

On this the 8th day of April 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 9:36 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

Deputy Director of Economic Development and Grant Management Robbie King gave a Citizen's Comment reminding the Court that the YPS Ranch Rodeo would take place on Friday, April 11, 2025, at 7:00 p.m. She told the Court the auction would be Saturday, May 3, 2025. Director of Economic Development and Grant Management Samantha Humphrey told the Court that more than \$62,000 in sponsorship had been raised for the Ranch Rodeo. Human Resources Director Lauren VanDeventer read a Citizen's Comment submitted online by Troy Lee of Beach City. He requested the County take action regarding a sinkhole caused by an abandoned drainage system in Beach City near the Bay Ridge Subdivision. Commissioner Gore gave a Citizen's Comment thanking Commissioner Dagley for authoring House Bill 4605, which addresses large trucks trafficking smaller roads in order to bypass DPS weight stations. Commissioner Dagley gave a Citizen's Comment regarding the bill, explaining that it was sponsored by Rep. Teri Leo Wilson and would give unincorporated counties the same rights as cities to create truck routes along state highways.

ADMINISTRATION

1.2 Discuss and consider Proclamation proclaiming April 2025 as Child Abuse Prevention and Awareness Month in Chambers County

25-4-385 Motion made by Commissioner Pct. 2 Tice and seconded by Commissioner Pct. 3 Hammond to approve the Proclamation proclaiming April 2025 as Child Abuse Prevention and Awareness Month in Chambers County. Comments by Jessica Martinez

of Bridgehaven.

Passed; Insert.

ADMINISTRATION

1.3 Discuss and consider proclamation declaring April 7-13, 2025 as Public Health Week in Chambers County

25-4-399 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the proclamation declaring April 7-13, 2025, as Public Health Week in Chambers County. Comments by Health Services Director Mary Beth Bess.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and consider approving resolution authorizing application submission, designation of an authorized representative and maximum cost match associated with Hazard Mitigation Grant Program DR-4781 and 4798

25-4-396 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the resolution authorizing application submission, designation of an authorized representative and maximum cost match associated with Hazard Mitigation Grant Program DR-4781 and 4798. Comments by Director of Economic Development and Grant Management Samantha Humphrey.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.1 Discuss and consider Professional Services Agreement between Chambers County and Griffith, Mosely, Johnson & Associates, Inc. (GMJ) pertaining to the Jail and Justice Center Project

25-4-402 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to approve the Professional Services Agreement between Chambers County and Griffith, Mosely, Johnson & Associates, Inc. (GMJ) pertaining to the Jail and Justice Center Project. Comments by Assistant County Attorney Dwayne Simpson.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.1 Discuss and consider securing an additional \$67,766.25 for paving at Beach City and Cove Fire Stations, and soliciting bids

25-3-375 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to secure an additional \$67,766.25 for paving at Beach City and Cove Fire Stations, and soliciting bids. Comments by Emergency Services Chief Ryan Holzaepfel, County Auditor Aaron Thomas, Hammond and Tice.

Passed; Insert.

HEALTH & WELFARE

14.1 Discuss and Consider allocating Health Services funding to complete the Emergency Services/Public Health Warehouse renovation and expansion project, due to the abrupt termination of contract funding.

25-4-405 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to allocate Health Services funding to complete the Emergency Services/Public Health Warehouse renovation and expansion project, due to the abrupt termination of contract funding. Comments by Health Services Director Mary Beth Bess, County Auditor Aaron Thomas, Gore, Judge Sylvia and Hammond.

Passed; Insert.

CONSENT

19.1 Monthly reports

CONSENT

19.1.a National Park Service-proposed relocation letter (Chambers Home)

25-4-386 Motion made by Tice and seconded by Gore to approve the National Park Service-proposed relocation letter (Chambers Home).

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

25-3-353 Motion made by Tice and seconded by Gore to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Registers

25-4-404 Motion made by Tice and seconded by Gore to approve the Payroll Check Registers.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

25-3-354 Motion made by Tice and seconded by Gore to approve the Travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

25-3-355 Motion made by Tice and seconded by Gore to approve the Budget amendments/transfers.

Passed; Insert.

CONSENT

19.5 Approve job descriptions

25-3-356 Motion made by Tice and seconded by Gore to approve job descriptions.

Passed; Insert.

CONSENT

19.6 Approve payroll changes

25-3-357 Motion made by Tice and seconded by Gore to approve payroll changes.

Passed; Insert.

CONSENT

19.7 Approve Commissioners Court minutes

None submitted.

CONSENT

19.8 Approve HKR Ranches for the construction of seven (7) new pavilions at McCollum Park in the amount of \$45,870.00-Parks

25-3-376 Motion made by Tice and seconded by Gore to approve HKR Ranches for the construction of seven (7) new pavilions at McCollum Park in the amount of \$45,870.00-Parks.

Passed.

CONSENT

19.9 Approve payment to FunAbounds for the purchase of seven (7) picnic tables for McCollum Park in the amount of \$8,023.00-Parks

25-3-377 Motion made by Tice and seconded by Gore to approve payment to FunAbounds for the purchase of seven (7) picnic tables for McCollum Park in the amount of \$8,023.00-**Parks**.

Passed; Insert.

CONSENT

19.10 Approve the purchase of new EMS Uniform Shirts in the amount of \$7,419.14-EMS

25-3-378 Motion made by Tice and seconded by Gore to approve the purchase of new EMS Uniform Shirts in the amount of \$7,419.14-**EMS**.

Passed; Insert.

CONSENT

19.11 Approve payment to United Rentals for the rental of a man-lift for the duration of Youth Project Show at Whites Park in the amount of \$5,994.00-Parks

25-3-379 Motion made by Tice and seconded by Gore to approve payment to United Rentals for the rental of a man-lift for the duration of Youth Project Show at Whites Park in the amount of \$5,994.00-**Parks**.

Passed.

CONSENT

19.12 Approve the purchase of two (2) additional bucking chutes from Preifert in the amount of \$12,189.04 for the Winnie Arena-Parks

25-3-380 Motion made by Tice and seconded by Gore to approve the purchase of two (2) additional bucking chutes from Preifert in the amount of \$12,189.04 for the Winnie Arena-**Parks**.

Passed.

CONSENT

19.13 Approve change order to C&C Works in the amount of \$9,600.00 for removal of two additional trees at new Anahuac Library location-Building Maintenance

25-3-381 Motion made by Tice and seconded by Gore to approve payment to C&C Works in the amount of \$9,600.00 for removal of two additional trees at the new Anahuac Library location-**Building Maintenance**. (Payment will be issued through a new purchase order, not a change order). Comments by Director of Building Maintenance

and Construction Mike Gafford and County Purchasing Agent George Barrera.
Passed; Insert.

CONSENT

19.14 Approve payment to Satterfield & Pontikes Construction in the amount of \$9,959.00 for the women's rec yard fencing repair-CCSO

25-3-382 Motion made by Tice and seconded by Gore to approve payment to Satterfield & Pontikes Construction in the amount of \$9,959.00 for the women's rec yard fencing repair-**CCSO**.

Passed; Insert.

CONSENT

19.15 Accept bi-weekly Chambers County Justice Center Project update-County Judge

25-4-383 Motion made by Tice and seconded by Gore to accept the bi-weekly Chambers County Justice Center Project update-**County Judge**.

Passed; Insert.

CONSENT

19.16 Approve purchase of first quarter air filters from Air Filters Inc. in the amount of \$5,193.86-Building Maintenance

25-4-384 Motion made by Tice and seconded by Gore to approve purchase of first quarter air filters from Air Filters Inc. in the amount of \$5,193.86-**Building Maintenance**.

Passed; Insert.

CONSENT

19.17 Approve Chambers County Child Welfare Board Member-County Judge

25-4-387 Motion made by Tice and seconded by Gore to approve Chambers County Child Welfare Board Member-**County Judge**.

Passed; Insert.

CONSENT

19.18 Approve Minor Plat of Crawford Estates-R&B

25-4-388 Motion made by Tice and seconded by Gore to approve Minor Plat of Crawford Estates-**R&B**.

Passed; Insert.

CONSENT

19.19 Approve professional services with BRW (Brown, Reynolds & Watford) in the amount of \$19,800 for fire station replacement and renovation-Emergency Management

25-4-389 Motion made by Tice and seconded by Gore to approve professional services with BRW (Brown, Reynolds & Watford) in the amount of \$19,800 for fire station replacement and renovation-**Emergency Management.**

Passed; Insert.

CONSENT

19.20 Approve going out for RFP (Request for Proposal) to hire a CMAR (Construction Manager at Risk) for both Legion Hall and Winnie Annex-Building Maintenance

Agenda item tabled.

CONSENT

19.21 Approve Treasurer's Report - February 28, 2025-Treasurer

25-4-393 Motion made by Tice and seconded by Gore to approve Treasurer's Report - February 28, 2025-**Treasurer.**

Passed; Insert.

CONSENT

19.22 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

25-4-394 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

19.23 Approve execution of contract for GrantWorks to provide Grand Administrative Services for TDEM Hazard Mitigation Grant Program for Dr-4781 and 4798-Economic Development

25-4-395 Motion made by Tice and seconded by Gore to approve execution of contract for GrantWorks to provide Grand Administrative Services for TDEM Hazard Mitigation Grant Program for Dr-4781 and 4798-**Economic Development.**

Passed; Insert.

CONSENT

19.24 2025 CCYPS Exhibit Hall Overtime Pay Request for Extension Office-Extension Office

25-3-373 Motion made by Tice and seconded by Gore to approve the 2025 CCYPS Exhibit Hall Overtime Pay Request for Extension Office-**Extension Office**.

Passed; Insert.

CONSENT

19.25 Approve TAC HEBP Interim COBRA Administration Agreement-Human Resources

25-4-400 Motion made by Tice and seconded by Gore to approve TAC HEBP Interim COBRA Administration Agreement-**Human Resources**.

Passed; Insert.

CONSENT

19.26 Approve overtime for Parks employees during CCYPS & Ranch Rodeo-Parks

25-4-401 Motion made by Tice and seconded by Gore to approve overtime for Parks employees during CCYPS & Ranch Rodeo-**Parks**.

Passed; Insert.

CONSENT

19.27 Approve Consulting Service Agreement between Chambers County and Richard Wheeler-County Attorney

25-4-403 Motion made by Tice and seconded by Gore to approve the consulting service agreement between Chambers County and Richard Wheeler pending finalizing the agreement. Comments by Assistant County Attorney Dwayne Simpson.

Passed; Insert.

CONSENT

19.28 Accept into the record the Notice of Termination of Contracts between Texas Department of State Health Services (DSHS) and Chambers County Public Health (Contract #HHS001019500008 and HHS001057600010)-Health

25-4-401 Motion made by Tice and seconded by Gore to accept into the record the Notice of Termination of Contracts between Texas Department of State Health Services (DSHS) and Chambers County Public Health (Contract #HHS001019500008 and HHS001057600010)-**Health**.

Passed; Insert.

At 10:18 a.m. the Court recessed from Regular Session and entered into Executive Session. At 11:42 a.m. the Court recessed from Executive Session and returned to Regular Session.

ENGINEERING/PROJECT MANAGEMENT

4.1 Discuss and consider approving Task Authorization for Teague, Nall and Perkins, Inc to do property acquisition on Daisy Lane

25-4-390 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to approve Task Authorization for Teague, Nall and Perkins, Inc to do property acquisition on Daisy Lane not to exceed \$80,000.00 and pending final language approval.

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

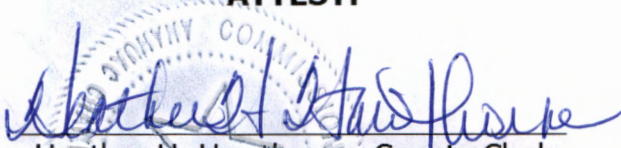
20.3 Discuss and consider FMLA extension request-Executive Session

25-3-361 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to approve FMLA extension request as presented in **Executive Session**.

Passed.

With no further business, Court adjourned at 11:53 a.m.

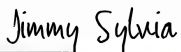
ATTEST:


Heather H. Hawthorne, County Clerk



APPROVED:

Signed by:



County Judge, Jimmy Sylvia