

On this the 25th 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. 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

Commissioner Gore gave a Citizen's Comment to remind everyone about Little League Opening Day on Saturday, March 1, 2025.

LAW ENFORCEMENT

17.1 Discuss and consider approving the purchase of a transport van from Boswell Elliff Ford for inmates from the Sheriff's Office Commissary account in the amount of \$97,439.00

25-2-213 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the purchase of a transport van from Boswell Elliff Ford for inmates from the Sheriff's Office Commissary account in the amount of \$97,439.00. Comments by Chief Deputy, Support Services Nate Shelton.

Passed; Insert.

ADMINISTRATION

1.2 Discuss and consider adopting a resolution opposing the elimination of the Countywide Polling Place Program and the elimination of electronic poll books

25-2-226 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to adopt a resolution opposing the elimination of the Countywide Polling Place Program and the elimination of electronic poll books. Comments by County Clerk Heather Hawthorne and Gore.

Passed; Insert.

FINANCIAL

2.1 Discuss and consider increasing the Over 65 and Disabled Exemption

25-2-214 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to increase the Over 65 and Disabled Exemption from \$250,000.00 to \$400,000.00. Comments by Hammond, Dagley and Gore.

Passed; Insert.

FINANCIAL

2.2 Discuss and consider 2024 Sheriff's Office Commissary Account Audit Report

25-2-223 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to accept the 2024 Sheriff's Office Commissary Account Audit Report. Comments by County Auditor Aaron Thomas.

Passed; Insert.

FINANCIAL

2.3 Discuss and consider the sale of the Bradley House (608 Miller Street)

25-2-235 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to put the Bradley House (608 Miller Street) on the market by listing it with Holly Jackson. Comments by Deputy Purchasing Agent Chris Daniels.

Passed.

ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and consider reallocating \$10,378.20 in unused ARPA Small Business Grant Funds to purchase in-car radar and camera systems for Chambers County Constable, Precinct 5

Agenda item pulled.

ECONOMIC DEVELOPMENT & TOURISM

5.2 Discuss and consider request to assign Ravago Americas, LLC 2021 Economic Development Program Agreement to DRE RMA Baytown LLC

25-2-245 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve request to assign Ravago Americas, LLC 2021 Economic Development Program Agreement to DRE RMA Baytown LLC. Comments by

B.J. Simon, Economic Development Foundation.

Passed.

ECONOMIC DEVELOPMENT & TOURISM

5.3 Discuss and consider Resolution assigning the Ravago Americas, LLC 2021 Economic Development Program Agreement to DRE RMA Baytown LLC

25-2-247 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve Resolution assigning the Ravago Americas, LLC 2021 Economic Development Program Agreement to DRE RMA Baytown LLC.

Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.4 Discuss and consider updated Tax Abatement Application

25-2-248 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to update Tax Abatement Application. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

PARKS & RECREATION

6.1 Discuss and consider reallocating \$400,000.00 from CO23-Historical Bradley House to Winnie-Stowell Pickleball Courts

25-2-208 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to reallocate \$400,000.00 from CO23-Historical Bradley House to Winnie-Stowell Pickleball Courts. Comments by Director of Parks & Recreation John Parrott, Gore, Hammond, Dagley, Judge Sylvia and County Auditor Aaron Thomas.

Passed.

PARKS & RECREATION

6.2 Discuss and consider allowing ExxonMobil Baytown Area Meals on Wheels to use the Chambers County Pickleball Courts for a fundraiser on Saturday, March 29, 2025

25-2-210 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to allow ExxonMobil Baytown Area Meals on Wheels to use the Chambers County Pickleball Courts for a fundraiser on Saturday, March 29, 2025. Comments by Director of Parks & Recreation John Parrott.

Passed; Insert.

PARKS & RECREATION**6.3 Discuss and consider approving Barbers Hill Athletic Booster Club to use the Chambers County Pickleball Courts on Saturday, April 12, 2025**

25-2-211 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to approve Barbers Hill Athletic Booster Club to use the Chambers County Pickleball Courts on Saturday, April 12, 2025. Comments by Director of Parks & Recreation John Parrott.

Passed; Insert.

PARKS & RECREATION**6.4 Discuss and consider approving a Temporary Park Use Agreement for Anahuac Class of 2028 to host a fun run at Ft. Anahuac Park on Saturday, March 22, 2025**

25-2-212 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to approve a Temporary Park Use Agreement for Anahuac Class of 2028 to host a fun run at Ft. Anahuac Park on Saturday, March 22, 2025. Comments by Director of Parks & Recreation John Parrott.

Passed; Insert.

PARKS & RECREATION**6.5 Discuss and consider approving Anahuac Electric for electrical upgrades at Ft. Anahuac Park in the amount of \$35,600.00**

25-2-224 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve Anahuac Electric for electrical upgrades at Ft. Anahuac Park in the amount of \$35,600.00. Comments by Director of Parks & Recreation John Parrott and Hammond.

Passed; Insert.

PARKS & RECREATION**6.6 Discuss and consider approving Anahuac Electric for electrical upgrades at Cook Park in the amount of \$28,302.00**

25-2-238 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to approve Anahuac Electric for electrical upgrades at Cook Park in the amount of \$28,302.00. Comments by Director of Parks & Recreation John Parrott.

Passed; Insert.

MAINTENANCE & BUILDINGS**7.2 Discuss and consider hiring C&C Works Demolition to provide all labor/materials/equipment to perform scope of work demolition for new Anahuac Library in the amount of \$30,000.00 plus owner's contingency in the amount of \$19,200.00 for additional removal of oak trees**

25-2-236 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to hire C&C Works Demolition to provide all labor/materials/equipment to perform scope of work demolition for new Anahuac Library in the amount of \$30,000.00 plus owner's contingency in the amount of \$19,200.00 for additional removal of oak trees. Comments by Director of Building Maintenance and Construction Mike Gafford and Dagley.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS**10.1 Discuss and consider updated Disaster Pay Policy**

25-2-243 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to updated Disaster Pay Policy. Comments by Deputy EMC Jeff Choate, Judge Sylvia, County Auditor Aaron Thomas, Gore, Human Resources Director Lauren VanDeventer and Assistant Human Resources Director Haley Smith

Passed; Insert.

CONSENT**19.1 Monthly reports****CONSENT****19.1.a JP1-January monthly report**

25-2-201 Motion made by Gore and seconded by Tice to accept the JP1-January monthly report.

Passed; Insert.

CONSENT**19.1.b JP5-January monthly report**

25-2-202 Motion made by Gore and seconded by Tice to accept the JP5-January monthly report.

Passed; Insert.

CONSENT**19.1.c Monthly Auditor Reports: 2025 Capital Projects Report-Jan. 2025, 2021 Certificates of Obligation Activity Report-Jan. 2025, 2023 Certificates of Obligation Activity Report-Jan. 2025, 2024 Certificates of Obligation Activity Report-Jan. 2025, 2024 Outside Inmate Housing Cost Report, 2024 Legal Fees Report**

25-2-233 Motion made by Gore and seconded by Tice to accept the Monthly Auditor Reports: 2025 Capital Projects Report-Jan. 2025, 2021 Certificates of Obligation Activity Report-Jan. 2025, 2023 Certificates of Obligation Activity Report-Jan. 2025, 2024 Certificates of Obligation Activity Report-Jan. 2025, 2024 Outside Inmate Housing Cost Report, 2024 Legal Fees Report.

Passed; Insert.

CONSENT**19.1.d Texas Commission on Jail Standards report**

25-2-242 Motion made by Gore and seconded by Tice to accept the Texas Commission on Jail Standards report.

Passed; Insert.

CONSENT**19.1.e L. Van Deventer-Court Assistants Training**

25-2-240 Motion made by Gore and seconded by Tice to accept into the record the certificate for L. Van Deventer-Court Assistants Training.

Passed; Insert.

CONSENT**19.1.f M. Adams-Court Assistants Training**

25-2-246 Motion made by Gore and seconded by Tice to accept into the record certificate for M. Adams-Court Assistants Training.

Passed; Insert.

CONSENT**19.2 Claim Docket/Check Register**

25-1-127 Motion made by Gore and seconded by Tice to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT**19.2.a Payroll Check Registers**

25-2-244 Motion made by Gore and seconded by Tice to approve the Payroll Check Registers.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

25-1-128 Motion made by Gore and seconded by Tice to approve the travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

25-1-129 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

25-1-131 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 Approve renewing EMS Medical Director's one-year contract with Dr. John Redman in the amount of \$24,000.00-EMS

25-2-187 Motion made by Gore and seconded by Tice to approve renewing EMS Medical Director's one-year contract with Dr. John Redman in the amount of \$24,000.00-**EMS**.

Passed; Insert.

CONSENT

19.9 Approve one (1) year extension for emergency sheltering services

agreements-Emergency Management

25-2-188 Motion made by Gore and seconded by Tice to approve one (1) year extension for emergency sheltering services agreements-**Emergency Management**.
Passed; Insert.

CONSENT

19.10 Approve the payment to WDR Automotive Services in the amount of \$6,178.02 for ambulance repairs-EMS

25-2-200 Motion made by Gore and seconded by Tice to approve the payment to WDR Automotive Services in the amount of \$6,178.02 for ambulance repairs-**EMS**.
Passed; Insert.

CONSENT

19.11 Approve Memorandum of Understanding between Chambers County Sheriff's Office and the City of Mont Belvieu for Chambers County Regional Special Response Team-CCSO

25-2-203 Motion made by Gore and seconded by Tice to approve Memorandum of Understanding between Chambers County Sheriff's Office and the City of Mont Belvieu for Chambers County Regional Special Response Team-**CCSO**.
Passed; Insert.

CONSENT

19.12 Approve Enterprise Agreement with Cisco for Meraki and Identity Services Engine licensing. -Technology

25-2-204 Motion made by Gore and seconded by Tice to approve Enterprise Agreement with Cisco for Meraki and Identity Services Engine licensing -**Technology**.
Passed; Insert.

CONSENT

19.13 Approve payment to Flock Safety in the amount of \$76,600.00 to install cameras along TxDOT roadways-CCSO

25-2-205 Motion made by Gore and seconded by Tice to approve payment to Flock Safety in the amount of \$76,600.00 to install cameras along TxDOT roadways-**CCSO**.
Passed; Insert.

CONSENT

19.14 Approve the purchase of (14) AMP headsets w/helmet mount & tactical radio from grant funds in the amount of \$19,712.15-CCSO

25-2-206 Motion made by Gore and seconded by Tice to approve the purchase of (14) AMP headsets with helmet mount and tactical radio from grant funds in the amount of \$19,712.15-**CCSO**.

Passed; Insert.

CONSENT

19.15 Approve filming permit application submitted by Kenneth Benitez, LLC for four (4) commercials to be filmed in south/central Chambers County-Economic Development

25-2-207 Motion made by Gore and seconded by Tice to approve filming permit application submitted by Kenneth Benitez, LLC for four (4) commercials to be filmed in south/central Chambers County-**Economic Development**.

Passed; Insert.

CONSENT

19.16 Approve outfitting Public Safety Admin Ford F-150 with emergency lighting equipment in the amount of \$17,708.22-EMS

25-2-209 Motion made by Gore and seconded by Tice to approve outfitting Public Safety Admin Ford F-150 with emergency lighting equipment in the amount of \$17,708.22-**EMS**.

Passed; Insert.

CONSENT

19.17 Approve the purchase of EMS Body Cameras from HALOS in the amount of \$10,680.00-EMS

25-2-215 Motion made by Gore and seconded by Tice to approve the purchase of EMS Body Cameras from HALOS in the amount of \$10,680.00-**EMS**.

Passed; Insert.

CONSENT

19.18 Approve agreement with LJA Engineering for continued maintenance of the Chambers County Mosquito Control Pesticide General Permit for 2025-Mosquito Control

25-2-216 Motion made by Gore and seconded by Tice to approve agreement with LJA Engineering for continued maintenance of the Chambers County Mosquito Control Pesticide General Permit for 2025-**Mosquito Control**.

Passed; Insert.

CONSENT

19.19 Accept Engineer's Certificate of Final Completion for the Oak Street

Bridge-Economic Development

25-2-217 Motion made by Gore and seconded by Tice to accept Engineer's Certificate of Final Completion for the Oak Street Bridge-**Economic Development.**

Passed; Insert.

CONSENT

19.20 Approve outfitting Chevrolet Silverado 1500 with emergency lighting equipment from Siddons-Martin in the amount of \$18,107.04-Fire Marshal

25-2-218 Motion made by Gore and seconded by Tice to approve outfitting a Chevrolet Silverado 1500 with emergency lighting equipment from Siddons-Martin in the amount of \$18,107.04-**Fire Marshal.**

Passed; Insert.

CONSENT

19.21 Approve painting the exterior of the Oak Island Fire Station in the amount of \$11,479.00-EMS

25-2-219 Motion made by Gore and seconded by Tice to approve painting the exterior of the Oak Island Fire Station in the amount of \$11,479.00-**EMS.**

Passed; Insert.

CONSENT

19.22 Approve installing automatic door motors at Hankamer VFD Fire Station in the amount of \$6,780.00-EMS

25-2-220 Motion made by Gore and seconded by Tice to approve installing automatic door motors at Hankamer VFD Fire Station in the amount of \$6,780.00-**EMS.**

Passed; Insert.

CONSENT

19.23 Approve installing storm rated doors at Beach City VFD in the amount of \$24,830.00-EMS

25-2-221 Motion made by Gore and seconded by Tice to approve installing storm-rated doors at Beach City VFD in the amount of \$24,830.00-**EMS.**

Passed; Insert.

CONSENT

19.24 Approve installing automatic door motors at Anahuac Fire Station in the amount of \$8,475.00-EMS

25-2-222 Motion made by Gore and seconded by Tice to approve installing automatic

door motors at Anahuac Fire Station in the amount of \$8,475.00-**EMS**.

Passed; Insert.

CONSENT

19.25 Approve 2025 Renewal of Tyler Technologies Enterprise Justice (Odyssey) in the amount of \$231,974.69 -Technology

25-2-228 Motion made by Gore and seconded by Tice to approve 2025 Renewal of Tyler Technologies Enterprise Justice (Odyssey) in the amount of \$231,974.69 - **Technology**.

Passed; Insert.

CONSENT

19.26 Approve the remount of ambulance 8626 from Frazer LTD in the amount of \$258,500.00-EMS

25-2-230 Motion made by Gore and seconded by Tice to approve the remount of ambulance 8626 from Frazer LTD in the amount of \$258,500.00-**EMS**.

Passed; Insert.

CONSENT

19.27 Approve hiring R. A. Weaver Electric, Inc. to provide labor & materials, the installation of new electrical circuitry at both Whites Park and Westside Complex community buildings in the amount of \$8,668.00-Building Maintenance

25-2-234 Motion made by Gore and seconded by Tice to approve hiring R. A. Weaver Electric, Inc. to provide labor & materials, the installation of new electrical circuitry at both Whites Park and Westside Complex community buildings in the amount of \$8,668.00-**Building Maintenance**.

Passed; Insert.

CONSENT

19.28 Approve payment to AH Chambers County Development, LLC in the amount of \$6,870,572.33 for the Chambers County Justice Center-County Judge

25-2-239 Motion made by Gore and seconded by Tice to approve payment to AH Chambers County Development, LLC in the amount of \$6,870,572.33 for the Chambers County Justice Center-**County Judge**.

Passed; Insert.

CONSENT

19.29 Approve Chambers County Justice Center bi-weekly project update-

County Judge

25-2-241 Motion made by Gore and seconded by Tice to approve Chambers County Justice Center bi-weekly project update-**County Judge**.

Passed; Insert.

ROAD & BRIDGE

3.1 Public hearing at 10:30 a.m. regarding the abandonment of Pablo and Warren Road

At 10:38 a.m., the Court recessed out of Regular Session and into a public hearing regarding the abandonment of Pablo and Warren Road. There were no public comments. Court returned to Regular Session at 10:40 a.m.

ROAD & BRIDGE

3.2 Discuss and consider approving the abandonment of Pablo and Warren Road

25-2-231 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to approve the abandonment of Pablo and Warren Road.

Passed; Insert.

At 10:41 am., the court recessed from Regular Session and entered into Executive Session. At 2:19 p.m. the Court recessed from Executive Session and returned to Regular Session. Let the record reflect that Commissioners Tice and Gore were not present.

MAINTENANCE & BUILDINGS

7.1 Discuss and consider Pine Island building

No action taken.

COMMUNICATIONS/TECHNOLOGY

11.1 Discuss and consider the procurement of Zoom Phone subscription and phone hardware to replace the County phone system.

25-2-237 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to approve the procurement of Zoom Phone subscription and phone hardware to replace the County phone system.

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

No action taken.

EXECUTIVE SESSION

20.3 Discuss and consider FMLA extension request-Executive Session

No action taken.

With no further action, Court adjourned at 2:20 p.m.

ATTEST:

Signed by:

Heather H. Hawthorne

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Heather H. Hawthorne, County Clerk

APPROVED:

Signed by:

Jimmy Sylvia

1492536299FA478

County Judge, Jimmy Sylvia

ATTEST:

APPROVED:



Heather H. Hawthorne
Heather H. Hawthorne, County Clerk

County Judge, Jimmy Sylvia