

On this the 10th day of December, A. D., 2024, the Commissioners' Court of Chambers County, with the following members present, to-wit:

Commissioner, Pct. 3 Thomas Hammond  
Commissioner, Pct. 2 Mark Tice  
County Clerk Heather H. Hawthorne  
County Judge Jimmy Sylvia

With the following members absent, to-wit:

Commissioner, Pct. 1 Jimmy Gore  
Commissioner, Pct. 4 Ryan Dagley

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 9:43 a.m. into Open Session. Assistant County Attorney Dwayne Simpson offered prayer. Judge Larry Cryer 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**

Travis Eiland and Dawn Moses submitted Citizen's Comment forms but did not appear at Commissioners' Court.

## **ADMINISTRATION**

### **1.4 Discuss and consider Resolution to rename the Cedar Bayou Annex**

24-12-1324 Motion made by Commissioners' Court and seconded by Commissioners' Court to approve the Resolution to rename the Cedar Bayou Annex after Judge Larry Cryer, who has served Chambers County for 42 years. Comments made by Judge Larry Cryer.

Passed.

## **ADMINISTRATION**

### **1.2 Discuss and consider Resolution recognizing December 10, 2024, as Tree of Angels Day (10:30 a.m.)**

24-12-1319 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to approve the Resolution recognizing December 10, 2024, as Tree of Angels Day **(10:30 a.m.)**.

Passed; Insert.

**ADMINISTRATION****1.5 Discuss and consider appointments to the Transportation Policy Council (TPC) and the Transportation Advisory Committee (TAC) - January-December 2025**

24-12-1335 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to approve appointments to the Transportation Policy Council (TPC) and the Transportation Advisory Committee (TAC) - January-December 2025. Commissioners Dagley and Hammond will remain on the TPC. Engineering Director Zachary Vogler will be the primary member and Corey Taylor will be the alternate member of the TAC. Comments by Human Resource Director Lauren VanDeventer.

Passed; Insert.

**ECONOMIC DEVELOPMENT & TOURISM****5.1 Discuss and consider adoption of 2024 Hazard Mitigation Plan Update**

24-12-1325 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to approve the 2024 Hazard Mitigation Plan Update. Comments by Deputy Director of Economic Development and Grant Management Robbie King and Judge Sylvia.

Passed; Insert.

**MAINTENANCE & BUILDINGS****7.1 Discuss and consider approving refund to Building Maintenance in the amount of \$9,600.00 for exterior waterproofing application at Mark Huddleston Building, Winnie TX**

Agenda Item pulled.

**MAINTENANCE & BUILDINGS****7.2 Discuss and consider awarding vendor for office remodel at Library Tech Building**

24-12-1328 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to approve Driftwood Designs for the office remodeling at Library Tech Building. Comments by Project Manager Mike Gafford and Hammond.

Passed; Insert.

**SAFETY/EMERGENCY MANAGEMENT/EMS****10.1 Discuss and consider approving 2025 Funding Agreements for volunteer**

**fire departments**

24-12-1314 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to approve 2025 Funding Agreements for volunteer fire departments, pending receipt of Mont Belvieu VFD Agreement. Comments by Hammond and Human Resource Director Lauren VanDeventer.

**GOLF COURSE****12.1 Discuss and consider hiring W Golf Design as a professional service to plan and design new synthetic greens at the Chambers County Golf Course**

24-12-1327 Motion made by Commissioner, Pct. 2 Tice and seconded by County Judge Sylvia to hire W Golf Design as a professional service to plan and design new synthetic greens at the Chambers County Golf Course. Hammond voted nay. Judge Sylvia voted for the motion and declared the motion passed. Comments by County Purchasing Agent George Barrera, Judge Sylvia and Tice.

Passed; Insert.

**CONSENT****19.1 Monthly reports****CONSENT****19.1.a County Clerk-October monthly report**

24-11-1299 Motion made by Hammond and seconded by Tice to accept the County Clerk-October monthly report.

Passed; Insert.

**CONSENT****19.1.b JP 6-October monthly report**

24-12-1311 Motion made by Hammond and seconded by Tice to accept the JP 6-October monthly report.

Passed; Insert.

**CONSENT****19.1.c JP 1-November monthly report**

24-12-1313 Motion made by Hammond and seconded by Tice to accept the JP 1-November monthly report.

Passed; Insert.

**CONSENT**

**19.1.d Library-Training Certificates**

24-12-1320 Motion made by Hammond and seconded by Tice to accept into the record the Library-Training Certificates.

Passed; Insert.

**CONSENT**

**19.2 Claim Docket/Check Register**

24-10-1178 Motion made by Hammond and seconded by Tice to approve the Claim Docket/Check Register.

Passed; Insert.

**CONSENT**

**19.2.a Payroll Check Register**

24-12-1318 Motion made by Hammond and seconded by Tice to approve the Payroll Check Register.

Passed; Insert.

**CONSENT**

**19.3 Travel reimbursements and misc. expenditures**

24-10-1179 Motion made by Hammond and seconded by Tice to approve the Travel reimbursements and misc. expenditures.

Passed; Insert.

**CONSENT**

**19.4 Budget amendments/transfers**

24-10-1180 Motion made by Hammond 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**

24-10-1182 Motion made by Hammond and seconded by Tice to approve payroll changes, including payroll change form for Justin Fallwell, which was not originally

included.

Passed; Insert.

**CONSENT**

**19.7 Approve Commissioners Court minutes**

None submitted.

**CONSENT**

**19.8 Approve renewal of CrowdStrike endpoint protection licenses and support for one year in the amount of \$18,402.25-Technology**

24-12-1308 Motion made by Hammond and seconded by Tice to approve renewal of CrowdStrike endpoint protection licenses and support for one year in the amount of \$18,402.25-**Technology**.

Passed; Insert.

**CONSENT**

**19.9 Approve 2025 Interlocal agreements between Chambers County and the cities of Anahuac, Beach City, Cove, Mont Belvieu, and Old River-Winfree-Environmental Health**

24-12-1309 Motion made by Hammond and seconded by Tice to approve 2025 Interlocal agreements between Chambers County and the cities of Anahuac, Beach City, Cove, Mont Belvieu, and Old River-Winfree-**Environmental Health**.

Passed; Insert.

**CONSENT**

**19.10 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**

24-12-1310 Motion made by Hammond and seconded by Tice to approve 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**

**19.11 Approve payment to Hydrex for Groundwater Monitoring (Semi-annual detection sampling) in the amount of \$5,377.50-Solid Waste**

24-12-1315 Motion made by Hammond and seconded by Tice to approve payment to

Hydrex for Groundwater Monitoring (Semi-annual detection sampling) in the amount of \$5,377.50-**Solid Waste.**

Passed; Insert.

**CONSENT**

**19.12 Approve renewal of 1 year insurance policy for Mosquito Control plane in the amount of \$45,624.00 to Mid-Continent Aircraft Corporation-Mosquito Control**

24-12-1317 Motion made by Hammond and seconded by Tice to approve renewal of a one-year insurance policy for the Mosquito Control plane in the amount of \$45,624.00 to Mid-Continent Aircraft Corporation-**Mosquito Control.**

Passed; Insert.

**CONSENT**

**19.13 Approve 2025-2026 Chambers County Historical Commission roster-Library**

24-12-1321 Motion made by Hammond and seconded by Tice to approve 2025-2026 Chambers County Historical Commission roster-**Library.**

Passed; Insert.

**CONSENT**

**19.14 Approve appointment/re-appointment of Commissioners to the Chambers County Emergency Services District No. 1, Places 1, 3 and 4-County Judge**

24-12-1322 Motion made by Hammond and seconded by Tice to approve appointment/re-appointment of Commissioners to the Chambers County Emergency Services District No. 1, Places 1, 3 and 4-**County Judge.**

Passed; Insert.

**CONSENT**

**19.15 Approve donation of \$10,000.00 from District Attorney Forfeiture Funds to the Texas District and County Attorney's Foundation in Honor of Rob Kepple-District Attorney**

24-12-1326 Motion made by Hammond and seconded by Tice to approve donation of \$10,000.00 from District Attorney Forfeiture Funds to the Texas District and County Attorney's Foundation in Honor of Rob Kepple-**District Attorney.**

Passed.

**CONSENT**

**19.16 Approve agreement with Diane Gregory, OD to provide basic vision**



**services for County Indigent Clients for year 2025-Indigent Health**

24-12-1329 Motion made by Hammond and seconded by Tice to approve agreement with Diane Gregory, OD to provide basic vision services for County Indigent Clients for year 2025-**Indigent Health**.

Passed; Insert.

**CONSENT****19.17 Approve payment to Triple C Outdoors, LLC in the amount of \$9,800.00 for Sheriff's Office leadership training-CCSO**

24-12-1330 Motion made by Hammond and seconded by Tice to approve payment to Triple C Outdoors, LLC in the amount of \$9,800.00 for Sheriff's Office leadership training-**CCSO**.

Passed; Insert.

**CONSENT****19.18 Approve the installation of federally required lighting system on (3) county radio towers from Lumenserve, Inc. in the amount of \$23,446.00-Communications**

24-12-1331 Motion made by Hammond and seconded by Tice to approve the installation of federally required lighting system on (3) county radio towers from Lumenserve, Inc. in the amount of \$23,446.00-**Communications**.

Passed; Insert.

**CONSENT****19.19 Approve Task Order 7 from JMT (Johnson, Mirmiran & Thompson, Inc.) in the amount of \$240,000.00 for General Engineering Consulting-Engineering**

24-12-1332 Motion made by Hammond and seconded by Tice to approve Task Order 7 from JMT (Johnson, Mirmiran & Thompson, Inc.) in the amount of \$240,000.00 for General Engineering Consulting-**Engineering**.

Passed; Insert.

**ADMINISTRATION****1.3 Discuss and consider changes to the Chambers County TCDRS (Texas County District Retirement System) Plan-(Presentation by Tim Krause)**

24-12-1323 Motion made by Hammond and seconded by Tice to approve changes to the Chambers County TCDRS (Texas County District Retirement System) Plan-

(Presentation by Tim Krause). Comments by Tim Krause of TCDRS, County Engineer Robert Hall, County Auditor Aaron Thomas, Tice and Hammond.

Passed; Insert.

At 10:10 a.m. the Court recessed out of Regular Session and entered into Executive Session. At 2:54 p.m. the Court recessed from Executive Session and returned to 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.

## **SAFETY/EMERGENCY MANAGEMENT/EMS**

### **10.2 Discuss and consider approving 2025 Funding Agreements for EMS departments**

24-12-1316 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to approve 2025 Funding Agreements for EMS departments. Mont Belvieu to be approved pending receipt.

Passed; Insert.

With no further business, Court adjourned at 2:55 p.m.



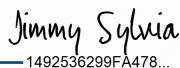
---

**ATTEST:**

  
Heather H. Hawthorne, County Clerk

**APPROVED:**

Signed by:

  
1492536299FA478...

County Judge, Jimmy Sylvia