

On this the 10th day of February, A. D., 2026, 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

With the following members absent, to-wit:
County Clerk Heather H. Hawthorne

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

ADMINISTRATION

1.2 Discuss and consider Resolution in support of Belmont Development Company, LLC proposed rehabilitation of affordable rental housing at 218 Magnolia Road, currently named Winnie Square apartments in the Winnie, Chambers County, Texas

26-2-150 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve a Resolution in support of Belmont Development Company, LLC proposed rehabilitation of affordable rental housing at 218 Magnolia Road, currently named Winnie Square apartments in Winnie, Chambers County, Texas. Derrick Hamilton of Belmont Development gave a Citizen's Comment requesting the Court pass the resolution. Comments by Gore, who also supported the resolution.

Passed; Insert.

ROAD & BRIDGE

3.1 Request to rescind the approval of Windcress Section 6 subdivision plat from the January 27, 2026 Commissioner's Court meeting

26-2-149 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve the request to rescind the approval of Windcress Section 6 subdivision plat from the January 27, 2026, Commissioner's Court meeting.

Comments by 9-1-1 Coordinator Brad Wilber.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.1 Discuss and consider Speed Hump Request for Hunters Chase Subdivision on Country Squire boulevard

26-2-150 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve the Speed Hump Request for Hunters Chase Subdivision on Country Squire boulevard. Comments by Engineering Director Zachary Vogler, Dalgey and Judge Sylvia.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.2 Discuss and consider Speed Hump request at S. Van Ostrand Avenue, from Hamilton Road to 937 S Van Ostrand Ave

26-2-155 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the Speed Hump request at S. Van Ostrand Avenue, from Hamilton Road to 937 S Van Ostrand Ave. Comments by Engineering Director Zachary Vogler, Gore, Judge Sylvia and Dagley.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and consider approving contract with 800 Congress to serve as reception venue for 2027 Chambers County Day

26-1-93 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve contract with 800 Congress to serve as a reception venue for 2027 Chambers County Day. Comments by Director of Economic Development and Grant Management Samantha Humphrey.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.2 Discuss and consider authorizing purchase of 2026 Chambers County Youth Project Show awards from Trophy Gallery in the amount of \$18,816.00

26-1-95 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to authorize the purchase of 2026 Chambers County Youth Project Show awards from Trophy Gallery in the amount of \$18,816.00. Comments by Director of Economic Development and Grant Management Samantha Humphrey and Gore.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.3 Discuss and consider approving transfer of surplus ARPA funds to Landfill Cell project GL to cover cost of repairs to cell

26-2-141 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to approve the transfer of surplus ARPA funds to Landfill Cell project GL to cover cost of repairs to the cell. Comments by Director of Economic Development and Grant Management Samantha Humphrey, Gore, County Purchasing Agent George Barrera, County Auditor Aaron Thomas and Judge Sylvia.

Passed; Insert.

PARKS & RECREATION

6.1 Discuss and consider adding new LED lighting at Winnie Stowell Park, for the amount "Approximately \$500 a month," to be added on to the county's per month electrical bill.

26-2-142 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to add new LED lighting at Winnie Stowell Park, for the amount "approximately \$500 a month," to be added on to the county's per month electrical bill. Comments by Gore and Director of Parks & Recreation John Parrott.

Passed; Insert.

PARKS & RECREATION

6.2 Discuss and consider approving a Temporary Park Use License Agreement for March 14, 2026, at Ft. Anahuac Park for the purpose of a Shuttle Fun Run hosted by Anahuac Class of 2028.

26-2-147 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve a Temporary Park Use License Agreement for March 14, 2026, at Ft. Anahuac Park for the purpose of a Shuttle Fun Run hosted by Anahuac Class of 2028. Comments by Director of Parks & Recreation John Parrott.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.1 Discuss and consider approving the purchase of new manual transfer

switch and docking station at Old River VFD & Community Building from Coastal Power Products in the amount of \$66,865.00

26-1-96 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to approve the purchase of new manual transfer switch and docking station at Old River VFD and Community Building from Coastal Power Products in the amount of \$66,865.00. Comments by Director of Building Maintenance and Construction Mike Gafford.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.2 Discuss and consider approving N&T's CMAR (Construction Manager at Risk) East Annex demolition phase GMP (Guaranteed Maximum Price) in the amount of \$116,296.00

26-2-129 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve N&T's CMAR (Construction Manager at Risk) East Annex demolition phase GMP (Guaranteed Maximum Price) in the amount of \$116,296.00. Comments by Director of Building Maintenance and Construction Mike Gafford and Gore.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.3 Discuss and consider approving Tippet Construction proposal for a new Whites Park storage building in the amount of \$90,556.89

26-2-154 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve Tippet Construction proposal for a new Whites Park storage building in the amount of \$90,556.89. Comments by Director of Building Maintenance and Construction Mike Gafford, County Purchasing Agent George Barrera, Hammond and Dagley.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.1 Discuss and consider approving the purchase of an F-350 from Caldwell Country Ford in the amount of \$84,300.00

26-1-90 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the purchase of an F-350 from Caldwell Country Ford in the amount of \$84,300.00. Comments by Deputy EMC and Safety Officer Jeff Choate, Dagley, Gore and County Auditor Aaron Thomas.

Passed; Insert.

GOLF COURSE

12.1 Discuss and consider renaming CO23--PARKS--GOLF--003 from Tee Box Renovations to Golf Course Restroom

26-2-122 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to rename CO23--PARKS--GOLF--003 from Tee Box Renovations to Golf Course Restroom. Comments by Director of Parks & Recreation John Parrott, Gore, Hammond and Tice.

Passed.

GOLF COURSE

12.2 Discuss and consider approving HKR, Ranches LLC for the construction of new restrooms at the Chambers County Golf Course in the amount of \$40,820.00

26-2-123 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve HKR, Ranches LLC for the construction of new restrooms at the Chambers County Golf Course in the amount of \$40,820.00.

Passed; Insert.

CONSENT

19.1 Monthly reports

CONSENT

19.1.a December monthly report-JP 6

26-1-94 Motion made by Hammond and seconded by Tice to accept the December monthly report-JP 6.

Passed; Insert.

CONSENT

19.1.b Certificate of Completion-H. Hawthorne

26-2-139 Motion made by Hammond and seconded by Tice to accept into the record the Certificate of Completion for H. Hawthorne.

Passed; Insert.

CONSENT

19.1.c Safety Achievement Award-TAC Risk Management Pool

26-2-140 Motion made by Hammond and seconded by Tice to accept the Safety Achievement Award-TAC Risk Management Pool.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

26-1-69 Motion made by Hammond and seconded by Tice to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Register

26-2-152 Motion made by Hammond and seconded by Tice to approve the Payroll Check Register.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

26-1-70 Motion made by Hammond and seconded by Tice to approve the Travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

26-1-71 Motion made by Hammond 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

26-1-73 Motion made by Hammond and seconded by Tice to approve payroll changes.

Passed; Insert.

CONSENT

19.7 Approve Commissioners Court minutes

None submitted.

CONSENT

19.8 Approve contract with AXON for Body-Worn Camera for the Fire Marshal's Office-Fire Marshal

26-1-89 Motion made by Hammond and seconded by Tice to approve contract with AXON for Body-Worn Camera for the Fire Marshal's Office-**Fire Marshal**.

Passed; Insert.

CONSENT

19.9 Approve Windcress Section 5 subdivision plat-R&B

26-1-91 Motion made by Hammond and seconded by Tice to approve Windcress Section 5 subdivision plat-**R&B**.

Passed; Insert.

CONSENT

19.10 Approve overtime request for Economic Development and Emergency Services Staff associated with the 2026 Chambers County Youth Project Show-Eco. Development

26-1-97 Motion made by Hammond and seconded by Tice to approve overtime request for Economic Development and Emergency Services Staff associated with the 2026 Chambers County Youth Project Show-**Eco. Development**.

Passed; Insert.

CONSENT

19.11 Accept OneOK grant funds and approve purchase of a door breaching system in the amount of \$2,125.00-CCSO

26-1-98 Motion made by Hammond and seconded by Tice to accept OneOK grant funds and approve purchase of a door-breaching system in the amount of \$2,125.00-**CCSO**.

Passed; Insert.

CONSENT

19.12 Accept 2026 (S.B. 22) Grant Agreement for the Rural Law Enforcement Salary Assistance Program-Co. Judge

26-1-99 Motion made by Hammond and seconded by Tice to accept 2026 (S.B. 22) Grant Agreement for the Rural Law Enforcement Salary Assistance Program-**Co**.

Judge.

Passed; Insert.

CONSENT

19.13 Approve request to apply for Criminal Justice Division's Criminal Justice Grant Program-CCSO

26-2-124 Motion made by Hammond and seconded by Tice to approve request to apply for the Criminal Justice Division's Criminal Justice Grant Program-**CCSO**.

Passed; Insert.

CONSENT

19.14 Approve request to apply for Public Safety Office's Peace Officer Mental Health Program-CCSO

26-2-125 Motion made by Hammond and seconded by Tice to approve the request to apply for the Public Safety Office's Peace Officer Mental Health Program-**CCSO**.

Passed.

CONSENT

19.15 Approve request to apply for Public Safety Office's Rifle-Resistant Body Armor Grant Program-CCSO

26-2-126 Motion made by Hammond and seconded by Tice to approve the request to apply for the Public Safety Office's Rifle-Resistant Body Armor Grant Program-**CCSO**.

Passed.

CONSENT

19.16 Approve May 2, 2026, Special Election Order-County Clerk

26-2-127 Motion made by Hammond and seconded by Tice to approve May 2, 2026, Special Election Order-**County Clerk**.

Passed; Insert.

CONSENT

19.17 Approve purchase of Less-Lethal Tactical Equipment in the amount of \$66,946.00-CCSO

26-2-128 Motion made by Hammond and seconded by Tice to approve purchase of Less-Lethal Tactical Equipment in the amount of \$66,946.00-**CCSO**.

Passed; Insert.

CONSENT

19.18 Approve payments to Utility Associates for 2026 Annual Contract in

the amount of \$138,713.65-CCSO

26-2-130 Motion made by Hammond and seconded by Tice to approve payments to Utility Associates for 2026 Annual Contract in the amount of \$138,713.65-**CCSO**.

Passed; Insert.

CONSENT

19.19 Approve payment to Lexipol for 2026 Annual Service Contract in the amount of \$48,653.47-CCSO

26-2-131 Motion made by Hammond and seconded by Tice to approve payment to Lexipol for the 2026 Annual Service Contract in the amount of \$48,653.47-**CCSO**.

Passed; Insert.

CONSENT

19.20 Approve payment to Axon Enterprise for 2026 Annual Service Contract in the amount of \$64,393.80-CCSO

26-2-132 Motion made by Hammond and seconded by Tice to approve payment to Axon Enterprise for the 2026 Annual Service Contract in the amount of \$64,393.80-**CCSO**.

Passed; Insert.

CONSENT

19.21 Approve transfer of a 2023 Dodge Ram from Constable, Pct. 1 to the Sheriff's Office-Constable, Pct. 1

26-2-133 Motion made by Hammond and seconded by Tice to approve the transfer of a 2023 Dodge Ram from Constable, Pct. 1 to the Sheriff's Office-**Constable, Pct. 1**.

Passed; Insert.

CONSENT

19.22 Approve request from Constable, Pct. 6 to add (1) one Reserve Deputy-Constable Pct. 6

26-2-134 Motion made by Hammond and seconded by Tice to approve request from Constable, Pct. 6 to add (1) one Reserve Deputy-**Constable Pct. 6**.

Passed; Insert.

CONSENT

19.23 Approve the purchase of two (2) outdoor warning sirens from Federal Signal in the amount of \$101,861.00-Emergency Management

26-2-135 Motion made by Hammond and seconded by Tice to approve the purchase of

two (2) outdoor warning sirens from Federal Signal in the amount of \$101,861.00-
Emergency Management.

Passed; Insert.

CONSENT

19.24 Approve payment of the annual maintenance agreement with AED123 for maintenance services on all County-owned AEDs in the amount of \$36,894.00-Emergency Management

26-2-136 Motion made by Hammond and seconded by Tice to approve payment of the annual maintenance agreement with AED123 for maintenance services on all County-owned AEDs in the amount of \$36,894.00-**Emergency Management.**

Passed; Insert.

CONSENT

19.25 Approve the purchase of mobile radios for two new ambulances in the amount of \$16,545.10-EMS

26-2-137 Motion made by Hammond and seconded by Tice to approve the purchase of mobile radios for two new ambulances in the amount of \$16,545.10-**EMS.**

Passed; Insert.

CONSENT

19.26 Approve replacement of Motorola Radios in the amount of \$672,723.87-Communications

26-2-138 Motion made by Hammond and seconded by Tice to approve replacement of Motorola Radios in the amount of \$672,723.87-**Communications.**

Passed; Insert.

CONSENT

19.27 Approve transfer of 2013 Ford Taurus from Constable Pct. 3 to Sheriff's Office - CCSO

26-2-142 Motion made by Hammond and seconded by Tice to approve the transfer of a 2013 Ford Taurus from Constable Pct. 3 to Sheriff's Office - **CCSO.**

Passed; Insert.

CONSENT

19.28 Approve Annual Maintenance of County Radio System in the Amount of \$62,007.43-Emergency Management

26-2-143 Motion made by Hammond and seconded by Tice to approve Annual Maintenance of County Radio System in the Amount of \$62,007.43-**Emergency**

Management.

Passed; Insert.

CONSENT

19.29 Approve CenterPoint Energy utility application for Needlepoint Road to install plastic gas main-R&B

26-2-144 Motion made by Hammond and seconded by Tice to approve CenterPoint Energy utility application for Needlepoint Road to install a plastic gas main-**R&B**.

Passed; Insert.

CONSENT

19.30 Approve re-plat of El Camino Paradiso Minor Plat-R&B

26-2-145 Motion made by Hammond and seconded by Tice to approve re-plat of El Camino Paradiso Minor Plat-**R&B**.

Passed; Insert.

CONSENT

19.31 Approve Lake Ridge Section 4 subdivision plat-R&B

26-2-146 Motion made by Hammond and seconded by Tice to approve Lake Ridge Section 4 subdivision plat-**R&B**.

Passed; Insert.

CONSENT

19.32 Approve the purchase of forty-five (45) new AEDs from AED123 for CCSO Patrol Units in the amount of \$108,495.00-CCSO

26-2-148 Motion made by Hammond and seconded by Tice to approve the purchase of forty-five (45) new AEDs from AED123 for CCSO Patrol Units in the amount of \$108,495.00-**CCSO**.

Passed; Insert.

CONSENT

19.33 Approve payment to Flock Safety for 2026 annual service contract in the amount of \$60,000-CCSO

26-2-151 Motion made by Hammond and seconded by Tice to approve payment to Flock Safety for the 2026 annual service contract in the amount of \$60,000-**CCSO**.

Passed; Insert.

CONSENT

19.34 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

26-2-153 Motion made by Hammond and seconded by Tice to approve 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

19.35 Allow County Engineer to sign off on pipeline agreements/ Letter of No Objections with regard to the Chambers Parkway project-R&B

26-2-156 Motion made by Hammond and seconded by Tice to allow county engineer to sign off on pipeline agreements/ Letter of No Objections with regard to the Chambers Parkway project-**R&B**.

Passed.

At 10:02 a.m. the Court recessed out of Regular Session and entered into Executive Session. At 12:22 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 12:22 p.m.

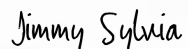
ATTEST:


Heather H. Hawthorne, County Clerk



APPROVED:

Signed by:



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County Judge, Jimmy Sylvia