

On this the 28th 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

With the following members absent, to-wit:
County Judge Jimmy Sylvia

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

Judge Pro Tem Gore, according to law, opened Court at 9:34 a.m. into Open Session. County Engineer Robert Hall offered prayer. Judge Pro Tem Gore 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 Resolution proclaiming the first Saturday in June as Idiopathic Hypersomnia Day

24-5-540 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to approve Resolution proclaiming the first Saturday in June as Idiopathic Hypersomnia Day. Comments by Payton Lafrentz, who has Idiopathic Hypersomnia, a rare sleep disorder.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and consider Section 3 Presentation related to Texas Department of Community and Housing Affairs-funded Emergency Services Building

No action taken.

ECONOMIC DEVELOPMENT & TOURISM

5.2 Discuss and consider approving Work Authorization directing Huitt-Zollars, Inc. to begin designing short-term drainage improvements at Airport Road, including desilting and widening of existing ditches

24-5-554 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to approve Work Authorization directing Huitt-Zollars, Inc. to begin designing short-term drainage improvements at Airport Road, including de-silting and widening of existing ditches. Comments by Director of Economic Development and Grant Management Samantha Humphrey, Katherine Mears with Huitt-Zollars, Inc, Hammond, Gore, County Engineer Robert Hall and Dagley.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.3 Discuss and consider budgeting \$200,000 for proposed Old River Boat Ramp Project to be reimbursed by TPWD Grant

24-5-566 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to budget \$200,000 for the proposed Old River Boat Ramp Project to be reimbursed by TPWD Grant. Comments by Deputy Director of Economic Development and Grant Management Robbie King, Dagley and County Auditor Aaron Thomas.

Passed.

ECONOMIC DEVELOPMENT & TOURISM

5.4 Discuss and consider an update regarding the Falcon Port 99 Commerce Center Project

24-5-576 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to approve an update regarding the Falcon Port 99 Commerce Center Project. Comments by B.J. Simon, Economic Development Foundation, Ben Newell of Falcon Commercial Development, and Hammond.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.5 Discuss and consider Chambers County Logistics Terminal, LP Bldg. 12 Ch. 381 Economic Development Proposal

24-5-577 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to accept the proposal regarding the Chambers County Logistics Terminal, LP Bldg. 12 Ch. 381 Economic Development Proposal. Comments by B.J. Simon, Economic Development Foundation, Hammond and Dagley.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.1 Discuss and consider change orders to Texas Material Group in the amount of \$74,100.00 for Needlepoint South

24-5-542 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner,

Pct. 3 Hammond to approve change orders to Texas Material Group in the amount of \$74,100.00 for Needlepoint South. Comments by Engineer in Training Natalie Lopez.
Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.2 Discuss and consider Master Service Agreement with Terracon for Lab Testing Services

24-5-562 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to approve the Master Service Agreement with Terracon for Lab Testing Services. Comments by Engineer in Training Natalie Lopez, Hammond and Gore.

Passed; Insert.

LIBRARY & HISTORICAL

16.1 Discuss and consider presentation of the 2023 Distinguished Service Award to the Chambers County Historical Commission

24-5-567 Motion made by the Commissioners' Court and seconded by the Commissioners' Court to present the 2023 Distinguished Service Award to the Chambers County Historical Commission. Comments made by Chambers County Historical Commission Chairman Sheryl Shaw.

Passed.

PARKS & RECREATION

6.1 Discuss and consider approving a change order in the amount of \$900 to Quality out for clean out and replace the expansion joint filler

24-5-548 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to approve a change order in the amount of \$900 to Quality out for clean out and replace the expansion joint filler. Comments by Hammond.

Passed.

PARKS & RECREATION

6.2 Discuss and consider partnering with City of Mont Belvieu for the construction of restrooms at Joe Matthews Park in the amount of \$193,443 using unallocated CO23 funds

24-5-568 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to partner with The City of Mont Belvieu for the construction of restrooms at Joe Matthews Park in the amount of \$193,443 using unallocated CO23 funds. Comments by Hammond, Gore and Dagley.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.1 Discuss and consider payment to Tippet Construction for labor and materials for electrical, plumbing and additional repairs to Health Services Building in the amount of \$31,762.80

24-5-563 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to approve payment to Tippet Construction for labor and materials for electrical, plumbing and additional repairs to WIC Building in the amount of \$31,762.80. Comments by Project Manager Mike Gafford, Human Resources Director Lauren VanDeventer and County Purchasing Agent George Barrera.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.2 Discuss and consider payment to Tippet Construction to provide labor and materials to replace interior doors at Health Services Building in the amount of \$5,400.00

24-5-573 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to approve payment to Tippet Construction to provide labor and materials to replace interior doors at WIC Building in the amount of \$5,400.00. Comments by Project Manager Mike Gafford.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.1 Discuss and consider updated Memorandum Of Understanding with East Chambers ISD for Shelter and Evacuation Assistance

24-5-555 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to approve the updated Memorandum Of Understanding with East Chambers ISD for Shelter and Evacuation Assistance. Comments by Gore and Hammond.

Passed; Insert.

GOLF COURSE

12.1 Discuss and consider replacing greens and bunkers at the Chambers County Golf Course

No action taken.

CONSENT

19.1 Monthly reports

CONSENT

19.1.a D. Burke-Fire Investigator certification

24-5-556 Motion made by Tice and seconded by Hammond to accept D. Burke-Fire Investigator certification.

Passed; Insert.

CONSENT

19.1.b Records Mgt. Certificate-L. Van Deventer

24-5-565 Motion made by Tice and seconded by Hammond to accept Records Mgt. Certificate-L. Van Deventer.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

24-4-470 Motion made by Tice and seconded by Hammond to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Register

24-5-560 Motion made by Tice and seconded by Hammond to approve the Payroll Check Register.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

24-4-471 Motion made by Tice and seconded by Hammond to approve the Travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

24-4-472 Motion made by Tice and seconded by Hammond to approve the Budget amendments/transfers.

Passed; Insert.

CONSENT

19.5 Approve job descriptions

None submitted.

CONSENT

19.6 Approve payroll changes

24-4-474 Motion made by Tice and seconded by Hammond to approve payroll changes.

Passed; Insert.

CONSENT

19.7 Approve Commissioners Court minutes

CONSENT

19.7.a Minutes from Dec. 12, 2023

24-5-550 Motion made by Tice and seconded by Hammond to approve the Minutes from the Dec. 12, 2023, Commissioners' Court meeting.

Passed; Insert.

CONSENT

19.7.b Minutes from the April 9, 2024

24-5-551 Motion made by Tice and seconded by Hammond to approve the Minutes from the April 9, 2024, Commissioners' Court meeting.

Passed; Insert.

CONSENT

19.8 Approve overtime pay for County employees working during the May 28, 2024, Democratic Primary Runoff Election, week of 5/27/2024-5/31/2024, not to exceed \$5,000.00.-County Clerk

24-5-541 Motion made by Tice and seconded by Hammond to approve overtime pay for County employees working during the May 28, 2024, Democratic Primary Runoff Election, week of 5/27/2024-5/31/2024, not to exceed \$5,000.00.-**County Clerk.**

Passed; Insert.

CONSENT

19.9 Approve revised payment to East Texas Truck Center for modifications to Unit#188 in the amount of \$9,502.14-Solid Waste

24-5-543 Motion made by Tice and seconded by Hammond to approve revised payment to East Texas Truck Center for modifications to Unit#188 in the amount of \$9,502.14-**Solid Waste.**

Passed; Insert.

CONSENT

19.10 Approve payment to Wastequip Manufacturing Co. for the purchase of (1) 20 CU YD Roll Off Container & (1) 30 CU YD Roll Off Container in the amount of \$10,783.00-Solid Waste

24-5-544 Motion made by Tice and seconded by Hammond to approve payment to Wastequip Manufacturing Co. for the purchase of (1) 20 CU YD Roll Off Container & (1) 30 CU YD Roll Off Container in the amount of \$10,783.00-**Solid Waste**.

Passed; Insert.

CONSENT

19.11 Approve payment to Hydrex Environmental for Groundwater Monitoring & Semi-Annual Detection Sampling in the amount of \$11,574.25-Solid Waste

24-5-545 Motion made by Tice and seconded by Hammond to approve payment to Hydrex Environmental for Groundwater Monitoring & Semi-Annual Detection Sampling in the amount of \$11,574.25-**Solid Waste**.

Passed; Insert.

CONSENT

19.12 Approve payment to Mustang Cat for repairs made to equipment #645 for track replacement in the amount of \$37,229.84-Solid Waste

24-5-546 Motion made by Tice and seconded by Hammond to approve payment to Mustang Cat for repairs made to equipment #645 for track replacement in the amount of \$37,229.84-**Solid Waste**.

Passed; Insert.

CONSENT

19.13 Approve payment to Advanced Weigh Technologies for Truck Scale upgrade in the amount of \$39,745.00-Solid Waste

Agenda Item tabled.

CONSENT

19.14 Approve payment to SHI Government Solutions in the amount of \$11,039.24 for user license-Technology

24-5-549 Motion made by Tice and seconded by Hammond to approve payment to SHI Government Solutions in the amount of \$11,039.24 for user license-**Technology**.

Passed; Insert.

CONSENT

19.15 Accept into record the Department of State Health Services Health

Disparities Grant Contract (No. HHS001057600010) "Notice to Proceed."-Health

24-5-552 Motion made by Tice and seconded by Hammond to accept into record the Department of State Health Services Health Disparities Grant Contract (No. HHS001057600010) "Notice to Proceed."-**Health**.

Passed; Insert.

CONSENT

19.16 Approve the Temporary Park Use Agreement for The Johnny Ackel Memorial Rodeo (August 24- August 29, 2024)-Eco. Development

24-5-557 Motion made by Tice and seconded by Hammond to approve the Temporary Park Use Agreement for The Johnny Ackel Memorial Rodeo (August 24- August 29, 2024)-**Eco. Development**.

Passed; Insert.

CONSENT

19.17 Approve the Temporary Park Use Agreement for Texas Gatorfest (September 2-18,2024)-Eco. Development

24-5-558 Motion made by Tice and seconded by Hammond to approve the Temporary Park Use Agreement for Texas Gatorfest (September 2-18,2024)-**Eco. Development**

Passed; Insert.

CONSENT

19.18 Approve the Temporary Park Use Agreement for Texas Rice Festival (September 6-October 21, 2024)-Eco. Development

24-5-559 Motion made by Tice and seconded by Hammond to approve the Temporary Park Use Agreement for Texas Rice Festival (September 6-October 21, 2024)-**Eco. Development**.

Passed; Insert.

CONSENT

19.19 Accept as presented the Health Services summer clinical operations schedule-Health

24-5-561 Motion made by Tice and seconded by Hammond to accept as presented the Health Services summer clinical operations schedule-**Health**.

Passed; Insert.

CONSENT

19.20 Approve Klesco Pipeline Service Co. to clear approximately 1 mile of

ditch line in Mont Belveiu, TX in the amount of \$20,700.00-R&B

24-5-564 Motion made by Tice and seconded by Hammond to approve Klesco Pipeline Service Co. to clear approximately 1 mile of ditch line in Mont Belveiu, TX in the amount of \$20,700.00-**R&B**.

Passed; Insert.

CONSENT

19.21 Approve request from Chambers County Emergency Services District No. 1 for a (30) day extension to file the District's Audit

24-5-569 Motion made by Tice and seconded by Hammond to approve request from Chambers County Emergency Services District No. 1 for a (30) day extension to file the District's Audit.

Passed; Insert.

CONSENT

19.22 Approve payment to Solid Border in the amount of \$46,186.70 for renewal of firewall licenses and support-Technology

24-5-571 Motion made by Tice and seconded by Hammond to approve payment to Solid Border in the amount of \$46,186.70 for renewal of firewall licenses and support-**Technology**.

Passed; Insert.

CONSENT

19.23 Approve the renewal of Enterprise Agreement with Microsoft for Microsoft 365 Services-Technology

24-5-572 Motion made by Tice and seconded by Hammond to approve the renewal of Enterprise Agreement with Microsoft for Microsoft 365 Services-**Technology**.

Passed; Insert.

CONSENT

19.24 Approve payment to Science Engineering in the amount of \$8,500.00 to provide material testing for Sheriff's Office Equipment Storage Building-Building Maintenance

24-5-574 Motion made by Tice and seconded by Hammond to approve payment to Science Engineering in the amount of \$8,500.00 to provide material testing for Sheriff's Office Equipment Storage Building-**Building Maintenance**.

Passed; Insert.

CONSENT

19.25 Approve payment to Science Engineering in the amount of \$4,500.00 to provide material testing for restrooms at McCollum Park-Building Maintenance

24-5-575 Motion made by Tice and seconded by Hammond to approve payment to Science Engineering in the amount of \$4,500.00 to provide material testing for restrooms at McCollum Park-**Building Maintenance**.

Passed; Insert.

At 10:24 a.m. the Court recessed out of Regular Session and entered into Executive Session. At 12:30 p.m., the Court returned from Executive Session, and entered into Regular Session.

ADMINISTRATION

1.3 Discuss and consider ongoing negotiations and proposed leases and licenses with OXY for underground CO2 injection and storage at Winnie County airport and other similar county properties

Agenda Item tabled.

LIBRARY & HISTORICAL

16.2 Discuss and consider approval of office lease by and between Chambers County, Texas and First Methodist Church Anahuac for purposes of temporary space for Chambers County Library

24-5-579 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to approve the office lease by and between Chambers County, Texas and First Methodist Church Anahuac for purposes of temporary space for Chambers County Library.

Passed; Insert.

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.

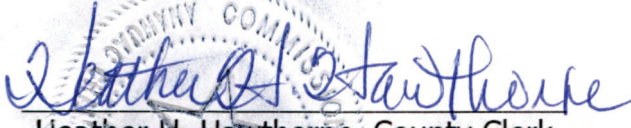
EXECUTIVE SESSION

20.3 Discuss and consider FMLA extension request-Executive Session

No action taken.

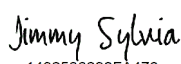
There being no further business, Court adjourned at 12:31 p.m.

ATTEST:


Heather H. Hawthorne, County Clerk



APPROVED:

DocuSigned by:

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County Judge, Jimmy Sylvia