

On this the 9th day of July, 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 9:40 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

Emergency Services Coordinator Ryan Holzaepfel gave an update on Hurricane Beryl, which had moved through the county. He told the Court that there were 7,836 power outages for Center Point customers and 2,156 outages for Entergy customers. No Presidential Declaration was expected.

ADMINISTRATION

1.2 Discuss and consider resale offer submitted by Elva Carreon Tijerna for Parcel 28793, in the amount of \$4,000.00, East Chambers I.S.D. vs. Marian K. Morrell

24-7-753 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to accept resale offer submitted by Elva Carreon Tijerna for Parcel 28793, in the amount of \$4,000.00, East Chambers I.S.D. vs. Marian K. Morrell. Comments by Human Resources Director Lauren VanDeventer.

Passed; Insert.

FINANCIAL

2.1 Discuss and consider projects for CO (Certificate of Obligation) 2024

Agenda item tabled.

FINANCIAL

2.2 Discuss and consider McCall, Parkhurst & Horton, L.L.P. request to approve \$400,000 supplemental invoice for additional bond counsel work for Justice Center & County Jail project financing work

Agenda item tabled.

ROAD & BRIDGE

3.1 Discuss and consider Daisy Lane right-of-way

No action taken.

ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and consider putting a cap of \$25,000 on HOT(Hotel Occupancy Tax) grant recipients beginning January 2025

24-7-737 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner Pct. 4 Dagley to put a cap of \$25,000 on HOT(Hotel Occupancy Tax) grant recipients beginning January 2025. Comments by Deputy Director of Economic Development and Grant Management Robbie King, Judge Sylvia and Director of Economic Development and Grant Management Samantha Humphrey.

Passed.

ECONOMIC DEVELOPMENT & TOURISM

5.2 Discuss and consider approving 2025 HOT (Hotel Occupancy Tax) fund applications as recommended by the HOT fund committee (Texas Rice Festival, Texas GATORFEST, Marsh Fest, NERD CON, Johnny Ackel Memorial Rodeo and Old River Winfree Founders Day)

24-7-738 Motion made by Commissioner Pct. 1 Gore and seconded by Commissioner Pct. 2 Tice to approve the 2025 HOT (Hotel Occupancy Tax) fund applications as recommended by the HOT fund committee (Texas Rice Festival, Texas GATORFEST, Marsh Fest, NERD CON, Johnny Ackel Memorial Rodeo and Old River Winfree Founders Day). Comments by Deputy Director of Economic Development and Grant Management Robbie King, County Auditor Aaron Thomas and Hammond.

Passed; Insert.

PARKS & RECREATION

6.1 Discuss and consider approving the Park Use Agreement with the Texas Gatorfest at Ft Anahuac Park for a time period between September 2, 2024, through September 18, 2024.

No action taken.

PARKS & RECREATION

6.2 Discuss and consider reallocating \$10,500.00 from CO23-PARKS-021 for a new project code for John Deere Gator and Turfco Tow Behind Top Dresser

24-7-724 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to reallocate \$10,500.00 from CO23-PARKS-021 for a new project code for John Deere Gator and Turfco Tow Behind Top Dresser.

Passed.

PARKS & RECREATION

6.3 Discuss and consider approving the purchase of a John Deere Gator and Turfco Tow Behind Top Dresser in the amount of \$10,500.00 from King Ranch and Turf

24-7-725 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the purchase of a John Deere Gator and Turfco Tow Behind Top Dresser in the amount of \$10,500.00 from King Ranch and Turf.

Passed.

MAINTENANCE & BUILDINGS

7.1 Discuss and consider allowing Purchasing Department to solicit Competitive Sealed Proposals for Chambers County Courthouse Waterproofing

24-7-744 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to allow Purchasing Department to solicit Competitive Sealed Proposals for Chambers County Courthouse Waterproofing. Comments by Project Manager Mike Gafford and Gore.

Passed.

MAINTENANCE & BUILDINGS

7.2 Discuss and consider approving additional costs associated with Carver Park new restroom construction applicable to accommodate Fire Marshall's request and TDLR/TAS standards in the amount of \$1,444.08

24-7-745 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve additional costs associated with Carver Park new restroom construction applicable to accommodate Fire Marshall's request and TDLR/TAS standards in the amount of \$1,444.08. Comments by Project Manager Mike Gafford and Gore.

Passed; Insert.

MAINTENANCE & BUILDINGS**7.3 Discuss and consider approving additional costs associated with Westside Complex new restroom construction applicable to accommodate Fire Marshall's request and TDLR/TAS standards in the amount of \$1,554.08**

24-7-746 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to approve additional costs associated with Westside Complex new restroom construction applicable to accommodate Fire Marshall's request and TDLR/TAS standards in the amount of \$1,554.08.

Passed.

MAINTENANCE & BUILDINGS**7.4 Discuss and consider approving additional costs associated with Mont Belvieu Pickle-Ball new restroom construction applicable to accommodate Fire Marshall's request and TDLR/TAS standards in the amount of \$6,393.40**

24-7-747 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to approve additional costs associated with Mont Belvieu Pickle-Ball new restroom construction applicable to accommodate Fire Marshall's request and TDLR/TAS standards in the amount of \$6,393.40.

Passed; Insert.

MAINTENANCE & BUILDINGS**7.5 Discuss and consider approving additional costs associated with Whites Park new restroom construction applicable to accommodate TDLR/TAS standards in the amount of \$5,085.00**

24-7-748 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve additional costs associated with Whites Park new restroom construction applicable to accommodate TDLR/TAS standards in the amount of \$5,085.00.

Passed; Insert.

LAW ENFORCEMENT**17.1 Discuss and consider accepting K9 donation from Fur Missile K9 Foundation**

24-7-733 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to accept K9 donation from Fur Missile K9 Foundation. Comments by Sheriff Brian Hawthorne and Gore.

Passed.

LAW ENFORCEMENT**17.2 Discuss and consider request to purchase (2) Dodge trucks in the amount of \$107,000; and outfitting trucks in the amount of \$31,628.92 totaling \$142,328.92**

24-7-734 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to purchase (2) Dodge trucks in the amount of \$107,000; and outfitting trucks in the amount of \$31,628.92 totaling \$142,328.92. Comments by Sheriff Brian Hawthorne.

Passed.

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

24-7-728 Motion made by Gore and seconded by Tice to accept the May monthly report-JP 6.

Passed; Insert.

CONSENT**19.1.b June monthly report-JP 1**

24-7-741 Motion made by Gore and seconded by Tice to accept the June monthly report-JP 1.

Passed; Insert.

CONSENT**19.2 Claim Docket/Check Register**

24-6-696 Motion made by Gore and seconded by Tice to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT**19.2.a Payroll Check Register**

24-7-739 Motion made by Gore and seconded by Tice to approve the Payroll Check Register.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

24-6-697 Motion made by Gore and seconded by Tice to approve the Travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

None submitted.

CONSENT

19.5 Approve job descriptions

24-6-699 Motion made by Gore and seconded by Tice to approve job descriptions.

Passed; Insert.

CONSENT

19.6 Approve payroll changes

24-6-700 Motion made by Gore and seconded by Tice to approve payroll changes.

Passed; Insert.

CONSENT

19.7 Approve Commissioners Court minutes

None submitted.

CONSENT

19.8 Accept James Deaver Services, Inc. as an approved professional service vendor-Purchasing

24-6-716 Motion made by Gore and seconded by Tice to accept James Deaver Services, Inc. as an approved professional service vendor-**Purchasing**.

Passed.

CONSENT

19.9 Approve Treasurer's Report - May 31, 2024

24-6-717 Motion made by Gore and seconded by Tice to approve Treasurer's Report - May 31, 2024.

Passed; Insert.

CONSENT

19.10 Accept as presented the DSHS "Notice to Proceed" on the Public Health Emergency Preparedness (PHEP) grant year 1 activities (Contract No. HHS001439500017)-Health

24-7-718 Motion made by Gore and seconded by Tice to accept as presented the DSHS "Notice to Proceed" on the Public Health Emergency Preparedness (PHEP) grant year 1 activities (Contract No. HHS001439500017)-**Health**.

Passed; Insert.

CONSENT

19.11 Accept as presented the DSHS "Notice to Proceed" on the with Cities Readiness Initiative ("CRI") grant year 1 activities (Contract No HHS001439300009)-Health

24-7-719 Motion made by Gore and seconded by Tice to accept as presented the DSHS "Notice to Proceed" on the with Cities Readiness Initiative ("CRI") grant year 1 activities (Contract No HHS001439300009)-**Health**.

Passed; Insert.

CONSENT

19.12 Approve Sherwood Blair Minor Plat-R&B

24-7-720 Motion made by Gore and seconded by Tice to approve Sherwood Blair Minor Plat-**R&B**.

Passed; Insert.

CONSENT

19.13 Approve payment to BSN Sports in the amount of \$12,031.19 for soccer goals at Cook Park-Parks

24-7-721 Motion made by Gore and seconded by Tice to approve payment to BSN Sports in the amount of \$12,031.19 for soccer goals at Cook Park-**Parks**.

Passed.

CONSENT

19.14 Approve Temporary Park Use Agreement with Old River Winfree Founders Day for October 11, 2024 through October 12,2024-Eco. Development

24-7-722 Motion made by Gore and seconded by Tice to approve Temporary Park Use Agreement with Old River Winfree Founders Day for October 11, 2024 through October 12,2024-**Eco. Development**.

Passed; Insert.

CONSENT

19.15 Accept Mortician Services Agreement from Sterling Funeral Home-Emergency Mgmt.

24-7-726 Motion made by Gore and seconded by Tice to accept Mortician Services Agreement from Sterling Funeral Home-**Emergency Mgmt.**

Passed; Insert.

CONSENT

19.16 Approve PWW Advisory Group LLC for law and documentation training for EMS personnel in the amount of \$6,500.00-EMS

24-7-727 Motion made by Gore and seconded by Tice to approve PWW Advisory Group LLC for law and documentation training for EMS personnel in the amount of \$6,500.00-**EMS.**

Passed; Insert.

CONSENT

19.17 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

24-7-729 Motion made by Gore and seconded by Tice 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

19.18 Approve BVCAP/Brazos Valley Council of Governments Grants award in the amount of \$50,000 to provide social service assistance to qualifying county residents-Indigent Health

24-7-730 Motion made by Gore and seconded by Tice to approve BVCAP/Brazos Valley Council of Governments Grants award in the amount of \$50,000 to provide social service assistance to qualifying county residents-**Indigent Health.**

Passed; Insert.

CONSENT

19.19 Approve the reappointment of Dr. William Clay Brown as the Local Health Authority of Chambers County, Texas-County Judge

24-7-731 Motion made by Gore and seconded by Tice to approve the reappointment of

Dr. William Clay Brown as the Local Health Authority of Chambers County, Texas-
County Judge.

Passed; Insert.

CONSENT

19.20 Approve the purchase of a Gasoline dispenser from Petroleum Materials in the amount of 15,700.19-R&B

24-7-731 Motion made by Gore and seconded by Tice to approve the purchase of a Gasoline dispenser from Petroleum Materials in the amount of 15,700.19-**R&B.**

Passed; Insert.

CONSENT

19.21 Accept into record project report prepared by Department of Economic Development and Grant Management-Eco. Development

24-7-732 Motion made by Gore and seconded by Tice to accept into record project report prepared by Department of Economic Development and Grant Management-**Eco. Development.**

Passed; Insert.

CONSENT

19.22 Approve Klesco Pipeline Service Company to clear all trees and vegetation on FM 109 drainage in the amount of \$26,500.00-R&B

24-7-736 Motion made by Gore and seconded by Tice to approve Klesco Pipeline Service Company to clear all trees and vegetation on FM 109 drainage in the amount of \$26,500.00-**R&B.**

Passed; Insert.

CONSENT

19.23 Discuss and consider approving initial Justice Center pay application No. 001-Building Maintenance

24-7-742 Motion made by Gore and seconded by Tice to approve initial Justice Center pay application No. 001-**Building Maintenance.** Comments by Project Manager Mike Gafford.

Passed; Insert.

CONSENT

19.24 Approve payment to C.A.I. for additional paving for east end (abutting Airport Road) new Sheriff's Office Storage Building in the amount of \$40,430.00 to be taken out of allocated \$50,000.00 contingency-Building Maintenance

24-7-743 Motion made by Gore and seconded by Tice to approve payment to C.A.I. for additional paving for east end (abutting Airport Road) new Sheriff's Office Storage Building in the amount of \$40,430.00 to be taken out of allocated \$50,000.00 contingency-**Building Maintenance** . Comments by Project Manager Mike Gafford.
Passed; Insert.

CONSENT

19.25 Approve the re-appointment of Brian Hawthorne as a Trustee of Spindletop Center for a 2-year term-CCSO

24-7-752 Motion made by Gore and seconded by Tice to approve the re-appointment of Brian Hawthorne as a Trustee of Spindletop Center for a 2-year term-**CCSO**.
Passed; Insert.

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

24-6-703 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to move forward with BPP land purchase.-**Executive Session**.
Passed.

24-6-703 (a) Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to remove and waive the closing condition for the seller, Trinity NFP VI LLC to remove the pipeline from the property adjacent to McCullum Park and for the County as buyer to move forward with closing according.

Passed.

EXECUTIVE SESSION

20.3 Discuss and consider FMLA extension request-Executive Session

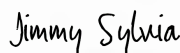
No action taken.

With no further business, Court adjourned at 12:11 p.m.

ATTEST:


Heather H. Hawthorne, County Clerk

APPROVED:

Signed by:

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County Judge, Jimmy Sylvia