

On this the 24th day of June, 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 9:37 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

J.W. Lenard gave a Citizen's Comment regarding street flooding on Bay and Miller Street. He pointed out that the area frequently holds water, making it difficult to turn onto Bay Street.

ADMINISTRATION

1.2 Discuss and consider Resolution recognizing Scott Campbell for his three decades of service to East Chambers Independent School District

25-6-684 Motion made by Commissioners' Court and seconded by Commissioners' Court to approve the Resolution recognizing Scott Campbell for his three decades of service to East Chambers Independent School District.

Passed; Insert.

ADMINISTRATION

1.3 Discuss and approve the resolution for acquiring HAVA, Help America Vote Act, funds for election infrastructure and security improvements

25-6-711 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve the resolution for acquiring HAVA, Help America Vote Act, funds for election infrastructure and security improvements. Comments by County Clerk Heather Hawthorne.

Passed; Insert.

ROAD & BRIDGE

3.8 Discuss and consider approving Small Sign Agreement between Texas Department of Transportation and Chambers County

25-6-710 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve Small Sign Agreement between Texas Department of Transportation and Chambers County. Comments by Dagley.

Passed; Insert.

ROAD & BRIDGE

3.7 Discuss and consider reallocating \$261,900.00 from CO23-RECYCLE to CO23-R&B-Excavator

25-6-688 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to reallocate \$261,900.00 from CO23-RECYCLE to CO23-R&B-Excavator. Comments by County Auditor Aaron Thomas, Hammond, County Purchasing Agent George Barrera, Dagley and Road Foreman Joe Pena.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.1 Discuss and consider amendment request for Chambers Parkway Soccer Complex from Teague, Nall, and Perkins, Ins. in the amount of \$62,040.00

25-6-705 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve amendment request for Chambers Parkway Soccer Complex from Teague, Nall, and Perkins, Ins. in the amount of \$62,040.00. Comments by Director of Engineering Zachary Vogler.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.2 Discuss and consider amendment request from Teague Nall, and Perkins, Inc. in the amount of \$351,700.00 for the Chambers Parkway Project

25-6-706 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve an amendment request from Teague, Nall, and Perkins, Inc. in the amount of \$351,700.00 for the Chambers Parkway Project. Comments by Director of Engineering Zachary Vogler, Dagley and Hammond.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.3 Discuss and consider amendment to Teague Nall, and Perkins, Inc. for right of way services on project Kaite in the amount of \$4,420.00

25-6-707 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to approve an amendment to Teague, Nall, and Perkins, Inc. for right of way services on project Katie in the amount of \$4,420.00. Comments by Engineering Director Zachary Vogler.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT**4.4 Discuss and consider approving Order of the Commissioners Court Pursuant to Texas Transportation Code Section 254.008 for the removal and cleaning of blockages from private ditches**

25-6-708 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to approve an Order of the Commissioners' Court Pursuant to Texas Transportation Code Section 254.008 for the removal and cleaning of blockages from private ditches. Comments by Engineering Director Zachary Vogler.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.1 Discuss and consider allocating \$8,574.60 in ARPA funds to purchase equipment for Chambers County Constable Precinct 5**

25-6-681 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to allocate \$8,574.60 in ARPA funds to purchase equipment for Chambers County Constable Precinct 5. Comments by Director of Economic Development and Grant Management Samantha Humphrey and Gore.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.2 Discuss and consider accepting grant from Texas Division of Emergency Management Haard Mitigation Grant Program for phase one design of Cotton Bayou and Hackberry Gully Drainage Improvements and authorizing execution of grant agreement and designation of subrecipient agent forms**

25-6-685 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to accept grant from Texas Division of Emergency Management Hazard Mitigation Grant Program for phase one design of Cotton Bayou and Hackberry Gully Drainage Improvements and authorizing execution of grant agreement and designation of subrecipient agent forms. Comments by Director of

Economic Development and Grant Management Samantha Humphrey.
Passed; Insert.

PARKS & RECREATION

6.1 Discuss and consider approving BRW Architects as a profession service for the new Winnie-Stowell Soccer Complex

25-6-675 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to approve BRW Architects as a professional service for the new Winnie-Stowell Soccer Complex. Comments by Director of Parks & Recreation John Parrott and Gore.

Passed.

At 10:01, the Court recessed out of Regular Session and entered into a Public Hearing on several agenda items including: 3.1, discuss partial abandonment of Double Bayou and Smith Point Road; 3.2, discuss the replat of Bayou Breeze Estates Minor Plat; 3.3, discuss the update to the County's floodplain management regulations; 5.3, establish the Energy Transfer Reinvestment Zone #2; discuss the Orsted Star P2X tax abatement agreement; and 9.1, discuss amended Chambers County on-site sewage facilities (OSSF) amended order. Court recessed out of the Public Hearing at 10:05 a.m.

ECONOMIC DEVELOPMENT & TOURISM

5.5 Public hearing at 10:00 a.m. to discuss the Orsted Star P2X LLC Tax Abatement Agreement

Tommy Gerrity with Orsted Star P2X LLC gave a Citizen's Comment in favor of agenda item 5.5.

ECONOMIC DEVELOPMENT & TOURISM

5.6 Discuss and consider the Orsted Star P2X LLC Tax Abatement Agreement

25-6-718 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the Orsted Star P2X LLC Tax Abatement Agreement. Comments by B.J. Simon, Economic Development Foundation, Hammond and Jose Bassera with Kroll LLC.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.3 Public hearing at 10:00 a.m. to establish the Energy Transfer Reinvestment Zone #2

At 10:07 a.m. the Court recessed from Regular Session and entered into a Public Hearing to establish the Energy Transfer Reinvestment Zone #2. Comments by B.J. Simon, Economic Development Foundation. There were no public comments. Court returned to Regular Session at 10:08 a.m.

ECONOMIC DEVELOPMENT & TOURISM

5.4 Discuss and consider Order establishing the Energy Transfer Reinvestment Zone #2

25-6-716 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve Order establishing the Energy Transfer Reinvestment Zone #2. Comments by B.J. Simon, Economic Development Foundation.
Passed; Insert.

ENVIRONMENTAL PROTECTION

9.1 Public hearing at 10:00 a.m. to discuss amended Chambers County on-site sewage facilities (OSSF) amended order

At 10:10 the Court recessed out of Regular Session and entered into a Public Hearing to discuss the Chambers County on-site sewage facilities (OSSF) amended order. Comments by Environmental Health Director Darla Branch. There were no public comments. Court returned to Regular Session at 10:12 a.m.

ENVIRONMENTAL PROTECTION

9.2 Discuss and consider approval of the Chambers County on-site sewage facilities (OSSF) amended order

25-6-692 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve the Chambers County on-site sewage facilities (OSSF) amended order. Comments by Hammond and Environmental Health Director Darla Branch.
Passed; Insert.

ROAD & BRIDGE

3.1 Public hearing at 10:00 a.m. to discuss partial abandonment of Double Bayou and Smith Point Road

At 10:13 a.m. the Court recessed out of Regular Session and entered into a Public Hearing regarding the partial abandonment of Double Bayou and Smith Point Road. Comments by Floodplain Administrator Brad Wilber. Ms. Williams gave a public comment asking where the road was located.

ROAD & BRIDGE

3.2 Public hearing at 10:00 a.m. to discuss the replat of Bayou Breeze

Estates Minor Plat

At 10:15 a.m. the Court entered into a Public Hearing regarding the replat of Bayou Breeze Estates Minor Plat. There were no public comments. Court recessed from this public hearing at 10:16 a.m.

ROAD & BRIDGE**3.3 Public hearing at 10:00 a.m. to discuss regarding the update to the County's floodplain management regulations**

At 10:16 a.m. the Court entered into a Public Hearing regarding the update to the County's floodplain management regulations. Floodplain Administrator Brad Wilber explained that the changes would help the County with the Community Rating System through FEMA. Homeowners in counties that participate can receive discounts on flood insurance. The changes included raising the current commercial requirement by 12 inches or to be watertight two feet above elevation. John Klein of Cedar Port Navigation Industrial District gave a Citizen's Comment in favor of the requirements. At 10:19 a.m. the Court recessed out of the public hearing and returned to Regular Session.

ROAD & BRIDGE**3.4 Discuss and consider the partial abandonment of Double Bayou and Smith Point Road**

25-6-669 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the partial abandonment of Double Bayou and Smith Point Road. Comments by Floodplain Administrator Brad Wilber.

Passed; Insert.

ROAD & BRIDGE**3.5 Discuss and consider the replat of Bayou Breeze Estates Minor Plat**

25-6-670 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to approve the replat of Bayou Breeze Estates Minor Plat.

Passed; Insert.

ROAD & BRIDGE**3.6 Discuss and consider approving updates to the County's floodplain management regulations**

25-6-674 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve updates to the County's floodplain management

regulations. Comments by Floodplain Administrator Brad Wilber, Judge Sylvia, Hammond, Tice, Gore and Dagley.

25-6-674 Amended motion made by Commissioner, Pct. 4 Dagley and amended motion seconded by Commissioner, Pct. 1 Gore to approve updates to the County's floodplain management regulations effective June 24, 2025.

Passed; Insert.

PARKS & RECREATION

6.2 Discuss and consider approving Anahuac Electric for Phase II Construction at Fort Anahuac Park in the amount of \$39,300.00

25-6-680 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve Anahuac Electric for Phase II Construction at Fort Anahuac Park in the amount of \$39,300.00. Comments by Director of Parks & Recreation John Parrott and County Purchasing Agent George Barrera.

Passed; Insert.

PARKS & RECREATION

6.3 Discuss and consider approving Tarkett Sports for the construction of turfing the infields at both Jim Silva Sports Complex and Don McCleod Sports Complex in the amount of \$2,297,537.00

AC Lowe and County Clerk Heather Hawthorne gave Citizens' Comments opposing agenda item 6.3. Commissioner Tice also commented that the item should be put off until a later date and drainage issues should be focused on. Director of Parks & Recreation John Parrott advocated for the turf, saying it brings people to the county, it would cut down on day-to-day maintenance and drains better than grass, resulting in fewer rainouts. The motion died.

PARKS & RECREATION 6.4

Discuss and consider reallocating \$297,537.00 from CO23-Maint-013 Admin Building Design to CO24-Parks-008 Jim Silva Park Improvements and CO24-Parks-004 Don McCleod Improvements

25-6-689 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to deny motion to reallocate \$297,537.00 from CO23-Maint-013 Admin Building Design to CO24-Parks-008 Jim Silva Park Improvements and CO24-Parks-004 Don McCleod Improvements. Comments by Director of Parks and Recreation John Parrott.

For the record, the motion was originally approved with Hammond and Dagley voting nay and Judge Sylvia voting yes. However, it was brought back for consideration and denied after agenda item 6.3 died for lack of motion.

Passed.

MAINTENANCE & BUILDINGS

7.1 Discuss and consider approving CMAR (Construction Manager at Risk) RFP (Request for Proposal) evaluation committee selection of Construction Administration, Inc. (C.A.I) for new Sheriff's Office Training Facility construction

25-6-676 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to approve CMAR (Construction Manager at Risk) RFP (Request for Proposal) evaluation committee selection of Construction Administration, Inc. (C.A.I) for new Sheriff's Office Training Facility construction. Comments by Director of Building Maintenance and Construction Mike Gafford.

Passed.

MAINTENANCE & BUILDINGS

7.2 Approve CMAR (Construction Manager at Risk) RFP (Request for Proposal) evaluation committee selection of Construction Administration, Inc. (C.A.I) for new Whites Park Show Barn construction

25-6-677 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to approve CMAR (Construction Manager at Risk) RFP (Request for Proposal) evaluation committee selection of Construction Administration, Inc. (C.A.I) for new Whites Park Show Barn construction. Comments by Director of Maintenance and Construction Mike Gafford and Dagley.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.3 Discuss and consider accepting proposed GMP (guaranteed maximum price) in the amount of \$4,398,950.00 from Construction Administration, Inc. as CMAR (Construction Manager at Risk) for new Chambers County Library

25-6-687 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to accept proposed GMP (guaranteed maximum price) in the amount of \$4,398,950.00 from Construction Administration, Inc. as CMAR (Construction Manager at Risk) for new Chambers County Library. Comments by Director of Building Maintenance and Construction Mike Gafford, Dagley, Hammond, Tice and County Auditor Aaron Thomas.

25-6-687 Amended motion made by Commissioner, Pct. 1 Gore and amended second by Commissioner, Pct. 4 Dagley to accept proposed GMP (guaranteed maximum price) in the amount of \$4,398,950.00 from Construction Administration, Inc. as CMAR (Construction Manager at Risk) for new Chambers County Library with additional funds coming from HOT funds.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.4 Discuss and consider approving yearly preventative maintenance/load testing for generators by Stewart & Stevenson Power Products LLC in the amount of \$14,040.00

25-6-701 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to approve yearly preventative maintenance/load testing for generators by Stewart & Stevenson Power Products LLC in the amount of \$14,040.00. Comments by Director of Building Maintenance and Construction Mike Gaffford.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.1 Discuss and consider approving concrete work at Cove VFD to Anahuac Electric and Construction for \$177,220.47

25-6-713 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve concrete work at Cove VFD to Anahuac Electric and Construction for \$177,220.47. Comments by County Purchasing Agent George Barrera, who wanted it noted that the funds were needed for an emergency repair, Dagley, Tice, Hammond, County Auditor Aaron Thomas and Emergency Services Chief Ryan Holzaepfel.

Passed; Insert.

GOLF COURSE

12.1 Discuss and consider approving 50% off green fees for all Veterans and active Military Personnel at Chambers County Golf Course

25-6-712 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to approve 50 percent off green fees for all Veterans and active Military Personnel at Chambers County Golf Course effective immediately. Comments by Director of Parks and Recreation John Parrott.

Passed.

GOLF COURSE

12.2 Discuss and consider hiring Wolfard Golf Design as a professional service for the Chambers County Golf Course Redesign/Renovations, in the amount of \$263,000.00.

25-6-719 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to hire Wolfard Golf Design as a professional service for the Chambers County Golf Course Redesign/Renovations, in the amount of \$263,000.00. Comments by Director of Parks and Recreation John Parrott.

Passed; Insert.

GOLF COURSE

12.3 Discuss and consider going out for bid for a new pump station at the Chambers County Golf Course.

25-6-720 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to go out for bid for a new pump station at the Chambers County Golf Course. Comments by Director of Parks and Recreation John Parrott, Tice, Hammond, Director of Building Maintenance and Construction Mike Gafford and Dagley.

Passed.

CONSENT

19.1 Monthly reports

CONSENT

19.1.a May monthly report-JP 4

25-6-671 Motion made by Tice and seconded by Gore to accept the May monthly report-JP 4.

Passed; Insert.

CONSENT

19.1.b May monthly report-JP 5

25-6-695 Motion made by Tice and seconded by Gore to May monthly report-JP 5.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

25-6-630 Motion made by Tice and seconded by Gore to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Registers

25-6-700 Motion made by Tice and seconded by Gore to approve the Payroll Check Registers.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

25-6-631 Motion made by Tice and seconded by Gore to approve the Travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

25-6-632 Motion made by Tice and seconded by Gore to approve the Budget amendments/transfers.

Passed; Insert.

CONSENT

19.5 Approve job descriptions

25-6-633 Motion made by Tice and seconded by Gore to approve job descriptions.

Passed; Insert.

CONSENT

19.6 Approve payroll changes

25-6-634 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 one-year extensions for Disaster Debris Services.

25-6-673 Motion made by Tice and seconded by Gore to approve one-year extensions for Disaster Debris Services.

Passed; Insert.

CONSENT

19.9 Approve payment to AH Chambers County Development, LLC in the amount of \$8,267,793.02 for the Chambers County Justice Center-County Judge

25-6-679 Motion made by Tice and seconded by Gore to approve payment to AH Chambers County Development, LLC in the amount of \$8,267,793.02 for the Chambers County Justice Center-County Judge.

Passed; Insert.

CONSENT

19.10 Approve payment in the amount of \$11,400.24 to Siddons-Martin Emergency Group for ambulance AC repairs-EMS

25-6-682 Motion made by Tice and seconded by Gore to approve payment in the amount of \$11,400.24 to Siddons-Martin Emergency Group for ambulance AC repairs-EMS.

Passed; Insert.

CONSENT

19.11 Approve the conversion of EMT-Level positions to Paramedic-Level positions within Chambers County EMS

25-6-686 Motion made by Tice and seconded by Gore to approve the conversion of EMT-Level positions to Paramedic-Level positions within Chambers County EMS.

Passed; Insert.

CONSENT

19.12 Approve the purchase of a Deployable Portable Repeater Radio from Zetron in the amount of \$19,023.40-Emergency Mgmt

25-6-690 Motion made by Tice and seconded by Gore to approve the purchase of a Deployable Portable Repeater Radio from Zetron in the amount of \$19,023.40-Emergency Mgmt.

Passed; Insert.

CONSENT

19.13 Approve the purchase of a PA system from Data Projections, Inc. for the JP6 courtroom in the amount of \$36,730.57-JP 6

25-6-691 Motion made by Tice and seconded by Gore to approve the purchase of a PA system from Data Projections, Inc. for the JP6 courtroom in the amount of \$36,730.57-**JP 6.**

Passed; Insert.

CONSENT

19.14 Approve Annual Maintenance Agreement for Stryker Equipment in the Amount of \$31,848.13.-EMS

25-6-693 Motion made by Tice and seconded by Gore to approve Annual Maintenance Agreement for Stryker Equipment in the Amount of \$31,848.13.-**EMS.**

Passed; Insert.

CONSENT

19.15 Approve Treasurer's Report - April 30, 2025-Treasurer

25-6-694 Motion made by Tice and seconded by Gore to approve Treasurer's Report - April 30, 2025-**Treasurer.**

Passed; Insert.

CONSENT

19.16 Approve the purchase of an excavator from R.B. Everett & Co. in the amount of \$261,810.57-R&B

25-6-696 Motion made by Tice and seconded by Gore to approve the purchase of an excavator from R.B. Everett & Co. in the amount of \$261,810.57-**R&B.**

Passed; Insert.

CONSENT

19.17 Approval payment to ASCO to replace transmission on Eq#510 Gradall in the amount \$25,348.60-R&B

25-6-697 Motion made by Tice and seconded by Gore to approve payment to ASCO to replace transmission on Eq#510 Gradall in the amount \$25,348.60-**R&B.**

Passed; Insert.

CONSENT

19.18 Approve payment to ASCO for repairs on Eq #514 Gradall in the amount of \$17,477.13-R&B

25-6-698 Motion made by Tice and seconded by Gore to approve payment to ASCO for repairs on Eq #514 Gradall in the amount of \$17,477.13-**R&B.**

Passed; Insert.

CONSENT

19.19 Approve payment to Mustang CAT for injector pump replacement on Eq#422 Maintainer in the amount of \$9,664.85-R&B

25-6-699 Motion made by Tice and seconded by Gore to approve payment to Mustang CAT for injector pump replacement on Eq#422 Maintainer in the amount of \$9,664.85-R&B.

Passed; Insert.

CONSENT

19.20 Approve renewal of DocuSign Enterprise in the amount of \$5,892.60-Technology

25-6-702 Motion made by Tice and seconded by Gore to approve renewal of DocuSign Enterprise in the amount of \$5,892.60-Technology.

Passed; Insert.

CONSENT

19.21 Approve Renewal of Software Assurance for Microsoft Office & Windows Enterprise in the amount of \$22,926.00-Technology

25-6-703 Motion made by Tice and seconded by Gore to approve Renewal of Software Assurance for Microsoft Office & Windows Enterprise in the amount of \$22,926.00-Technology.

Passed; Insert.

CONSENT

19.22 Approve payment to Lee College in the amount of \$6,000.00 for CDL tuition for County employees-HR

25-6-706 Motion made by Tice and seconded by Gore to approve payment to Lee College in the amount of \$6,000.00 for CDL tuition for County employees-HR.

Passed; Insert.

CONSENT

19.23 Approve emergency pipe repair in Veranda subdivision in the amount of \$59,300.00-R&B

25-6-709 Motion made by Tice and seconded by Gore to approve emergency pipe repair in Veranda subdivision in the amount of \$59,300.00-R&B.

Passed; Insert.

CONSENT

19.24 Approve 2nd Quarter Worker's Compensation contribution payment in

the amount of \$80,398.50-HR

25-6-714 Motion made by Tice and seconded by Gore to approve 2nd Quarter Worker's Compensation contribution payment in the amount of \$80,398.50-**HR**.

Passed; Insert.

CONSENT

19.25 Accept 2023-2024 Audit for CCESD No. 1

25-6-721 Motion made by Tice and seconded by Gore to accept 2023-2024 Audit for CCESD No. 1.

Passed; Insert.

At 10:58 a.m. Court adjourned from Regular Session and entered into Executive Session. At 12:10 p.m., Court returned 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, Court adjourned at 12:10 p.m.

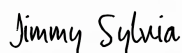
ATTEST:



Heather H. Hawthorne, County Clerk

APPROVED:

Signed by:



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County Judge, Jimmy Sylvia