

On this the 11th day of February, 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 Clerk Heather H. Hawthorne
County Judge Jimmy Sylvia

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 9:35 a.m. into Open Session. 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

Chris Jircik gave a Citizen's Comment regarding the Friends of the Chambers County Library program. The program assists the Chambers County libraries and costs \$5.00 to join. Dr. Ira Echols also gave a Citizen's Comment. She asked the Court to declare February as Black History month in Chambers County. She recounted the achievements of several Black citizens in the Anahuac area, including James Bailey, the first black valedictorian of Anahuac High School, Sgt. Herman Rivers, first Black on the Chambers County Sheriff's Office Staff and County Treasurer Nicole Whittington, who is the first Black County Treasurer. Dr. Echols also reminded the court about the Sewing and Charity Club, which has awarded scholarships for almost 50 years.

ENGINEERING/PROJECT MANAGEMENT

4.2 Discuss and consider going out for bids on Chambers Parkway Phase 1 from SH 146 east approximately 4,200 sq. ft.

25-2-171 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve going out for bids on Chambers Parkway Phase 1 from SH 146 east approximately 4,200 linear feet. Comments by Dagley, Daniel McCullough with TNP, and Tom Rutledge with TNP.

Passed.

MAINTENANCE & BUILDINGS

7.1 Discuss and consider Bradley House (608 Miller) renovation sealed proposal in the amount of \$438,000.00 from Triple C Project Services for "known and assumed estimated items of repair"

Commissioner Pct. 1 Gore made a motion to move forward with the Bradley House (608 Miller) renovation sealed proposal in the amount of \$438,000 from Triple C Project Services for "known and assumed estimated items of repair." Motion died for lack of second. Sheryl Shaw gave a Citizen's Comment in favor of renovating the Bradley House, and told the Court that the Historical Commission would rather have the house saved. A.C. Lowe also gave a Citizen's Comment urging the Court to sell the house.

MAINTENANCE & BUILDINGS

7.4 Discuss and consider current market square footage rebuild pricing for Pine Island School Building

Janet Lagow gave a Citizen's Comment in favor of repairing the Pine Island School Building, which she said could be used as a community building. She told the Court that her family donated the land to the County with the understanding that if it was no longer used as a polling place or community building that ownership would revert to the family. County Engineer Robert Hall said that after examining the deed, the two acres that the school was located on does not revert to the family. Judge Sylvia asked if the Court could just give the land back to the family. Outside Counsel Nathan Brandimart said he did not believe so. No action was taken.

ECONOMIC DEVELOPMENT & TOURISM

5.1 Public hearing at 10:00 a.m. to establish Targa Reinvestment Zone #2

At 10:40 a.m. the Court recessed out of Regular Session and entered into a public hearing to establish Targa Reinvestment Zone #2. There were no public comments. At 10:41 a.m., the Court recessed from the public hearing and returned to Regular Session.

ECONOMIC DEVELOPMENT & TOURISM

5.2 Discuss and consider Order establishing Targa Reinvestment Zone #2

25-2-191 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to approve the Order establishing Targa Reinvestment Zone #2. Comments by B.J. Simon, Economic Development Foundation, and Dagley.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.3 Discuss and consider approving Chapter 381 Economic Development Agreement between Chambers County and TALKE USA, Inc. (pending permit approval from City of Mont Belvieu)

25-2-192 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to approve the Chapter 381 Economic Development Agreement between Chambers County and TALKE USA, Inc. (pending permit approval from City of Mont Belvieu). Comments by Hammond.

Passed; Insert.

LIBRARY & HISTORICAL**16.1 Discuss and consider Historical Designations pertaining to the Thomas Jefferson Chambers Home and permit from Texas Historical Commission authorizing the move of the structure**

Nathan Watkins updated the Court regarding the historical designations pertaining to the Thomas Jefferson Chambers Home and permit from Texas Historical Commission authorizing the move of the structure. He told the Court that the State has allowed the site to retain its National Register Historic Landmark Designation and that the County has received the permit to move the home. He expected the move to happen in the next 60 days. No action taken.

MAINTENANCE & BUILDINGS**7.2 Discuss and consider hiring Kirksey Architecture for Engineering & Architectural Services for the new Legion Hall Project based on the RFQ (Request for Qualifications) submission and subsequent selection Committee interview**

25-2-154 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to hire Kirksey Architecture for Engineering & Architectural Services for the new Legion Hall Project based on the RFQ (Request for Qualifications) submission and subsequent selection Committee interview. Comments by County Purchasing Agent George Barrera, Gore, Hammond, County Clerk Heather Hawthorne and Dagley.

Passed; Insert.

MAINTENANCE & BUILDINGS**7.3 Discuss and consider hiring BKP Design Group for Architectural & Engineering services for construction of a new Whites Park show barn**

25-2-156 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to hire BKP Design Group for Architectural & Engineering services for the

construction of a new Whites Park show barn. Comments by County Purchasing Agent George Barrera, Gore and Hammond.

Passed.

ADMINISTRATION

1.2 Discuss and consider Resolution to appoint Chris Daniels as Chambers County Representative to Public Power Pool (P3)

25-2-168 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to approve the Resolution to appoint Chris Daniels as Chambers County Representative to Public Power Pool (P3). Comments by Judge Sylvia.

Passed; Insert.

FINANCIAL

2.1 Discuss and consider Brazos Valley Community Action Program Grant 2023 Audit Report

25-1-139 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to accept the Brazos Valley Community Action Program Grant 2023 Audit Report. Comments by County Auditor Aaron Thomas, who said it was a clean audit.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.4 Discuss and consider the agreement between Chambers County and TxDOT for the Adrian Combs Memorial Highway designation

25-2-182 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve the agreement between Chambers County and TxDOT for the Adrian Combs Memorial Highway designation. Comments by Engineering Director Zachary Vogler.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.1 Discuss and consider purchasing a tract off of FM 3180 for Project Katie

25-2-169 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to purchase a tract off of FM 3180 for Project Katie using the general fund balance. Comments by Engineering Director Zachary Vogler, Tice, Dagley and County Auditor Aaron Thomas.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT**4.3 Discuss and consider platting requirements in regards to signatures**

25-2-175 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to add Engineering Director Zachary Vogler's name to the signature line for platting requirements in regard to signatures. Comments by Engineering Director Zachary Vogler, Dagley, Judge Sylvia and County Engineer Robert Hall.

Passed.

PARKS & RECREATION**6.1 Discuss and consider approving the purchase of new playground equipment/swings from Gametime/Cunningham Recreation in the amount of \$19,936.37 for McCollum Park**

25-2-155 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the purchase of new playground equipment/swings from Gametime/Cunningham Recreation in the amount of \$19,936.37 for McCollum Park. Comments by Director of Parks & Recreation John Parrott.

Passed; Insert.

PARKS & RECREATION**6.2 Discuss and consider going out for an RFP (Request for Proposal) to replace seven (7) small pavilions at McCollum Park**

25-2-157 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to go out for an RFP (Request for Proposal) to replace seven (7) small pavilions at McCollum Park. Comments by Director of Parks & Recreation John Parrott.

Passed.

PARKS & RECREATION**6.3 Discuss and consider approving a Temporary Park Use Agreement for Anahuac Masonic Lodge No. 995 to hold a Community Day at Ft. Anahuac Park on Saturday, March 22, 2025**

25-2-158 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve a Temporary Park Use Agreement for Anahuac Masonic Lodge No. 995 to hold a Community Day at Ft. Anahuac Park on Saturday, March 22, 2025.

Comments by Director of Parks & Recreation John Parrott.
Passed; Insert.

PARKS & RECREATION

6.4 Discuss and consider the "Touchdown for Trees" program with the Houston Texans and 1PointFive

25-2-161 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to accept the "Touchdown for Trees" program with the Houston Texans and 1PointFive. Comments by Director of Parks & Recreation John Parrott.
Passed; Insert.

PARKS & RECREATION

6.5 Discuss and consider using a JOC (Job Order Contracting method) for the construction of three (3) batting cages at Yale Devillier Sports Complex, Jim Silva Sports Complex, and Don McCleod Sports Complex

25-2-164 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to approve using a JOC (Job Order Contracting method) for the construction of three (3) batting cages at Yale Devillier Sports Complex, Jim Silva Sports Complex, and Don McCleod Sports Complex. Comments by County Purchasing Agent George Barrera, Judge Sylvia, Hammond, Dagley, Gore, Director of Parks & Recreation John Parrott and Tice.

Passed.

PARKS & RECREATION

6.6 Discuss and consider approving the transfer of \$55,000.00 from CO23-- PARKS--020 to a new CO Account for the purchase of a new vehicle

Agenda Item pulled.

PARKS & RECREATION

6.7 Discuss and consider approval to go out for an RFP (Request for Proposal) for the construction of a new Restroom at Beach City Park

25-2-184 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to go out for an RFP (Request for Proposal) for the construction of a new restroom at Beach City Park. Comments by Dagley.
Passed.

PARKS & RECREATION

6.8 Discuss and consider approval to go out for an RFP (Request for

Proposal) for a new Restroom, Concession Stand and Storage Building to be built at the Winnie Soccer Complex

25-2-185 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to go out for an RFP (Request for Proposal) for a new restroom, concession stand and storage building to be built at the Winnie Soccer Complex. Comments by Director of Parks & Recreation John Parrott, County Purchasing Agent George Barrera, Director of Building Maintenance and Construction Mike Gafford, Dagley, Hammond and Tice.

Passed.

CONSENT**19.1 Monthly reports****CONSENT****19.1.a 4th Quarter 2024 Building and Ballpark Rental Report**

25-1-140 Motion made by Tice and seconded by Dagley to accept the 4th Quarter 2024 Building and Ballpark Rental Report.

Passed; Insert.

CONSENT**19.1.b December Monthly Report - County Clerk**

25-2-148 Motion made by Tice and seconded by Dagley to accept the December Monthly Report - County Clerk.

Passed; Insert.

CONSENT**19.1.c B. Hall-Engineer Resignation**

25-2-183 Motion made by Tice and seconded by Dagley to accept the resignation of B. Hall-Engineer.

Passed; Insert.

CONSENT**19.1.d 3rd and 4th Quarter Commissioner's Report-Pct. 3**

25-2-189 Motion made by Tice and seconded by Dagley to accept the 3rd and 4th Quarter Commissioner's Report-Pct. 3.

Passed; Insert.

CONSENT

19.1.e Quarter 4 2024 Solid Waste Permit Report

25-2-196 Motion made by Tice and seconded by Dagley to accept the Quarter 4 2024 Solid Waste Permit Report.

Passed; Insert.

CONSENT

19.1.f Quarter 4 2024 Environmental Health Permit Report

25-2-197 Motion made by Tice and seconded by Dagley to accept the Quarter 4 2024 Environmental Health Permit Report.

Passed; Insert.

CONSENT

19.1.g JP2 2025 January Treasurer and OCA Reports; 2024 End of Year Review

25-2-199 Motion made by Tice and seconded by Dagley to accept the JP2 2025 January Treasurer's Report and the JP 2 January OCA Report, and the 2024 End of Year Review.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

25-1-116 Motion made by Tice and seconded by Dagley to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Register

25-2-194 Motion made by Tice and seconded by Dagley to approve the Payroll Check Register.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

25-1-117 Motion made by Tice and seconded by Dagley to approve the travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

25-1-118 Motion made by Tice and seconded by Dagley to approve the Budget amendments/transfers.

Passed; Insert.

CONSENT

19.5 Approve job descriptions

None submitted.

CONSENT

19.6 Approve payroll changes

25-1-120 Motion made by Tice and seconded by Dagley to approve payroll changes.

Passed; Insert.

CONSENT

19.7 Approve Commissioners Court minutes

CONSENT

19.7.a January 28, 2025

25-1-142 Motion made by Tice and seconded by Dagley to approve the January 28, 2025, Commissioners' Court minutes.

Passed; Insert.

CONSENT

19.7.b January 14, 2025

25-1-144 Motion made by Tice and seconded by Dagley to approve the January 14, 2025, Commissioners' Court minutes.

Passed; Insert.

CONSENT

19.8 Approve 4th Quarter 2024 Investment Report-Auditor

25-1-136 Motion made by Tice and seconded by Dagley to approve the 4th Quarter 2024 Investment Report-**Auditor**.

Passed; Insert.

CONSENT

19.9 Approve Minor Plat of O.K. Ranch-R&B

25-1-137 Motion made by Tice and seconded by Dagley to approve the Minor Plat of O.K. Ranch-**R&B**.

Passed; Insert.

CONSENT

19.10 Approve White Estates Minor Plat South Main Addition-R&B

25-1-138 Motion made by Tice and seconded by Dagley to approve the White Estates Minor Plat South Main Addition-**R&B**.

Passed; Insert.

CONSENT

19.11 Approve payment to Guardian RFID for system renewal in the amount of \$22,349.00-CCSO

25-1-141 Motion made by Tice and seconded by Dagley to approve payment to Guardian RFID for system renewal in the amount of \$22,349.00-**CCSO**.

Passed; Insert.

CONSENT

19.12 Approve purchase of Fire Marshal Equipment utilizing Oxy Grant Funds in the amount of \$8,806.00-Emergency Management

25-1-143 Motion made by Tice and seconded by Dagley to approve the purchase of Fire Marshal Equipment utilizing Oxy Grant Funds in the amount of \$8,806.00-**Emergency Management**.

Passed; Insert.

CONSENT

19.13 Approve AED123 Contractual Agreement to service county owned AED's in the amount of \$35,948.00-Emergency Management

25-1-145 Motion made by Tice and seconded by Dagley to approve AED123 Contractual Agreement to service county-owned AEDs in the amount of \$35,948.00-**Emergency Management**.

Passed; Insert.

CONSENT

19.14 Approve Master Professional Service Agreement between Chambers County and Freeze & Nichols for design work on the Texas Parks and Wildlife Boating Access Grant at Old River-Economic Development

25-2-146 Motion made by Tice and seconded by Dagley to approve the Master Professional Service Agreement between Chambers County and Freeze & Nichols for

design work on the Texas Parks and Wildlife Boating Access Grant at Old River-
Economic Development.

Passed; Insert.

CONSENT

19.15 Accept into record department update from Department of Economic Development and Grant Management-Economic Development

25-2-147 Motion made by Tice and seconded by Dagley to accept into the record the department update from the Department of Economic Development and Grant Management-**Economic Development.**

Passed; Insert.

CONSENT

19.16 Approve annual renewal of Adobe Subscriptions in the Amount of \$34,277.30-Technology

25-2-149 Motion made by Tice and seconded by Dagley to approve the annual renewal of Adobe Subscriptions in the amount of \$34,277.30-**Technology.**

Passed; Insert.

CONSENT

19.17 Approve as scheduled the new Chambers County Justice Center project Law Enforcement Center/Courthouse structural topping-out ceremony to be held at the construction site on February 28, 2025 at 11:00 a.m.-Building Maintenance

25-2-150 Motion made by Tice and seconded by Dagley to approve as scheduled the new Chambers County Justice Center Project Law Enforcement Center/Courthouse structural topping-out ceremony to be held at the construction site on February 28, 2025 at 11:00 a.m.-**Building Maintenance.**

Passed.

CONSENT

19.18 Approve BAM Services to provide new epoxy flooring applications at the Rice Festival and Hospitality Room at Winnie-Stowell Park in the amount of \$12,096.00-Building Maintenance

25-2-152 Motion made by Tice and seconded by Dagley to approve BAM Services to provide new epoxy flooring applications at the Rice Festival and Hospitality Room at Winnie-Stowell Park in the amount of \$12,096.00-**Building Maintenance.**

Passed; Insert.

CONSENT

19.19 Approve annual renewal of Managed Security Operations with Recon InfoSec in the Amount of \$100,100.00-Technology

25-2-159 Motion made by Tice and seconded by Dagley to approve the annual renewal of Managed Security Operations with Recon InfoSec in the amount of \$100,100.00-**Technology**.

Passed; Insert.

CONSENT

19.20 Approve the purchase of a 3,000-gallon stainless steel bulk tank from Heritage Equipment Co. in the amount of \$14,880.00-Mosq. Control

25-2-160 Motion made by Tice and seconded by Dagley to approve the purchase of a 3,000-gallon stainless steel bulk tank from Heritage Equipment Co. in the amount of \$14,880.00-**Mosq. Control**.

Passed; Insert.

CONSENT

19.21 Approve funds for Fringe Benefit Percent Correction for the FY25 Public Health Emergency Preparedness (PHEP) Cooperative Agreement-Health

25-2-162 Motion made by Tice and seconded by Dagley to approve funds for Fringe Benefit Percent Correction for the FY25 Public Health Emergency Preparedness (PHEP) Cooperative Agreement-**Health**.

Passed; Insert.

CONSENT

19.22 Approve payment to HKR for the repair of the West Hanger with a proposed cost of \$8,120.00-Airport

25-2-163 Motion made by Tice and seconded by Dagley to approve payment to HKR for the repair of the West Hanger with a proposed cost of \$8,120.00-**Airport**.

Passed; Insert.

CONSENT

19.23 Approve a quote for adding security controls to the interior glass doors in West Annex #2 in the amount of \$15,624.74-Technology

25-2-165 Motion made by Tice and seconded by Dagley to approve a quote for adding security controls to the interior glass doors in West Annex #2 in the amount of \$15,624.74-**Technology**.

Passed; Insert.

CONSENT

19.24 Approve procurement of access control and an interior security camera at Justice of the Peace Precinct 2 in the amount of \$11,965.85-Technology

25-2-166 Motion made by Tice and seconded by Dagley to approve procurement of access control and an interior security camera at Justice of the Peace Precinct 2 in the amount of \$11,965.85-**Technology**.

Passed; Insert.

CONSENT

19.25 Approve proposal to replace and extend fiber to the new Anahuac Road and Bridge Mechanic Shop in the amount of \$19,753-Technology

25-2-167 Motion made by Tice and seconded by Dagley to approve proposal to replace and extend fiber to the new Anahuac Road and Bridge Mechanic Shop in the amount of \$19,753-**Technology**.

Passed; Insert.

CONSENT

19.26 Approve proposed overtime for Department of Economic Development and other staff for duties related to the Chambers County Youth Project Show-Economic Development

25-2-170 Motion made by Tice and seconded by Dagley to approve proposed overtime for the Department of Economic Development and other staff for duties related to the Chambers County Youth Project Show-**Economic Development**.

Passed; Insert.

CONSENT

19.27 Approve payment to HKR for carpet and wall base installation for West Annex 1st floor Reception 115 in the amount of \$5,740.00-Building Maintenance

25-2-171 Motion made by Tice and seconded by Dagley to approve payment to HKR for carpet and wall base installation for West Annex 1st floor Reception 115 in the amount of \$5,740.00-**Building Maintenance**.

Passed; Insert.

CONSENT

19.28 Approve continued efforts by RFQ (Request for Qualifications) committee to select the best fit and appropriate Architectural & Engineering firm for the new East Annex project-Building Maintenance

Agenda item pulled.

CONSENT**19.29 Approve Aggieland Construction, Ltd. as JOC (Job Order Contracting) delivery method for Emergency Services Warehouse Renovations project in the amount of \$888,650.00-Building Maintenance**

25-2-176 Motion made by Tice and seconded by Dagley to approve Aggieland Construction, Ltd. as JOC (Job Order Contracting) delivery method for the Emergency Services Warehouse Renovations project in the amount of \$888,650.00-**Building Maintenance.**

Passed; Insert.

CONSENT**19.30 Approve Multiple Use Agreement/Resolution between Chambers County and TxDOT to install Flock Automatic License Plate Readers-CCSO**

25-2-178 Motion made by Tice and seconded by Dagley to Approve Multiple Use Agreement/Resolution between Chambers County and TxDOT to install Flock Automatic License Plate Readers-**CCSO.**

Passed; Insert.

CONSENT**19.31 Approve the purchase of (4) four 2025 -1500 Chevy Silverado Crewcab from Caldwell Country Chevrolet in the amount of \$196,080.00-R&B**

25-2-179 Motion made by Tice and seconded by Dagley to approve the purchase of (4) four 2025 -1500 Chevy Silverado Crewcab from Caldwell Country Chevrolet in the amount of \$196,080.00-**R&B.**

Passed; Insert.

CONSENT**19.32 Approve payment to Tri-County for emergency repair for a culvert crossing on McCollum Park Road in the amount of \$112,020.00-R&B**

25-2-179 Motion made by Tice and seconded by Dagley to approve payment to Tri-County for emergency repair for a culvert crossing on McCollum Park Road in the amount of \$112,020.00-**R&B.**

Passed; Insert.

CONSENT**19.33 Approve agreement between Chambers County and eBonds for efficient bonding process-CCSO**

25-2-180 Motion made by Tice and seconded by Dagley to approve agreement between Chambers County and eBonds for an efficient bonding process-**CCSO.**

Passed; Insert.

CONSENT

19.34 Approve agreement between Chambers County and Gannett Fleming Inc. I-10 for Ramp Reversals-R&B

25-2-181 Motion made by Tice and seconded by Dagley to approve agreement between Chambers County and Gannett Fleming Inc. I-10 for Ramp Reversals-**R&B**.

Passed; Insert.

CONSENT

19.35 Approve application from IDV Kilgore, LLC for utility construction to install 12" waterline in the south right-of-way of Kilgore Parkway-R&B

25-2-186 Motion made by Tice and seconded by Dagley to approve application from IDV Kilgore, LLC for utility construction to install 12" waterline in the south right-of-way of Kilgore Parkway-**R&B**.

Passed; Insert.

CONSENT

19.36 Approve CDL Training Employment Agreement-HR

25-2-193 Motion made by Tice and seconded by Dagley to approve CDL Training Employment Agreement-**HR**.

Passed; Insert.

CONSENT

19.37 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

25-2-195 Motion made by Tice and seconded by Dagley 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.

At 11:29 a.m., the Court recessed from Regular Session and entered into Executive Session. At 12:36 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.

With no further business, the Court adjourned at 12:36 p.m.

ATTEST:



Heather H. Hawthorne

Heather H. Hawthorne, County Clerk

APPROVED:

Signed by:

Jimmy Sylvia

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County Judge, Jimmy Sylvia