

On this the 14th day of January, A. D., 2025, 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 9:36 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

Maria Ruiz of Economic Development gave a Citizen's Comment to inform the Court about a job fair set for Wednesday, Jan. 15, 2025, from 10:00 a.m. until 2:00 p.m. at White's Park. She said 40 organizations would be participating. Beth Newton, a lifelong resident of Smith Point, gave a Citizen's Comment against Agenda Item 3.2, "Discuss and consider approving the relocation of LL Nelson Road to the new Right of Way (Smith Point, TX)." Janet Lagow gave a Citizen's Comment regarding the possible demolition of the former Pine Island School Building. She reminded the Court of the many ways the building had been used by the community in the past and encouraged the Court to preserve the building.

Following the Citizens' Comments at 9:50 a.m., the Court recessed from Regular Session and went into Executive Session. At 11:11 a.m. the Court returned from Executive Session and entered into Open Session.

ROAD & BRIDGE

3.3 Discuss and consider setting a public hearing for Tuesday, February 25, 2025 at 10:00 a.m. for the abandonment of right-of-way for Warren Road and Pablo Road

25-1-74 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to set a public hearing for Tuesday, February 25, 2025, at

10:00 a.m. for the abandonment of right-of-way for Warren Road and Pablo Road.
Comments by Nathan Watkins.

Passed.

FINANCIAL

2.1 Discuss and consider approving the 2025 Chambers County Financial Policies: 2025 Financial Management Policy, 2025 Investment Policy, and the 2025 Fraud Waste and Abuse Policy

25-1-27 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to approve the 2025 Chambers County Financial Policies: 2025 Financial Management Policy, 2025 Investment Policy, and the 2025 Fraud Waste and Abuse Policy. Comments by County Auditor Aaron Thomas.

Passed; Insert.

ROAD & BRIDGE

3.1 Discuss and consider approving amendment to the Market Valuation Waiver Agreement for SH 99 (Grand Parkway)

25-1-21 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve amendment to the Market Valuation Waiver Agreement for SH 99 (Grand Parkway).

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.1 Discuss and consider approving Country Meadows Subdivisions security camera placement within Redwood Drive right-of-way

25-1-43 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve Country Meadows Subdivisions security camera placement within Redwood Drive right-of-way. Comments by Engineering Director Zachary Vogler.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.2 Discuss and consider variance request from Wonderful Bees Development for drainage requirements and permitting process

After some discussion, this agenda item was tabled until Engineering could review documents from Trinity Bay Conservation District. Initial motion, and amended motion were withdrawn.

ENGINEERING/PROJECT MANAGEMENT

4.3 Discuss and consider approving Tri-County to clear out a drainage

pathway from FM 2354 to Trinity Bay in the amount of \$59,110.00

25-1-54 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to approve Tri-County to clear out a drainage pathway from FM 2354 to Trinity Bay in the amount of \$59,110.00. Comments by Engineering Director Zachary Vogler and Dagley.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT**4.4 Discuss and consider approving all Architect/Engineering firms that were submitted for our RFQ solicitation to create a pool of vendors for countywide projects**

25-1-63 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve all Architect/Engineering firms that were submitted for our RFQ solicitation to create a pool of vendors for countywide projects. Comments by County Purchasing Agent George Barrera and Dagley.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.1 Discuss and consider approving Change Order #1 for the Oak Street Bridge project**

25-1-33 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to approve Change Order #1 for the Oak Street Bridge project. Comments by Deputy Director of Economic Development and Grant Management Robbie King.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.2 Discuss and consider approving Chambers Survey & Mapping to provide a topographic survey for the area designated for the Old River Boat Ramp**

25-1-35 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve Chambers Survey & Mapping to provide a topographic survey for the area designated for the Old River Boat Ramp. Comments by Deputy Director of Economic Development and Grant Management Robbie King.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.3 Discuss and consider approving a Bill of Sale from Chambers County to Trinity Bay Conservation District in connection with previously made**

improvements using grant funds at the Trinity Bay Conservation District wastewater treatment facility as set forth in a MOU and Funding Agreement entered into by the Chambers County and Trinity Bay Conservation District

25-1-36 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to approve a Bill of Sale from Chambers County to Trinity Bay Conservation District in connection with previously made improvements using grant funds at the Trinity Bay Conservation District wastewater treatment facility as set forth in a MOU and Funding Agreement entered into by the Chambers County and Trinity Bay Conservation District. Comments by Director of Economic Development and Grant Management Samantha Humphrey.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.4 Discuss and consider using ARPA funds to pay additional \$23,500.00 to cover unexpected USACE permitting costs associated with Texas General Land Office CDBG-DR funded Mayhaw Bayou Improvements

25-1-71 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to use ARPA funds to pay additional \$23,500.00 to cover unexpected USACE permitting costs associated with Texas General Land Office CDBG-DR funded Mayhaw Bayou Improvements. Comments by Director of Economic Development and Grant Management Samantha Humphrey, Hammond, Dagley, Gore and Tice.

Passed; Insert.

PARKS & RECREATION

6.1 Discuss and consider changing the Arena riding membership fees for both the Sonnier and White's Park arena

25-1-48 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to change the Arena riding membership fees for both the Sonnier and White's Park arena from \$250.00 each year to a one-time fee of \$250.00. Comments by Director of Parks & Recreation John Parrott, Gore, Judge Syliva, Hammond and Tice.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.1 Discuss and consider additional funding for Mark Huddleston Building renovations in the amount of \$4,622.22 to install upper door transaction windows

25-1-54 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to approve additional funding for Mark Huddleston Building renovations in the amount of \$4,622.22 to install upper door transaction windows. Comments by Director of Building Maintenance and Construction Mike Gafford, Gore and County Auditor Aaron Thomas.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.2 Discuss and consider procuring the professional services of BKP to design and engineer the Sheriffs office training facility, to include a training building and Gun range

25-1-55 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to procure the professional services of BKP to design and engineer the Sheriffs office training facility, to include a training building and gun range. Comments by Director of Building Maintenance and Construction Mike Gafford and Gore.

Passed.

MAINTENANCE & BUILDINGS

7.3 Discuss and consider approving Manning's Solutions for Business to provide FFE (Fixtures, Furniture & Equipment) coordination at the new Chambers County Justice Center at a fixed project fee in the amount of \$25,000.00 to be funded out of contingency account

25-1-56 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to approve Manning's Solutions for Business to provide FFE (Fixtures, Furniture & Equipment) coordination at the new Chambers County Justice Center at a fixed project fee in the amount of \$25,000.00 to be funded out of contingency account. Comments by Director of Building Maintenance and Construction Mike Gafford, Gore, Hammond and County Clerk Heather Hawthorne.

Passed.

MAINTENANCE & BUILDINGS

7.4 Discuss and consider approving Change Order in the amount of \$5,173.22 to Square CCR for additional U/G utilities piping footages (labor & materials) associated with three new restrooms at Don McLeod Park, Little Eagle Park and Carver Park

25-1-57 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve Change Order in the amount of \$5,173.22 to Square CCR for additional U/G utilities piping footages (labor & materials) associated

with three new restrooms at Don McLeod Park, Little Eagle Park and Carver Park. Comments by Director of Building Maintenance and Construction Mike Gafford.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.5 Discuss and consider approving Change Order #4 reallocating funds specifically into contingencies in the amount of \$19,411.04 to cover additional project-associated costs

25-1-58 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve Change Order #4 reallocating funds specifically into contingencies in the amount of \$19,411.04 to cover additional project-associated costs for the West Annex. Comments by Director of Building Maintenance and Construction Mike Gafford.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.6 Discuss and consider approving Change Order Number #7 for West Annex No. 2 in amount of \$10,292.50

25-1-59 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve Change Order Number #7 for West Annex No. 2 in amount of \$10,292.50. Comments by Director of Building Maintenance and Construction Mike Gafford.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.7 Discuss and consider approving Change Order #8 for costs associated with additional elevator inspection at the West Annex #2 in the amount of \$4,600.00

25-1-60 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve Change Order #8 for costs associated with additional elevator inspection at the West Annex #2 in the amount of \$4,600.00. Comments by Director of Building Maintenance and Construction Mike Gafford.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.8 Discuss and consider approval of Change Order #9 for West Annex #2 in the amount of \$4,875.75 for PCO 22 additional pipe bollards materials and installation at drive-thru canopy for column protection, PCO 26 for additional roofing modifications and revisions to satisfy Wind Storm Engineer inspections

25-1-61 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve Change Order #9 for West Annex #2 in the amount of \$4,875.75 for PCO 22 additional pipe bollards materials and installation at drive-thru canopy for column protection, PCO 26 for additional roofing modifications and revisions to satisfy Wind Storm Engineer inspections. Comments by Director of Building Maintenance and Construction Mike Gafford and Gore.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.9 Discuss and consider approving procurement of Aggieland Construction for the Emergency Services Warehouse Expansion under the Job Order Contracting (JOC) method, as an approved cooperative purchasing vendor through Choice Partners

Agenda item tabled.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.1 Discuss and consider updates to Chambers County Fire Code and adoption of IFC (International Fire Code), 2021

25-1-1 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to approve updates to Chambers County Fire Code and adoption of IFC (International Fire Code), 2021, including adding a section for electric vehicle charging stations, mobile food vendor parks, in-building communication systems, energy storage systems, and updates due to code changes. Comments by Emergency Services Coordinator Ryan Holzaepfel, who specified that none of the changes applied to residential subdivisions.

Passed; Insert.

CONSENT

19.1 Monthly reports

CONSENT

19.1.a Jail Compliance Review

24-12-1409 Motion made by Tice and seconded by Gore to accept the Jail Compliance Review.

Passed; Insert.

CONSENT**19.1.b JP6-November monthly report**

25-1-8 Motion made by Tice and seconded by Gore to accept the JP6 November 2024 monthly report.

Passed; Insert.

CONSENT**19.1.c JP2-December monthly report**

25-1-16 Motion made by Tice and seconded by Gore to accept the JP2 December 2024 monthly report.

Passed; Insert.

CONSENT**19.1.d JP1-December monthly report**

25-1-24 Motion made by Tice and seconded by Gore to accept the JP 1 December 2024 monthly report.

Passed; Insert.

CONSENT**19.1.e Monthly Auditor Reports-December 2024: 2021 Certificates of Obligation Activity Report-December 2024, 2023 Certificates of Obligation Activity Report-December 2024, 2024 Certificates of Obligation Activity Report-December 2024, and 2024 Capital Projects Activity Report-December 2024**

25-1-28 Motion made by Tice and seconded by Gore to accept the Monthly Auditor Reports-December 2024: 2021 Certificates of Obligation Activity Report-December 2024, 2023 Certificates of Obligation Activity Report-December 2024, 2024 Certificates of Obligation Activity Report-December 2024, and 2024 Capital Projects Activity Report-December 2024.

Passed; Insert.

CONSENT**19.1.f JP5-December monthly report**

25-1-37 Motion made by Tice and seconded by Gore to accept the JP 5-December 2024 monthly report.

Passed; Insert.

CONSENT**19.2 Claim Docket/Check Register**

24-12-1372 Motion made by Tice and seconded by Gore to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Registers

25-1-73 Motion made by Tice and seconded by Gore to approve the Payroll Check Registers.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

24-12-1373 Motion made by Tice and seconded by Gore to approve the Travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

24-12-1374 Motion made by Tice and seconded by Gore to approve the Budget amendments/transfers.

Passed; Insert.

CONSENT

19.5 Approve job descriptions

24-12-1375 Motion made by Tice and seconded by Gore to approve job descriptions.

Passed; Insert.

CONSENT

19.6 Approve payroll changes

24-12-1376 Motion made by Tice and seconded by Gore to approve payroll changes, with the clarification that the department listed on the form for Gavin Shechter should be for Golf.

Passed; Insert.

CONSENT

19.7 Approve Commissioners Court minutes

CONSENT

19.7.a December 23, 2024

25-1-17 Motion made by Tice and seconded by Gore to approve the December 23, 2024, Commissioners' Court meeting minutes.

Passed; Insert.

CONSENT

19.7.b December 10, 2024

25-1-18 Motion made by Tice and seconded by Gore to approve the December 10, 2024, Commissioners' Court minutes.

Passed; Insert.

CONSENT

19.8 Accept into record the GFOA (Government Finance Officers Association) Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year ending December 31, 2023-Auditor

24-12-1397 Motion made by Tice and seconded by Gore to accept into record the GFOA (Government Finance Officers Association) Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year ending December 31, 2023-Auditor.

Passed; Insert.

CONSENT

19.9 Accept grant funds from OXY in the amount of \$20,000.00 for the purchase of a Lucas CPR device from Stryker Medical-EMS

25-1-3 Motion made by Tice and seconded by Gore to accept grant funds from OXY in the amount of \$20,000.00 for the purchase of a Lucas CPR device from Stryker Medical-EMS.

Passed; Insert.

CONSENT

19.10 Approve purchase of Polaris Ranger from Gene's Powersports in the amount of \$25,056.23-EMS

25-1-4 Motion made by Tice and seconded by Gore to approve purchase of Polaris Ranger from Gene's Powersports in the amount of \$25,056.23-EMS.

Passed; Insert.

CONSENT

19.11 Approve AED annual Maintenance Agreement with AED123, LLC in the amount of \$35,948.00-EMS

25-1-5 Motion made by Tice and seconded by Gore to approve AED annual

Maintenance Agreement with AED123, LLC in the amount of \$35,948.00-**EMS**.
Passed; Insert.

CONSENT

19.12 Approve Safety Incentive Program-Jackpot for 2025-Safety

25-1-6 Motion made by Tice and seconded by Gore to approve Safety Incentive Program-Jackpot for 2025-**Safety**.

Passed; Insert.

CONSENT

19.13 Approve purchase of PPE (Personal Protective Equipment) for Emergency Services/Safety in the amount of \$14,184.00-Safety

25-1-7 Motion made by Tice and seconded by Gore to approve purchase of PPE (Personal Protective Equipment) for Emergency Services/Safety in the amount of \$14,184.00-**Safety**.

Passed; Insert.

CONSENT

19.14 Approve sending a currently employed Advanced EMT through Paramedic Program in the amount of \$7,775.00-EMS

25-1-9 Motion made by Tice and seconded by Gore to approve sending a currently employed Advanced EMT through Paramedic Program in the amount of \$7,775.00-**EMS**.

Passed; Insert.

CONSENT

19.15 Accept 2024 Racial Profiling Report for Fire Marshal's Office-Emergency Mgmt.

25-1-10 Motion made by Tice and seconded by Gore to accept the 2024 Racial Profiling Report for Fire Marshal's Office-**Emergency Mgmt.**

Passed; Insert.

CONSENT

19.16 Approve the Chambers County Safety Boot Program-Safety

25-1-11 Motion made by Tice and seconded by Gore to approve the Chambers County Safety Boot Program-**Safety**.

Passed; Insert.

CONSENT

19.17 Approve renewal of Dronesense Software in the amount of \$6,300.00-EMS

25-1-12 Motion made by Tice and seconded by Gore to approve renewal of Dronesense Software in the amount of \$6,300.00-**EMS**.

Passed; Insert.

CONSENT

19.18 Approve payment to Harris County in the amount of \$70,779.28 for annual radio maintenance renewal-EMS

25-1-13 Motion made by Tice and seconded by Gore to approve payment to Harris County in the amount of \$70,779.28 for annual radio maintenance renewal-**EMS**.

Passed; Insert.

CONSENT

19.19 Approve payment to Motorola in the amount of \$10,032.00 for annual maintenance use and storage for Fire Marshal body cameras, in vehicle cameras and software-EMS

25-1-14 Motion made by Tice and seconded by Gore to approve payment to Motorola in the amount of \$10,032.00 for annual maintenance use and storage for Fire Marshal body cameras, in vehicle cameras and software-**EMS**.

Passed; Insert.

CONSENT

19.20 Approve payment to Vertiv in the amount of \$25,326.00 for changing UPS batteries and preventative maintenance checkup for Beach City and Mont Belvieu Radio Towers-EMS

25-1-15 Motion made by Tice and seconded by Gore to approve payment to Vertiv in the amount of \$25,326.00 for changing UPS batteries and preventative maintenance checkup for Beach City and Mont Belvieu Radio Towers-**EMS**.

Passed; Insert.

CONSENT

19.21 Approve CCJC monthly project update - December 2024-Co. Judge

25-1-19 Motion made by Tice and seconded by Gore to approve CCJC monthly project update - Decernber 2024-**Co. Judge**.

Passed; Insert.

CONSENT

19.22 Approve Treasurer's Report - November 30, 2024-Treasurer

25-1-20 Motion made by Tice and seconded by Gore to approve Treasurer's Report - November 30, 2024-**Treasurer.**

Passed; Insert.

CONSENT

19.23 Accept 2025 (S.B. 22) Grant Agreement for the Rural Law Enforcement Salary Assistance Program-Co. Judge

25-1-23 Motion made by Tice and seconded by Gore to accept 2025 (S.B. 22) Grant Agreement for the Rural Law Enforcement Salary Assistance Program-**Co. Judge.**

Passed; Insert.

CONSENT

19.24 Approve payment to Power DMS 2025 yearly subscription in the amount of \$15,111.14-CCSO

25-1-25 Motion made by Tice and seconded by Gore to approve payment to Power DMS 2025 yearly subscription in the amount of \$15,111.14-**CCSO.**

Passed; Insert.

CONSENT

19.25 Approve payment to Utility Associates for 2025 Yearly contract in the amount of \$100,287.65-CCSO

25-1-26 Motion made by Tice and seconded by Gore to approve payment to Utility Associates for 2025 Yearly contract in the amount of \$100,287.65-**CCSO.**

Passed; Insert.

CONSENT

19.26 Approve submitting application to Texas Division of Emergency Management (TDEM) managed Hazard Mitigation Grant Program (Disaster 4798) for Double Bayou Watershed Drainage Improvements-Eco. Development

25-1-29 Motion made by Tice and seconded by Gore to approve submitting application to Texas Division of Emergency Management (TDEM) managed Hazard Mitigation Grant Program (Disaster 4798) for Double Bayou Watershed Drainage Improvements-**Eco. Development.**

Passed; Insert.

CONSENT

19.27 Authorize Department of Economic Development to work with Purchasing Department to begin procurement of Engineering and Professional services for application development through project

completion for TDEM-managed HMGP (DR-4798)-Eco. Development

25-1-30 Motion made by Tice and seconded by Gore to authorize Department of Economic Development to work with Purchasing Department to begin procurement of Engineering and Professional services for application development through project completion for TDEM-managed HMGP (DR-4798)-**Eco. Development.**

Passed.

CONSENT**19.28 Approve payment to Hydrex for groundwater monitoring in the amount of \$9,727.50-Solid Waste**

25-1-31 Motion made by Tice and seconded by Gore to approve payment to Hydrex for groundwater monitoring in the amount of \$9,727.50-**Solid Waste.**

Passed; Insert.

CONSENT**19.29 Approve Services Agreement between Chambers County and Tri-County Construction Company for construction of Landfill Road and Drainage Construction (ARPA Funded)-Eco. Development**

25-1-32 Motion made by Tice and seconded by Gore to approve Services Agreement between Chambers County and Tri-County Construction Company for construction of Landfill Road and Drainage Construction (ARPA Funded)-**Eco. Development.**

Passed; Insert.

CONSENT**19.30 Approve purchase of new radios for Sheriff's Office and Emergency Services from Motorola in the amount of \$125,921.27-Communications**

25-1-34 Motion made by Tice and seconded by Gore to approve purchase of new radios for Sheriff's Office and Emergency Services from Motorola in the amount of \$125,921.27-**Communications.**

Passed; Insert.

CONSENT**19.31 Accept 1PointFive Grant Funds in the amount of \$20,000 for Law Enforcement Special Response Team Equipment -CCSO**

25-1-38 Motion made by Tice and seconded by Gore to accept 1PointFive Grant Funds in the amount of \$20,000 for Law Enforcement Special Response Team Equipment - **CCSO.**

Passed; Insert.

CONSENT**19.32 Approve payment to HPP Corp in the amount of \$18,306.08 for crushed concrete at the landfill-Solid Waste**

25-1-39 Motion made by Tice and seconded by Gore to approve payment to HPP Corp in the amount of \$18,306.08 for crushed concrete at the landfill-**Solid Waste**.

Passed; Insert.

CONSENT**19.33 Approve payment to Texas Material in the amount of \$20,303.36 for bull rock that will be used at the landfill-Solid Waste**

25-1-40 Motion made by Tice and seconded by Gore to approve payment to Texas Material in the amount of \$20,303.36 for bull rock that will be used at the landfill-**Solid Waste**.

Passed; Insert.

CONSENT**19.34 Approve payment to Maaco Collision Repair for a 2023 Dodge RAM 1500 in the amount of \$6,615.41-EMS**

25-1-41 Motion made by Tice and seconded by Gore to approve payment to Maaco Collision Repair for a 2023 Dodge RAM 1500 in the amount of \$6,615.41-**EMS**.

Passed; Insert.

CONSENT**19.35 Approve the purchase of two (2) Lucas Devices from Stryker Sales in the amount of \$49,930.28-EMS**

25-1-42 Motion made by Tice and seconded by Gore to approve the purchase of two (2) Lucas Devices from Stryker Sales in the amount of \$49,930.28-**EMS**.

Passed; Insert.

CONSENT**19.36 Approve payment to Beauregard Parish for December 2024 inmate housing in the amount of \$25,020.00-CCSO**

25-1-44 Motion made by Tice and seconded by Gore to approve payment to Beauregard Parish for December 2024 inmate housing in the amount of \$25,020.00-**CCSO**.

Passed; Insert.

CONSENT**19.37 Approve payment to Integrity Steel Works for 2024 Jail Doors**

Contract # 20220804-AR-3 in the amount of \$8,112.24-CCSO

25-1-45 Motion made by Tice and seconded by Gore to approve payment to Integrity Steel Works for 2024 Jail Doors Contract # 20220804-AR-3 in the amount of \$8,112.24-CCSO.

Passed; Insert.

CONSENT**19.38 Approve payment to Leadsonline, LLC for 2025 yearly renewal in the amount of \$9,457.00-CCSO**

25-1-46 Motion made by Tice and seconded by Gore to approve payment to Leadsonline, LLC for 2025 yearly renewal in the amount of \$9,457.00-CCSO.

Passed; Insert.

CONSENT**19.39 Approve payment to Versaterm Public Safety for 2025 yearly maintenance in the amount of \$5,060.48-CCSO**

25-1-47 Motion made by Tice and seconded by Gore to approve payment to Versaterm Public Safety for 2025 yearly maintenance in the amount of \$5,060.48-CCSO.

Passed; Insert.

CONSENT**19.40 Approve payment to Total Response for 2025 yearly services in the amount of \$4,628.55-CCSO**

25-1-48 Motion made by Tice and seconded by Gore to approve payment to Total Response for 2025 yearly services in the amount of \$4,628.55-CCSO.

Passed; Insert.

CONSENT**19.41 Approve payment to Axon Enterprise for 2025 yearly services in the amount of \$22,254.64-CCSO**

25-1-49 Motion made by Tice and seconded by Gore to approve payment to Axon Enterprise for 2025 yearly services in the amount of \$22,254.64-CCSO.

Passed; Insert.

CONSENT**19.42 Approve payment to Axon Enterprise for 2025 yearly maintenance in the amount of \$17,498.75-CCSO**

25-1-50 Motion made by Tice and seconded by Gore to approve payment to Axon

Enterprise for 2025 yearly maintenance in the amount of \$17,498.75-**CCSO**.

Passed; Insert.

CONSENT

19.43 Approve payment to Axon Enterprise for 2025 yearly services in the amount of \$24,149.94-CCSO

25-1-51 Motion made by Tice and seconded by Gore to approve payment to Axon Enterprise for 2025 yearly services in the amount of \$24,149.94-**CCSO**.

Passed; Insert.

CONSENT

19.44 Approve 2025 Statewide Automated Victim Notification Service (SAVNS) Contract-Co. Judge

25-1-52 Motion made by Tice and seconded by Gore to approve 2025 Statewide Automated Victim Notification Service (SAVNS) Contract-**Co. Judge**.

Passed; Insert.

CONSENT

19.45 Approve contract between Chambers County and eClinicalWorks, LLC for an Electronic Medical Records (EMR) and Practice Management (PM) systems for the Chambers County Employee Health and Wellness Center-Health

25-1-62 Motion made by Tice and seconded by Gore to approve contract between Chambers County and eClinicalWorks, LLC for an Electronic Medical Records (EMR) and Practice Management (PM) systems for the Chambers County Employee Health and Wellness Center-**Health**.

Passed; Insert.

CONSENT

19.46 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

25-1-65 Motion made by Tice and seconded by Gore 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

19.47 Approve renewal of Freshworks, Freshservice IT Service Management Solution in the amount of \$14,630.00-Technology

25-1-67 Motion made by Tice and seconded by Gore to approve renewal of Freshworks, Freshservice IT Service Management Solution in the amount of \$14,630.00-**Technology**.

Passed; Insert.

CONSENT

19.48 Approve Director Appointment to the Board of Directors of the Cedar Bayou Navigation District (January 1, 2025-December 31, 2029)-Co. Judge

25-1-68 Motion made by Tice and seconded by Gore to approve Director Appointment to the Board of Directors of the Cedar Bayou Navigation District (January 1, 2025-December 31, 2029)-**Co. Judge**.

Passed; Insert.

CONSENT

19.49 Approve payment to DataVox to install Access Control at Mark Huddleston Community Building in the amount of \$10,800.93-Technology

25-1-69 Motion made by Tice and seconded by Gore to approve payment to DataVox to install Access Control at Mark Huddleston Community Building in the amount of \$10,800.93-**Technology**.

Passed; Insert.

CONSENT

19.50 Approve renewal of Hexnode Mobile Device Management Solution in the amount of \$7,024.64-Technology

25-1-70 Motion made by Tice and seconded by Gore to approve renewal of Hexnode Mobile Device Management Solution in the amount of \$7,024.64-**Technology**.

Passed; Insert.

CONSENT

19.51 Approve Chambers County Child Welfare Board roster for 2025-Co. Judge

25-1-72 Motion made by Tice and seconded by Gore to approve Chambers County Child Welfare Board roster for 2025-**Co. Judge**.

Passed; Insert.

At 12:07 p.m. the Court withdrew from Regular Session and entered into Executive Session. At 2:47 p.m. the Court returned from Executive Session.

ROAD & BRIDGE

3.2 Discuss and consider approving the relocation of LL Nelson Road to the new Right Of Way (Smith Point, TX)

No action taken.

ENGINEERING/PROJECT MANAGEMENT

4.5 Discuss and consider purchasing two (2) tracts off of FM 3180 for project Hazel Court right-of-way

25-1-66 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to take action regarding the purchase of two (2) tracts off of FM 3180 for project Hazel Court right-of-way subject.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.6 Discuss and consider approving a proposed Development Agreement between Southeast 54, LLC and Chambers County concerning right-of-way acquisition and cost sharing for roadway and drainage related to the Chambers County Parkway project

25-1-75 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve a proposed Development Agreement between Southeast 54, LLC and Chambers County concerning right-of-way acquisition and cost sharing for roadway and drainage related to the Chambers County Parkway project.

25-1-75 Amended motion made by Commissioner, Pct. 4 Dagley and amended second by Commissioner, Pct. 2 Tice to approve a proposed Development Agreement between Southeast 54, LLC and Chambers County concerning right-of-way acquisition and cost sharing for roadway and drainage related to the Chambers County Parkway project subject to attorney review and approval and giving Judge Sylvia authority to sign the agreement.

Passed.

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.

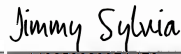
With no further business, Court adjourned at 2:49 p.m.

ATTEST:


Heather H. Hawthorne, County Clerk

APPROVED:

Signed by:



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County Judge, Jimmy Sylvia