

On this the 11th day of June, 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 Judge Jimmy Sylvia

With the following members absent, to-wit:
County Clerk Heather H. Hawthorne

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

Carlton Carrington, a descendant of Herman Rivers, gave a Citizens' Comment suggesting that the Court name the law enforcement portion of the Justice Center in honor of Herman Rivers. Mr. Rivers was the first African American law enforcement officer in Chambers County.

LIBRARY & HISTORICAL

16.1 Discuss and consider options moving forward with the Historical Musuem location

24-6-642 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to move forward with using the Bradley House for the Chambers County Historical Society's museum. County Librarian Molly McGinty, Chambers County Historical Commission Chairman Sheryl Shaw and Sue Hawthorne gave Citizens' Comments in support of the motion. Comments by Gore, Hammond, Dagley, Judge Sylvia, Tice and County Engineer Robert Hall.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.2 Discuss and consider extending disaster declaration for the Commercial

Oyster Industry

24-6-616 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to extend the disaster declaration for the Commercial Oyster Industry. Justin Woody of Jeri's Seafood, Inc. gave a Citizen's Comment in support of the extension. Comments by Emergency Services Coordinator Ryan Holzaepfel.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.1 Discuss and consider solicitation of proposals for disaster services

24-6-612 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve solicitation of proposals for disaster services. Comments by Emergency Services Coordinator Ryan Holzaepfel.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.3 Discuss and consider purchasing additional LifePak 35 cardiac monitors from Stryker Medical

24-6-630 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to purchase nine LifePak 35 cardiac monitors from Stryker Medical. Comments by Emergency Services Coordinator Ryan Holzaepfel, Stryker sales representative Emma Woltjer, Tice, Dagley, Assistant EMS Chief Danny Burke, and Chambers County Purchasing Agent George Barrera.

Passed; Insert.

ROAD & BRIDGE

3.1 Discuss and consider request for CedarPort to install a concrete truck turnaround north of Fisher Road

24-6-639 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve a request from CedarPort to install a concrete truck turnaround north of Fisher Road. Comments by Sheriff Brian Hawthorne and Dagley.

Passed; Insert.

ROAD & BRIDGE

3.2 Discuss and consider allowing CedarPort Navigation and Improvement District to exceed the original Memorandum of Understanding for the greenbelt berm north of Fisher Road along FM 2354 from 4ft. to 12ft.

24-6-640 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to allow CedarPort Navigation and Improvement District to exceed the original Memorandum of Understanding for the greenbelt berm north of Fisher Road along FM 2354 from 4 feet to 12 feet. Comments by Dagley.

Passed; Insert.

ADMINISTRATION

1.3 Discuss and consider Proclamation observing June 19, 2024, as Juneteenth in Chambers County

24-6-628 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the Proclamation observing June 19, 2024, as Juneteenth in Chambers County. Comments by Pastor Jerald Williams, president of the Chambers County Juneteenth Organization.

Passed; Insert.

PARKS & RECREATION

6.1 Discuss and consider approving the purchase of a playground from Cunningham Recreation for Beach City Park in the amount of \$110,983.30

24-6-602 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the purchase of a playground from Cunningham Recreation for Beach City Park in the amount of \$110,983.30. Comments by Director of Parks & Recreation John Parrott, Dagley, Beach City Mayor Ken Pantin, Judge Sylvia and County Purchasing Agent George Barrera

Passed; Insert.

HEALTH & WELFARE

14.1 Discuss and consider allocating funding for technical consulting services for the Jail Medical Division of the Chambers County Sheriffs Office

24-6-626 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to allocate funding for technical consulting services for the Jail Medical Division of the Chambers County Sheriffs Office. Comments by Health Services Director Mary Beth Bess, Hammond, Dagley, Judge Sylvia and Sheriff Brian Hawthorne.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.1 Discuss and consider East Bay Trade Center Green Belt Plan located off of Kilgore Parkway and Needlepoint Road

24-6-629 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve East Bay Trade Center Green Belt Plan located

off of Kilgore Parkway and Needlepoint Road. Comments by Engineering Director Natalie Lopez.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and consider approving contract with the Bullock Museum to serve as the venue for the 2025 Chambers County Day at the Capitol legislative reception on February 12, 2025

24-6-605 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve contract with the Bullock Museum to serve as the venue for the 2025 Chambers County Day at the Capitol legislative reception on February 12, 2025. Comments by Director of Economic Development and Grant Management Samantha Humphrey.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.2 Discuss and consider approving Rosemary's Catering proposal to provide meal, beverage, set up and supply service for 2025 Chambers County Day at the Capitol

24-6-606 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve Rosemary's Catering proposal to provide meal, beverage, set up and supply service for 2025 Chambers County Day at the Capitol. Comments by Director of Economic Development and Grant Management Samantha Humphrey.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.3 Discuss and consider approving contract with DoubleTree Austin University as official 2025 Chambers County Day at the Capitol hotel for staff and attendees

24-6-607 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve a contract with DoubleTree Austin University as official 2025 Chambers County Day at the Capitol hotel for staff and attendees. Comments by Director of Economic Development and Grant Management Samantha Humphrey, Dagley and Tice.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.4 Discuss and Consider application submitted to Texas Commission on Environmental Quality's Texas Emissions Reduction Plan Grant Program for

replacement of one compactor and one front end loader for Chambers County Solid Waste Department

24-6-611 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to approve the application submitted to Texas Commission on Environmental Quality's Texas Emissions Reduction Plan Grant Program for replacement of one compactor and one front end loader for Chambers County Solid Waste Department. Comments by Director of Economic Development and Grant Management Samantha Humphrey, Hammond, Marie Ruiz of the office of Economic Development and Grant Management, and County Engineer Robert Hall.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.5 Discuss and consider providing loan to YPS (Youth Project Show) General Fund in the amount of \$642,098.75 to cover exhibitor payouts**

24-6-632 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to provide loan to YPS (Youth Project Show) General Fund in the amount of \$642,098.75 to cover exhibitor payouts. Comments by Director of Economic Development and Grant Management Samantha Humphrey.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.6 Discuss and consider authorizing Kris Gant to provide construction consulting services related to proposed Emergency Services Building**

24-6-633 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to authorize Kris Gant to provide construction consulting services related to the proposed Emergency Services Building. Comments by Hammond, County Purchasing Agent George Barrera and Director of Economic Development and Grant Management Samantha Humphrey.

Passed.

PARKS & RECREATION**6.2 Discuss and consider approving the purchase of five (5) fans in the amount of \$55,970.00 for the Winnie Stowell Arena**

24-6-603 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the purchase of five (5) fans in the amount of \$55,970.00 for the Winnie Stowell Arena. Comments by Director of Parks & Recreation John Parrott, County Purchasing Agent George Barrera, Gore and Dagley.

Passed; Insert.

PARKS & RECREATION**6.3 Discuss and consider going out for an RFP (request for proposals) for a new pickleball court at Ft. Anahuac Park**

Agenda Item tabled.

PARKS & RECREATION**6.4 Discuss and consider approving Park Use Agreement for Beach City VFD and the Barrow Ranch Annual Car Show**

24-6-613 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve Park Use Agreement for Beach City VFD and the Barrow Ranch Annual Car Show. Comments by Director of Parks & Recreation John Parrott, Project Manager Mike Gafford and Dagley.

Passed.

PARKS & RECREATION**6.5 Discuss and consider approving the Park Use Agreement with Winnie Area Chamber of Commerce at the Winnie Stowell Park for a fireworks show (July 3-4, 2024)**

24-6-619 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to approve the Park Use Agreement with Winnie Area Chamber of Commerce at the Winnie Stowell Park for a fireworks show (July 3-4, 2024). Comments by Director of Parks & Recreation John Parrott.

Passed; Insert.

PARKS & RECREATION**6.6 Discuss and consider approving Tippet Construction for the construction of a border fence around Speights Loop/Cedric Greene Park in the amount of \$5,370.00**

24-6-634 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve Tippet Construction for the construction of a border fence around Speights Loop/Cedric Greene Park in the amount of \$5,370.00. Comments by Director of Parks & Recreation John Parrott.

Passed; Insert.

PARKS & RECREATION**6.7 Discuss and consider allowing the Parks Department employees to work 4 day/10 hour schedules**

24-6-635 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to allow the Parks Department employees to work a 4 day/10 hour

schedule. Comments by Director of Parks & Recreation John Parrott, Gore, Hammond and Dagley.

24-6-635 Amended motion made by Commissioner, Pct. 1 Gore and amended second made by Commissioner, Pct. 2 Tice to allow the mowers of the Parks Department to work a 4 day/10 hour schedule.

Passed.

PARKS & RECREATION

6.8 Discuss and consider going out for an Request for Propsals for new Rodeo equipment at the Winnie Arena

24-6-637 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to move forward with the purchase of new rodeo equipment at the Winnie Arena. Comments by County Purchasing Agent George Barrera and Gore.

Passed.

MAINTENANCE & BUILDINGS

7.1 Discuss and consider hiring Construction Administration Inc., for CMAR (Construction Manager at Risk) for the construction of the Anahuac Library

Agenda Item pulled.

MAINTENANCE & BUILDINGS

7.2 Discuss and consider options moving forward with the repair/rebuild of the American Legion Hall

Agenda Item pulled.

ADMINISTRATION

1.2 Discuss and consider selecting the 2024 Salary Grievance Committee

24-6-625 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to select the 2024 Salary Grievance Committee. Committee members selected as follows: James Kincl; Marcus Goodlow; Liliana Garza; Kayla Bradly; Melissa Menchaca; Faith Toney; Antonio Lozano; Chundra Albritton; Allison Evans; Justin Jenkins; Angela Rowlett; Bridgette Williams; Robert Nichols; Aaron Marshall; and Ronald Joseph; Steven Kovalcik. Comments by Human Resources Director Lauren VanDeventer; Gore and Hammond.

Passed.

CONSENT

19.1 Monthly reports

CONSENT

19.1.a April monthly report-JP 6

24-6-604 Motion made by Gore and seconded by Tice to accept the April monthly report-JP 6.

Passed; Insert.

CONSENT

19.1.b May monthly report-JP 2

24-6-620 Motion made by Gore and seconded by Tice to accept the May monthly report-JP 2.

Passed; Insert.

CONSENT

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

24-6-622 Motion made by Gore and seconded by Tice to accept the Monthly Auditor Reports: 2024 Capital Projects Activity-May 2024, 2021 Certificates of Obligation Activity Report-May 2024, and 2023 Certificates of Obligation Activity Report-May 2024.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

24-6-582 Motion made by Gore and seconded by Tice to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Register

24-6-636 Motion made by Gore and seconded by Tice to approve the Payroll Check Register.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

24-6-583 Motion made by Gore and seconded by Tice to approve the Travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

24-6-584 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

24-6-586 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 May 14, 2024, Commissioners' Court minutes

24-6-617 Motion made by Gore and seconded by Tice to approve the May 14, 2024, Commissioners' Court minutes.

Passed; Insert.

CONSENT

19.7.b May 14, 2024, Chambers County Justice Center Public Facilities Corporation minutes

24-6-618 Motion made by Gore and seconded by Tice to approve the May 14, 2024,

Chambers County Justice Center Public Facilities Corporation minutes.

Passed; Insert.

CONSENT

19.8 Accept the Fair Housing and Civil Rights Policy in compliance with CDBG MIT MOD start up documents required by the GLO-Eco. Development

24-6-608 Motion made by Gore and seconded by Tice to accept the Fair Housing and Civil Rights Policy in compliance with CDBG MIT MOD start up documents required by the GLO-**Eco. Development**.

Passed; Insert.

CONSENT

19.9 Accept into record bi-monthly project update prepared by the Department of Economic Development and Grant Management

24-6-610 Motion made by Gore and seconded by Tice to accept into record bi-monthly project update prepared by the Department of Economic Development and Grant Management.

Passed; Insert.

CONSENT

19.10 Approve application from Comcast for Utility Construction to install fiber optic cable within the south right-of-way of Allen Circle-R&B

24-6-614 Motion made by Gore and seconded by Tice to approve application from Comcast for Utility Construction to install fiber optic cable within the south right-of-way of Allen Circle-**R&B**.

Passed; Insert.

CONSENT

19.11 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) (September 2024 - August 2025)-Treasurer

24-6-621 Motion made by Gore and seconded by Tice to accept 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) (September 2024 - August 2025)-**Treasurer**.

Passed; Insert.

CONSENT

19.12 Approve payment to Texas Association of Counties for 2024-25

Property Insurance Coverage in the amount of \$955,143.00-Purchasing

24-6-622 Motion made by Gore and seconded by Tice to approve payment to Texas Association of Counties for 2024-25 Property Insurance Coverage in the amount of \$955,143.00-**Purchasing**.

Passed; Insert.

CONSENT**19.13 Accept as presented Amendment No. 2 to the grant contract (HHS001309000001) between Department of State Health Services and Chambers County Public Health-Health**

24-6-623 Motion made by Gore and seconded by Tice to accept as presented Amendment No. 2 to the grant contract (HHS001309000001) between the Department of State Health Services and Chambers County Public Health-**Health**.

Passed; Insert.

CONSENT**19.14 Approve payment to Hydrex in the amount of \$6,720.00 for Air & Emissions Semi-Annual Deviation Report-Solid Waste**

24-6-624 Motion made by Gore and seconded by Tice to approve payment to Hydrex in the amount of \$6,720.00 for Air & Emissions Semi-Annual Deviation Report-**Solid Waste**.

Passed; Insert.

CONSENT**19.15 Approve application from Comcast for Utility Construction to install fiber optic cable along Fisher Road-R&B**

24-6-626 Motion made by Gore and seconded by Tice to approve application from Comcast for Utility Construction to install fiber optic cable along Fisher Road-**R&B**.

Passed; Insert.

CONSENT**19.16 Approve payment to TAC Risk Management Pool in the amount of \$36,367.00 from 2023 WC Coverage-Human Resources**

24-6-641 Motion made by Gore and seconded by Tice to approve payment to TAC Risk Management Pool in the amount of \$36,367.00 from 2023 WC Coverage-**Human Resources**.

Passed; Insert.

CONSENT

19.17 Approve payment to TAC Risk Management Pool in the amount of \$65,900.50 for 3rd Quarter contributions-Human Resources

24-6-643 Motion made by Gore and seconded by Tice to approve payment to TAC Risk Management Pool in the amount of \$65,900.50 for 3rd Quarter contributions-**Human Resources**.

Passed; Insert.

At 12:04 p.m. the Court recessed from Regular Session and entered into Executive Session. At 2:21 p.m., the Court returned from Executive Session and entered into Regular Session.

ENGINEERING/PROJECT MANAGEMENT**4.2 Discuss and consider approving change orders to Texas Materials Gulf Coast for Kilgore Parkway**

24-6-631 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve up to \$258,854.79 for change orders to Texas Materials Gulf Coast for Kilgore Parkway. Comments by Engineering Director Natalie Lopez, Engineering Consultant Cory Taylor, Dagley, Hammond and Gore.

24-6-631 Amended motion made by Commissioner, Pct. 4 Dagley and amended seconded made by Commissioner, Pct. 2 Tice to approve up to \$251,612.11 for change orders to Texas Materials Gulf Coast for Kilgore Parkway.

Passed; Insert.

HEALTH & WELFARE**14.2 Discuss and consider additional nursing staff and modification of existing positions for the Jail Medical Division of the Chambers County Sheriff's Office**

24-6-641 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to approve Item 1 (request for additional contract nursing staff for the Jail Medical Division of the Chambers County Sheriff's Office) and table items 2 and 3.

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.

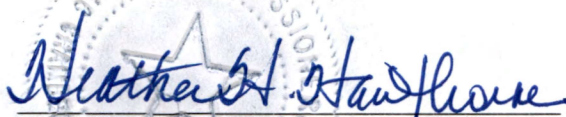
EXECUTIVE SESSION

20.3 Discuss and consider FMLA extension request-Executive Session

No action taken.

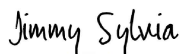
There being no further business, the Court adjourned at 2:22 p.m.

ATTEST:


Heather H. Hawthorne, County Clerk

APPROVED:

DocuSigned by:



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County Judge, Jimmy Sylvia