

On this the 26th day of November, 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 9:36 a.m. into Open Session. Assistant County Attorney Dwayne Simpson 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

Commissioner Gore gave a Citizen's Comment notifying the public that the East Annex had moved into the Mark Huddleston Building. He thanked various county offices for helping complete the move. The move is temporary until a new annex can be built on the East Side. Eric Zimmerman of Texas A&M Agrilife Extension Services introduced Carrie Mitchell. Ms. Mitchell will be working with young people in the 4-H program.

CONSENT

19.6 Approve payroll changes

24-10-1161 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve payroll changes.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and consider Energy Transfer GC NGL Fractionators LLC Frac IX Ch. 381 Economic Development Program Proposal

24-11-1304 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to accept the Energy Transfer GC NGL Fractionators LLC Frac IX Ch. 381 Economic Development Program Proposal. Comments by B.J. Simon, Economic Development Foundation, Dagley and Gore.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.2 Discuss and consider amendment to the TX Baytown Grand Pkwy, LLC Tax Abatement Agreement**

24-11-1305 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to approve the amendment to the TX Baytown Grand Pkwy, LLC Tax Abatement Agreement. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.3 Discuss and consider Project Firefly incentive recommendation**

24-11-1306 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to accept the recommendation regarding the Project Firefly incentive recommendation. Comments by B.J. Simon, Economic Development Foundation, and Hammond.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT**4.1 Discuss and consider Tri-County Construction to do emergency repair of a drainage culvert in the amount of \$121,721.99**

24-11-1293 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve Tri-County Construction to do emergency repair of a drainage culvert in the amount of \$121,721.99. Comments by Engineering Director Zachary Vogler and Dagley.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT**4.2 Discuss and consider amendment No. 1 to Teague Nall and Perkins, Inc. for additional Chambers Parkway Road reconstruction in the amount of \$75,032.00**

24-11-1294 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to approve amendment No. 1 to Teague Nall and Perkins, Inc. for additional Chambers Parkway Road reconstruction in the amount of \$75,032.00. Comments by Engineering Director Zachary Vogler, Hammond and Dagley.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT**4.3 Discuss and consider approving Terracon proposal for Material Testing Services on Needlepoint Road North and Chambers Parkway Canal Crossing**

in the amount of \$63,625.00

24-11-1295 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the Terracon proposal for Material Testing Services on Needlepoint Road North and Chambers Parkway Canal Crossing in the amount of \$63,625.00. Comments by Engineering Director Zachary Vogler and Dagley.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT**4.4 Discuss and consider going out for bids for striping on Buccaneer Rd, Fear Rd, and West Bayshore Rd**

24-11-1297 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to go out for bids for striping on Buccaneer Rd, Fear Rd, and West Bayshore Rd. Comments by Engineering Director Zachary Vogler.

Passed.

ENGINEERING/PROJECT MANAGEMENT**4.5 Discuss and consider approving Change Order No. 6 to Texas Materials Gulf Coast in the amount of \$191,441.90 for project closeout**

24-11-1298 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve Change Order No. 6 to Texas Materials Gulf Coast in the amount of \$191,441.90 for project closeout. Comments by Engineering Director Zachary Vogler and Dagley.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT**4.6 Discuss and consider approving an agreement between Houston Pipe Line Company LP. and Chambers County to do relocation work on a pipeline for Chambers Parkway Road Construction**

Agenda Item tabled.

ENGINEERING/PROJECT MANAGEMENT**4.7 Discuss and consider variance request for the Industrial Road Project**

24-11-1303 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve variance request for the Industrial Road Project. Comments by Engineering Director Zachary Vogler, Dagley and Hammond.

Passed; Insert.

FINANCIAL

2.1 Discuss and consider approving a Payment Processing Agreement between Chambers County and CSG Forte Payments, Inc. to support credit card transactions for the recently approved CivicRec Agreement for the Chambers County Parks and Recreational Facilities

24-11-1283 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve a Payment Processing Agreement between Chambers County and CSG Forte Payments, Inc. to support credit card transactions for the recently approved CivicRec Agreement for the Chambers County Parks and Recreational Facilities. Comments by outside counsel Nathan Brandimart, Tice, Judge Sylvia, Hammond, County Treasurer Nikki Whittington and Dagley.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.1 Discuss and consider revisisons to Drug & Alcohol Policy

24-11-1277 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve revisions to Drug & Alcohol Policy.

Passed; Insert.

GOLF COURSE

12.1 Discuss and consider authorizing Purchasing to begin the RFQ process to select an architect to design new synthetic putting greens at the Chambers County Golf Course

Agenda Item pulled.

CONSENT

19.1 Monthly reports

CONSENT

19.1.a October monthly report-JP 4

24-11-1275 Motion made by Gore and seconded by Tice to accept the October monthly report-JP 4.

Passed; Insert.

CONSENT

19.1.b October monthly report- JP 5

24-11-1276 Motion made by Gore and seconded by Tice to accept the October monthly report- JP 5.

Passed; Insert.

CONSENT

19.1.c HR Management Training-L. Van Deventer and H. Smith

24-11-1286 Motion made by Gore and seconded by Tice to accept the HR Management Training certificates for L. Van Deventer and H. Smith.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

24-10-1157 Motion made by Gore and seconded by Tice to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Register

24-11-1296 Motion made by Gore and seconded by Tice to approve the Payroll Check Register.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

24-10-1158 Motion made by Gore and seconded by Tice to approve the Travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

24-10-1159 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

19.7 Approve Commissioners Court minutes

CONSENT

19.7.a Nov. 15, 2024, Special Called Meeting

24-11-1281 Motion made by Gore and seconded by Tice to approve the Nov. 15, 2024, Special Called Commissioners' Court meeting minutes.

Passed; Insert.

CONSENT

19.8 Approve the purchase of two (2) Palo Alto PA-445 firewalls for Chambers County EMS Stations from Solid Border, Inc., in the amount of \$8,328.42-Technology

24-11-1279 Motion made by Gore and seconded by Tice to approve the purchase of two (2) Palo Alto PA-445 firewalls for Chambers County EMS Stations from Solid Border, Inc., in the amount of \$8,328.42-**Technology**.

Passed; Insert.

CONSENT

19.9 Approve renewal of the BeyondTrust Remote Support solution in the amount of \$10,108.86-Technology

24-11-1280 Motion made by Gore and seconded by Tice to approve renewal of the BeyondTrust Remote Support solution in the amount of \$10,108.86-**Technology**.

Passed; Insert.

CONSENT

19.10 Approve the purchase of a flat bed & fuel tank for an F-350 from John's Trim Shop in the amount of \$10,935.00-Solid Waste

24-11-1282 Motion made by Gore and seconded by Tice to approve the purchase of a flat bed & fuel tank for an F-350 from John's Trim Shop in the amount of \$10,935.00-**Solid Waste**.

Passed; Insert.

CONSENT

19.11 Approval of the 2024 Phase II MS4 Annual Report-Environmental Health

24-11-1285 Motion made by Gore and seconded by Tice to approval of the 2024 Phase II MS4 Annual Report-**Environmental Health**.

Passed; Insert.

CONSENT

19.12 Approve payment to GT Distributors in the amount of \$9,048.99 for 18 Glock 45 Gen's-CCSO

24-11-1287 Motion made by Gore and seconded by Tice to approve payment to GT Distributors in the amount of \$9,048.99 for 18 Glock 45 Gen's-**CCSO**.

Passed; Insert.

CONSENT

19.13 Approve Windcress section one plat-R&B

24-11-1288 Motion made by Gore and seconded by Tice to approve Windcress section one plat-**R&B**.

Passed; Insert.

CONSENT19.14

Approve a new Fuel Management System Installation at Winnie Airport-Airport

24-11-1289 Motion made by Gore and seconded by Tice to approve a new Fuel Management System Installation at Winnie Airport-**Airport**.

Passed; Insert.

CONSENT

19.15 Approve the purchase of Gradall from ASCO in the amount of \$573,785.88-R&B

24-11-1290 Motion made by Gore and seconded by Tice to approve the purchase of Gradall from ASCO in the amount of \$573,785.88-**R&B**.

Passed; Insert.

CONSENT

19.16 Declare Road & Bridge equipment as surplus-R&B

24-11-1291 Motion made by Gore and seconded by Tice to declare Road & Bridge equipment as surplus-**R&B**.

Passed; Insert.

CONSENT

19.17 Approve the purchase of two (2) Diamond mowers from Shoppa's in the amount of \$203,610.00-R&B

24-11-1292 Motion made by Gore and seconded by Tice to approve the purchase of two (2) Diamond mowers from Shoppa's in the amount of \$203,610.00-**R&B**.

Passed; Insert.

CONSENT

19.18 Approve Treasurer's Report - September 30, 2024-Treasurer

24-11-1300 Motion made by Gore and seconded by Tice to approve Treasurer's Report - September 30, 2024-**Treasurer**.

Passed; Insert.

CONSENT

19.19 Approve Treasurer's Report - October 31, 2024-Treasurer

24-11-1301 Motion made by Gore and seconded by Tice to approve Treasurer's Report - October 31, 2024-**Treasurer**.

Passed; Insert.

At 10:12 a.m., the Court recessed from Regular Session and entered into Executive Session. At 11:29 a.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, Court was adjourned at 11:29 a.m.

ATTEST:



Heather N. Hawthorne
Heather N. Hawthorne, County Clerk

APPROVED:

Signed by:

Jimmy Sylvia

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County Judge, Jimmy Sylvia

