for the Chambers County Sheriff's Office by the Shane Detwiler Foundation.

ADMINISTRATION

1.2 Discuss and consider proclaiming May 12-18, 2024 as National Police Week in Chambers County (Moment at the Memorial-10:30 a.m.)

24-5-498 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to proclaim May 12-18, 2024, as National Police Week in Chambers County (Moment at the Memorial-10:30 a.m.). Comments by Sheriff Brain Hawthorne and Susan LeBlanc of State Representative Teri Leo Wilson's office.

Passed; Insert.

ADMINISTRATION

1.3 Discuss and consider Resolution adopting the bylaws, electing officers of Chambers County Justice Center Public Facilities Corporation in accordance with Chapter 303 of the Texas Local Government Code, and resolving other matters in connection therewith

24-5-515 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve a resolution adopting the bylaws, electing officers of Chambers County Justice Center Public Facilities Corporation in accordance with Chapter 303 of the Texas Local Government Code, and resolving other matters in connection therewith. Officers include Judge Sylvia, president; Commissioner Gore, vice president; County Clerk Heather Hawthorne, secretary; Treasurer Nikki Whittington, treasurer; and Assistant County Attorney Dwayne Simpson as Director. Comments by Assistant County Attorney Dwayne Simpson and Clay Binford of McCall, Parkhurst & Horton LLP.A

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.1 Public hearing at 10:00 a.m. regarding the abandonment of the unimproved portion of Devillier Road

At 10:02 a.m., the Court recessed out of Regular Session and entered into a Public Hearing regarding the abandonment of the unimproved portion of Devillier Road. There were no public comments. At 10:03 a.m. the Court recessed out of the Public Hearing and returned to Regular Session.

ENGINEERING/PROJECT MANAGEMENT

4.2 Discuss and consider the abandonment of the unimproved portion of Devillier Road

24-5-506 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to abandon the unimproved portion of Devillier Road. Comments by Brad Wilber of the Engineering Department and Gore.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.3 Discuss and consider the transfer of archaeological collections and/or records from Chambers County to the Center for Archaeological Studies

(CAS), Texas State University, for Chambers Parkway Survey from HWY 99 to FM 3180 Limits

24-5-511 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve the transfer of archaeological collections and/or records from Chambers County to the Center for Archaeological Studies (CAS), Texas State University, for Chambers Parkway Survey from HWY 99 to FM 3180 Limits. Comments by Engineer in Training Natalie Lopez.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.4 Discuss and consider updates on North Bay St. at Lone Star Canal Advance Funding Agreement For Bridge Replacement or Rehabilitation

24-5-513 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to move forward with option 1 on North Bay St. at Lone Star Canal Advance Funding Agreement For Bridge Replacement or Rehabilitation. Comments by Engineer in Training Natalie Lopez.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.5 Discuss and consider approving a Property Acquisition and Exchange Agreement with Dean Muckleroy and Kathleen Muckleroy for property acquisition and exchange in connection with a road and drainage expansion project along Kilgore Parkway in Chambers County, Texas

24-5-525 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve a Property Acquisition and Exchange Agreement with Dean Muckleroy and Kathleen Muckleroy for property acquisition and exchange in connection with a road and drainage expansion project along Kilgore Parkway in Chambers County, Texas. Comments by Engineer in Training Natalie Lopez.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.6 Discuss and consider approving a Property Acquisition and Exchange Agreement with Derrell Bean for property acquisition and exchange in connection with a road and drainage expansion project along Kilgore Parkway in Chambers County, Texas

24-5-527 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to approve a Property Acquisition and Exchange Agreement with Derrell Bean for property acquisition and exchange in connection with a road and drainage expansion project along Kilgore Parkway in Chambers County, Texas. Comments by Engineer in Training Natalie Lopez and Dagley.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and consider application submitted to Texas Water Development Board Flood Infrastructure Fund FY24 contest

Director of Economic Development and Grant Management Samantha Humphrey updated the Court on a grant application submitted to the Texas Water Development Board Flood Infrastructure. Due to time constraints, the application was submitted without Court approval. No action taken.

ECONOMIC DEVELOPMENT & TOURISM

5.2 Discuss and consider providing loan to the Chambers County Youth Project Show in the amount of \$718,302.75

Agenda Item was pulled.

ECONOMIC DEVELOPMENT & TOURISM

5.3 Discuss and consider post-event Chambers County Youth Project Show update

Director of Economic Development and Grant Management Samantha Humphrey updated the Court on the Youth Project Show and Ranch Rodeo. She said the show went well, with all ticket sales going to scholarship funds. Participation in the queen contests was up. She said no percentage of the sale prices for projects went back to the County.

ECONOMIC DEVELOPMENT & TOURISM

5.4 Discuss and consider Astro Lumina, LLC - Project Sunshine II tax abatement application

24-5-536 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve the Astro Lumina, LLC - Project Sunshine II tax abatement application. Comments by B.J. Simon, Economic Development Foundation, and Dagley.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.5 Discuss and consider Order rescinding the IAH Transload I Reinvestment Zone #1

24-5-537 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to approve the Order rescinding the IAH Transload I Reinvestment Zone #1. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.6 Discuss and consider termination of the IAH Transload I LLC Economic Development Program Agreement**

24-5-538 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to terminate the IAH Transload I LLC Economic Development Program Agreement. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

Following the vote, Court recessed out of Regular Session at 10:28 a.m. for the Moment at the Memorial. The Memorial was held on the second floor due to weather.

ECONOMIC DEVELOPMENT & TOURISM**5.7 Discuss and consider executing a Letter of Intent with the Army Corps of Engineers for funding under USACE Section 107 for Double Bayou channel**

24-5-539 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to execute a Letter of Intent with the Army Corps of Engineers for funding under USACE Section 107 for Double Bayou Channel. Comments by Dagley, Gore and Judge Sylvia.

Passed; Insert.

PARKS & RECREATION**6.1 Discuss and consider using HOT funds to pay for the purchase of three (3) shade structures at Fort Anahuac Park from Texas Awnings in the amount of \$27,741.12**

24-5-502 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to use HOT funds to pay for the purchase of three (3) shade structures at Fort Anahuac Park from Texas Awnings in the amount of \$27,741.12. Comments by Director of Parks & Recreation John Parrott and Gore.

Passed; Insert.

PARKS & RECREATION**6.2 Discuss and consider accepting the GMP (Guaranteed maximum price) from Construction Administration for Beach City McCollum Park Pavilion in the amount of \$203,492.00**

24-5-524 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to accept the GMP (guaranteed maximum price) from Construction Administration for Beach City McCollum Park Pavilion in the amount of \$203,492.00.

Passed; Insert.

PARKS & RECREATION**6.3 Discuss and consider accepting a donation of \$10,000 from AMDD for the construction of three (3) Shade Structures at Fort Anahauc Park**

24-5-528 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to accept a donation of \$10,000 from AMDD for the construction of three (3) shade structures at Fort Anahauc Park. Comments by Director of Parks & Recreation John Parrott, Annette Abernathy of the Anahuac Municipal Development District and Gore.

Passed.

MAINTENANCE & BUILDINGS**7.1 Discuss and consider approving Change Order No. 3-REV for new West Annex No. 2 to extend project schedule**

24-5-522 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to approve Change Order No. 3-REV for new West Annex No. 2 to extend the project schedule. Comments by Project Manager Mike Gafford.

Passed; Insert.

ENVIRONMENTAL PROTECTION**9.1 Discuss and consider approval of the Chambers County Amended Food Order**

24-5-495 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to approve the Chambers County Amended Food Order. Comments by Director of Environmental Health Darla Branch.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS**10.1 Discuss and consider interlocal Agreement with Beach City regarding permitting and development**

24-5-481 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the Interlocal Agreement with Beach City regarding permitting and development. Comments by Emergency Services Coordinator Ryan Holzaepfel and Judge Sylvia.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS**10.2 Discuss and consider security/impact film for courthouse windows from ArmoGlass in the amount of \$19,613.75**

24-5-487 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner,

Pct. 3 Hammond to approve the purchase of security/impact film for courthouse windows from ArmoGlass in the amount of \$19,613.75. Comments by Emergency Services Coordinator Ryan Holzaepfel.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.3 Discuss and consider installing asphalt at EMS Station 1 on Belton Lane from Cowboy Asphalt in the amount of \$17,815.00

24-5-510 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to install asphalt at EMS Station 1 on Belton Lane from Cowboy Asphalt in the amount of \$17,815.00.

Passed; Insert.

At 10:38 a.m., the Court recessed out of Regular Session and into a Special Meeting of the Chambers County Justice Center Public Facilities Corporation. At 11:44 a.m., the Court returned to Regular Session.

ADMINISTRATION

1.4 Discuss and consider an Order requesting approval and direction that the Chambers County Justice Center Public Facilities Corporation issue its Lease Revenue Bonds, Series 2024 (Justice Center Project) for the purpose of providing necessary funds to pay the costs of a new County Jail, Sheriff's Office and Justice Center and authorizing other matters in connection therewith

24-5-516 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve an order requesting approval and direction that the Chambers County Justice Center Public Facilities Corporation issue its Lease Revenue Bonds, Series 2024 (Justice Center Project) for the purpose of providing necessary funds to pay the costs of a new County Jail, Sheriff's Office and Justice Center and authorizing other matters in connection therewith. Comments by Clay Binford of McCall, Parkhurst & Horton LLP.

Passed; Insert.

ADMINISTRATION

1.5 Discuss and consider a Resolution approving the financing by the Chambers County Justice Center Public Facilities Corporation of Jail, Jail-Related and Justice Center Facilities (TEFRA Approval)

24-5-517 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve a resolution approving the financing by the Chambers County Justice Center Public Facilities Corporation of Jail, Jail-Related and Justice Center Facilities (TEFRA Approval). Comments by Clay Binford of McCall,

Prakhurst & Horton LLP.

Passed; Insert.

ADMINISTRATION

1.6 Discuss and consider approving a lease agreement between Chambers County and Blake Turner for a 421.949 acre tract land

24-5-522 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve a lease agreement between Chambers County and Blake Turner for a 421.949 acre tract land. Comments by County Purchasing Agent George Barrera.

Passed; Insert.

ADMINISTRATION

1.7 Presentation of the Chambers County Jail and Justice Center Project and Project Development Budget

Nathan Watkins of Americus Holding updated the Court on the Jail and Justice Center Project. He told the Court that there was no firm date on breaking ground. However, he said if bonds are sold in June, then groundbreaking should be mid June.

CONSENT

19.1 Monthly reports

CONSENT

19.1.a March monthly report-JP 6

24-4-479 Motion made by Tice and seconded by Gore to accept the March monthly report-JP 6.

Passed; Insert.

CONSENT

19.1.b November (2023) monthly report - Co. Clerk

24-5-482 Motion made by Tice and seconded by Gore to accept the November (2023) monthly report - Co. Clerk.

Passed; Insert.

CONSENT

19.1.c December (2023) monthly report-Co. Clerk

24-5-483 Motion made by Tice and seconded by Gore to accept the December (2023) monthly report-Co. Clerk.

Passed; Insert.

CONSENT

19.1.d January monthly report - Co. Clerk

24-5-484 Motion made by Tice and seconded by Gore to accept the January monthly report - Co. Clerk

Passed; Insert.

CONSENT

19.1.e February monthly report - Co. Clerk

24-5-485 Motion made by Tice and seconded by Gore to accept the February monthly report - Co. Clerk

Passed; Insert.

CONSENT

19.1.f March monthly report - Co. Clerk

24-5-486 Motion made by Tice and seconded by Gore to accept the March monthly report - Co. Clerk

Passed; Insert.

CONSENT

19.1.g April monthly report- JP 2

24-5-488 Motion made by Tice and seconded by Gore to accept the April monthly report- JP 2.

Passed; Insert.

CONSENT

19.1.h April monthly report-JP 1

24-5-493 Motion made by Tice and seconded by Gore to accept the April monthly report-JP 1.

Passed; Insert.

CONSENT

19.1.i Monthly Auditor Reports: 2021 Certificates of Obligation Activity Report-April 2024, 2023 Certificates of Obligation Activity Report-April 2024, and 2024 Capital Projects Activity Report-April 2024.

24-5-502 Motion made by Tice and seconded by Gore to accept the Monthly Auditor Reports: 2021 Certificates of Obligation Activity Report-April 2024, 2023 Certificates of Obligation Activity Report-April 2024, and 2024 Capital Projects Activity Report-April 2024.

Passed; Insert.

CONSENT

19.1.j April monthly report-JP 5

24-5-531 Motion made by Tice and seconded by Gore to accept the April monthly report-JP 5.

Passed; Insert.

CONSENT

19.1.k April monthly report-JP 4

24-5-491 Motion made by Tice and seconded by Gore to accept the April monthly report-JP 4.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

24-4-459 Motion made by Tice and seconded by Gore to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Register

24-5-514 Motion made by Tice and seconded by Gore to approve the Payroll Check Register.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

24-4-460 Motion made by Tice and seconded by Gore to approve the Travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

24-4-461 Motion made by Tice and seconded by Gore to accept the Budget amendments/transfers.

Passed; Insert.

CONSENT

19.5 Approve job descriptions

None submitted.

CONSENT

19.6 Approve payroll changes

24-4-463 Motion made by Tice and seconded by Gore to approve payroll changes.

Passed; Insert.

CONSENT

19.7 Approve Commissioners Court minutes

None submitted.

CONSENT

19.8 Accept funding in the amount of \$19,372.00 from EFSP (Emergency Food and Shelter Program) to assist qualifying Chambers County residents with Food, Utilities and Shelter expenses-Indigent Health

24-5-480 Motion made by Tice and seconded by Gore to accept funding in the amount of \$19,372.00 from EFSP (Emergency Food and Shelter Program) to assist qualifying Chambers County residents with Food, Utilities and Shelter expenses-**Indigent Health**.

Passed; Insert.

CONSENT

19.9 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 2023 - August 2024)-Treasurer

24-5-489 Motion made by Tice and seconded by Gore to approve 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 2023 - August 2024)-**Treasurer**

Passed; Insert.

CONSENT

19.10 Approve Treasurer's Report - March 31, 2024

24-5-490 Motion made by Tice and seconded by Gore to approve Treasurer's Report - March 31, 2024.

Passed; Insert.

CONSENT

19.11 Approve Legends Bay Section 8 Final Plat-R&B

24-5-492 Motion made by Tice and seconded by Gore to approve Legends Bay Section 8 Final Plat-**R&B**.

Passed; Insert.

CONSENT

19.12 Accept as presented the Department of State Health Services Vaccine Capacity Grant Program (Contract No. HHS001019500008) Notice to Proceed-Health Dept.

24-5-494 Motion made by Tice and seconded by Gore to accept as presented the Department of State Health Services Vaccine Capacity Grant Program (Contract No. HHS001019500008) Notice to Proceed-**Health Dept.**

Passed; Insert.

CONSENT

19.13 Approve request for approval of Tax Overpayment Refunds (Sec.31.11)-Tax Office

24-5-496 Motion made by Tice and seconded by Gore to approve request for approval of Tax Overpayment Refunds (Sec.31.11)-**Tax Office**

Passed.

CONSENT

19.14 Accept Monthly Tax Collection Reports-Tax Office

24-5-497 Motion made by Tice and seconded by Gore to accept Monthly Tax Collection Reports-**Tax Office**

Passed; Insert.

CONSENT

19.15 Approve the purchase of 20 computers from Dell for JP Offices, Health Services, and Mosquito Control in the amount of \$28,454.23-Technology

24-5-499 Motion made by Tice and seconded by Gore to approve the purchase of 20 computers from Dell for JP Offices, Health Services, and Mosquito Control in the amount of \$28,454.23-**Technology**.

Passed; Insert.

CONSENT**19.16 Accept Into Record Purchase of Access Control from Preferred Technologies for the Sam and Carmena Goss Library (CO23) in the amount of \$29,419.83-Technology**

24-5-500 Motion made by Tice and seconded by Gore to accept into the record the purchase of access control from Preferred Technologies for the Sam and Carmena Goss Library (CO23) in the amount of \$29,419.83-**Technology**.

Passed; Insert.

CONSENT**19.17 Accept renewal of Stryker service agreement for stretchers, power loading devices, and stair chairs in the amount of \$12,845.00-EMS**

24-5-501 Motion made by Tice and seconded by Gore to accept the renewal of Stryker service agreement for stretchers, power loading devices, and stair chairs in the amount of \$12,845.00-**EMS**.

Passed; Insert.

CONSENT**19.18 Accept into the record Investment Report-1st Quarter 2024-Auditor**

24-5-503 Motion made by Tice and seconded by Gore to accept into the record Investment Report-1st Quarter 2024-**Auditor**

Passed; Insert.

CONSENT**19.19 Approve Lease with Dell Financial Services for new computers-Technology**

24-5-504 Motion made by Tice and seconded by Gore to approve lease with Dell Financial Services for new computers-**Technology**.

Passed; Insert.

CONSENT**19.20 Approve HKR Ranches to rewire Winnie yard office and shop in the amount of \$15,546.00-R&B**

24-5-507 Motion made by Tice and seconded by Gore to approve HKR Ranches to rewire Winnie yard office and shop in the amount of \$15,546.00-**R&B**.

Passed; Insert.

CONSENT**19.21 Approve HKR Ranches to replace the floor at Winnie Yard Office in the**

amount of \$14,425.00-R&B

24-5-508 Motion made by Tice and seconded by Gore to approve HKR Ranches to replace the floor at Winnie Yard Office in the amount of \$14,425.00-**R&B**.

Passed; Insert.

CONSENT**19.22 Approve the installation of a new asphalt parking lot at East Annex from Cowboy Asphalt in the amount of \$43,850.00-R&B**

24-5-509 Motion made by Tice and seconded by Gore to approve the installation of a new asphalt parking lot at East Annex from Cowboy Asphalt in the amount of \$43,850.00-**R&B**.

Passed; Insert.

CONSENT**19.23 Approve an additional \$2,100.00 to Chambers Surveying & Mapping for survey revisions on three tracts off of Chambers Parkway-R&B**

24-5-512 Motion made by Tice and seconded by Gore to approve an additional \$2,100.00 to Chambers Surveying & Mapping for survey revisions on three tracts off of Chambers Parkway-**R&B**.

Passed; Insert.

CONSENT**19.24 Approve the Interlocal Cooperation Contract between Chambers County and the Texas Department of Public Safety for the Failure to Appear Program-Co. Judge**

24-5-515 Motion made by Tice and seconded by Gore to approve the Interlocal Cooperation Contract between Chambers County and the Texas Department of Public Safety for the Failure to Appear Program-**Co. Judge**.

Passed; Insert.

CONSENT**19.25 Approve Change Order Number 004-REV for new West Annex No. 2 to credit Unknown Conditions Allowance \$19,411.04-Building Maintenance**

24-5-518 Motion made by Tice and seconded by Gore to approve Change Order Number 004-REV for new West Annex No. 2 to credit Unknown Conditions Allowance \$19,411.04-**Building Maintenance**.

Passed; Insert.

CONSENT

19.26 Approve Change Order No. 005-REV for new West Annex No. 2 in amount of \$50,470.05 for reworking existing drive paving not in the original scope of work-Building Maintenance

24-5-519 Motion made by Tice and seconded by Gore to approve Change Order No. 005-REV for new West Annex No. 2 in amount of \$50,470.05 for reworking existing drive paving not in the original scope of work-**Building Maintenance**

Passed; Insert.

CONSENT

19.27 Approve HVAC test & balance services from Coastal Air Balance, Corp. for new West Annex No. 2 in amount of \$5,400-Building Maintenance

24-5-520 Motion made by Tice and seconded by Gore to approve HVAC test and balance services from Coastal Air Balance, Corp. for new West Annex No. 2 in amount of \$5,400-**Building Maintenance**.

Passed; Insert.

CONSENT

19.28 Approve the purchase of a Fleet vehicle replacement from Carville Chrysler in the amount of \$46,787.12-CCSO

24-5-521 Motion made by Tice and seconded by Gore to approve the purchase of a Fleet vehicle replacement from Carville Chrysler in the amount of \$46,787.12-**CCSO**.

Passed; Insert.

CONSENT

19.29 Approve the purchase of ALERRT equipment-CCSO

24-5-523 Motion made by Tice and seconded by Gore to approve the purchase of ALERRT equipment-**CCSO**

Passed; Insert.

CONSENT

19.30 Authorize Department of Economic Development and Grant Management to work with Purchasing Department to begin procurement for long-lead items related to proposed Emergency Services Building-Economic Development

24-5-529 Motion made by Tice and seconded by Gore to authorize Department of Economic Development and Grant Management to work with Purchasing Department to begin procurement for long-lead items related to proposed Emergency Services Building-**Economic Development**

Passed.

CONSENT

19.31 Approve Professional Services Agreement between Chambers County and GMJ (Griffith, Moseley, Johnson & Associates) pertaining to the Jail/Justice Center Project-Purchasing

24-5-535 Motion made by Tice and seconded by Gore to approve Professional Services Agreement between Chambers County and GMJ (Griffith, Moseley, Johnson & Associates) pertaining to the Jail/Justice Center Project-**Purchasing**

Passed; Insert.

At 11:57 a.m. the Court adjourned from Regular Session and entered into Executive Session. At 2:23 p.m. the Court adjourned from Executive Session and returned to Regular Session.

EXECUTIVE SESSION

20.1 Discuss and consider personnel issues-Executive Session

No action was taken.

EXECUTIVE SESSION

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

No action was taken.

EXECUTIVE SESSION

20.3 Discuss and consider FMLA extension request-Executive Session

No action was taken.

EXECUTIVE SESSION

20.4 Discuss and consider status of pending and threatened litigation with Couty with legal counsel

No action was taken.

With no further business, Court adjourned at 2:24 p.m.



ATTEST:

Heather H. Hawthorne

Heather H. Hawthorne, County Clerk

APPROVED:

DocuSigned by:

Jimmy Sylvia

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County Judge, Jimmy Sylvia