

On this the 12th day of November, 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 9:33 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

1.4 Discuss and consider canvassing the official results for the November 4, 2025 Joint Constitutional Amendment Election

25-10-1224 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve the canvass of the official results for the November 4, 2025, Joint Constitutional Amendment Election. Comments by County Clerk Heather Hawthorne, who told the Court 10.3 percent of registered voters in Chambers County voted.

Passed; Insert.

ADMINISTRATION

1.1 Citizen's comments

District Clerk Patti Henry gave a Citizen's Comment regarding Operation Green Light. Operation Green Light seeks to honor veterans by putting up green lights on buildings.

ADMINISTRATION

1.2 Discuss and consider Resolution pursuant to Property Tax Code, Section 26.09, Calculation of 2025 Certified Tax Roll Summary

25-10-1208 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to approve the resolution pursuant to Property Tax

Code, Section 26.09, Calculation of 2025 Certified Tax Roll Summary. Comments by Tax Assessor-Collector Laurie Payton.

Passed; Insert.

ADMINISTRATION

1.3 Discuss and consider approving the Contingent Fee Contract with Perdue, Brandon, Fielder, Collins & Mott, LLP for the collection of delinquent government receivables owed to the Chambers County District Court and County Court and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code

25-10-1210 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the Contingent Fee Contract with Perdue, Brandon, Fielder, Collins & Mott, LLP for the collection of delinquent government receivables owed to the Chambers County District Court and County Court and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code. Comments by Otilia Gonzales of Perdue, Brandon, Fielder, Collins & Mott, LLP.

Passed; Insert.

ADMINISTRATION

1.6 Discuss and consider Resolution providing for a fee to defray costs of collecting delinquent fines, fees, court costs, and other debts pursuant to Article 103.0031 of the Texas Code of Criminal Procedure

25-11-1227 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve the resolution providing for a fee to defray costs of collecting delinquent fines, fees, court costs, and other debts pursuant to Article 103.0031 of the Texas Code of Criminal Procedure. Comments by District Clerk Patti Henry.

Passed; Insert.

ADMINISTRATION

1.5 Discuss and consider presentation of delinquent tax report, and fine and fee collection by Perdue, Brandon, Fielder, Collins & Mott LLP

25-11-1226 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to accept the delinquent tax report, and fine and fee collection by Perdue, Brandon, Fielder, Collins & Mott LLP. Comments by Otilia Gonzales of Perdue, Brandon, Fielder, Collins & Mott, LLP, Gore and Tice.

Passed.

ROAD & BRIDGE

3.1 Discuss and consider going out for bid for Road and Bridge 2026 Diesel, gasoline and oil; culvert pipe, herbicide and road construction materials

25-11-1231 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to go out for bids for Road and Bridge 2026 diesel, gasoline and oil; culvert pipe, herbicide and road construction materials. Comments by Road Foreman Joe Pena.

Passed.

ENGINEERING/PROJECT MANAGEMENT

4.1 Discuss and consider variance request application for Tia Juanitas (Baytown) development

Agenda item pulled.

ENGINEERING/PROJECT MANAGEMENT

4.2 Discuss and consider amendment #1 to Johnson Mirmiran & Thompson Inc. Task Order 7 for general engineering services

25-11-1245 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve amendment #1 to Johnson Mirmiran & Thompson Inc. Task Order 7 for general engineering services. Comments by County Engineer Zachary Voger, Dagley and Hammond.

Passed; Insert.

PARKS & RECREATION

6.1 Discuss and consider transferring funds from C023-PARKS-008,010,012,016 and 022 in the amount of \$112,346.44 to the C023--PARKS--002 (PARKS BASEBALL FIELDS UPGRADES)

25-10-1203 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to transfer funds from C023-PARKS-008,010,012,016 and 022 in the amount of \$112,346.44 to the C023--PARKS--002 (PARKS BASEBALL FIELDS UPGRADES). Comments by Director of Parks & Recreation John Parrott.

Passed.

PARKS & RECREATION

6.2 Discuss and consider approving Tippet Construction for the construction of the two lane batting cage at Jim Silva Sports Complex in the amount of \$208,254.78

Agenda item tabled.

PARKS & RECREATION

6.3 Discuss and consider transferring \$187,299.09 from CO24--PARKS--015 (Winnie Stowell Park Improvements) to CO24--PARKS--017 (Yale Devillier Park Improvements) for the purchase of playground equipment for Yale Devillier Sports Complex

25-10-1204 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to transfer \$187,299.09 from CO24--PARKS--015 (Winnie Stowell Park Improvements) to CO24--PARKS--017 (Yale Devillier Park Improvements) for the purchase of playground equipment for Yale Devillier Sports Complex. Comments by Director of Parks & Recreation John Parrott, Judge Sylvia and Gore. Dagley pointed out that the money transferred was leftover after the CO projects were completed.

Passed; Insert.

PARKS & RECREATION

6.4 Discuss and consider purchasing a playground for Yale Devillier Sports Complex for the amount of \$187,299.09 from GameTime c/o Cunningham Recreation

25-10-1205 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to purchase a playground for Yale Devillier Sports Complex for the amount of \$187,299.09 from GameTime c/o Cunningham Recreation. Comments by Director of Parks & Recreation John Parrott.

Passed; Insert.

PARKS & RECREATION

6.5 Discuss and consider transferrring \$73,572.61 from CO24--PARKS--015 (WINNIE STOWELL PARK IMPROVEMENTS) to account CO24--PARKS--017 (YALE DEVILLIER PARK IMPROVEMENTS) for batting cages at Yale Devillier Sports Complex.

25-10-1206 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to transfer \$73,572.61 from CO24--PARKS--015 (WINNIE STOWELL PARK IMPROVEMENTS) to account CO24--PARKS--017 (YALE DEVILLIER PARK IMPROVEMENTS) for batting cages at Yale Devillier Sports Complex. Comments by Director of Parks & Recreation John Parrott.

Passed.

PARKS & RECREATION

6.6 Discuss and consider approving Tippet Construction, for the construction of batting cages at Yale Devillier Sports Complex in the amount of \$203,879.54

Agenda item tabled.

PARKS & RECREATION

6.7 Discuss and consider purchasing sports facility equipment/supplies for the upcoming year in the amount of \$17,966.00 from BSN Sports

25-10-1215 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to purchase sports facility equipment/supplies for the upcoming year in the amount of \$17,966.00 from BSN Sports. Comments by Director of Parks & Recreation John Parrott.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.1 Discuss and consider approving Construction Administration Inc.'s guaranteed maximum price (GMP) for new Whites Park Show Barn in the amount of \$937,614.00

25-10-1219 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve Construction Administration Inc.'s guaranteed maximum price (GMP) for the new Whites Park Show Barn in the amount of \$937,614.00. Comments by Director of Building Maintenance and Construction Mike Gafford and Hammond.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.2 Discuss and consider approving going out for RFP (Request for Proposals) for construction of Mosquito Control office expansion

25-10-1221 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to go out for RFP (Request for Proposals) for construction of Mosquito Control Office expansion. Comments by Director of Building Maintenance and Construction Mike Gafford.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.1 Discuss and consider awarding bid for mobile command trailer to Accelerated Media Technologies in the amount of \$198,155.00

25-10-1211 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to award Discuss and consider awarding bid for mobile command trailer to Accelerated Media Technologies in the amount of \$198,155.00. Comments by Depuy EMC & Safety Officer Jeffery Choate, Gore and Hammond.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.2 Discuss and consider the 2026 Safety Incentive Program

25-11-1230 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to use an internal system similar to the Wellness Program in 2026 to promote safety issues among County employees (as opposed to the Safety Jackpot program that had been in use). Employees would earn points by correctly answering safety-related quizzes. A maximum of 100 points, or \$100.00, could be earned per full-time employee. Comments by Deputy EMC & Safety Officer Jeffery Choate, Human Resources Director Lauren VanDeventer, Emergency Services Chief Ryan Holzaepfel, Gore and Tice.

Passed; Insert.

CONSENT

19.1 Monthly reports

CONSENT

19.1.a Environmental Health Permit Report for Quarter 3 2025

25-10-1213 Motion made by Gore and seconded by Tice to accept the Environmental Health Permit Report for Quarter 3 2025.

Passed; Insert.

CONSENT

19.1.b Solid Waste Permit Report for Quarter 3 2025

25-10-1214 Motion made by Gore and seconded by Tice to accept the Solid Waste Permit Report for Quarter 3 2025.

Passed; Insert.

CONSENT

19.1.c Accept Texas Commission on Fire Protection Basic Structural Firefighter Certificate for Quinten Adams

25-10-1220 Motion made by Gore and seconded by Tice to accept Texas Commission on Fire Protection Basic Structural Firefighter Certificate for Quinten Adams.

Passed; Insert.

CONSENT

19.1.d Accept Texas Commission on Fire Protection Master Fire Marshal Certificate for Ryan Holzaepfel

25-10-1222 Motion made by Gore and seconded by Tice to accept the Texas Commission on Fire Protection Master Fire Marshal Certificate for Ryan Holzaepfel.

Passed; Insert.

CONSENT

19.1.e Monthly Auditor Reports-October 2025: 2025 Capital Projects Activity Report, 2021 Certificates of Obligation Activity Report, 2023 Certificates of Obligation Activity Report, 2024 Certificates of Obligation Activity Report, Outside Inmate Housing Report.

25-11-1238 Motion made by Gore and seconded by Tice to accept the Monthly Auditor Reports-October 2025: 2025 Capital Projects Activity Report, 2021 Certificates of Obligation Activity Report, 2023 Certificates of Obligation Activity Report, 2024 Certificates of Obligation Activity Report, Outside Inmate Housing Report.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

25-10-1145 Motion made by Gore and seconded by Tice to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Register

25-11-1233 Motion made by Gore and seconded by Tice to approve the Payroll Check Register.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

25-10-1146 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

None submitted.

CONSENT

19.6 Approve payroll changes

None submitted.

CONSENT

19.7 Approve Commissioners Court minutes

None submitted.

CONSENT

19.8 Accept donations made to the Chambers County Library in the amount of \$9,880.00-Library

25-10-1186 Motion made by Gore and seconded by Tice to accept donations made to the Chambers County Library in the amount of \$9,880.00-**Library**.

Passed; Insert.

CONSENT

19.9 Approve Double Bayou Park Security Residence Trailer Occupancy Agreement-CCSO

25-10-1202 Motion made by Gore and seconded by Tice to approve Double Bayou Park Security Residence Trailer Occupancy Agreement-**CCSO**.

Passed; Insert.

CONSENT

19.10 Accept the amended contract between Tyler Technologies and Chambers County for Enterprise Jury Manager-District Clerk

25-10-1209 Motion made by Gore and seconded by Tice to accept the amended contract between Tyler Technologies and Chambers County for Enterprise Jury Manager-**District Clerk**.

Passed; Insert.

CONSENT

19.11 Approve payment in the amount of \$43,299.00 to Hart InterCivic for the 2026 Verity software license and support renewal.-County Clerk

25-10-1216 Motion made by Gore and seconded by Tice to approve payment in the amount of \$43,299.00 to Hart InterCivic for the 2026 Verity software license and support renewal.-**County Clerk.**

Passed; Insert.

CONSENT

19.12 Approval to go out for 2026 fuel bids-Mosquito Control

25-10-1217 Motion made by Gore and seconded by Tice to go out for 2026 fuel bids-**Mosquito Control.**

Passed.

CONSENT

19.13 Approve Treasurer's Report - July 31, 2025-Treasurer

25-10-1218 Motion made by Gore and seconded by Tice to approve Treasurer's Report - July 31, 2025-**Treasurer.**

Passed; Insert.

CONSENT

19.14 Approve utility application from Comcast to install fiber optic cable along Cold Spring Drive-R&B

25-10-1223 Motion made by Gore and seconded by Tice to approve utility application from Comcast to install fiber optic cable along Cold Spring Drive-**R&B.**

Passed; Insert.

CONSENT

19.15 Approve Treasurer's Report - August 31, 2025-Treasurer

25-11-1225 Motion made by Gore and seconded by Tice to approve the Treasurer's Report - August 31, 2025-**Treasurer.**

Passed; Insert.

CONSENT

19.16 Approve Computer Purchase Order from Dell Technologies in the Amount of \$67,029.70-Technology

25-11-1228 Motion made by Gore and seconded by Tice to approve a Computer Purchase Order from Dell Technologies for the amount of \$67,029.70-**Technology.**

Passed; Insert.

CONSENT

19.17 Approve Muraca Fiber & Telecommunications to run fiber to four buildings on Airport Rd.-Technology

25-11-1229 Motion made by Gore and seconded by Tice to approve Muraca Fiber & Telecommunications to run fiber to four buildings on Airport Rd.-**Technology**.

Passed; Insert.

CONSENT

19.18 Accept Amendment No. 1 to Veoci inventory contract (approved by court 7/8/2025 19.20) to include a single sign-on method-Health

25-11-1231 Motion made by Gore and seconded by Tice to accept Amendment No. 1 to Veoci inventory contract (approved by court 7/8/2025 19.20) to include a single sign-on method-**Health**.

Passed; Insert.

CONSENT

19.19 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

25-11-1234 Motion made by Gore and seconded by Tice to accept 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

19.20 Approve utility application from Comcast to install coax cable and fiber optic along Gou Hole Road and various other roads-R&B

25-11-1235 Motion made by Gore and seconded by Tice to approve a utility application from Comcast to install coax cable and fiber optic along Gou Hole Road and various other roads-**R&B**.

Passed; Insert.

CONSENT

19.21 Approve Semper Striping LLC to do emergency striping in multiple locations within the county-R&B

25-11-1236 Motion made by Gore and seconded by Tice to approve Semper Striping LLC to do emergency striping in multiple locations within the county-**R&B**.

Passed; Insert.

CONSENT

19.22 Approve Treasurer's Report - September 30, 2025

25-11-1237 Motion made by Gore and seconded by Tice to approve Treasurer's Report - September 30, 2025.

Passed; Insert.

CONSENT

19.23 Approve Anahuac Electric and Construction to finish Phase 3 and 4 at Ft. Anahuac Park in the amount of \$68,700.00-Parks

25-11-1239 Motion made by Gore and seconded by Tice to approve Anahuac Electric and Construction to finish Phase 3 and 4 at Ft. Anahuac Park in the amount of \$68,700.00-**Parks**.

Passed; Insert.

CONSENT

19.24 Approve Change Order # 1 from Arnold Construction for electrical upgrade modifications at Shilling House in the amount of \$1,150.00-Building Maintenance

25-11-1232 Motion made by Gore and seconded by Tice to approve Change Order # 1 from Arnold Construction for electrical upgrade modifications at Shilling House in the amount of \$1,150.00-**Building Maintenance**.

Passed; Insert.

CONSENT

19.25 Approve Anahuac Electric to provide electrical upgrades to McCollum Park in the amount of \$45,100.00-Building Maintenance

25-11-1226 Motion made by Gore and seconded by Tice to approve Anahuac Electric to provide electrical upgrades to McCollum Park in the amount of \$45,100.00-**Building Maintenance**.

Passed; Insert.

CONSENT

19.26 Approve BRW Architects for Professional Services (design) for new Sign Shop in the amount of \$57,000.00 plus reimbursable fees not to exceed \$2,000.00-Building Maintenance

25-10-1212 Motion made by Gore and seconded by Tice to approve BRW Architects for Professional Services (design) for the new Sign Shop in the amount of \$57,000.00 plus

reimbursable fees not to exceed \$2,000.00-**Building Maintenance.**

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and consider request for Limited Amendment to the NRG Cedar Bayou 5 LLC Tax Abatement Agreement

25-11-1244 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to approve request for Limited Amendment to the NRG Cedar Bayou 5 LLC Tax Abatement Agreement. Comments by B.J. Simon, Economic Development Foundation, and Hammond.

Passed; Insert.

EXECUTIVE SESSION

20.1 Discuss and consider personnel issues-Executive Session

EXECUTIVE SESSION

20.2 Discuss and consider the sale/purchase of real property-Executive Session

EXECUTIVE SESSION

20.3 Discuss and consider FMLA extension request-Executive Session

No Executive Session was needed. Court adjourned at 10:28 a.m.

ATTEST:

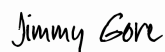


Heather H. Hawthorne, County Clerk



APPROVED:

DocuSigned by:



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County Judge, Jimmy Sylvia