

On this the 13th day of January, 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 9:36 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

Patti Long, coordinator for the ESL program at the Sam and Carmena Goss Memorial Library Branch, gave a Citizen's Comment. She requested a set of laptops to use during ESL sessions and a structured ESL curriculum.

Commissioner Hammond gave a Citizen's Comment regarding the recent opening of the Chambers County Recycling Center and recycling efforts in Chambers County.

ECONOMIC DEVELOPMENT & TOURISM

5.2 Discuss and consider allocating \$36,585.00 in ARPA (American Rescue Plan Act) funds to support adult education programs at the Chambers Count Library System

26-1-7 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to allocate \$36,585.00 in ARPA (American Rescue Plan Act) funds to support adult education programs at the Chambers Count Library System. Comments by Director of Economic Development and Grant Management Samantha Humphrey, Gore and Judge Sylvia.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and consider approving Change Order No. 1 for the CDBG MIT MOD Project for the drainage work on North Main & Texas Avenue

25-12-1404 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve Change Order No. 1 for the CDBG MIT MOD Project for the drainage work on North Main & Texas Avenue. Comments by Director of Economic Development and Grant Management Samantha Humphrey.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.1 Discuss and consider approving a Resolution authorizing the execution of an Advanced Funding Agreement (AFA) with the Texas Department of Transportation for the I-10 ramp relocation between SH 146-FM 565 project

26-1-16 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to approve a resolution authorizing the execution of an Advanced Funding Agreement (AFA) with the Texas Department of Transportation for the I-10 ramp relocation between SH 146-FM 565 project. Comments by Engineering Director Zachary Vogler, Judge Sylvia, Hammond and Natalie Lopez, assistant director of engineering at the City of Mont Belvieu.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.2 Discuss and consider donating property to the City of Mont Belvieu for the Langston Road extension and expansion project

26-1-27 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to donate property to the City of Mont Belvieu for the Langston Road extension and expansion project. Comments by Engineering Director Zachary Vogler, Assistant Director of Engineering with the City of Mont Belvieu Natalie Lopez, Robert Hall, Gore and County Auditor Aaron Thomas.

Passed.

ENGINEERING/PROJECT MANAGEMENT

4.3 Discuss and consider going out for bids on the Woodland Arces Drainage Clearing project

26-1-28 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to approve going out for bids on the Woodland Arces Drainage Clearing project. Comments by Engineering Director Zachary Vogler.

Passed.

PARKS & RECREATION**6.1 Discuss and consider naming the park in Beach City the "Beach City Memorial Park"**

26-1-23 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to name the park in Beach City the "Beach City Memorial Park." Comments by Dagley.

Passed.

MAINTENANCE & BUILDINGS**7.1 Discuss and consider approving Change Order No. 1 to Carter Construction at the new Chambers County Soccer Complex in the amount of \$15,282.64 due to groundwater infiltration during the installation of foundation piers**

25-12-1405 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve Change Order No. 1 to Carter Construction at the new Chambers County Soccer Complex in the amount of \$15,282.64 due to groundwater infiltration during the installation of foundation piers. Comments by Director of Building Maintenance and Construction Mike Gafford and County Purchasing Agent George Barrera, who pointed out the change order had been necessary due to emergency conditions.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS**10.1 Discuss and consider Emergency Services Assessment presentation by Emergency Services Solutions**

26-1-2 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to accept Emergency Services Assessment presentation by Emergency Services Solutions. Chris Barron, CEO of Emergency Services Solutions, gave a presentation on the County's emergency services. Further comments by Emergency Services Chief Ryan Holzaepfel, Hammond, Gore, Judge Sylvia, Deputy EMC Jeff Choate, Tice and Dagley.

Passed; Insert.

LAW ENFORCEMENT

17.1 Discuss and consider approving purchase of equipment with Operation Lone Star Grant Funding

26-1-6 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the purchase of equipment with Operation Lone Star Grant Funding. Comments by Sheriff Brian Hawthorne, Gore and Chief Deputy of Support Services Nate Shelton.

Passed; Insert.

LAW ENFORCEMENT

17.2 Discuss and consider approving additional In-Car Camera Equipment & Service Agreement with Utility Associates, Inc.

26-1-8 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve additional In-Car Camera Equipment & Service Agreement with Utility Associates, Inc. Comments by Chief Deputy of Support Services Nate Shelton.

Passed; Insert.

LAW ENFORCEMENT

17.3 Discuss and consider termination of food services contract with Five Star and approval of starting food services contract with Trinity Services

26-1-21 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to terminate the food services contract with Five Star and approve starting a food services contract with Trinity Services. Comments by Chief Deputy of Support Services Nate Shelton, Gore and Sheriff Brian Hawthorne.

Passed; Insert.

CONSENT

19.1 Monthly reports

CONSENT

19.1.a November monthly report-County Clerk

26-1-17 Motion made by Gore and seconded by Tice to accept the November monthly report-County Clerk.

Passed; Insert.

CONSENT

19.1.b November monthly report-JP 5

26-1-24 Motion made by Gore and seconded by Tice to accept the November monthly report-JP 5.

Passed; Insert.

CONSENT

19.1.c December monthly report- JP5

26-1-25 Motion made by Gore and seconded by Tice to accept the December monthly report- JP5.

Passed; Insert

CONSENT

19.1.d Notice of Continued Service-J. Sylvia

26-1-26 Motion made by Gore and seconded by Tice to accept the Notice of Continued Service-J. Sylvia.

Passed; Insert.

CONSENT

19.1.e Appraisal District Board of Directors-2026-2027

26-1-32 Motion made by Gore and seconded by Tice to accept the Appraisal District Board of Directors-2026-2027.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

25-12-1384 Motion made by Gore and seconded by Tice to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Register

26-1-10 Motion made by Gore and seconded by Tice to approve the Payroll Check Register.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

25-12-1385 Motion made by Gore and seconded by Tice to approve the travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

25-12-1386 Motion made by Gore and seconded by Tice to approve the Budget amendments/transfers.

Passed; Insert.

CONSENT

19.5 Approve job descriptions

25-12-1387 Motion made by Gore and seconded by Tice to approve job descriptions.

Passed; Insert.

CONSENT

19.6 Approve payroll changes

25-12-1388 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 December 9, 2025

26-1-14 Motion made by Gore and seconded by Tice to approve the December 9, 2025, Commissioners' Court minutes.

Passed; Insert.

CONSENT

19.8 Approve 2026 IRS mileage rate of 72.5 cents per mile-Human Resources

25-12-1406 Motion made by Gore and seconded by Tice to approve the 2026 IRS mileage rate of 72.5 cents per mile-**Human Resources**

Passed; Insert.

CONSENT

19.9 Approve the purchase of Blood Fridge from Bound Tree Medical in the amount of \$27,950.36-EMS

25-12-1407 Motion made by Gore and seconded by Tice to approve the purchase of

Blood Fridge from Bound Tree Medical in the amount of \$27,950.36-**EMS**.

Passed; Insert.

CONSENT

19.10 Approve Treasurer's Report - November 30, 2025-Treasurer

26-1-1 Motion made by Gore and seconded by Tice to approve the Treasurer's Report - November 30, 2025-**Treasurer**.

Passed; Insert.

CONSENT

19.11 Approve CobbFendley utility application for the installation/extension of an 8" waterline (via bore) under and within the north right-of-way of Kilgore Pkwy-R&B

26-1-4 Motion made by Gore and seconded by Tice to approve Cobb Fendley utility application for the installation/extension of an 8" waterline (via bore) under and within the north right-of-way of Kilgore Pkwy-**R&B**.

Passed; Insert.

CONSENT

19.12 Accept 2025 Racial Profiling Report from Chambers County Fire Marshal's Office-Fire Marshal

26-1-5 Motion made by Gore and seconded by Tice to accept the 2025 Racial Profiling Report from Chambers County Fire Marshal's Office-**Fire Marshal**.

Passed; Insert.

CONSENT

19.13 Approve payment to Hydrex Environmental for Monitoring Wells & Gas Probes Maintenance & Repairs in the amount of \$29,500.00-Solid Waste

26-1-9 Motion made by Gore and seconded by Tice to approve payment to Hydrex Environmental for Monitoring Wells & Gas Probes Maintenance & Repairs in the amount of \$29,500.00-**Solid Waste**.

Passed.

CONSENT

19.14 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

26-1-11 Motion made by Gore 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

19.15 Approve Purchase of Network Equipment for CCJC-Information Technology

26-1-12 Motion made by Gore and seconded by Tice to approve purchase of network equipment for CCJC-**Information Technology.**

Passed; Insert.

CONSENT

19.16 Accept as presented the Texas Department of State Health Services Cities Readiness Initiative (CRI) Amendment No. 4, for grant year FY26 (Contract No HHS001439300009)-Health

26-1-13 Motion made by Gore and seconded by Tice to accept as presented the Texas Department of State Health Services Cities Readiness Initiative (CRI) Amendment No. 4, for grant year FY26 (Contract No HHS001439300009)-**Health.**

Passed; Insert.

CONSENT

19.17 Approve County Boat Agent Agreement between Chambers County and Texas Parks & Wildlife Department-Tax Office

26-1-15 Motion made by Gore and seconded by Tice to approve the County Boat Agent Agreement between Chambers County and Texas Parks & Wildlife Department-**Tax Office.**

Passed; Insert.

CONSENT

19.18 Accept into record an addendum to the eClinicalWorks Support Agreement authorizing the addition of Courtney Fregia as a provider under the existing agreement on behalf of the Employee Health and Wellness Center-Health

26-1-18 Motion made by Gore and seconded by Tice to accept into record an addendum to the eClinicalWorks Support Agreement authorizing the addition of Courtney Fregia as a provider under the existing agreement on behalf of the Employee Health and Wellness Center-**Health.**

Passed; Insert.

CONSENT**19.19 Approve the purchase of office furniture for New Emergency Services Building from Manning's in the amount of \$79,946.01-Emergency Management**

26-1-19 Motion made by Gore and seconded by Tice to approve the purchase of office furniture for the New Emergency Services Building from Manning's in the amount of \$79,946.01-**Emergency Management**.

Passed; Insert.

CONSENT**19.20 Approve Amendment No. 1 to the Contract for Independent Professional Services for Registered Dietitian/Licensed Dietitian between Chambers County (WIC Program Local Agency #70) and Sabrina Jeanise MS, RDN, LD.-Health**

26-1-20 Motion made by Gore and seconded by Tice to approve Amendment No. 1 to the Contract for Independent Professional Services for Registered Dietitian/Licensed Dietitian between Chambers County (WIC Program Local Agency #70) and Sabrina Jeanise MS, RDN, LD.-**Health**.

Passed; Insert.

CONSENT**19.21 Approve the renaming of CO24-SW-004 from Roll Off Trucks to Recycle Boxes and reallocating \$27,082.00 for the purchase of recycle boxes-Solid Waste**

26-1-22 Motion made by Gore and seconded by Tice to approve the renaming of CO24-SW-004 from Roll Off Trucks to Recycle Boxes and reallocating \$27,082.00 for the purchase of recycle boxes-**Solid Waste**.

Passed; Insert.

CONSENT**19.22 Approve Termination and Release of Declaration of Maintenance Covenant for Stormwater Structural Controls with Velocis Baytown JV, LP-County Attorney**

26-1-24 Motion made by Gore and seconded by Tice to approve Termination and Release of Declaration of Maintenance Covenant for Stormwater Structural Controls with Velocis Baytown JV, LP-**County Attorney**.

Passed; Insert.

CONSENT**19.23 Approve Interlocal Agreement between Chamberss County and**

Chambers County Public Hospital District No. 1 for the funding of Home Delivered Meals for Chambers County Seniors-County Attorney

26-1-25 Motion made by Gore and seconded by Tice to approve an Interlocal Agreement between Chambers County and Chambers County Public Hospital District No. 1 for the funding of Home Delivered Meals for Chambers County Seniors-**County Attorney**.

Passed; Insert.

CONSENT

19.24 Approve Task Order 8 from JMT (Johnson, Mirmiran & Thompson, Inc.) in the amount of \$250,000.00 for General Engineering Consulting-Engineering

26-1-29 Motion made by Gore and seconded by Tice to approve Task Order 8 from JMT (Johnson, Mirmiran & Thompson, Inc.) in the amount of \$250,000.00 for General Engineering Consulting-**Engineering**.

Passed; Insert.

At 10:44 a.m. the Court recessed from Regular Session and entered into Executive Session. At 11:40 a.m. the Court returned from Executive Session and resumed Regular Session.

CONSENT

19.25 Approve amended Change Order #3 to Carter Construction for Chambers Parkway Roadway in the amount of \$157,637.50-R&B

26-1-30 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to pull the amended Change Order #3 to Carter Construction for Chambers Parkway Roadway in the amount of \$157,637.50-**R&B**. Comments by Judge Sylvia.

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

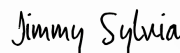
20.3 Discuss and consider FMLA extension request-Executive Session

No action taken.

With no further business, Court adjourned at 11:40 a.m.

ATTEST:

Heather H. Hawthorne, County Clerk

APPROVED:
Signed by:

Jimmy Sylvia
1492536299FA478...
County Judge, Jimmy Sylvia