

On this the 12th day of August, 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 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 9:37 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

Caroline Mercer of Anahuac gave a Citizen's Comment proposing a farmers' market in mid-Chambers County. She proposed that vendors could sell their wares at Whites Park once a month. Emergency Services Chief Ryan Holzaepfel gave a Citizen's Comment about Chambers Warns - an emergency warning system. He said questions had been asked about its availability after the flood in the Hill Country. Human Resources Director Lauren VanDeventer reminded the Court and the audience that LifeShare was at the Courthouse accepting blood donations.

ADMINISTRATION

1.4 Discuss and consider Judicial Review for Chambers County presented by GMJ

Suzanne Bradford and Carl Griffith of GMJ gave a presentation reviewing the findings of the Judicial Review conducted for Chambers County. CMJ reviewed Chambers County misdemeanor and felony court data and compared the information to other counties in Texas and Statewide averages.

ADMINISTRATION

1.5 Discuss and consider Proclamation declaring August 3-9, 2025 as "Health Center Week"-Coastal Gateway Health Center

25-8-941 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve Proclamation declaring August 3-9, 2025 as "Health Center

Week"-Coastal Gateway Health Center.

Passed; Insert.

ADMINISTRATION

1.2 2025 Legislative Update by District Clerk Patti L. Henry

District Clerk Patti Henry gave an update on recent legislative changes, which dealt with juror exemption age, how restitution to crime victims is processed and expunctions. No action taken.

ECONOMIC DEVELOPMENT & TOURISM

5.5 Discuss and consider Targa Train 12, LLC Ch. 381 Economic Development Program Agreement

25-8-932 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve the Targa Train 12, LLC Ch. 381 Economic Development Program Agreement. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

FINANCIAL

2.1 Discuss and consider setting a public hearing on Tuesday, September 9th at 10:00 a.m. for the 2026 budget

25-8-928 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to set a public hearing on Tuesday, September 9th at 10:00 a.m. for the 2026 budget. Comments by County Auditor Aaron Thomas.

Passed.

ROAD & BRIDGE

3.1 Discuss and consider partial abandonment of unimproved rights-of-way on Avenue G in Stowell and set a public hearing on Tuesday, September 23rd at 10:00 a.m. for the partial abandonment

25-7-875 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve the partial abandonment of unimproved rights-of-way on Avenue G in Stowell and set a public hearing on Tuesday, September 23rd at 10:00 a.m. for the partial abandonment. Comments by Floodplain Coordinator Brad Wilber.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.1 Discuss and consider approving 2026 HOT (Hotel Occupancy Tax) fund application for Trinity Valley Exposition as recommended by the HOT fund committee**

25-7-859 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to deny the motion to approve the 2026 HOT (Hotel Occupancy Tax) fund application for Trinity Valley Exposition as recommended by the HOT fund committee. Hammond voted to approve the funds. Comments by Assistant Director of Economic Development and Grant Management Robbie King, Gore, Hammond, Judge Sylvia, Dagley, Assistant County Attorney Matt Gott, Director of Economic Development and Grant Management Samantha Humphrey and Tice.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.2 Discuss and consider approving quote from Muraca Fiber & Telecommunication, LLC in the amount of \$23,465.00 for fiber installation at new Emergency Services Facility on Airport Road (grant funded)**

25-7-878 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to approve quote from Muraca Fiber & Telecommunication, LLC in the amount of \$23,465.00 for fiber installation at new Emergency Services Facility on Airport Road (grant funded). Comments by Director of Economic Development and Grant Management Samantha Humphrey.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.3 Discuss and consider approving TNP Work Order No. 4 related to low voltage and IT infrastructure design services for Chambers County Emergency Services facility in the amount of \$14,750.00**

25-7-879 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve TNP Work Order No. 4 related to low voltage and IT infrastructure design services for the Chambers County Emergency Services facility in the amount of \$14,750.00. Comments by Director of Economic Development and Grant Management Samantha Humphrey.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.4 Discuss and consider participating in TxDOT Airport Master Plan program and issuing payment of \$53,043.00 to TxDOT to cover the County match**

25-7-893 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to participate in TxDOT Airport Master Plan program and issue payment of \$53,043.00 to TxDOT to cover the County match. Comments by Director of Economic Development and Grant Management Samantha Humphrey.

Passed; Insert.

PARKS & RECREATION

6.1 Discuss and consider rejecting the cleaning bids for the Community Buildings and re-issuing the RFP (Request for proposal)

25-8-911 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to reject the cleaning bids for the Community Buildings and re-issue the RFP (Request for proposal). Comments by Director of Parks & Recreation John Parrott, County Purchasing Agent George Barrera and Tice.

Passed.

PARKS & RECREATION

6.2 Discuss and consider approving the transfer of funds from CO24--PARKS--018 (Cleaning Vans) in the amount of \$5,213.87, CO24--PARKS--021 (Supervisor Truck) in the amount of \$5,437.25, CO24--PARKS--023 (Parks Trailer) \$272.81, and CO23--PARKS--010 (George Carver Parks Upgrades) in the amount of \$1,922.81 to a new project account, Security Camera at Ft. Anahuac Pickleball Courts

25-8-924 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the transfer of funds from CO24--PARKS--018 (Cleaning Vans) in the amount of \$5,213.87, CO24--PARKS--021 (Supervisor Truck) in the amount of \$5,437.25, CO24--PARKS--023 (Parks Trailer) \$272.81, and CO23--PARKS--010 (George Carver Parks Upgrades) in the amount of \$1,922.81 to a new project account, Security Camera at Ft. Anahuac Pickleball Courts. Comments by Director of Parks & Recreation John Parrott, Dagley, County Auditor Aaron Thomas, Judge Sylvia, Hammond, Gore and Tice.

Passed.

PARKS & RECREATION

6.3 Discuss and consider the approval to purchase a new security camera from DataVox for Ft. Anahuac Park Pickleball Courts in the amount of \$12,846.74

25-8-925 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the purchase of a new security camera from DataVox for Ft. Anahuac Park Pickleball Courts in the amount of \$12,846.74. Comments by Director of Parks & Recreation John Parrott, Hammond, Robert Hall and Tice.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.1 Discuss and consider hiring BKP Architecture for design/engineering services on new Mosquito Control office expansion

25-8-903 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to hire BKP Architecture for design/engineering services on the new Mosquito Control office expansion. Comments by Director of Building Maintenance and Construction Mike Gafford, Dagley and County Auditor Aaron Thomas.

Passed.

MAINTENANCE & BUILDINGS

7.2 Discuss and consider approving Arnold Construction for partial demo and new concrete parking slab at Beach City VFD in the amount of \$128,594.00, additional \$2.00 sq./ft. for unknown concrete demo as required

25-8-921 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve Arnold Construction for partial demo and new concrete parking slab at Beach City VFD in the amount of \$128,594.00, an additional \$2.00 sq./ft. for unknown concrete demo as required. Comments by Director of Building Maintenance and Construction Mike Gafford and County Auditor Aaron Thomas.

25-8-921 Amended motion made by Commissioner, Pct. 4 Dagley and amended motion seconded by Commissioner, Pct. 2 Tice to approve Arnold Construction for partial demo and new concrete parking slab at Beach City VFD in the amount of \$128,594.00, an additional \$2.00 sq./ft. for unknown concrete demo as required and to amend budget to include funds from the Health Services Fund.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.3 Discuss and consider approving startup, training and load bank testing for New Hohler Towable Diesel Generator in the amount of \$18,250.00

25-8-923 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to approve startup, training and load bank testing for a Kohler Towable Diesel Generator in the amount of \$18,250.00. Comments by Director of Building Maintenance and Construction Mike Gafford.

Passed; Insert.

GOLF COURSE**12.1 Discuss and consider going out for an RFQ (Request for Proposal) for the renovation and construction of the front nine at the Chambers County Golf Course**

25-7-877 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to go out for an RFP (Request for Proposal) for the renovation and construction of the front nine at the Chambers County Golf Course. Comments by Director of Parks & Recreation John Parrott.

Passed.

GOLF COURSE**12.2 Discuss and consider approving Professional Turf Products for the purchase of the Watertronics Pump Station in the amount of \$182,288.00 with an add-on of \$37,333.00 for a total of \$219,621.00**

25-8-910 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve Professional Turf Products for the purchase of the Watertronics Pump Station in the amount of \$182,288.00 with an add-on of \$37,333.00 for a total of \$219,621.00. Comments by Director of Parks & Recreation John Parrott, County Purchasing Agent George Barrera, Hammond, Gore and Dagley.

Passed; Insert.

GOLF COURSE**12.3 Discuss and consider approving the purchase of tiff eagle sod from Super Sod, for the re-sodding of the greens at Chambers County Golf Course, for the amount of \$22,700.00**

25-8-922 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to approve the purchase of tiff eagle sod from Super Sod, for the re-sodding of the greens at Chambers County Golf Course, for the amount of \$22,700.00. Comments by Director of Parks & Recreation John Parrot, County Purchasing Agent George Barrera and Tice.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT**4.1 Discuss and consider Change Order No.1 to Carter Construction for additional utility items related to changes in the Chambers Parkway Soccer complex in the amount of \$12,450.00**

25-8-933 Motion made by Commissioner, Pct. 4 Dagley and seconded by

Commissioner, Pct. 3 Hammond to approve Change Order No.1 to Carter Construction for additional utility items related to changes in the Chambers Parkway Soccer complex in the amount of \$12,450.00. Comments by Engineering Director Zachary Vogler.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.2 Discuss and consider Change order No.2 to Carter Construction for the export of material to the Langston Drive recycling facility in the amount of \$149,525.00

25-8-934 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to approve Change order No.2 to Carter Construction for the export of material to the Langston Drive recycling facility in the amount of \$89,000.00. Comments by Engineering Director Zachary Vogler, Dagley, Judge Syliva, Hammond and Robert Hall.

Passed; Insert.

CONSENT

19.1 Monthly reports

CONSENT

19.1.a JP5-June monthly report

25-7-871 Motion made by Tice and seconded by Gore to accept the JP5-June monthly report.

Passed; Insert.

CONSENT

19.1.b JP4-June monthly report

25-7-886 Motion made by Tice and seconded by Gore to accept the JP4-June monthly report.

Passed; Insert.

CONSENT

19.1.c JP2-July monthly report

25-8-913 Motion made by Tice and seconded by Gore to accept the JP2-July monthly

report.

Passed; Insert.

CONSENT

19.1.d Building and Ballpark Rental Quarter 2-Report

25-8-931 Motion made by Tice and seconded by Gore to accept the Building and Ballpark Rental Quarter 2-Report.

Passed; Insert.

CONSENT

19.1.e Monthly Auditor Reports-July 2025: 2025 Capital Projects Activity Report, 2021 Certificates of Obligation Activity Report, 2023 Certificates of Obligation Activity Report, 2024 Certificates of Obligation Activity Report, and 2025 Legal Fees Report.

25-8-938 Motion made by Tice and seconded by Gore to accept the Monthly Auditor Reports-July 2025: 2025 Capital Projects Activity Report, 2021 Certificates of Obligation Activity Report, 2023 Certificates of Obligation Activity Report, 2024 Certificates of Obligation Activity Report, and 2025 Legal Fees Report.

Passed; Insert.

CONSENT

19.1.f Approve 2nd Quarter Investment Report

25-8-905 Motion made by Tice and seconded by Gore to approve 2nd Quarter Investment Report.

Passed; Insert.

CONSENT

19.1.g Historic Structures Permit #1313-Thomas Jefferson Chambers Home extension

25-8-942 Motion made by Tice and seconded by Gore to approve the Historic Structures Permit #1313-Thomas Jefferson Chambers Home extension.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

25-7-794 Motion made by Tice and seconded by Gore to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Register

25-8-929 Motion made by Tice and seconded by Gore to approve the Payroll Check Register.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

25-7-795 Motion made by Tice and seconded by Gore to approve the Travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

25-7-796 Motion made by Tice and seconded by Gore to approve the Budget amendments/transfers.

Passed; Insert.

CONSENT

19.5 Approve job descriptions

25-7-797 Motion made by Tice and seconded by Gore to approve job descriptions.

Passed; Insert.

CONSENT

19.7 Approve Commissioners Court minutes

None submitted.

CONSENT

19.8 Approve payment to Texas Commission on Environmental Quality (TCEQ) for 3rd Quarter FY25 Permit in the amount of \$7,098.88-Solid Waste

25-7-868 Motion made by Tice and seconded by Gore to approve payment to Texas Commission on Environmental Quality (TCEQ) for 3rd Quarter FY25 Permit in the amount of \$7,098.88-**Solid Waste**.

Passed; Insert.

CONSENT

19.9 Approve replacing A/C at the Winnie Community Building in the amount of \$21,700.12-Building Maintenance

25-7-872 Motion made by Tice and seconded by Gore to approve replacing A/C at the Winnie Community Building in the amount of \$21,700.12-**Building Maintenance**.

Passed; Insert.

CONSENT

19.10 Approve funding increase for the agreement previously approved on February 24, 2024-Airport Project Participation Agreement (TXDOT Project No. 24MPANAHUAC)-Airport

Agenda item pulled.

CONSENT

19.11 Approve the purchase of new radios for incoming medic unit ambulances in the Amount of \$17,075.94-EMS

25-7-874 Motion made by Tice and seconded by Gore to approve the purchase of new radios for incoming medic unit ambulances in the Amount of \$17,075.94-**EMS**.

Passed; Insert.

CONSENT

19.12 Approve Treasurer's Report - June 30, 2025-Treasurer

25-7-880 Motion made by Tice and seconded by Gore to approve Treasurer's Report - June 30, 2025-**Treasurer**.

Passed; Insert.

CONSENT

19.13 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 2024 - August 2025) (September 2025 - August 2026)-Treasurer

25-7-881 Motion made by Tice and seconded by Gore to approve 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 2024 - August 2025) (September 2025 - August 2026)-**Treasurer**.

Passed; Insert.

CONSENT

19.14 Approve application for Commercial Filming submitted by Ryan Ramirez on behalf of Ryan Ramirez Production-Economic Development

25-7-887 Motion made by Tice and seconded by Gore to approve application for Commercial Filming submitted by Ryan Ramirez on behalf of Ryan Ramirez Production-

Economic Development.

Passed; Insert.

CONSENT**19.15 Approve overtime for Blackmon to resolve the sewer problem at the courthouse in the amount of \$13,100.00-Building Maintenance**

25-7-888 Motion made by Tice and seconded by Gore to approve overtime for Blackmon to resolve the sewer problem at the courthouse in the amount of \$13,100.00-**Building Maintenance.**

Passed; Insert.

CONSENT**19.16 Approve execution of legal documents associated with Texas Water Development Board Flood Infrastructure Fund application for grant assistance with matching funds for TDEM HMGP Hackberry/Cotton Improvement Project-Economic Development**

25-7-889 Motion made by Tice and seconded by Gore to approve execution of legal documents associated with Texas Water Development Board Flood Infrastructure Fund application for grant assistance with matching funds for TDEM HMGP Hackberry/Cotton Improvement Project-**Economic Development.**

Passed; Insert.

CONSENT**19.17 Approve payment to Hart InterCivic in the amount of \$6,837.24 for voting equipment upgrade system version 2.7- County Clerk**

25-7-890 Motion made by Tice and seconded by Gore to approve payment to Hart InterCivic in the amount of \$6,837.24 for voting equipment upgrade system version 2.7- **County Clerk.**

Passed; Insert.

CONSENT**19.18 Approve Blackmon Plumbing to rework existing Courthouse plumbing system (interior and exterior) and complete backfill excavations in the amount of \$72,900.00-Building Maintenance**

25-7-891 Motion made by Tice and seconded by Gore to approve Blackmon Plumbing to rework the existing Courthouse plumbing system (interior and exterior) and complete backfill excavations in the amount of \$72,900.00-**Building Maintenance.**

Passed; Insert.

CONSENT

19.19 Approve emergency roof replacement of Food Pantry in Anahuac for \$8,187.50-Building Maintenance

25-7-892 Motion made by Tice and seconded by Gore to approve emergency roof replacement of Food Pantry in Anahuac for \$8,187.50-**Building Maintenance**.

Passed; Insert.

CONSENT

19.20 Approve Contract with BVCAP/Brazos Valley Council of Governments Grant award in an amount not to exceed \$50,000.00 to provide social service assistance to qualifying Chambers County residents-Indigent Health

25-7-894 Motion made by Tice and seconded by Gore to approve a contract with BVCAP/Brazos Valley Council of Governments Grant award in an amount not to exceed \$50,000.00 to provide social service assistance to qualifying Chambers County residents-**Indigent Health**.

Passed; Insert.

CONSENT

19.21 Accept Chambers County Justice Center bi-weekly update-County Judge

25-7-895 Motion made by Tice and seconded by Gore to accept Chambers County Justice Center bi-weekly update-**County Judge**.

Passed; Insert.

CONSENT

19.22 Accept Location Agreement for courtroom use at 7711 Hwy 146 Baytown TX 77523-Commissioner, Pct. 4

25-7-896 Motion made by Tice and seconded by Gore to accept Location Agreement for courtroom use at 7711 Hwy 146 Baytown TX 77523-**Commissioner, Pct. 4**.

Passed; Insert.

CONSENT

19.23 Accept into record the Interface Work Order to be completed by EClinicalWorks on behalf of the Employee Health and Wellness Center-Health

25-7-897 Motion made by Tice and seconded by Gore to accept into record the Interface Work Order to be completed by EClinicalWorks on behalf of the Employee Health and Wellness Center-**Health**.

Passed; Insert.

CONSENT

19.24 Approve the November 4, 2025, Joint Constitutional Amendment Election Order-County Clerk

25-8-907 Motion made by Tice and seconded by Gore to approve the November 4, 2025, Joint Constitutional Amendment Election Order-**County Clerk**.

Passed; Insert.

CONSENT

19.25 Approve the purchase of 240 tons of crushed concrete from Texas Materials for Ft. Anahuac Park Pickleball Courts parking lot in the amount of \$6,960.00-Parks & Recreation

25-8-912 Motion made by Tice and seconded by Gore to approve the purchase of 240 tons of crushed concrete from Texas Materials for Ft. Anahuac Park Pickleball Courts parking lot in the amount of \$6,960.00-**Parks & Recreation**.

Passed; Insert.

CONSENT

19.26 Approve LiguaTech Waterproofing/Roofing/Sheet Metal to make necessary repairs to window frames/glass-to-frame, brick voids, weep holes, masonry cracks & voids to exterior east wall at old West Annex building in the amount of \$32,365.00-Building Maintenance

25-8-914 Motion made by Tice and seconded by Gore to approve LiguaTech Waterproofing/Roofing/Sheet Metal to make necessary repairs to window frames/glass-to-frame, brick voids, weep holes, masonry cracks & voids to exterior east wall at old West Annex building in the amount of \$32,365.00-**Building Maintenance**.

Passed; Insert.

CONSENT

19.27 Accept into record the renewal of Absolute Secure Access public safety VPN services from Mobile Wireless, LLC in the amount of \$8,820.00-Technology

25-8-915 Motion made by Tice and seconded by Gore to accept into record the renewal of Absolute Secure Access public safety VPN services from Mobile Wireless, LLC in the amount of \$8,820.00-**Technology**.

Passed; Insert.

CONSENT

19.28 Approve purchase of ten (10) standard laptops from Dell in the amount of \$16,572.00-Technology

25-8-916 Motion made by Tice and seconded by Gore to approve purchase of ten (10)

standard laptops from Dell in the amount of \$16,572.00-**Technology**.

Passed; Insert.

CONSENT

19.29 Approve hiring Tippet Construction to build new partition walls at Goss Library in the amount of \$8,338.78-Building Maintenance

25-8-917 Motion made by Tice and seconded by Gore to approve hiring Tippet Construction to build new partition walls at the Goss Library in the amount of \$8,338.78-**Building Maintenance**.

Passed; Insert.

CONSENT

19.30 Approve the November 4, 2025, special election order for the purpose of legalizing the sale of mixed beverages in Justice Of The Peace, Precinct 5 - County Clerk

25-8-918 Motion made by Tice and seconded by Gore to approve the November 4, 2025, special election order for the purpose of legalizing the sale of mixed beverages in Justice Of The Peace, Precinct 5 -**County Clerk**.

Passed; Insert.

CONSENT

19.31 Approve payment to Frazer, LTD for Rental Ambulances in the amount of \$5,700.00-EMS

25-8-919 Motion made by Tice and seconded by Gore to approve payment to Frazer, LTD for Rental Ambulances in the amount of \$5,700.00-**EMS**.

Passed; Insert.

CONSENT

19.32 Approve payment for groundwater monitoring to Hydrex in the amount of \$7,615.00-Solid Waste

25-8-919 Motion made by Tice and seconded by Gore to approve payment for groundwater monitoring to Hydrex in the amount of \$7,615.00-**Solid Waste**.

Passed.

CONSENT

19.33 Approve payment to Siddons-Martin Emergency Group in the amount of \$14,509.69 for A/C Repairs for Two Ambulances-EMS

25-8-920 Motion made by Tice and seconded by Gore to approve payment to Siddons-Martin Emergency Group in the amount of \$14,509.69 for A/C Repairs for Two

Ambulances-**EMS**.

Passed; Insert.

CONSENT

19.34 Approve sending a currently employed EMT-B through Paramedic Program in the amount of \$7,025.00-EMS

25-8-926 Motion made by Tice and seconded by Gore to approve sending a currently employed EMT-B through Paramedic Program in the amount of \$7,025.00-**EMS**.

Passed; Insert.

CONSENT

19.35 Approve application for utility construction for Paragon Geophysical Services to do work in the Right of Way of various locations-R&B

25-8-927 Motion made by Tice and seconded by Gore to approve application for utility construction for Paragon Geophysical Services to do work in the Right of Way of various locations-R&B.

Passed; Insert.

CONSENT

19.36 Approve payment to SAK investments, LLC in the amount of \$40,000 for relocation costs-R&B

25-8-930 Motion made by Tice and seconded by Gore to approve payment to SAK investments, LLC in the amount of \$40,000 for relocation costs-**R&B**.

Passed; Insert.

CONSENT

19.37 Accept Termination and Release of Declaration of Maintenance Covenant for Stormwater Structural Controls with Velocis Baytown JV, LP.- County Attorney

Agenda item pulled.

CONSENT

19.38 Approve the purchase of replacement tires for fleet vehicles in the amount of \$7,760.43-CCSO

25-8-939 Motion made by Tice and seconded by Gore to approve the purchase of replacement tires for fleet vehicles in the amount of \$7,760.43-**CCSO**.

Passed; Insert.

At 11:39 a.m. the Court recessed out of Regular Session and entered into Executive

Session. At 12:40 p.m. the Court returned from Executive Session and resumed Regular Session.

ADMINISTRATION

1.3 Discuss and consider approving an agreement between Tyler Technologies and Chambers County for Jury Pay Financial Services

25-8-909 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to approve an agreement between Tyler Technologies and Chambers County for Jury Pay Financial Services.

Passed; Insert.

CONSENT

19.6 Approve payroll changes

25-7-798 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to Approve payroll changes.

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 business, Court adjourned at 12:40 p.m.

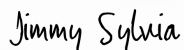
ATTEST:


Heather H. Hawthorne, County Clerk



APPROVED:

Signed by:



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County Judge, Jimmy Sylvia