

On this the 9th day of December, 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 9:35 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

William Threadgill gave a Citizen's Comment regarding the inaugural season of the Chambers County Youth Sports Organization.

ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and consider approving Change Order # 7 in the amount of \$75,000.00 for Airport Road Emergency Services Building

25-11-1307 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to approve Change Order # 7 in the amount of \$75,000.00 for Airport Road Emergency Services Building. Comments by Director of Economic Development and Grant Management Samantha Humphrey, Hammond, Judge Sylvia, and Dagley.

Passed; Insert.

ADMINISTRATION

1.7 Discuss and consider Chambers County TCDRS (Texas County District Retirement System) plan 2026 (Presentation by Tim Krause)

25-12-1338 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to approve as presented the Chambers County TCDRS (Texas County District Retirement System) plan 2026. Tim Krause of TAC gave a

presentation. Further comments by Gore and County Auditor Aaron Thomas.

Passed; Insert.

ADMINISTRATION

1.2 Discuss and consider Resolution recognizing December 9, 2025, as Tree of Angels Day (10:30 a.m.)

25-12-1326 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the resolution recognizing December 9, 2025, as Tree of Angels Day **(10:30 a.m.)**. Comments by Assistant District Attorney Mallory Vargas.

Passed; Insert.

ADMINISTRATION

1.3 Discuss and consider the Chambers County Sexual Assault Response Team Biennial Report

25-12-1331 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to accept the Chambers County Sexual Assault Response Team Biennial Report. Comments by Assistant District Attorney Mallory Vargas.

Passed; Insert.

ADMINISTRATION

1.4 Discuss and consider appointments for Places 2 and 5 to the Chambers County Emergency Services District No.1 Board

25-12-1333 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the appointments for Places 2 and 5 to the Chambers County Emergency Services District No.1 Board, with Brad Crone serving in Place 2 and Kenneth Thibodeaux in Place 5.

Passed; Insert.

ADMINISTRATION

1.5 Discuss and consider appointments to the 2026 Transportation Policy Council (TPC) and the Transportation Advisory Committee (TAC)

25-12-1334 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve appointments to the 2026 Transportation Policy Council (TPC) and the Transportation Advisory Committee (TAC) with Commissioner Dagley serving as the primary voting member of the TPC; Commissioner Hammond serving as the alternate voting member of the TPC; Engineering Director Zachary Vogler as the primary voting member of the TAC and Cory Taylor serving as the

alternate voting member of the TAC. Comments by Judge Sylvia.

Passed; Insert.

ADMINISTRATION

1.6 Discuss and consider approval for the Issuance of Tax-Exempt Bonds for the acquisition and rehabilitation of Seville Place Apartments-LaPorte (Southeast Texas Housing Finance Corporation -SETH)

25-12-1337 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the Issuance of Tax-Exempt Bonds for the acquisition and rehabilitation of Seville Place Apartments-LaPorte (Southeast Texas Housing Finance Corporation -SETH). Comments by Assistant County Attorney Dwayne Simpson.

Passed; Insert.

PARKS & RECREATION

6.1 Discuss and consider approving the creation of a new account for a new foreman truck-CO24

25-11-1304 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to approve the creation of a new account for a new foreman truck-CO24. Comments by Director of Parks & Recreation John Parrott.

Passed; Insert.

PARKS & RECREATION

6.2 Discuss and consider approving the purchase of a new truck from Caldwell Country Chevrolet II LLC in the amount of \$69,643.00

25-11-1303 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the purchase of a new truck from Caldwell Country Chevrolet II LLC in the amount of \$69,643.00. Comments by Director of Parks & Recreation John Parrott, Hammond and County Purchasing Agent George Barrera.

Passed; Insert.

PARKS & RECREATION

6.3 Discuss and consider approving Data Projections for a new sound system at Whites Park Arena in the amount of \$109,768.34

25-11-1305 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve Data Projections for a new sound system at Whites Park Arena in the amount of \$109,768.34. Comments by Director of Parks & Recreation John Parrott, Director of Information Technology Derek Parish, Gore, County Purchasing Agent George Barrera and Dagley.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.1 Discuss and consider approving an agreement with City of Baytown for provision of Fire and EMS for a defined area

25-11-1309 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve an agreement with the City of Baytown for provision of Fire and EMS for a defined area. Comments by Dagley, County Clerk Heather Hawthorne and Hammond.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.2 Discuss and consider 2026 funding for Fire and EMS Departments

25-12-1320 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve 2026 funding for Fire and EMS Departments. Comments by Dagley, County Auditor Aaron Thomas, Hammond and Judge Sylvia.

Passed; Insert.

CONSENT

19.1 Monthly reports

CONSENT

19.1.a County Clerk Monthly Reports July-October, 2025

25-11-1306 Motion made by Tice and seconded by Gore to accept the County Clerk's Monthly Reports July-October, 2025.

Passed; Insert.

CONSENT

19.1.b Sarah Phelps-EMT Certificate

25-11-1310 Motion made by Tice and seconded by Gore to accept Sarah Phelps' EMT Certificate into the record.

Passed; Insert.

CONSENT

19.1.c JP1 November 2025 Monthly Report

25-12-1330 Motion made by Tice and seconded by Gore to accept the JP1 November 2025 Monthly Report.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

25-11-1262 Motion made by Tice and seconded by Gore to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Registers

25-12-1327 Motion made by Tice and seconded by Gore to approve the Payroll Check Registers.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

25-11-1263 Motion made by Tice and seconded by Gore to approve the travel, reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

25-11-1264 Motion made by Tice and seconded by Gore to approve budget amendments/transfers.

Passed; Insert.

CONSENT

19.5 Approve job descriptions

25-11-1265 Motion made by Tice and seconded by Gore to approve job descriptions.

Passed; Insert.

CONSENT

19.6 Approve payroll changes

25-11-1266 Motion made by Tice and seconded by Gore to approve payroll changes,

with the correction on Stephen Edgerton's form from part time paramedic to full time paramedic.

Passed; Insert.

CONSENT

19.7 Approve Commissioners Court minutes

None submitted.

CONSENT

19.8 Approve allowing Battle on the Bayou Prospect Show, organized by Kesha Houston, to borrow 20–30 portable rabbit cages from the Chambers County Youth Project Show-Economic Development

25-11-1297 Motion made by Tice and seconded by Gore to approve allowing Battle on the Bayou Prospect Show, organized by Kesha Houston, to borrow 20–30 portable rabbit cages from the Chambers County Youth Project Show-**Economic Development.**

Passed; Insert.

CONSENT

19.9 Approve payment for Aircraft Insurance renewal to Mid-continent Aircraft Corporation, in the amount of \$45,624.00-Mosquito Control

25-11-1308 Motion made by Tice and seconded by Gore to approve payment for aircraft insurance renewal to Mid-continent Aircraft Corporation, in the amount of \$45,624.00-**Mosquito Control.**

Passed; Insert.

CONSENT

19.10 Approve Comcast utility application for the installation of fiber optic cable along Sunnyside Drive-R&B

25-11-1311 Motion made by Tice and seconded by Gore to approve Comcast utility application for the installation of fiber optic cable along Sunnyside Drive-**R&B.**

Passed; Insert.

CONSENT

19.11 Approve Re-solicitation of the 2026 bids for Contract Pilot Services Contractual Aerial Services-Mosquito Control

25-11-1313 Motion made by Tice and seconded by Gore to approve re-solicitation of the 2026 bids for Contract Pilot Services Contractual Aerial Services-**Mosquito Control.**

Passed; Insert.

CONSENT

19.12 Approve Chambers County Phase II (Small) MS4 Annual Stormwater Report-TPDES General Permit Number TXR040000-Environmental Health

25-11-1314 Motion made by Tice and seconded by Gore to approve Chambers County Phase II (Small) MS4 Annual Stormwater Report-TPDES General Permit Number TXR040000-**Environmental Health**.

Passed; Insert.

CONSENT

19.13 Approve amendment to the Chambers County Food Order to incorporate the fees approved by the Commissioners' Court on September 9, 2025, which became effective on December 1, 2025-Environmental Health

25-11-1315 Motion made by Tice and seconded by Gore to approve amendment to the Chambers County Food Order to incorporate the fees approved by the Commissioners' Court on September 9, 2025, which became effective on December 1, 2025-**Environmental Health**.

Passed; Insert.

CONSENT

19.14 Approve renewal of Crowstrike Endpoint Protection in the amount of \$18,402.00-Technology

25-11-1316 Motion made by Tice and seconded by Gore to approve renewal of Crowstrike Endpoint Protection in the amount of \$18,402.00-**Technology**.

Passed; Insert.

CONSENT

19.15 Approve Inter-local agreements with Chambers County's incorporated cities to include the City of Anahuac, City of Beach City, City of Cove, City of Mont Belvieu, and City of Old River-Winfree-Environmental Health

25-11-1316 Motion made by Tice and seconded by Gore to approve interlocal agreements with Chambers County's incorporated cities to include the City of Anahuac, City of Beach City, City of Cove, City of Mont Belvieu, and City of Old River-Winfree-**Environmental Health**.

Passed; Insert.

CONSENT

19.16 Approve a memorandum of understanding with Greater Harris County 911 for revised call response districts-Emergency Management

25-12-1317 Motion made by Tice and seconded by Gore to approve a memorandum of understanding with Greater Harris County 911 for a revised call response districts-
Emergency Management.

Passed; Insert.

CONSENT

**19.17 Approve memorandum of understanding with Texas Division of Emergency Management for Emergency Management Assistance Teams-
Emergency Management**

25-12-1319 Motion made by Tice and seconded by Gore to approve a memorandum of understanding with Texas Division of Emergency Management for Emergency Management Assistance Teams-**Emergency Management.**

Passed; Insert.

CONSENT

19.18 Approve Comcast utility application to install fiber optic cable along Welton Road-R&B

25-12-1320 Motion made by Tice and seconded by Gore to approve Comcast utility application to install fiber optic cable along Welton Road-**R&B.**

Passed; Insert.

CONSENT

19.19 Approve emergency sewer repairs at sheriff deputy trailer at Golf Course in the amount of \$1,673.00-Building Maintenance

25-12-1321 Motion made by Tice and seconded by Gore to approve emergency sewer repairs at the sheriff's deputy trailer at Golf Course in the amount of \$1,673.00-
Building Maintenance.

Passed; Insert.

CONSENT

19.20 Approve emergency AC repair at jail in the amount of \$4,758.24-Building Maintenance

25-12-1322 Motion made by Tice and seconded by Gore to approve emergency AC repair at the jail in the amount of \$4,758.24-**Building Maintenance.**

Passed; Insert.

CONSENT

19.21 Approve emergency main water supply line flushing to West Annex 2 in the amount of \$5,624.45-Building Maintenance

25-12-1323 Motion made by Tice and seconded by Gore to approve emergency main water supply line flushing to West Annex 2 in the amount of \$5,624.45-**Building Maintenance.**

Passed; Insert.

CONSENT

19.22 Approve emergency water heater repair at jail in the amount of \$3,949.35-Building Maintenance

25-12-1324 Motion made by Tice and seconded by Gore to approve emergency water heater repair at jail in the amount of \$3,949.35-**Building Maintenance.**

Passed; Insert.

CONSENT

19.23 Approve emergency roof repair at Cedar Bayou Courtroom in the amount of \$20,900.00-Building Maintenance

25-12-1325 Motion made by Tice and seconded by Gore to approve emergency roof repair at Cedar Bayou Courtroom in the amount of \$20,900.00-**Building Maintenance.**

Passed; Insert.

CONSENT

19.24 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

25-12-1328 Motion made by Tice and seconded by Gore 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

19.25 Approve contract renewal with Dr. Diane Gregory to provide basic vision care for Chambers County Indigent Program-Indigent Health

25-12-1329 Motion made by Tice and seconded by Gore to approve contract renewal with Dr. Diane Gregory to provide basic vision care for Chambers County Indigent Program-**Indigent Health.**

Passed; Insert.

CONSENT

19.26 Accept a \$20,000 in no-cost match private grant funding from Oxy's 1 PointFive First Responder Donation Program-CCSO

25-12-1332 Motion made by Tice and seconded by Gore to accept a \$20,000 in no-cost match private grant funding from Oxy's 1 PointFive First Responder Donation Program-CCSO.

Passed; Insert.

CONSENT

19.27 Accept Resolution recognizing Joe Crumpler for 33 years of service as Chairman of the Chambers County Appraisal District-County Judge

25-12-1339 Motion made by Tice and seconded by Gore to accept Resolution recognizing Joe Crumpler for 33 years of service as Chairman of the Chambers County Appraisal District-County Judge.

Passed; Insert.

CONSENT

19.28 Approve Terracon to do materials testing on Gordon Speer Chambers Parkway Roadway Reconstruction-R&B

25-12-1340 Motion made by Tice and seconded by Gore to approve Terracon to do materials testing on Gordon Speer Chambers Parkway Roadway Reconstruction-R&B.

Passed; Insert.

CONSENT

19.29 Accept CCJC monthly project update-County Judge

25-12-1341 Motion made by Tice and seconded by Gore to accept the CCJC monthly project update-County Judge.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.2 Discuss and consider the Energy Transfer GC NGL Fractionators LLC Frac. IX Ch. 381 Economic Development Program Agreement

25-12-1336 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve the Energy Transfer GC NGL Fractionators LLC Frac. IX Ch. 381 Economic Development Program Agreement. Comments by B.J. Simon, Economic Development Foundation, and Dagley.

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.

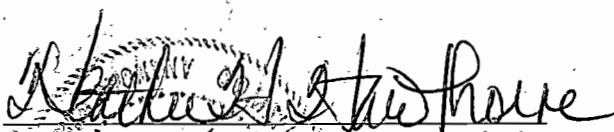
EXECUTIVE SESSION

20.3 Discuss and consider FMLA extension request-Executive Session

No action taken.

As there was no need for Executive Session, Court adjourned at 10:12 a.m.

ATTEST:

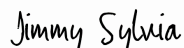


Heather H. Hawthorne, County Clerk



APPROVED:

Signed by:



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County Judge, Jimmy Sylvia