

On this the 25th day of March, 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 9:40 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

Jami Bauer with Barbers Hill ISD gave a Citizen's Comment. She distributed letters of appreciation to elected officials from BHISD students, thanking them for what they do. Janice Jircik of the Anahuac Municipal Development District presented the Commissioners with pickleball paddles to commemorate the opening of the Anahuac Pickleball Courts. Annette Abernathy and Kenneth Miller of the AMDD were on hand to help pass out the paddles. Commissioner Gore gave a Citizen's Comment thanking Judge Sylvia for his years of service.

ADMINISTRATION

1.2 Discuss and consider presentation from the Arboretum Nursing Home and Rehabilitation Center of Winnie (Creative Solutions in Healthcare) and act on the enrollment in the Quality Incentive Payment Program for Year 9 (QIPP/9)

25-3-323 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to enroll in the Quality Incentive Payment Program for Year 9 (QIPP/9) relating to The Arboretum Nursing and Rehabilitation Center of Winnie, Inc. Brian Duecaster and Andre Moya of Creative Solution gave a presentation. Comments by County Treasurer Nikki Whittington, Gore and Judge Sylvia.

Passed; Insert.

ADMINISTRATION**1.4 Discuss and consider appointment of Directors of Cedar Port Navigation and Improvement District**

25-3-342 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to appoint William Scott, Clayton Henderson, Robert Jones and Brian Bommer as directors of the Cedar Port Navigation and Improvement District. Comments by Human Resources Director Lauren VanDeventer

Passed; Insert.

ADMINISTRATION**1.5 Discuss and consider accepting amendment to Function4 lease to a Flat-Rate MPS agreement**

25-3-346 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to accept amendment to Function4 lease to a Flat-Rate MPS agreement. Comments by County Purchasing Agent George Barrera.

Passed; Insert.

ADMINISTRATION**1.6 Discuss and consider purchasing a new SRS Citizen Project Van for Pct. 3 using Health Services funds (091)**

25-3-347 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to purchase a new SRS Citizen Project Van for Pct. 3 using Health Services funds (091). Comments by County Auditor Aaron Thomas, County Purchasing Agent George Barrera, Hammond, Gore and Tice.

Passed.

ROAD & BRIDGE**3.1 Discuss and consider going out for RFPs (Request for Proposals) for reworking and chip sealing various roadways in Chambers County**

25-3-327 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to go out for RFPs (Request for Proposals) for reworking and chip sealing various roadways in Chambers County. Comments by Road Administrator Joe Pena, Gore and Tice.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.1 Discuss and consider going out for bids on Gordon Speer/Chambers Parkway Soccer Complex and Community Building

25-3-326 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to go out for bids on Gordon Speer/Chambers Parkway Soccer Complex and Community Building. Comments by Engineering Director Zachary Vogler.

Passed.

ENGINEERING/PROJECT MANAGEMENT**4.2 Discuss and consider awarding Gordon Speer/Chambers Parkway Roadway Construction Phase 1 to Carter Construction, LLC in the amount of \$8,997,261.91**

25-3-329 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to award Gordon Speer/Chambers Parkway Roadway Construction Phase 1 to Carter Construction, LLC in the amount of \$8,997,261.91. Comments by Engineering Director Zachary Vogler.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT**4.3 Discuss and consider change order #1 to Carter Construction, LLC in the amount of \$2,042,084.20 for additional items in the extension over the Costal Water Authority canal at Gordon Speer/Chambers Parkway**

25-3-330 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to approve change order #1 to Carter Construction, LLC in the amount of \$2,042,084.20 for additional items in the extension over the Costal Water Authority canal at Gordon Speer/Chambers Parkway. Comments by Engineering Director Zachary Vogler, Hammond and Dagley.

Passed.

ENGINEERING/PROJECT MANAGEMENT**4.4 Discuss and consider amendment for task authorization #1 Needlepoint Inspection services for Johnson, Mirmirum & Thompson in the amount of \$122,525.52**

25-3-332 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve amendment for task authorization #1 Needlepoint Inspection services for Johnson, Mirmirum & Thompson in the amount of \$122,525.52. Comments

by Engineering Director Zachary Vogler.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.5 Discuss and consider task authorization #1 Gordon Speer/Chambers Parkway inspection services to Johnson, Mirmiran & Thompson, Inc. for roadway construction inspection in the amount of \$539,791.44

25-3-333 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve task authorization #1 Gordon Speer/Chambers Parkway inspection services to Johnson, Mirmiran & Thompson, Inc. for roadway construction inspection in the amount of \$539,791.44. Comments by Engineering Director Zachary Vogler.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and consider approving proposal from DataVox in the amount of \$163,231.80 for A/V equipment and installation at new Emergency Services Facility on Airport Road

25-3-334 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve proposal from DataVox in the amount of \$163,231.80 for A/V equipment and installation at new Emergency Services Facility on Airport Road. Comments by Director of Economic Development and Grant Management Samantha Humphrey and Judge Sylvia.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.2 Discuss and consider approving quote from Preftech in the amount of \$149,698.68 for the provision of access control and video monitoring equipment and installation for the Emergency Services Building

25-3-335 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve a quote from Preftech in the amount of \$149,698.68 for the provision of access control and video monitoring equipment and installation for the Emergency Services Building. Comments by Director of Economic Development and Grant Management Samantha Humphrey.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.3 Discuss and consider approving proposal from Wave Solutions in the amount of \$39,569.80 for structured cabling at new Emergency Services Facility on Airport Road

25-3-339 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve proposal from Wave Solutions in the amount of \$39,569.80 for structured cabling at new Emergency Services Facility on Airport Road. Comments by Director of Economic Development and Grant Management Samantha Humphrey.

Passed; Insert.

PARKS & RECREATION

6.1 Discuss and consider approving the Park Use Agreement with Freedom Initiative International for a Freedom Fun Run to be held at Ft. Anahuac Park on Saturday, May 3, 2025

25-3-319 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to approve the Park Use Agreement with Freedom Initiative International for a Freedom Fun Run to be held at Ft. Anahuac Park on Saturday, May 3, 2025. Comments by Director of Parks & Recreation John Parrott.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.1 Discuss and consider hiring Kirksey Architecture for engineering and architectural services for the new East Annex project based on RFQ (Request for Qualifications) submission and selection committee review

Agenda item tabled.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.1 Discuss and consider funding driveway and paving at Beach City and Cove VFD buildings

Agenda item pulled.

COMMUNICATIONS/TECHNOLOGY

11.1 Discuss and consider upgrading the audio system in the West Side Complex Community Building in the amount of \$35,655.07

25-3-338 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to upgrade the audio system in the West Side Complex Community Building in the amount of \$35,655.07. Comments by Director of Information

Technology Derek Parish, Tice, Gore, Dagley, Director of Building Maintenance and Construction Mike Gafford, and County Auditor Aaron Thomas.

Passed; Insert.

PERSONNEL

18.1 Discuss and consider general liability insurance

Agenda item tabled.

CONSENT

19.1 Monthly reports

CONSENT

19.1.a JP6-January monthly report

25-3-308 Motion made by Gore and seconded by Tice to accept the JP6-January monthly report.

Passed; Insert.

CONSENT

19.1.b JP2-February monthly report

25-3-309 Motion made by Gore and seconded by Tice to accept the JP2-February monthly report.

Passed; Insert.

CONSENT

19.1.c JP4-February monthly report

25-3-313 Motion made by Gore and seconded by Tice to accept the JP4-February monthly report.

Passed.

CONSENT

19.1.d JP5-February monthly report

25-3-316 Motion made by Gore and seconded by Tice to accept the JP5-February monthly report.

Passed; Insert.

CONSENT

19.1.e Monthly Auditor Reports-2021 Certificates of Obligation Activity Report-Feb. 2025, 2023 Certificates of Obligation Activity Report-Feb. 2025, 2024 Certificates of Obligation Activity Report-Feb. 2025, 2025 Capital Projects Activity Report-Feb. 2025

25-3-322 Motion made by Gore and seconded by Tice to approve the Monthly Auditor Reports-2021 Certificates of Obligation Activity Report-Feb. 2025, 2023 Certificates of Obligation Activity Report-Feb. 2025, 2024 Certificates of Obligation Activity Report-Feb. 2025, 2025 Capital Projects Activity Report-Feb. 2025.

Passed; Insert.

CONSENT

19.1.f Antiquities Permit-Soccer Complex & Kilgore Channel extensions

25-3-348 Motion made by Gore and seconded by Tice to approve the Antiquities Permit-Soccer Complex & Kilgore Channel extensions.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

25-2-262 Motion made by Gore and seconded by Tice to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Register

25-3-344 Motion made by Gore and seconded by Tice to approve the Payroll Check Register.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

25-2-263 Motion made by Gore and seconded by Tice to approve the Travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

None submitted.

CONSENT

19.5 Approve job descriptions

25-2-265 Motion made by Gore and seconded by Tice to approve job descriptions.
Passed; Insert.

CONSENT**19.6 Approve payroll changes**

25-2-266 Motion made by Gore and seconded by Tice to approve payroll changes.
Passed; Insert.

CONSENT**19.7 Approve Commissioners Court minutes****CONSENT****19.7.a August 27, 2024**

25-3-310 Motion made by Gore and seconded by Tice to approve the August 27, 2024, Commissioners' Court minutes.
Passed; Insert.

CONSENT**19.8 Approve Shelby Morgan as the Central Counting Station Judge, replacing Robin Edmonds, and Lauren Van Deventer as Alternate Judge for the 2025-2026 term-County Clerk**

25-3-289 Motion made by Gore and seconded by Tice to approve Shelby Morgan as the Central Counting Station Judge, replacing Robin Edmonds, and Lauren Van Deventer as Alternate Judge for the 2025-2026 term-County Clerk.
Passed; Insert.

CONSENT**19.9 Approve application from Trinity Bay Conservation District for utility construction to install 270 ft. of 2 in. water line in the west right-of-way of E First Street beginning at the intersection of Avenue H in Stowell-R&B**

25-3-311 Motion made by Gore and seconded by Tice to approve an application from Trinity Bay Conservation District for utility construction to install 270 ft. of 2 in. water line in the west right-of-way of E First Street beginning at the intersection of Avenue H in Stowell-R&B.
Passed; Insert.

CONSENT**19.10 Accept a deed from the Anahuac Volunteer Fire Department for the**

EMS building and land in Anahuac, Texas, situated on Miller Street (HWY61) and paying the closing cost of \$1,909.19-County Judge

25-3-312 Motion made by Gore and seconded by Tice to accept a deed from the Anahuac Volunteer Fire Department for the EMS building and land in Anahuac, Texas, situated on Miller Street (HWY61) and paying the closing cost of \$1,909.19-**County Judge.**

Passed; Insert.

CONSENT

19.11 Approve lease proposal from Dell Financial Services in the amount of \$101,036.14 per year for three years to procure new data center virtualization and disaster recovery solution from Centre Technologies-Technology

25-3-317 Motion made by Gore and seconded by Tice to approve lease proposal from Dell Financial Services in the amount of \$101,036.14 per year for three years to procure new data center virtualization and disaster recovery solution from Centre Technologies-**Technology.**

Passed; Insert.

CONSENT

19.12 Approve application for utility construction from Frontier to install 125 feet of fiber optic line in the south right-of-way of Fisher Road-R&B

25-3-318 Motion made by Gore and seconded by Tice to approve an application for utility construction from Frontier to install 125 feet of fiber optic line in the south right-of-way of Fisher Road-**R&B.**

Passed; Insert.

CONSENT

19.13 Approve the transfer of a mower trailer from Road & Bridge to the Parks and Recreation Dept-Parks

25-3-320 Motion made by Gore and seconded by Tice to approve the transfer of a mower trailer from Road & Bridge to the Parks and Recreation Dept-**Parks.**

Passed.

CONSENT

19.14 Approve Premium Outdoors to demolish old bleachers at Cook Park (Pony Field 5) and add three concrete slabs in the amount of \$10,180-Parks

25-3-321 Motion made by Gore and seconded by Tice to approve Premium Outdoors to demolish old bleachers at Cook Park (Pony Field 5) and add three concrete slabs in the

amount of \$10,180-**Parks.**

Passed; Insert.

CONSENT

19.15 Approve continued use of Civil-3D software package with annual fees of \$8,340.00 for three licenses-R&B

25-3-324 Motion made by Gore and seconded by Tice to approve continued use of Civil-3D software package with annual fees of \$8,340.00 for three licenses-**R&B.**

Passed; Insert.

CONSENT

19.16 Approve the complete service & repair of Equipment #61 & #66 in the amount of \$37,163.45-R&B

25-3-325 Motion made by Gore and seconded by Tice to approve the complete service & repair of Equipment #61 & #66 in the amount of \$37,163.45-**R&B.**

Passed; Insert.

CONSENT

19.17 Approve going out for bids on Timber Ridge roadway reconstruction-R&B

25-3-328 Motion made by Gore and seconded by Tice to approve going out for bids on Timber Ridge roadway reconstruction-**R&B.**

Passed.

CONSENT

19.18 Approve BKP Design Group for architectural and engineering of new Anahuac Library in the amount of \$90,000.00-Building Maintenance

25-3-331 Motion made by Gore and seconded by Tice to approve BKP Design Group for the architectural and engineering of the new Anahuac Library in the amount of \$90,000.00-**Building Maintenance.**

Passed; Insert.

CONSENT

19.19 Accept into record memorandum of understanding between Chambers County and East Chambers ISD-CCSO

25-3-332 Motion made by Gore and seconded by Tice to accept into record memorandum of understanding between Chambers County and East Chambers ISD-**CCSO.**

Passed.

CONSENT**19.20 Discuss and consider transferring \$65,000.00 from project CO23 Admin building to new project code Fleet Vehicle-Auditor**

25-3-336 Motion made by Gore and seconded by Tice to transfer \$65,000.00 from project CO23 Admin building to the new project code Fleet Vehicle-**Auditor**.

Passed.

CONSENT**19.21 Approve transferring \$37,115.00 from various project codes to CO-01 West Side complex-Auditor**

25-3-337 Motion made by Gore and seconded by Tice to approve transferring \$37,115.00 from various project codes to CO-01 West Side complex-**Auditor**.

Passed.

CONSENT**19.22 Approve the purchase of eight (8) additional time clocks from Tyler Technologies in the amount of \$20,812.00-HR**

25-3-343 Motion made by Gore and seconded by Tice to approve the purchase of eight (8) additional time clocks from Tyler Technologies in the amount of \$20,812.00-**HR**.

Passed; Insert.

CONSENT**19.23 Approve the purchase of chairs for the jail from Uline in the amount of \$5,344.00-CCSO**

25-3-345 Motion made by Gore and seconded by Tice to approve the purchase of chairs for the jail from Uline in the amount of \$5,344.00-**CCSO**.

Passed; Insert.

CONSENT**19.24 Approve payment to AH Chambers County Development, LLC in the amount of \$4,165,836.37 for the Chambers County Justice Center-County Judge**

25-3-350 Motion made by Tice and seconded by Gore to approve payment to AH Chambers County Development, LLC in the amount of \$4,165,836.37 for the Chambers County Justice Center-**County Judge**.

Passed; Insert.

At 10:12 a.m. the Court recessed out of Regular Session and entered into Executive Session. At 11:19 a.m. the Court returned from Executive Session and resumed Regular

Session.

ECONOMIC DEVELOPMENT & TOURISM

5.4 Discuss and consider TGSCP 4407 Grand Parkway LLC Economic Development Program Proposal

25-3-341 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to approve TGSCP 4407 Grand Parkway LLC Economic Development Program Proposal. Comments by B.J. Simon, Economic Development Foundation, Hammond and John Klein with TGS Cedar Port.

Passed; Insert.

At 11:22 a.m. the Court returned to Executive Session. At 2:03 p.m. the Court returned from Executive Session and resumed Regular Session.

ADMINISTRATION

1.3 Discuss and consider declaring the 2-acre tract conveyed to the Pine Island School District by R.J. Barrow as surplus and sell the property as is by Sealed Bids or hire a realtor to list and sell the property

25-3-340 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to declare the 2-acre tract conveyed to the Pine Island School District by R.J. Barrow as surplus and hire a relator to sell the property. Tice recommended Remax and Holly Jackson. Hammond abstained. Comments by Gore.

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.

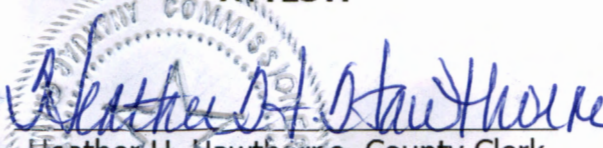
EXECUTIVE SESSION

20.3 Discuss and consider FMLA extension request-Executive Session

No action taken.

With no further business, Court adjourned at 2:04 p.m.

ATTEST:


Heather H. Hawthorne, County Clerk

APPROVED:

Signed by:

Jimmy Sylvia

1492536299FA478...

County Judge, Jimmy Sylvia