

On this the 23rd day of December, 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
County Clerk Heather H. Hawthorne

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 9:32 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

Julia Hall of the Anahuac ISD Education Foundation gave a Citizen's Comment, telling the Court about the Bayou Ball set for Feb. 15, 2025, from 6:00 p.m. to 11:00 p.m. at White's Park. The Bayou Ball is sponsored by the ESA Sorority. Proceeds benefit the Anahuac ISD Foundation. John Phelan with Wonderful Bees LLC in Winnie sent in a Citizen's Comment requesting a drainage review variance for a storage barn on his property. Human Resources Director Lauren VanDeventer gave a Citizen's Comment, notifying the Court that swearing in for elected officials will be Thursday, Jan. 2, 2025, at 10:00 a.m. in the 344th Courtroom. Preceding the swearing in will be a Special Called Commissioners Court meeting at 9:30 a.m

ROAD & BRIDGE

3.1 Discuss and consider accepting Southwinds Section Three road maintenance

24-12-1351 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to accept Southwinds Section Three road maintenance. Comments by Engineering Director Zachary Vogler, Gore, Tice and Dagley.

24-12-1351 Amended motion made by Commissioner, Pct. 2 Tice and amended motion seconded by Commissioner, Pct. 1 Gore to accept Southwinds Section Three road

maintenance only. Underground storm sewer system is specifically not included in this motion.

Passed; Insert

ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and consider approving bid from Tri-County Construction in the amount of \$415,019.59 for the construction of a roadway to the new landfill cell (ARPA funded)

24-12-1339 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve bid from Tri-County Construction in the amount of \$415,019.59 for the construction of a roadway to the new landfill cell (ARPA funded). Comments by Director of Economic Development and Grant Management Samantha Humphrey.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.2 Discuss and consider joining the Lone Star Coastal Alliance in an effort to promote the diverse recreational offerings of the County and attract outdoor recreation enthusiasts, leverage traditional tourism markets and build viable industries

24-12-1340 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to join the Lone Star Coastal Alliance in an effort to promote the diverse recreational offerings of the County and attract outdoor recreation enthusiasts, leverage traditional tourism markets and build viable industries. Comments by Director of Economic Development and Grant Management Samantha Humphrey and Judge Sylvia.

Passed; Insert.

LAW ENFORCEMENT

17.1 Discuss and consider the retirement of K9 Stark and the donation of a K9 from the Detwiler Foundation

24-12-1362 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the retirement of K9 Stark and the donation of a

K9 from the Detwiler Foundation. Comments by Sheriff Brain Hawthorne, who then thanked the Court for the ongoing support to local law enforcement.

Passed; Insert.

CONSENT

19.1 Monthly reports

CONSENT

19.1.a JP 4-November report

24-12-1336 Motion made by Gore and seconded by Tice to accept the JP 4-November report.

Passed; Insert.

CONSENT

19.1.b JP 2-November report

24-12-1337 Motion made by Gore and seconded by Tice to accept the JP 2-November report.

Passed; Insert.

CONSENT

19.1.c County Clerk-November report

24-12-1338 Motion made by Gore and seconded by Tice to accept the County Clerk's November financial report.

Passed; Insert.

CONSENT

19.1.d Monthly Auditor Reports: 2021 Certificates of Obligation Activity Report-November 2024, 2023 Certificates of Obligation Activity Report-November 2024, & 2024 Capital Projects Activity Report-November 2024

24-12-1353 Motion made by Gore and seconded by Tice to accept the Monthly Auditor Reports: 2021 Certificates of Obligation Activity Report-November 2024, 2023 Certificates of Obligation Activity Report-November 2024, & 2024 Capital Projects Activity Report-November 2024.

Passed; Insert.

CONSENT

19.1.e JP 5-November report

24-12-1361 Motion made by Tice and seconded by Gore to accept the JP 5-November report.

Passed; Insert.

CONSENT

19.1.f District Clerk- Monthly report

24-12-1365 Motion made by Gore and seconded by Tice to accept the District Clerk's monthly report for November 2024.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

24-10-1189 Motion made by Gore and seconded by Tice to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Register

24-12-1369 Motion made by Gore and seconded by Tice to approve the Payroll Check Register.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

24-10-1190 Motion made by Gore and seconded by Tice to approve the Travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

24-10-1191 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

24-10-1193 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 November 12, 2024

24-12-1341 Motion made by Gore and seconded by Tice to approve the November 12, 2024, Commissioners' Court minutes.
Passed; Insert.

CONSENT

19.7.b November 26, 2024

24-12-1342 Motion made by Gore and seconded by Tice to approve the November 26, 2024, Commissioners' Court minutes.
Passed; Insert.

CONSENT

19.8 Approve the purchase and outfitting of a 2025 Ford Explorer from Sam Pack's Five Star Ford in the amount of \$73,193.76-CCSO

24-12-1333 Motion made by Gore and seconded by Tice to approve the purchase and outfitting of a 2025 Ford Explorer from Sam Pack's Five Star Ford in the amount of \$73,193.76-CCSO.
Passed; Insert.

CONSENT

19.9 Approve the purchase of a 2024 Ford F-150 from Doggett Auto-Beaumont in the amount of \$49,121.89-CCSO

24-12-1334 Motion made by Gore and seconded by Tice to approve the purchase of a 2024 Ford F-150 from Doggett Auto-Beaumont in the amount of \$49,121.89-CCSO.
Passed; Insert.

CONSENT

19.10 Approve Tyler ERP Pro (Incode) 2025 Annual Maintenance payment in the amount of \$124,094.53 - Technology

24-12-1343 Motion made by Gore and seconded by Tice to approve Tyler ERP Pro

(Incode) 2025 Annual Maintenance payment in the amount of \$124,094.53 -
Technology.

Passed; Insert.

CONSENT

19.11 Accept into record the renewal of Civic Plus Engage Website and Content Management in the amount of \$8,425.97-Technology

24-12-1344 Motion made by Gore and seconded by Tice to accept into the record the renewal of Civic Plus Engage Website and Content Management in the amount of \$8,425.97-**Technology.**

Passed; Insert.

CONSENT

19.12 Approve Road & Bridge Mechanic Shop & Warehouse Security in the amount of \$22,690.70-Technology

24-12-1345 Motion made by Gore and seconded by Tice to approve Road & Bridge Mechanic Shop & Warehouse Security in the amount of \$22,690.70-**Technology.**

Passed; Insert.

CONSENT

19.13 Accept into record the Amendment to Collaborative Research Agreement with UT Health-Health

24-12-1346 Motion made by Gore and seconded by Tice to accept into the record the Amendment to Collaborative Research Agreement with UT Health-**Health.**

Passed; Insert.

CONSENT

19.14 Approve payment in the amount of \$41,566.00 to Hart Intercivic for the 2025 Verity software license and support renewal-County Clerk

24-12-1347 Motion made by Gore and seconded by Tice to approve payment in the amount of \$41,566.00 to Hart Intercivic for the 2025 Verity software license and support renewal-**County Clerk.**

Passed; Insert.

CONSENT

19.15 Approve payment in the amount of \$6,089.00 to Hart Intercivic for the 2025 KnowInk Poll Pad software license and support renewal-County Clerk

24-12-1348 Motion made by Gore and seconded by Tice to approve payment in the amount of \$6,089.00 to Hart Intercivic for the 2025 KnowInk Poll Pad software license

and support renewal-**County Clerk.**

Passed; Insert.

CONSENT

19.16 Accept the awarded 1POINTFIVE Grant of \$20,000.00 to CC Emergency Services and Fire Marshal for Seek Fire Pro cost-Emergency Management

24-12-1349 Motion made by Gore and seconded by Tice to accept the awarded 1POINTFIVE Grant of \$20,000.00 to CC Emergency Services and Fire Marshal for Seek Fire Pro cost-**Emergency Management.**

Passed; Insert.

CONSENT

19.17 Accept the Memorandum Of Understanding between Goose Creek ISD and Chambers County for Shelter and Evacuation Assistance-Emergency Management

24-12-1350 Motion made by Gore and seconded by Tice to accept the Memorandum Of Understanding between Goose Creek ISD and Chambers County for Shelter and Evacuation Assistance-**Emergency Management.**

Passed; Insert.

CONSENT

19.18 Approve the Interlocal Agreement between Chambers County and the City of Cove to regulate subdivision plats and permits-County Judge

24-12-1352 Motion made by Gore and seconded by Tice to approve the Interlocal Agreement between Chambers County and the City of Cove to regulate subdivision plats and permits-**County Judge.**

Passed; Insert.

CONSENT

19.19 Approve the addition of PageFreezer SMS (text messaging) Archival for County issued cellular phones in the amount of \$16,150.00-Technology

24-12-1354 Motion made by Gore and seconded by Tice to approve the addition of PageFreezer SMS (text messaging) Archival for County issued cellular phones in the amount of \$16,150.00-**Technology.**

Passed; Insert.

CONSENT

19.20 Approval renewal of Support and Maintenance for Network Switches in the amount of \$6,544.00-Technology

24-12-1355 Motion made by Gore and seconded by Tice to approve renewal of Support and Maintenance for Network Switches in the amount of \$6,544.00-**Technology**.

Passed; Insert.

CONSENT

19.21 Approve payment to AH Chambers County Development, LLC in the amount of \$6,295,054.47 for the Chambers County Justice Center-County Judge

24-12-1356 Motion made by Gore and seconded by Tice to approve payment to AH Chambers County Development, LLC in the amount of \$6,295,054.47 for the Chambers County Justice Center-**County Judge**.

Passed; Insert.

CONSENT

19.22 Approve McCain Acres Minor Plat-R&B

24-12-1357 Motion made by Gore and seconded by Tice to approve McCain Acres Minor Plat-**R&B**.

Passed; Insert.

CONSENT

19.23 Accept as presented the Laboratory Services Agreement between Quest Diagnostics and Chambers County Sheriff's Office - Jail Medical Division (Jail Infirmary)-Health

24-12-1358 Motion made by Gore and seconded by Tice to accept as presented the Laboratory Services Agreement between Quest Diagnostics and Chambers County Sheriff's Office - Jail Medical Division (Jail Infirmary)-**Health**.

Passed; Insert.

CONSENT

19.24 Approve Memorandum of Understanding between Chambers County and Mont Belvieu PD-CCSO

24-12-1359 Motion made by Gore and seconded by Tice to approve Memorandum of Understanding between Chambers County and Mont Belvieu PD-**CCSO**.

Passed; Insert.

CONSENT

19.25 Accept all bids for Diesel, Gasoline, and Oil for 2025-R&B

24-12-1363 Motion made by Gore and seconded by Tice to accept all bids for Diesel, Gasoline, and Oil for 2025-**R&B**.

Passed; Insert.

CONSENT

19.26 Accept all bids for 2025 Road Construction Materials-R&B

24-12-1364 Motion made by Gore and seconded by Tice to accept all bids for 2025 Road Construction Materials-**R&B**.

Passed; Insert.

CONSENT

19.27 Approve purchases equipment from Operation Lone Star grant funds-CCSO

24-12-1364 Motion made by Gore and seconded by Tice to approve purchases equipment from Operation Lone Star grant funds-**CCSO**.

Passed; Insert.

CONSENT

19.28 Accepts all bids for 2025 Culverts-R&B

24-12-1366 Motion made by Gore and seconded by Tice to accept all bids for 2025 Culverts-**R&B**.

Passed; Insert.

CONSENT

19.29 Accept all bids for 2025 Herbicides-R&B

24-12-1367 Motion made by Gore and seconded by Tice to accept all bids for 2025 Herbicides-**R&B**.

Passed; Insert.

CONSENT

19.30 Approve 2025 mileage rate of 70 cents per mile-Human Resources

24-12-1368 Motion made by Gore and seconded by Tice to approve 2025 mileage rate of 70 cents per mile-**Human Resources**.

Passed; Insert.

EXECUTIVE SESSION

20.1 Discuss and consider personnel issues-Executive Session

No action.

EXECUTIVE SESSION

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

No action.

EXECUTIVE SESSION

20.3 Discuss and consider FMLA extension request-Executive Session

No action.

With no need for Executive Session and no further action, Court adjourned at 9:48 a.m.

ATTEST:



Heather H. Hawthorne

Heather H. Hawthorne, County Clerk

APPROVED:

Signed by:

Jimmy Sylvia

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County Judge, Jimmy Sylvia