

On this the 13th day of August, 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 9:33 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

A.C. Lowe gave a Citizen's Comment against the 2024 Certificates of Obligation, saying it was vaguely written and challenged the Commissioners to use the funds for real needs and not for the entertainment of a few. Mr. Lowe also spoke on Agenda Item 4.1, discuss and consider adopting Chambers County Subdivisions and Land Development Regulations. He suggested adding a minimum slab height in subdivisions to prevent future flooding.

ADMINISTRATION

1.2 Discuss and consider Proclamation declaring the week of August 4-10, 2024 to be "Health Center Week" in Chambers County

24-8-846 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the Proclamation declaring the week of August 4-10, 2024, to be "Health Center Week" in Chambers County. Comments by Christina Dickerson of Chambers Health.

Passed; Insert.

LAW ENFORCEMENT

17.2 Discuss and consider request from Anahuac ISD to add an additional School Resource Officer to the Primary campus

24-8-888 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to approve the request from Anahuac ISD to add an additional School Resource Officer to the Primary campus. Comments by Sheriff Brian Hawthorne, Gore, Hammond and Judge Sylvia.

Passed.

ENGINEERING/PROJECT MANAGEMENT

4.6 Discuss and consider variance request from Eric Johnson and Troy Bernhardt to continue work on developing a parking lot for permitted food vendors on existing impervious area while working towards permitting compliance in Sellers Addition

24-8-877 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to approve a variance request from Eric Johnson and Troy Bernhardt to continue work on developing a parking lot for permitted food vendors on existing impervious area while working towards permitting compliance in Sellers Addition. Comments by County Engineering Director Natalie Lopez, Hammond, Emergency Services Coordinator Ryan Holzaepfel and Dagley. Don Brandon and Eric Johnson gave Citizens' Comments in support of the variance request.

Passed; Insert.

HEALTH & WELFARE

14.1 Discuss and consider proceeding with hiring an Architect for the renovation of the Emergency Services/PHEPR Warehouse, to be funded out of the Vaccination Capacity Program (Contract No. HHS 001019500008)

24-8-858 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to proceed with hiring an architect for the renovation of the Emergency Services/PHEPR Warehouse, to be funded out of the Vaccination Capacity Program (Contract No. HHS 001019500008). Comments by PHEP Coordinator Kevin Crump, County Purchasing Agent George Barrera, Dagley, Hammond and Judge Sylvia.

Passed.

ECONOMIC DEVELOPMENT & TOURISM

5.6 Public hearing at 10:00 a.m. regarding renewal of Chambers County Logistics Terminal Reinvestment Zone #1

At 10:04 a.m., the Court recessed out of Regular Session into a Public Hearing regarding the renewal of Chambers County Logistics Terminal Reinvest Zone #1. Rachal Hisler gave a public comment asking the Court to be mindful of future revenue

from abatement roll offs when negotiating renewals. At 10:06 a.m., the Court recessed out of the Public Hearing and returned to Regular Session.

ECONOMIC DEVELOPMENT & TOURISM

5.7 Discuss and consider Order renewing the Chambers County Logistics Terminal Reinvestment Zone #1

24-8-885 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to approve an Order renewing the Chambers County Logistics Terminal Reinvestment Zone #1. Comments by B.J. Simon, Economic Development Foundation, and Dagley.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.8 Discuss and consider Chambers County Logistics Terminal, LP Phase 7 (Bldg. 12) Ch. 381 Economic Development Program Agreement

24-8-886 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to approve the Chambers County Logistics Terminal, LP Phase 7 (Bldg. 12) Ch. 381 Economic Development Program Agreement. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.1 Public hearing at 10:00 am regarding Mass Gathering Permit for Gatorfest 2024

At 10:09 a.m. The Court adjourned out of Regular Session and entered into a Public Hearing regarding the Mass Gathering Permit for Gatorfest 2024. There were no public comments. At 10:09 a.m. the Court recessed from the Public Hearing and returned to Regular Session.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.2 Discuss and consider approving Mass Gathering Permit for Gatorfest 2024

24-7-834 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the Mass Gathering Permit for Gatorfest 2024.

Passed.

FINANCIAL

2.1 Public hearing at 10:00 am to discuss 2025 budget

At 10:10 a.m. the Court recessed out of Regular Session and into a public hearing to discuss the 2025 budget. Gloria Way of Stowell gave a public comment. She suggested creating a Chambers County Drainage District. She also questioned the funding amounts for Winnie/Stowell EMS and Mont Belvieu EMS and challenged the elected officials to forgo the \$2,500.00 raise for county employees. Rachal Hisler also gave a public comment. She pointed out that even if the tax rate was lowered, most people's tax bill would still increase due to higher appraisal values. A.C. Lowe gave a public comment, asking if the 2024 Certificate of Obligation money was included in the budget. At 10:30 a.m. the Court recessed out of the public hearing and returned to Regular Session.

ADMINISTRATION

1.5 Discuss and consider Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) renewal FY2025

24-8-883 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to accept the renewal of the Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) renewal FY2025. Comments by Terry Brown with the Texas Association of Counties, Dagley, Gore, Tice and Judge Sylvia.

Passed; Insert.

ADMINISTRATION

1.3 Discuss and consider Resolution Urging the USPS Consult Counties on Service Changes and Processing Center Consolidation adopted by NACo

24-7-836 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct.3 Hammond to approve the Resolution Urging the USPS Consult Counties on Service Changes and Processing Center Consolidation adopted by NACo. Comments by District Clerk Patti Henry.

Passed

ADMINISTRATION

1.4 Discuss and consider Imposition of Optional Fees (Texas Department of Motor Vehicles)-Calendar Year 2025

24-8-879 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve the imposition of Optional Fees (Texas Department of Motor Vehicles)-Calendar Year 2025. Comments by County Tax Assessor Collector Laurie Payton, Hammond and County Auditor Aaron Thomas.

Passed; Insert.

LAW ENFORCEMENT

17.1 Discuss and consider Jail budget 2024 amendment - inmate housing

Agenda Item pulled.

ROAD & BRIDGE

3.1 Discuss and consider approving payment to Klesco Pipeline Services Co. in the amount of \$6,100.00 to clear/remove trees for county drainage off of Live Oak Lane in Old River

24-8-872 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to approve payment to Klesco Pipeline Services Co. in the amount of \$6,100.00 to clear/remove trees for county drainage off of Live Oak Lane in Old River. Comments by County Engineering Director Natalie Lopez and Judge Sylvia.

Passed; Insert.

ROAD & BRIDGE

3.2 Discuss and consider drainage projects throughout the county

No action was taken.

ENGINEERING/PROJECT MANAGEMENT

4.1 Discuss and consider adopting Chambers County Subdivisions and Land Development Regulations

Agenda Item pulled.

ENGINEERING/PROJECT MANAGEMENT

4.2 Discuss and consider authorizing Chambers Surveying & Mapping to survey Daisy Lane right of way in the amount of \$9,592.00

24-8-867 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to authorize Chambers Surveying & Mapping to survey Daisy Lane right of way in the amount of \$9,592.00. Comments by County Engineering Director Natalie Lopez.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.3 Discuss and consider variance request from Lakes of Anahuac Subdivision regarding subdivision regulations D106.1 Two separate and approved fire apparatus access roads and D106.3 Remoteness

Agenda Item was tabled.

ENGINEERING/PROJECT MANAGEMENT**4.4 Discuss and consider approving Change Order No. 9 to Texas Materials Gulf Coast in the amount of \$43,201.30 for Kilgore Parkway additional signal arm**

24-8-871 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to approve Change Order No. 9 to Texas Materials Gulf Coast in the amount of \$43,201.30 for Kilgore Parkway additional signal arm. Comments by County Engineering Director Natalie Lopez.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT**4.5 Discuss and consider using Teague, Nall and Perkins, Inc. to provide right-of-way acquisition services for Chambers County to establish public parking for Yale Devillier Sports Complex**

24-8-876 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to use Teague, Nall and Perkins, Inc. to provide right-of-way acquisition services for Chambers County to establish public parking for Yale Devillier Sports Complex. Comments by County Engineering Director Natalie Lopez, Gore and Dagley.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.1 Discuss and consider authorizing the closure of Frost Road, Knearem Road, Oak Road and the portion of Oliver Road above the hill at Fort Anahuac Park from September 5-15, 2024 for Texas Gatorfest**

24-7-829 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to authorize the closure of Frost Road, Knearem Road, Oak Road and the portion of Oliver Road above the hill at Fort Anahuac Park from September 5-15, 2024, for Texas Gatorfest. Comments by Deputy Director of Economic Development and Grant Management Robbie King.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.2 Discuss and consider authorizing the closure of the boat ramps at Fort Anahuac Park from September 12-15, 2024 for Texas Gatorfest**

24-7-830 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to authorize the closure of the boat ramps at Fort Anahuac Park from September 12-15, 2024, for Texas Gatorfest. Comments by Deputy Director of Economic Development and Grant Management Robbie King.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.3 Discuss and consider authorizing Texas Gatorfest to utilize Airport Road as overflow parking during their event in case of inclement weather

24-7-831 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to authorize Texas Gatorfest to utilize Airport Road as overflow parking during their event in case of inclement weather. Comments by Deputy Director of Economic Development and Grant Management Robbie King.

Passed.

ECONOMIC DEVELOPMENT & TOURISM

5.4 Discuss and consider request from Trinity Valley Exposition for a donation in the amount of \$50,000 to support their mission

No action was taken.

ECONOMIC DEVELOPMENT & TOURISM

5.5 Discuss and consider using American Rescue Plan Act funds to purchase body armor for District Attorney investigators in the amount of \$5,122.84

24-8-870 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to use American Rescue Plan Act funds to purchase body armor for District Attorney investigators in the amount of \$5,122.84.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.1 Discuss and consider approving Sheriff's Office Storage Building project contingency request in the amount of \$8,070.00 to add protective galvanized pipe bollards at all drive-thru overhead door openings

24-8-851 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve Sheriff's Office Storage Building project contingency request in the amount of \$8,070.00 to add protective galvanized pipe bollards at all drive through overhead door openings. Comments by County Purchasing Agent George Barrera and Project Manager Mike Gafford.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.3 Discuss and consider Safety Incentive Program

No action was taken.

SAFETY/EMERGENCY MANAGEMENT/EMS**10.4 Discuss and consider revision to Court Order regulating commercial and residential permitting**

24-7-835 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve the revision to Court Order regulating commercial and residential permitting. Comments by Emergency Services Coordinator Ryan Holzaepfel.

Passed.

SAFETY/EMERGENCY MANAGEMENT/EMS**10.5 Discuss and consider acceptance of proposals and approval of contracts for certain disaster-related services**

24-7-839 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to accept proposals and approve contracts for certain disaster-related services. Comments by Emergency Services Coordinator Ryan Holzaepfel and County Purchasing Agent George Barrera.

Passed; Insert.

FINANCIAL**2.2 Discuss and consider the 2024 Chambers County Youth Project Show, Ranch Rodeo and Scholarship Fund Audit Report**

24-8-876 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to accept the 2024 Chambers County Youth Project Show, Ranch Rodeo and Scholarship Fund Audit Report. Comments by County Auditor Aaron Thomas, Assistant County Auditor Kaelyn Kahla, Dagley, Economic Development and Grant Management Director Samantha Humphrey, Judge Sylvia and County Treasurer Nikki Whittington.

Passed; Insert.

CONSENT**19.1 Monthly reports****CONSENT****19.1.a June monthly report-JP 6**

24-7-840 Motion made by Gore and seconded by Dagley to accept the June monthly report-JP 6.

Passed; Insert.

CONSENT

19.1.b July monthly report-JP 4

24-8-848 Motion made by Gore and seconded by Dagley to accept the July monthly report-JP 4.

Passed; Insert.

CONSENT

19.1.c July monthly reports-JP 2

24-8-864 Motion made by Gore and seconded by Dagley to accept the July monthly reports-JP 2.

Passed; Insert.

CONSENT

19.1.d Monthly Auditor Reports: 2024 Capital Projects Activity Report-July 2024, 2021 Certificates of Obligation Activity Report-July 2024, 2023 Certificates of Obligation Activity Report-July 2024, and 2024 Legal Fees-July 2024

24-8-869 Motion made by Gore and seconded by Dagley to accept the Monthly Auditor Reports: 2024 Capital Projects Activity Report-July 2024, 2021 Certificates of Obligation Activity Report-July 2024, 2023 Certificates of Obligation Activity Report-July 2024, and 2024 Legal Fees-July 2024.

Passed; Insert.

CONSENT

19.1.e July monthly report-JP 1

24-8-849 Motion made by Gore and seconded by Dagley to accept the July monthly report-JP 1.

Passed; Insert.

CONSENT

19.1.f Laurie Payton-Certificate of Completion (Advanced Course-Leadership)

24-8-889 Motion made by Gore and seconded by Dagley to accept into the record Laurie Payton's Certificate of Completion (Advanced Course-Leadership).

Passed; Insert.

CONSENT

19.1.g Laurie Payton-Ethics for County Tax Assessor-Collectors

24-8-890 Motion made by Gore and seconded by Dagley to accept into the record Laurie Payton's Ethics for County Tax Assessor-Collectors certificate

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

24-7-807 Motion made by Gore and seconded by Dagley to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

24-7-808 Motion made by Gore and seconded by Dagley to approve the Travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

24-7-809 Motion made by Gore and seconded by Dagley to approve the Budget amendments/transfers.

Passed; Insert.

CONSENT

19.5 Approve job descriptions

24-7-810 Motion made by Gore and seconded by Dagley to approve job descriptions.

Passed; Insert.

CONSENT

19.6 Approve payroll changes

24-7-811 Motion made by Gore and seconded by Dagley to approve payroll changes.

Passed; Insert.

CONSENT

19.7 Approve Commissioners Court minutes

CONSENT

19.7.a Regular Meeting-April 23, 2024

24-7-827 Motion made by Gore and seconded by Dagley to approve the minutes from

the April 23, 2024, Regular Meeting of Commissioners' Court.

Passed; Insert.

CONSENT

19.7.b Special Called Meeting-July 12, 2024

24-7-828 Motion made by Gore and seconded by Dagley to approve the minutes from the July 12, 2024, Special Called Commissioners' Court meeting.

Passed; Insert.

CONSENT

19.7.c Regular Meeting - May 28, 2024

24-8-872 Motion made by Gore and seconded by Dagley to approve the minutes from the May 28, 2024, Regular Meeting of Commissioners' Court.

Passed; Insert.

CONSENT

19.8 Declare 2014 Ford Expedition as surplus property-Emergency Mgmt

24-7-832 Motion made by Gore and seconded by Dagley to declare 2014 Ford Expedition as surplus property-**Emergency Mgmt.**

Passed; Insert.

CONSENT

19.9 Approve payment in the amount of \$5,260.94 to Hart Intercivic for invoice 095936, which covers the purchase of 20 boxes of thermal ballot stock necessary for in-person voting-County Clerk

24-7-837 Motion made by Gore and seconded by Dagley to approve payment in the amount of \$5,260.94 to Hart Intercivic for invoice 095936, which covers the purchase of 20 boxes of thermal ballot stock necessary for in-person voting-**County Clerk.**

Passed; Insert.

CONSENT

19.10 Approve purchase of new batteries and pads for county-issued AED's in the amount of \$10,977.02 - Emergency Services

24-7-838 Motion made by Gore and seconded by Dagley to approve purchase of new batteries and pads for county-issued AED's in the amount of \$10,977.02 - **Emergency Services.**

Passed; Insert.

CONSENT

19.11 Approve the purchase of electrical equipment from Rexel for Winnie Park in the amount of \$19,513.33-Building Maintenance

24-7-841 Motion made by Gore and seconded by Dagley to approve the purchase of electrical equipment from Rexel for Winnie Park in the amount of \$19,513.33-**Building Maintenance**.

Passed; Insert.

CONSENT

19.12 Declare a 2009 Ford F150 from Mosquito Control as surplus property-Mosq. Control

24-7-842 Motion made by Gore and seconded by Tice to declare a 2009 Ford F150 from Mosquito Control as surplus property-**Mosq. Control**

Passed; Insert.

CONSENT

19.13 Approve Ameriport Business Park Section One-R&B

24-7-843 Motion made by Gore and seconded by Dagley to approve Ameriport Business Park Section One-**R&B**.

Passed; Insert.

CONSENT

19.14 Approve Ameriport Business Park Section Two-R&B

24-7-844 Motion made by Gore and seconded by Dagley to approve Ameriport Business Park Section Two-**R&B**.

Passed; Insert.

CONSENT

19.15 Approve November 5, 2024, Joint General Election Order-County Clerk

24-7-845 Motion made by Gore and seconded by Dagley to approve November 5, 2024, Joint General Election Order-**County Clerk**.

Passed; Insert.

CONSENT

19.16 Accept as presented an agreement between Chambers County Public Health and The University of Texas Health Science Center at Houston to participate in the "All For Them" research project-Health

24-8-850 Motion made by Gore and seconded by Dagley to accept as presented an agreement between Chambers County Public Health and The University of Texas

Health Science Center at Houston to participate in the "All For Them" research project-**Health.**

Passed; Insert.

CONSENT

19.17 Approve deductive Change Order No. 1 from C.A.I. in the amount of \$2,500.00 as it pertains to unused contingency funding-Building Maintenance

24-8-852 Motion made by Gore and seconded by Dagley to approve deductive Change Order No. 1 from C.A.I. in the amount of \$2,500.00 as it pertains to unused contingency funding-**Building Maintenance.**

Passed; Insert.

CONSENT

19.18 Approve the replacement of HVAC unit for Beach City Community Building in the amount of \$9,785.10-Building Maintenance

24-8-854 Motion made by Gore and seconded by Dagley to approve the replacement of HVAC unit for Beach City Community Building in the amount of \$9,785.10-**Building Maintenance.**

Passed; Insert.

CONSENT

19.19 Approve updated MOU currently in place with East Chambers ISD and Anahuac ISD for shelter and evacuation assistance during a disaster-Emergency Mgmt.

24-8-855 Motion made by Gore and seconded by Dagley to approve updated MOU currently in place with East Chambers ISD and Anahuac ISD for shelter and evacuation assistance during a disaster-**Emergency Mgmt.**

Passed; Insert.

CONSENT

19.20 Approve purchase for WIC, and trading in the WIC 2019 Ford Escape towards this purchase-WIC

24-8-857 Motion made by Gore and seconded by Dagley to approve the purchase of WIC, and trading in the WIC 2019 Ford Escape toward this purchase-**WIC.**

Passed; Insert.

CONSENT

19.21 Accept into record project update report developed by Department of Economic Development-Eco. Development

24-8-859 Motion made by Gore and seconded by Dagley to accept into record project update report developed by the Department of Economic Development-**Eco.**

Development

Passed; Insert.

CONSENT

19.22 Accept as presented the Revised Notice of Award between Health and Human Services Commission (HHSC) Women, Infants and Children (WIC) and Chambers County (Local Agency Contract #HHS000801500001)-Health

24-8-856 Motion made by Gore and seconded by Dagley to accept as presented the Revised Notice of Award between Health and Human Services Commission (HHSC) Women, Infants and Children (WIC) and Chambers County (Local Agency Contract #HHS000801500001)-**Health.**

Passed; Insert.

CONSENT

19.23 Approve payment to Mustang Cat in the amount of \$7,254.96 to replace NOX Sensors and DEF Connector on equipment #645-Solid Waste

24-8-861 Motion made by Gore and seconded by Dagley to approve payment to Mustang Cat in the amount of \$7,254.96 to replace NOX Sensors and DEF Connector on equipment #645-**Solid Waste.**

Passed; Insert.

CONSENT

19.24 Approve payment to Hydrex in the amount of \$6,741.25 for Air & Emissions Tier II Reporting-Solid Waste

24-8-862 Motion made by Gore and seconded by Dagley to approve payment to Hydrex in the amount of \$6,741.25 for Air & Emissions Tier II Reporting-**Solid Waste.**

Passed; Insert.

CONSENT

19.25 Approve payment to TCEQ in the amount of \$5,545.43 for Permit FY24-Q3-Solid Waste

24-8-863 Motion made by Gore and seconded by Dagley to approve payment to TCEQ in the amount of \$5,545.43 for Permit FY24-Q3-**Solid Waste**

Passed; Insert.

CONSENT

19.26 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

24-8-863 Motion made by Gore and seconded by Dagley 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

19.27 Approve payment to Wendell's Transmission in the amount of \$9,068.24 for transmission replacement for the trash truck-Parks

24-8-868 Motion made by Gore and seconded by Dagley to approve payment to Wendell's Transmission in the amount of \$9,068.24 for transmission replacement for the trash truck-**Parks**

Passed; Insert.

CONSENT

19.28 Approve Verizon Connect upgrade fleet vehicle tracker-CCSO

24-8-874 Motion made by Gore and seconded by Dagley to approve Verizon Connect upgrade fleet vehicle tracker-**CCSO**.

Passed; Insert.

CONSENT

19.29 Approve Acknowledgment and Agreement of Donation of Money for the construction and improvements to Needlepoint Road (North Segment A) and related drainage in Chambers County, Texas between Kilgore Business LLC and Chambers County-Engineering

24-8-873 Motion made by Gore and seconded by Dagley to approve Acknowledgment and Agreement of Donation of Money for the construction and improvements to Needlepoint Road (North Segment A) and related drainage in Chambers County, Texas between Kilgore Business LLC and Chambers County-**Engineering**.

Passed; Insert.

CONSENT

19.30 Approve to transfer \$500,000 from CO23-Maint-013 Admin Building for Drainage-Auditor

24-8-881 Motion made by Gore and seconded by Dagley to approve to transfer \$500,000 from CO23-Maint-013 Admin Building for Drainage-**Auditor**.

Passed; Insert.

CONSENT

19.31 Approve to use \$50,000 in excess CO23 funds to create a new project code - Airport Road Utilities-Auditor

24-8-882 Motion made by Gore and seconded by Tice to approve to use \$50,000 in excess CO23 funds to create a new project code - Airport Road Utilities-**Auditor**

Passed; Insert.

At 12:31 p.m., the Court recessed out of Regular Session and entered into Executive Session. At 2:39 p.m. the Court returned from Executive Session and entered into Regular 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, the Court adjourned at 12:39 p.m.

ATTEST:



Heather H. Hawthorne
Heather H. Hawthorne, County Clerk

APPROVED:

DocuSigned by:

Jimmy Sylvia

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County Judge, Jimmy Sylvia