

On this the 26th 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
County Clerk Heather H. Hawthorne

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. Assistant County Attorney Dwayne Simpson 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

ADMINISTRATION

1.2 Discuss and consider Proclamation proclaiming the month of September as Deaf Awareness Month in Chambers County, Texas

25-8-947 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve the Proclamation proclaiming the month of September as Deaf Awareness Month in Chambers County, Texas. The Rev. Dennis Voris gave a Citizen's Comment advocating for individuals with hearing loss.

Passed; Insert.

ADMINISTRATION

1.3 Discuss and consider update to the Chambers County Purchasing Policy, increasing the competitive bidding threshold to \$100,000.00, per S.B. No. 1173, as well as increasing the minimum purchase amount to be brought to Commissioners Court to \$15,000.00

25-8-976 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the update to the Chambers County Purchasing Policy, increasing the competitive bidding threshold to \$100,000.00, per S.B. No. 1173, as well as increasing the minimum purchase amount to be brought to Commissioners Court to \$15,000.00. Comments by Assistant County Purchasing Agent Chris Daniels,

County Purchasing Agent George Barrera and Hammond.

Passed; Insert.

25-8-976 Amended motion made by Commissioner, Pct. 4 Dagley and amended motion seconded by Commissioner, Pct. 2 Tice to approve the update to the Chambers County Purchasing Policy, increasing the competitive bidding threshold to \$100,000.00, per S.B. No. 1173, as well as increasing the minimum purchase amount to be brought to Commissioners Court to \$15,000.00 effective Sept. 1, 2025.

Passed; Insert.

FINANCIAL

2.1 Discuss and consider requests from Barbers Hill ISD (\$140,819.41); Anahuac ISD (\$27,745.82); East Chambers ISD (\$27,870.88); and Goose Creek ISD (\$33,945.31) for Permanent School Fund withdrawals

25-8-961 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to approve requests from Barbers Hill ISD (\$140,819.41); Anahuac ISD (\$27,745.82); East Chambers ISD (\$27,870.88); and Goose Creek ISD (\$33,945.31) for Permanent School Fund withdrawals. Comments by County Treasurer Nikki Whittington, who recommended approval.

Passed; Insert.

FINANCIAL

2.2 Discuss and consider 2025 Youth Project Show, Ranch Rodeo and Scholarship Fund Audit Report

25-8-971 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to accept the 2025 Youth Project Show, Ranch Rodeo and Scholarship Fund Audit Report. Comments by County Auditor Aaron Thomas and Assistant County Auditor Kaelyn Kahla.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.3 Discuss and consider authorizing Texas Gatorfest to utilize Chambers County property and parking lots along Airport Road as overflow parking during the event dates of September 12 through September 14 in case of

inclement weather

25-8-955 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to authorize Texas Gatorfest to utilize Chambers County property and parking lots along Airport Road as overflow parking during the event dates of September 12 through September 14 in case of inclement weather.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.1 Discuss and consider authorizing the closure of Frost Road, Knearem Road, Oak Road and the portion of Oliver Road above the hill at Fort Anahuac Park, from midnight on Thursday, September 4th through 7pm on Sunday, September 14th, for Texas Gatorfest 2025**

25-8-953 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to authorize the closure of Frost Road, Knearem Road, Oak Road and the portion of Oliver Road above the hill at Fort Anahuac Park, from midnight on Thursday, September 4th through 7pm on Sunday, September 14th, for Texas Gatorfest 2025.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.2 Discuss and consider the closure of the boat ramps at Fort Anahuac Park from midnight on Thursday, September 11 through 7pm on Sunday, September 14th for Texas Gatorfest 2025**

25-8-954 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to authorize the closure of the boat ramps at Fort Anahuac Park from midnight on Thursday, September 11 through 7pm on Sunday, September 14th for Texas Gatorfest 2025. Comments by County Purchasing Agent George Barrera.

Passed; Insert.

FINANCIAL**2.3 Discuss and consider Airport and Mosquito Control Review Report**

25-8-973 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to accept the Airport and Mosquito Control Review Report. Comments by Assistant County Auditor Kaelyn Kahla.

Passed; Insert.

ROAD & BRIDGE**3.1 Discuss and consider the partial vacation of phase four of Cherry Point**

Ranchettes section two and set a public hearing on September 23rd at 10:00 a.m. for discussion and action

25-8-962 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to set a public hearing regarding the partial vacation of phase four of Cherry Point Ranchettes section two on September 23, 2025, at 10:00 a.m. for discussion and action. Comments by Floodplain Administrator Brad Wilber, County Clerk Heather Hawthorne, Judge Sylvia, Dagley and Assistant County Attorney Dwayne Simpson.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT**4.1 Discuss and consider accepting an Interlocal Agreement between Chambers County Texas, Anahuac Independent School District, Trinity Bay Conservation District, and Chambers County Public Hospital District No. 1, for dispersing funds collected for lease for CO2 on 21.121 acre tract of land situated in the T and N O RR Co Section Number 67, Abstract Number 245 Chambers County, Texas, and placing same in the Records of Chambers County Commissioners Court**

25-8-968 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to accept an Interlocal Agreement between Chambers County Texas, Anahuac Independent School District, Trinity Bay Conservation District, and Chambers County Public Hospital District No. 1, for dispersing funds collected for lease for CO2 on 21.121 acre tract of land situated in the T and N O RR Co Section Number 67, Abstract Number 245 Chambers County, Texas, and placing same in the Records of Chambers County Commissioners Court. Comments by Engineering Director Zachary Vogler and outside counsel Nathan Brandimart.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT**4.2 Discuss and consider approving Musco Sports Lighting, LLC for the lighting at the Chambers Parkway Soccer Complex in the amount of \$998,750.00**

25-8-974 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve Musco Sports Lighting, LLC for the lighting at the Chambers Parkway Soccer Complex in the amount of \$998,750.00. Comments by Engineering Director Zachary Vogler and County Purchasing Agent George Barrera.

Passed; Insert.

MAINTENANCE & BUILDINGS**7.1 Discuss and consider approving Arnold Construction to provide replacement roofing and new dedicated electrical for single zone mini-split HVAC for Dr. Shilling home in the amount of \$42,538.00**

25-8-969 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve Arnold Construction to provide replacement roofing and new dedicated electrical for single-zone mini-split HVAC for Dr. Shilling home in the amount of \$42,538.00 and amending the budget to take the necessary funds out of HOT funds. Comments by Director of Building Maintenance and Construction Mike Gafford, County Purchasing Agent George Barrera, County Auditor Aaron Thomas, Judge Sylvia and Gore.

Passed; Insert.

MAINTENANCE & BUILDINGS**7.2 Discuss and consider hiring Tippet Construction for carpet install in JP 6 courtroom in the amount of \$10,462.50**

Agenda item tabled.

SAFETY/EMERGENCY MANAGEMENT/EMS**10.1 Discuss and consider public notification and warning system for Chambers County**

Emergency Services Chief Ryan Holzaepfel gave a presentation on the Chambers Warns system, which is an emergency alert system. Deputy EMC Jeffery Choate updated the Court on an outdoor warning system underway. No action taken.

SAFETY/EMERGENCY MANAGEMENT/EMS**10.2 Public hearing at 10:00 a.m. regarding Mass Gathering Permit Application for Texas Gatorfest 2025**

At 10:05 a.m. the Court entered into a public hearing regarding the Mass Gathering Permit Application for Texas Gatorfest 2025. There were no public comments. At 10:05 a.m. the Court recessed out of the public hearing and returned to open session.

SAFETY/EMERGENCY MANAGEMENT/EMS**10.3 Discuss and consider approving Mass Gathering Permit Application for Texas Gatorfest 2025**

25-8-950 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the Mass Gathering Permit Application for Texas Gatorfest 2025

and waive the application fee. Comments by Emergency Services Chief Ryan Holzaepfel and Hammond.

Passed.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.4 Discuss and consider Chambers County National Incident Management System (NIMS) Training Implementation Plan

25-8-960 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the Chambers County National Incident Management System (NIMS) Training Implementation Plan. Comments by Deputy EMC Jeffery Choate.

Passed; Insert.

GOLF COURSE

12.1 Discuss and consider approving GOLFNOW for the new Point Of Sale system at the Chambers County Golf Course

25-8-982 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve GOLFNOW for the new Point Of Sale system at the Chambers County Golf Course. Comments by Director of Parks & Recreation John Parrott, Tice and Dagley.

Passed.

ADMINISTRATION

1.4 Discuss and consider Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) renewal FY2026

25-8-977 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to accept the Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) renewal FY2026. Comments by Terry Brown of TAC and Judge Sylvia.

Passed; Insert.

CONSENT

19.1 Monthly reports

CONSENT

19.1.a JP1-July monthly report

25-8-936 Motion made by Gore and seconded by Tice to accept the JP1-July monthly report.

Passed; Insert.

CONSENT

19.1.b JP4-July monthly report

25-8-944 Motion made by Gore and seconded by Tice to accept the JP4-July monthly report.

Passed; Insert.

CONSENT

19.1.c Solid Waste Permit Report-Q2

25-8-952 Motion made by Gore and seconded by Tice to accept the Solid Waste Permit Report-Q2.

Passed; Insert.

CONSENT

19.1.d Accept Hankamer Volunteer Fire Department 2024 Audit Report

25-8-959 Motion made by Gore and seconded by Tice to accept Hankamer Volunteer Fire Department 2024 Audit Report.

Passed; Insert.

CONSENT

19.1.e Environmental Health Permit Report-Q2

25-8-972 Motion made by Gore and seconded by Tice to accept the Environmental Health Permit Report-Q2.

Passed; Insert.

CONSENT

19.1.f Certified Emergency Manager (CEM)-Ryan Holzaepfel and Jeff Choate

25-8-979 Motion made by Gore and seconded by Tice to accept into the record the Certified Emergency Manager (CEM) certificates for Ryan Holzaepfel and Jeff Choate. Comments by Emergency Services Chief Ryan Holzaepfel.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

25-7-805 Motion made by Gore and seconded by Tice to approve the Claim

Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Register

25-8-966 Motion made by Gore and seconded by Tice to approve the Payroll Check Register.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

25-7-806 Motion made by Gore and seconded by Tice to approve the travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

25-7-807 Motion made by Gore and seconded by Tice to approve the Budget amendments/transfers.

Passed; Insert.

CONSENT

19.5 Approve job descriptions

25-7-808 Motion made by Gore and seconded by Tice to approve job descriptions.

Passed; Insert.

CONSENT

19.6 Approve payroll changes

25-7-809 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 June 24, 2025

25-8-945 Motion made by Gore and seconded by Tice to approve the June 24, 2025, Commissioners' Court meeting minutes.

Passed; Insert.

CONSENT

19.8 Approve the purchase of replacement tires for fleet from Carr's Tires in the amount of \$7,760.43-CCSO

25-8-937 Motion made by Gore and seconded by Tice to approve the purchase of replacement tires for the fleet from Carr's Tires in the amount of \$7,760.43-CCSO.

Passed; Insert.

CONSENT

19.9 Accept an executed contract between Chambers County and Chambers County Veteran's Association as a recipient for jury donations-District Clerk

25-8-946 Motion made by Gore and seconded by Tice to accept an executed contract between Chambers County and Chambers County Veteran's Association as a recipient for jury donations—**District Clerk.**

Passed; Insert.

CONSENT

19.10 Approve payment to AH Chambers County Development, LLC in the amount of \$7,048,967.65 for the Chambers County Justice Center-County Judge

25-8-948 Motion made by Gore and seconded by Tice to approve payment to AH Chambers County Development, LLC in the amount of \$7,048,967.65 for the Chambers County Justice Center-**County Judge.**

Passed; Insert.

CONSENT

19.11 Approve the Interlocal Agreement between Chambers County and the Regional Public Defender Office Local Government Corporation for Capital Cases, FY2026/27-County Judge

25-8-956 Motion made by Gore and seconded by Tice to approve the Interlocal Agreement between Chambers County and the Regional Public Defender Office Local Government Corporation for Capital Cases, FY2026/27-**County Judge.**

Passed; Insert.

CONSENT

19.12 Approve execution of contract with Texas Materials, Inc. to perform construction activities related to North Anahuac Drainage Project (CDBG-Mit Funded)-Economic Development

25-8-957 Motion made by Gore and seconded by Tice to approve execution of contract with Texas Materials, Inc. to perform construction activities related to North Anahuac Drainage Project (CDBG-Mit Funded)—**Economic Development.**

Passed; Insert.

CONSENT

19.13 Approve purchase of additional network access control server and support licenses in the amount of \$5,935.52-Technology

25-8-958 Motion made by Gore and seconded by Tice to approve purchase of additional network access control server and support licenses in the amount of \$5,935.52-**Technology.**

Passed; Insert.

CONSENT

19.14 Approve payment for the upfitting of the Public Safety IT Administrator Ford F-150 in the amount of \$20,266.38-Emergency Mgmt.

25-8-963 Motion made by Gore and seconded by Tice to approve payment for the upfitting of the Public Safety IT Administrator Ford F-150 in the amount of \$20,266.38-**Emergency Mgmt.**

Passed; Insert.

CONSENT

19.15 Approve the purchase of a Senior Citizen Van from Creative Bus Sales, Inc. in the amount of \$93,192.00-Commissioner, Pct. 1

25-8-964 Motion made by Gore and seconded by Tice to approve the purchase of a Senior Citizen Van from Creative Bus Sales, Inc. in the amount of \$93,192.00-**Commissioner, Pct. 1.**

Passed; Insert.

CONSENT

19.16 Approve payment to Tyler Technologies for 2025-2026 Public Safety Pro annual maintenance fees in the amount of \$48,625.33-Technology

25-8-965 Motion made by Gore and seconded by Tice to approve payment to Tyler Technologies for 2025-2026 Public Safety Pro annual maintenance fees in the amount of \$48,625.33-**Technology.**

Passed; Insert.

CONSENT

19.17 Approve installing new security system at Wallisville Fire Station in the amount of \$7,974.00-EMS

25-8-974 Motion made by Gore and seconded by Tice to approve installing a new security system at Wallisville Fire Station in the amount of \$7,974.00-**EMS**.

Passed; Insert.

CONSENT

19.18 Approve the installation of new gate card reader at the Financial Complex by RAE Security, via TIPS Contract #230202, in the amount of \$11,109.42-Purchasing

25-8-975 Motion made by Gore and seconded by Tice to approve the installation of a new gate card reader at the Financial Complex by RAE Security, via TIPS Contract #230202, in the amount of \$11,109.42-**Purchasing**.

Passed; Insert.

CONSENT

19.19 Approve sale of Road & Bridge Surplus Equipment (2008 Sterling Distributor, 2006 Cat Loader, 2010 Ford F-150 & 2004 Chevrolet 1500)-R&B

25-8-976 Motion made by Gore and seconded by Tice to approve the sale of Road & Bridge Surplus Equipment (2008 Sterling Distributor, 2006 Cat Loader, 2010 Ford F-150 & 2004 Chevrolet 1500)-**R&B**.

Passed; Insert.

CONSENT

19.20 Accept CCJC monthly project update July 2025-County Judge

25-8-978 Motion made by Gore and seconded by Tice to accept CCJC monthly project update July 2025—**County Judge**.

Passed; Insert.

CONSENT

19.21 Approve Resolution for assignment of Private Activity Bond Authority of Texas Department of Housing and Community Affairs to provide a means of financing single family home mortgages for residents in the Southeast Texas Housing Finance Corporation's (SETH's) jurisdictions-County Attorney

25-8-981 Motion made by Gore and seconded by Tice to approve a Resolution for assignment of Private Activity Bond Authority of Texas Department of Housing and Community Affairs to provide a means of financing single-family home mortgages for residents in the Southeast Texas Housing Finance Corporation's (SETH's) jurisdictions-**County Attorney**.

Passed; Insert.

CONSENT

19.22 Approve Procurement of Countywide Modern Authentication Solution Subscription-Technology

25-8-983 Motion made by Gore and seconded by Tice to approve procurement of Countywide Modern Authentication Solution Subscription—Technology.

Passed; Insert.

At 10:41 a.m. the Court recessed out of Regular Session and entered into Executive Session. At 12:17 p.m. the Court returned from Executive Session and resumed 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

25-7-812 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve contract for Project Waterfront Expansion.-
Executive Session.

Passed.

EXECUTIVE SESSION

20.3 Discuss and consider FMLA extension request-Executive Session

No action taken.

With no further business, Court adjourned at 12:17 p.m.

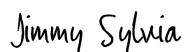
ATTEST:

A handwritten signature in blue ink, reading "Heather H. Hawthorne", is written over a circular official seal. The seal features a five-pointed star in the center and the words "SHERIFF COUNTY, TEX. 1856" around the perimeter.

Heather H. Hawthorne, County Clerk

APPROVED:

Signed by:

A handwritten signature in blue ink, reading "Jimmy Sylvia", is written next to a blue bracketed line.

1492536299FA478...

County Judge, Jimmy Sylvia