

On this the 13th day of May, 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 Heather Hawthorne  
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 9:35 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**

Gloria Way with the Seabreeze Beacon gave a Citizen's Comment praising county employees Samantha Humphrey and Robbie King for their role in the Youth Project Show. She said it was the best communication she had had in her 10 years of covering the show.

Human Resource Director Lauren VanDeventer gave a Citizen's Comment recognizing Solid Waste employees Matthew LeBlanc and Charles Blasberg for obtaining their Commercial Driver's License through a partnership between Chambers County and Lee College.

## **ADMINISTRATION**

### **1.2 Discuss and consider Proclamation recognizing May 12-18, 2025 as National Hospital Week**

25-5-561 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve a Proclamation recognizing May 12-18, 2025, as National Hospital Week. Comments by Andy Legg, chairman of the board for the Chambers County Hospital District.

Passed; Insert.

## **LAW ENFORCEMENT**

### **17.1 Discuss and consider Resolution recognizing National Police Week 2025**

25-5-550 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to approve resolution recognizing National Police Week 2025. Comments by Sheriff Brian Hawthorne and Tice. Sheriff Hawthorne also went over the 2024 Annual Report.

Passed; Insert.

## **LAW ENFORCEMENT**

### **17.2 Approve Annual Report - Chambers County Sheriff's Office**

25-5-551 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve the annual report regarding the Chambers County Sheriff's Office.

Passed; Insert.

## **ECONOMIC DEVELOPMENT & TOURISM**

### **5.2 Public hearing on May 13, 2025, at 10:00 a.m., to establish Orsted Reinvestment Zone**

At 10:02 a.m. the Court recessed from Regular Session and entered into a public hearing to establish the Orsted Reinvestment Zone. There were no public comments. At 10:03 a.m the Court recessed from the public hearing and returned to Regular Session.

## **ECONOMIC DEVELOPMENT & TOURISM**

### **5.3 Discuss and consider Order establishing the Orsted Reinvestment Zone**

25-5-556 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the order establishing the Orsted Reinvestment Zone. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

## **ECONOMIC DEVELOPMENT & TOURISM**

### **5.4 Discuss and consider scheduling a public hearing on June 24, 2025, at 10:00 a.m., to approve the Orsted Star P2X LLC Tax Abatement Agreement.**

25-5-557 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to schedule a public hearing on June 24, 2025, at 10:00 a.m., to approve the Orsted Star P2X LLC Tax Abatement Agreement. Comments by B.J. Simon, Economic Development Foundation, Dagley and Emma Coney with Kroll LLC.

Passed; Insert.

**ECONOMIC DEVELOPMENT & TOURISM****5.5 Discuss and consider scheduling a public hearing on May 27, 2025, at 10:00 a.m., to establish the TGSCP 4407 Grand Parkway Reinvestment Zone.**

25-5-558 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to schedule a public hearing on May 27, 2025, at 10:00 a.m., to establish the TGSCP 4407 Grand Parkway Reinvestment Zone. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

**ECONOMIC DEVELOPMENT & TOURISM****5.6 Discuss and consider approving Interlocal Agreement between Chambers County, Texas Cedar Port Navigation & Improvement District and Chambers County Improvement District No. 2**

25-5-565 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve Interlocal Agreement between Chambers County, Texas Cedar Port Navigation & Improvement District and Chambers County Improvement District No. 2. Comments by Dagley and Assistant County Attorney Dwayne Simson.

Passed; Insert.

**ECONOMIC DEVELOPMENT & TOURISM****5.1 Discuss and consider applying to the Texas Broadband Development Office for the Texas Broadband Equity, Access, and Deployment (BEAD) Program**

25-4-495 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to apply to the Texas Broadband Development Office for the Texas Broadband Equity, Access, and Deployment (BEAD) Program. Comments by Maria Ruiz with the Economic Development Department, Gore and Judge Sylvia.

Passed; Insert.

**FINANCIAL****2.1 Discuss and consider Parks and Recreation Department Cash Count Report**

25-4-492 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner,

Pct. 1 Gore to accept the Parks and Recreation Department Cash Count Report. Comments by County Auditor Aaron Thomas, who said there were no issues with the report.

Passed; Insert.

## **FINANCIAL**

### **2.2 Discuss and consider authorizing County Judge Jimmy Sylvia to sign the County Depository Contract, including the County Depository Pledge Contract with Anahuac National Bank**

25-5-530 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to authorize County Judge Jimmy Sylvia to sign the County Depository Contract, including the County Depository Pledge Contract with Anahuac National Bank. Comments by County Treasurer Nikki Whittington and Gore.

Passed; Insert.

## **FINANCIAL**

### **2.3 Discuss and consider Cove Volunteer Fire Department 2024 Audit Report**

25-5-543 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to accept the Cove Volunteer Fire Department 2024 Audit Report. Comments by County Auditor Aaron Thomas.

Passed; Insert.

## **ROAD & BRIDGE**

### **3.1 Discuss and consider the vacation of Double Bayou and Smith Point Road**

No action taken.

## **ROAD & BRIDGE**

### **3.2 Discuss and consider setting a public hearing for the proposed vacation of Double Bayou and Smith Point Road**

25-5-511 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to set a public hearing for the proposed vacation of Double Bayou and Smith Point Road.

Passed.

## **ROAD & BRIDGE**

### **3.3 Discuss and consider Bayou Breeze Estates Minor Replat**

No action taken.

**ROAD & BRIDGE****3.4 Discuss and consider setting a public hearing for Bayou Breeze Estates Minor Replat**

25-5-533 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to set a public hearing for Bayou Breeze Estates Minor Replat.

Passed.

**ENGINEERING/PROJECT MANAGEMENT****4.1 Discuss and consider approving Utility Construction Services Agreement with CenterPoint for relocation of power poles along Gorden-Speer Chambers Parkway in the amount of \$152,102.00**

25-5-534 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the Utility Construction Services Agreement with CenterPoint for relocation of power poles along Gordon Speer Chambers Parkway in the amount of \$152,102.00. Comments by Director of Engineering Zachary Vogler and Hammond.

Passed; Insert.

**ENGINEERING/PROJECT MANAGEMENT****4.2 Discuss and consider approving Tri-County to clear out drainage pathways in various locations off of FM 3180 in the amount of \$310,588.00**

25-5-535 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to approve Tri-County to clear out drainage pathways in various locations off of FM 3180 in the amount of \$310,588.00. Comments by County Purchasing Agent George Barrera, who wanted to make clear that the invoice should have been labeled as an emergency invoice. Further comments by Director of Engineering Zachary Vogler, Tice, Contract County Engineer Cory Taylor, Gore and Dagley.

Passed; Insert.

**ENGINEERING/PROJECT MANAGEMENT****4.3 Discuss and consider accepting Southwinds Section 4 Roadways into County Maintenance**

25-5-536 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to accept Southwinds Section 4 Roadways into County Maintenance. Comments by Engineering Director Zachary Vogler.

Passed; Insert.

**ENGINEERING/PROJECT MANAGEMENT**

#### **4.4 Discuss and consider changes to Floodplain Management Regulations**

No action taken.

### **ENGINEERING/PROJECT MANAGEMENT**

#### **4.5 Discuss and consider setting a public hearing to make changes to the floodplain regulation manual**

25-5-548 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to set a public hearing for 10:00 a.m. on June 24, 2025, to make changes to the floodplain regulation manual.

Passed; Insert.

### **ADMINISTRATION**

#### **1.3 Discuss and consider approving GOVOS, Inc. for Property Alert monitoring for County Clerk's Office**

25-5-566 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve GOVOS, Inc. for Property Alert monitoring for County Clerk's Office. Comments by County Clerk Heather Hawthorne.

Passed; Insert.

### **PARKS & RECREATION**

#### **6.1 Discuss and consider going out for an RFP (Request for Proposals) for six (6) Pickleball Courts at Winnie Stowell Park**

25-5-515 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to go out for an RFP (Request for Proposals) for six (6) Pickleball Courts at Winnie Stowell Park. Comments by Director of Parks & Recreation John Parrott.

Passed.

### **PARKS & RECREATION**

#### **6.2 Discuss and consider going out for an RFP (Request for Proposal) for six (6) Pickleball Courts for Beach City Park**

25-5-516 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to go out for an RFP (Request for Proposal) for six (6) Pickleball Courts for Beach City Park. Comments by Director of Parks & Recreation John Parrott, Dagley and Tice.

Passed; Insert.

## **PARKS & RECREATION**

### **6.3 Discuss and consider going out for bids for a cleaning contract for Whites Park Community Building and Westside Community Building**

25-5-523 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to go out for bids for a cleaning contract for Whites Park Community Building and Westside Community Building. Comments by Director of Parks & Recreation John Parrott, Dagley, Judge Sylvia and County Purchasing Agent George Barrera.

Passed; Insert.

## **PARKS & RECREATION**

### **6.4 Discuss and consider approving Premier Outdoor Living and Construction, LLC for the construction a 30 x 40 Pavilion at the new Beach City Park in the amount of \$49,000**

25-5-559 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve Premier Outdoor Living and Construction, LLC for the construction a 30 x 40 Pavilion at the new Beach City Park in the amount of \$49,000. Comments by Director of Parks & Recreation John Parrott.

Passed; Insert.

## **MAINTENANCE & BUILDINGS**

### **7.1 Discuss and consider approving HKR Ranches, LLC for upgrades to existing (old) West Annex in the amount of \$26,888.00.**

25-5-500 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to approve HKR Ranches, LLC for upgrades to the existing (old) West Annex in the amount of \$26,888.00. Comments by Director of Building Maintenance and Construction Mike Gafford, County Clerk Heather Hawthorne and Hammond.

Passed; Insert.

## **MAINTENANCE & BUILDINGS**

### **7.2 Discuss and consider allocating an additional 10% contract contingency as tariff relief for all accepted project proposals. Concept duration to be determined upon market stabilization.**

25-5-553 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to allocate an additional 10 percent contract contingency as tariff relief for all accepted project proposals. Concept duration to be determined upon market stabilization. Hammond and Dagley voted nay. Judge Sylvia broke the tie by voting yes and declared the motion passed. Comments by Director of Building Maintenance and Construction Mike Gafford, Gore, County Purchasing Agent George Barrera, Tice, Hammond, Dagley, Robert Hall, County Clerk Heather Hawthorne, County Auditor Aaron Thomas and Assistant County Attorney Dwayne Simpson.

Passed; Insert.

After further discussion, the motion and second were withdrawn and the item tabled.

## **SAFETY/EMERGENCY MANAGEMENT/EMS**

### **10.1 Discuss and consider amendments to Chambers County Fire Code**

25-4-494 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve amendments to Chambers County Fire Code. Comments by Emergency Services Chief Ryan Holzaepfel.

Passed; Insert.

## **GOLF COURSE**

### **12.1 Discuss and consider approving Greenscapes Six for the greens resurfacing bare areas at Chambers County Golf Course in the amount of \$49,800.00**

25-5-517 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve Greenscapes Six for the greens resurfacing bare areas at the Chambers County Golf Course in the amount of \$49,800.00. Comments by Director of Parks & Recreation John Parrott, Hammond and Dagley.

Passed; Insert.

## **GOLF COURSE**

### **12.2 Discuss and consider approving Total Turf Solutions, LLC to do a dry-injection to the greens at Chambers County Golf Course**

25-5-520 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to approve Total Turf Solutions, LLC to do a dry-injection to the greens at Chambers County Golf Course. Comments by Director of Parks & Recreation John Parrot and Tice.

Passed.



**GOLF COURSE****12.3 Discuss and consider approving Tri-Tex Grass to supply Certified Tiff Eagle Sod for the golf course for the amount of \$22,700.00**

25-5-540 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve Tri-Tex Grass to supply Certified Tiff Eagle Sod for the golf course for the amount of \$22,700.00. Comments by Director of Parks & Recreation John Parrott, Judge Sylvia and Tice.

Passed; Insert.

**HEALTH & WELFARE****14.1 Discuss and consider the reappointment of Dr. William Clay Brown as Health Authority for Chambers County.**

25-5-554 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to approve the reappointment of Dr. William Clay Brown as Health Authority for Chambers County.

Passed; Insert.

**CONSENT****19.1 Monthly reports****CONSENT****19.1.a JP2 Q1 Report**

25-4-488 Motion made by Gore and seconded by Tice to accept the JP2 Q1 Report.

Passed; Insert.

**CONSENT****19.1.b Environmental Health Q1 2025 Permit Report**

25-4-493 Motion made by Gore and seconded by Tice to accept the Environmental Health Q1 2025 Permit Report.

Passed; Insert.

**CONSENT****19.1.c JP 6 March monthly report**

25-4-497 Motion made by Gore and seconded by Tice to accept the JP 6 March monthly report.

Passed; Insert.

**CONSENT****19.1.d Solid Waste Q1 2025 Permit Report**

25-4-498 Motion made by Gore and seconded by Tice to accept the Solid Waste Q1 2025 Permit Report.

Passed; Insert.

**CONSENT****19.1.e Building & Ballpark Rental Q1 2025 Report**

25-5-512 Motion made by Gore and seconded by Tice to accept the Building & Ballpark Rental Q1 2025 Report.

Passed; Insert.

**CONSENT****19.1.f Monthly Auditor Reports-April 2025: 2025 Capital Projects Activity Report, 2021 Certificates of Obligation Activity Report, 2023 Certificates of Obligation Activity Report, 2024 Certificates of Obligation Activity Report, Legal Fees Report, and Outside Inmate Housing Report**

25-5-522 Motion made by Gore and seconded by Tice to accept the Monthly Auditor Reports-April 2025: 2025 Capital Projects Activity Report, 2021 Certificates of Obligation Activity Report, 2023 Certificates of Obligation Activity Report, 2024 Certificates of Obligation Activity Report, Legal Fees Report, and Outside Inmate Housing Report.

Passed; Insert.

**CONSENT****19.1.g Approve Investment Report-Q1 2025**

25-5-508 Motion made by Gore and seconded by Tice to approve Investment Report-Q1 2025.

Passed; Insert.

**CONSENT****19.2 Claim Docket/Check Register**

25-4-466 Motion made by Gore and seconded by Tice to approve the Claim Docket/Check Register.

Passed; Insert.

**CONSENT****19.2.a Payroll Check Register**

25-5-547 Motion made by Gore and seconded by Tice to approve the Payroll Check Register.

Passed; Insert.

**CONSENT**

**19.3 Travel reimbursements and misc. expenditures**

25-4-467 Motion made by Gore and seconded by Tice to approve the travel reimbursements and misc. expenditures.

Passed; Insert.

**CONSENT**

**19.4 Budget amendments/transfers**

25-4-468 Motion made by Gore and seconded by Tice to approve the budget amendments/transfers.

Passed; Insert.

**CONSENT**

**19.5 Approve job descriptions**

None submitted.

**CONSENT**

**19.6 Approve payroll changes**

25-4-470 Motion made by Gore and seconded by Tice to approve payroll changes.

Passed; Insert.

**CONSENT**

**19.6.a Summer Workers 2025**

25-5-564 Motion made by Gore and seconded by Tice to approve the Summer Workers 2025.

Passed; Insert.

**CONSENT**

**19.7 Approve Commissioners Court minutes**

**CONSENT**

**19.7.a April 8, 2025**

25-4-487 Motion made by Gore and seconded by Tice to approve the minutes from the April 8, 2025, Commissioners' Court meeting.

Passed; Insert.

**CONSENT**

**19.7.b September 24, 2024**

25-4-486 Motion made by Gore and seconded by Tice to approve the minutes from the September 24, 2024, Commissioners' Court meeting.

Passed; Insert.

**CONSENT**

**19.7.c April 22, 2025**

25-5-506 Motion made by Gore and seconded by Tice to approve the minutes from the April 22, 2025, Commissioners' Court meeting.

Passed; Insert.

**CONSENT**

**19.8 Approve the signature needed for the Lake Anahuac permit issued by the CLCND for the the Anahuac Drainage Project-Eco. Development**

25-4-489 Motion made by Gore and seconded by Tice to approve the signature needed for the Lake Anahuac permit issued by the CLCND for the Anahuac Drainage Project-Eco. Development.

Passed.

**CONSENT**

**19.9 Accept all bids for 2025 Mosquito Control, Contractual Aerial Services, Contract Pilot Services and Insecticides - Mosq. Control**

25-4-490 Motion made by Gore and seconded by Tice to accept all bids for 2025 Mosquito Control, Contractual Aerial Services, Contract Pilot Services and Insecticides - Mosq. Control.

Passed; Insert.

**CONSENT**

**19.10 Approve the procurement of all 2025 aviation fuel for Chambers County Airports-Airport**

25-4-491 Motion made by Gore and seconded by Tice to approve the procurement of all 2025 aviation fuel for Chambers County Airports-Airport.

Passed; Insert.

**CONSENT**

**19.11 Approve increasing contract with Science Engineering LTD for**

**construction materials testing for the Emergency Service Building from \$12,500.00 to \$17,500.00-Eco. Development**

25-4-496 Motion made by Gore and seconded by Tice to approve increasing contract with Science Engineering LTD for construction materials testing for the Emergency Service Building from \$12,500.00 to \$17,500.00-**Eco. Development.**

Passed; Insert.

**CONSENT**

**19.12 Approve Meshell Estates Minor Plat-R&B**

25-5-499 Motion made by Gore and seconded by Tice to approve Meshell Estates Minor Plat-**R&B.**

Passed; Insert.

**CONSENT**

**19.13 Accept donations made to the Chambers County Library System-Library**

25-5-501 Motion made by Gore and seconded by Tice to accept donations made to the Chambers County Library System-**Library.**

Passed; Insert.

**CONSENT**

**19.14 Approve Treasurer's Report - March 31, 2025**

25-5-502 Motion made by Gore and seconded by Tice to approve Treasurer's Report - March 31, 2025.

Passed; Insert.

**CONSENT**

**19.15 Approve payment to Civic Plus for CivicClerk Annual Maintenance for Agenda Management in the amount of \$16,345.66-Technology**

25-5-507 Motion made by Gore and seconded by Tice to approve payment to Civic Plus for CivicClerk Annual Maintenance for Agenda Management in the amount of \$16,345.66-**Technology.**

Passed; Insert.

**CONSENT**

**19.16 Approve yearly funding for Mont Belvieu EMS and Mont Belvieu Fire Department-Emergency Management**

25-5-509 Motion made by Gore and seconded by Tice to approve yearly funding for

Mont Belvieu EMS and Mont Belvieu Fire Department-**Emergency Management.**  
Passed; Insert.

**CONSENT**

**19.17 Approve purchase of computer replacements and accessories from Dell in the amount of \$44,692.41-Technology**

25-5-513 Motion made by Gore and seconded by Tice to approve purchase of computer replacements and accessories from Dell in the amount of \$44,692.41-**Technology.**

Passed; Insert.

**CONSENT**

**19.18 Accept into the record purchase order to Wave Solutions to run new and remove old cabling in the West Annex for renovations in the amount of \$14,980.72-Technology**

25-5-514 Motion made by Gore and seconded by Tice to accept into the record the purchase order to Wave Solutions to run new and remove old cabling in the West Annex for renovations in the amount of \$14,980.72-**Technology.**

Passed; Insert.

**CONSENT**

**19.19 Approve payment to Direct Services in the amount of \$35,652.00 for emergency A/C repair at the Anahuac Tax Office-Building Maintenance**

25-5-518 Motion made by Gore and seconded by Tice to approve payment to Direct Services in the amount of \$35,652.00 for emergency A/C repair at the Anahuac Tax Office-**Building Maintenance.**

Passed; Insert.

**CONSENT**

**19.20 Approve payment to Blackmon, Inc. in the amount of \$7,261.00 for emergency plumbing work for Double Bayou Community Building-Building Maintenance**

25-5-519 Motion made by Gore and seconded by Tice to approve payment to Blackmon, Inc. in the amount of \$7,261.00 for emergency plumbing work for Double Bayou Community Building-**Building Maintenance.**

Passed; Insert.

**CONSENT**

**19.21 Approve purchase of new radio for Emergency Services from Motorola in the amount of \$7,605.27-Emergency Management**

25-5-521 Motion made by Gore and seconded by Tice to approve purchase of new radio for Emergency Services from Motorola in the amount of \$7,605.27-**Emergency Management.**

Passed; Insert.

**CONSENT**

**19.22 Approve reallocating \$600,000 from CO24 project County Fueling Station to East Annex \$400,000 and Legion Hall \$200,000-Auditor**

25-5-523 Motion made by Gore and seconded by Tice to approve reallocating \$600,000 from CO24 project County Fueling Station to East Annex \$400,000 and Legion Hall \$200,000-**Auditor.**

Passed; Insert.

**CONSENT**

**19.23 Accept as presented the Health Services summer clinical operations schedule-Health**

25-5-520 Motion made by Gore and seconded by Tice to accept as presented the Health Services summer clinical operations schedule-**Health.**

Passed; Insert.

**CONSENT**

**19.24 Approve payment to Hydrex in the amount of \$11,594.25 for Groundwater Monitoring-Solid Waste**

25-5-524 Motion made by Gore and seconded by Tice to approve payment to Hydrex in the amount of \$11,594.25 for Groundwater Monitoring-**Solid Waste.**

Passed; Insert.

**CONSENT**

**19.25 Approve the purchase of a 2025 Batwing Mower from Wowco in the amount of \$22,387.73-R&B**

25-5-525 Motion made by Gore and seconded by Tice to approve the purchase of a 2025 Batwing Mower from Wowco in the amount of \$22,387.73-**R&B.**

Passed; Insert.

**CONSENT**

**19.26 Approve the sale of Road & Bridge Surplus Equipment - Eq#453- Volvo vin#225240-R&B**

25-5-526 Motion made by Gore and seconded by Tice to approve the sale of Road & Bridge Surplus Equipment - Eq#453- Volvo vin#225240-**R&B.**

Passed; Insert.

**CONSENT**

**19.27 Approve FY 2024 audit engagement with Pattillo, Brown, and Hill, L.L.P-Auditor**

25-5-529 Motion made by Gore and seconded by Tice to approve FY 2024 audit engagement with Pattillo, Brown, and Hill, L.L.P-Auditor.

Passed; Insert.

**CONSENT**

**19.28 Approve the purchase of a Trimble for Survey Crew from Allterra in the amount os \$37,834.92-R&B**

25-5-531 Motion made by Gore and seconded by Tice to approve the purchase of a Trimble for Survey Crew from Allterra in the amount of \$37,834.92-R&B.

Passed; Insert.

**CONSENT**

**19.29 Approve awarding Bayridge Subdivision overlay and reconstruction to Tri-County Construction in the amount of \$457,545.07-R&B**

25-5-538 Motion made by Gore and seconded by Tice to approve awarding Bayridge Subdivision overlay and reconstruction to Tri-County Construction in the amount of \$457,545.07-R&B.

Passed; Insert.

**CONSENT**

**19.30 Off Duty Management services agreement - CCSO**

25-5-539 Motion made by Gore and seconded by Tice to approve Off Duty Management services agreement - CCSO.

Passed; Insert.

**CONSENT**

**19.31 Approve FY 2025 Entity Service Agreement between Chambers County and SylogisticGov, Inc. for the Statewide Automated Victim Notification Service (SAVNS)-Co. Judge**

25-5-541 Motion made by Gore and seconded by Tice to approve FY 2025 Entity Service Agreement between Chambers County and SylogisticGov, Inc. for the Statewide Automated Victim Notification Service (SAVNS)-Co. Judge.

Passed; Insert.



**CONSENT****19.32 Discuss and consider approving Datavox for the installation of Verkada Cameras at Yale Devillier Sports Complex for the amount of \$11,425.00-Parks**

25-5-527 Motion made by Gore and seconded by Tice to discuss and consider approving Datavox for the installation of Verkada Cameras at Yale Devillier Sports Complex for the amount of \$11,425.00-**Parks**.

Passed.

**CONSENT****19.33 Discuss and consider approving Datavox for the installation of Verkada Cameras at Jim Silva Sports Complex in Anauac in the amount of \$18,938.10-Parks**

25-5-528 Motion made by Gore and seconded by Tice to approve Datavox for the installation of Verkada Cameras at Jim Silva Sports Complex in Anahuac in the amount of \$18,938.10-**Parks**.

Passed; Insert.

**CONSENT****19.34 Discuss and consider approving transferring \$18,938.10 from CO23--PARKS--022 to a new budget code for Security Cameras at Jim Silva Sports Complex-Parks**

25-5-537 Motion made by Gore and seconded by Tice to approve transferring \$18,938.10 from CO23--PARKS--022 to a new budget code for Security Cameras at Jim Silva Sports Complex-**Parks**.

Passed.

**CONSENT****19.35 Accept NRA Foundation grant funds-CCSO**

25-5-542 Motion made by Gore and seconded by Tice to accept NRA Foundation grant funds-**CCSO**.

Passed; Insert.

**CONSENT****19.36 Law Enforcement Support Office 10-33 agreement-CCSO**

25-5-544 Motion made by Gore and seconded by Tice to approve the Law Enforcement Support Office 10-33 agreement-**CCSO**.

Passed; Insert.

**CONSENT****19.37 Approve minor plat of Artis Estates-R&B**

25-5-552 Motion made by Gore and seconded by Tice to approve minor plat of Artis Estates-**R&B**.

Passed; Insert.

**CONSENT****19.38 Accept CCJC Monthly project update-Co. Judge**

25-5-560 Motion made by Gore and seconded by Tice to Accept CCJC Monthly project update-**Co. Judge**.

Passed; Insert.

**CONSENT****19.39 Approve Office Lease with First Methodist Church Anahuac-Co. Attorney**

25-5-562 Motion made by Gore and seconded by Tice to approve Office Lease with First Methodist Church Anahuac-**Co. Attorney**.

Passed; Insert.

**CONSENT****19.40 Approve Advance Funding Agreement for Voluntary Local Government Contributions to Transportation Improvement Projects with No Required Match On-System-R&B**

25-5-563 Motion made by Gore and seconded by Tice to approve Advance Funding Agreement for Voluntary Local Government Contributions to Transportation Improvement Projects with No Required Match On-System-**R&B**.

Passed; Insert.

At 11:38 a.m., the Court recessed from Regular Session and entered into Executive Session. At 1:16 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**

No action taken.

**EXECUTIVE SESSION**

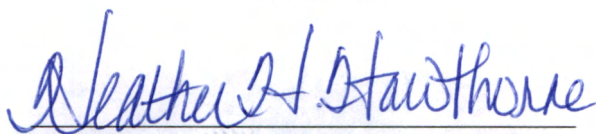
**20.3 Discuss and consider FMLA extension request-Executive Session**

No action taken.

With no further business, Court adjourned at 1:16 p.m.

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**ATTEST:**

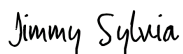


Heather H. Hawthorne, County Clerk



**APPROVED:**

Signed by:



1492536299FA478...

County Judge, Jimmy Sylvia