

On this the 24th 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 Clerk Heather H. Hawthorne
County Judge Jimmy Sylvia

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 9:38 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

County Clerk Heather Hawthorne gave an update regarding the upcoming March 3, 2026, Democratic and Republican Primary Election. She said so far 3,157 ballots had been cast in person and 44 mail-in ballots had been received.

ADMINISTRATION

1.2 Discuss and consider presentation from the Arboretum Nursing Home and Rehabilitation Center of Winnie (Creative Solutions in Healthcare) and act on the enrollment in the Quality Incentive Payment Program for Year 10 (QIPP/10)

26-2-170 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to accept the presentation from the Arboretum Nursing Home and Rehabilitation Center of Winnie (Creative Solutions in Healthcare) and approve enrollment in the Quality Incentive Payment Program for Year 10 (QIPP/10). Brian Duecaster of Creative Solutions gave a presentation on the program. Further comments by County Treasurer Nikki Whittington and Gore.

Passed; Insert.

ADMINISTRATION

1.3 Discuss and consider approving Purchasing to solicit RFP's (Request for Proposal) to lease the former Boy Scout Building located in Anahuac

26-2-171 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to allow Purchasing to solicit RFPs (Request for Proposal) to lease the former Boy Scout Building located in Anahuac. Comments by County Purchasing Agent George Barrera.

Passed.

ADMINISTRATION

1.4 Discuss and consider 1-year extension to Grazing Hunting Lease Agreement in Crockett County

26-2-172 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to approve the one-year extension to the Grazing Hunting Lease Agreement in Crockett County. Comments by County Purchasing Agent George Barrera and Dagley.

Passed; Insert.

ADMINISTRATION

1.5 Discuss and consider Proclamation recognizing March 2026 as American Red Cross Month

26-2-175 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the Proclamation recognizing March 2026 as American Red Cross Month.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.1 Discuss and consider awarding the McCollum Park Expansion to Teal Civil Construction in the amount of \$637,763.49

26-2-174 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to award the McCollum Park Expansion to Teal Civil Construction in the amount of \$637,763.49. Comments by County Engineer Zachary Vogler.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.2 Discuss and consider approving Change Order No. 4 to Carter Construction for the Chambers Parkway Construction Project for lime-flyash stabilization in the amount of \$220,285.00

26-2-184 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve Change Order No. 4 to Carter Construction for the Chambers Parkway Construction Project for lime-flyash stabilization in the amount of

\$220,285.00. Comments by County Engineer Zachary Vogler, Gore, Hammond, Dagley and Judge Syliva.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.3 Discuss and consider approving Change Order No. 2 to Carter Construction for Needlepoint Roadway construction in the amount of \$215,549.90

26-2-185 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve Change Order No. 2 to Carter Construction for Needlepoint Roadway construction in the amount of \$215,549.90. Comments by County Engineer Zachary Vogler, Gore, contract engineer Cory Taylor, Dagley, Tice, County Purchasing Agent George Barrera and Hammond.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and consider allocating additional \$19,026.64 in ARPA funds to Chambers County Command Center project

26-2-165 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to allocate an additional \$19,026.64 in ARPA funds to Chambers County Command Center project. Comments by Director of Economic Development and Grant Management Samantha Humphrey.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.2 Discuss and consider Enterprise Products Operating LLC Ch. 381 Economic Development Program Proposal

26-2-186 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to accept and approve the Enterprise Products Operating LLC Ch. 381 Economic Development Program proposal. Comments by B.J. Simon, Economic Development Foundation, Judge Sylvia, Dalgey and Hammond.

Passed; Insert.

PARKS & RECREATION

6.1 Discuss and consider a change order in the amount of \$7,113.00 to upgrade the quad outlets from a plastic to a metal cover at Winnie Stowell Park.

26-2-181 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner,

Pct. 2 Tice to approve a change order in the amount of \$7,113.00 to upgrade the quad outlets from a plastic to a metal cover at Winnie Stowell Park. Hammond voted nay. Comments by Director of Parks & Recreation John Parrott, Judge Sylvia, Director of Building Maintenance and Construction Mike Gafford, Gore, Hammond and Tice.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.1 Discuss and consider approving Chase Yard Care and Landscaping to provide walking path at Old River/Winfree complex for \$22,500.00

Agenda item tabled.

MOSQUITO CONTROL

15.1 Discuss and consider request for additional funding to support Mosquito Control expansion, manual transfer switch and the generator docking station in the amount of \$89,500.00

26-2-164 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the request for additional funding to support Mosquito Control expansion, manual transfer switch and the generator docking station in the amount of \$89,500.00. Comments by Director of Building Maintenance and Construction Mike Gafford, County Auditor Aaron Thomas, Judge Sylvia, Dagley and Mosquito Control Director Lawrence Lewis.

Passed; Insert.

CONSENT

19.1 Monthly reports

CONSENT

19.1.a JP2-January monthly report

26-2-158 Motion made by Tice and seconded by Gore to accept the JP2-January monthly report.

Passed; Insert.

CONSENT

19.1.b JP1-January monthly report

26-2-163 Motion made by Tice and seconded by Gore to accept the JP1-January monthly report.

Passed; Insert.

CONSENT

19.1.c Court Assistants Training-L. Van Deventer

26-2-176 Motion made by Tice and seconded by Gore to accept into the record the Court Assistants Training-L. Van Deventer.

Passed; Insert.

CONSENT

19.1.d Q3 and Q4-Sr. Citizen Program (Comm. Pct. 3)

26-2-189 Motion made by Tice and seconded by Gore to approve the Q3 and Q4-Sr. Citizen Program (Comm. Pct. 3).

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

26-1-80 Motion made by Tice and seconded by Gore to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Register

26-2-177 Motion made by Tice and seconded by Gore to approve the Payroll Check Register.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

26-1-81 Motion made by Tice and seconded by Gore to approve the travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

26-1-82 Motion made by Tice and seconded by Gore to approve the Budget amendments/transfers.

Passed; Insert.

CONSENT

19.5 Approve job descriptions

26-1-83 Motion made by Tice and seconded by Gore to approve job descriptions.
Passed; Insert.

CONSENT

19.6 Approve payroll changes

26-1-84 Motion made by Tice and seconded by Gore to approve payroll changes.
Passed; Insert.

CONSENT

19.7 Approve Commissioners Court minutes

CONSENT

19.7.a January 27, 2026

26-2-159 Motion made by Tice and seconded by Gore to approve the January 27, 2026, Commissioners' Court minutes.
Passed; Insert.

CONSENT

19.8 Approve Subscription Agreement with HALOS for additional Body Cameras in the Amount of \$1,560-EMS

26-2-157 Motion made by Tice and seconded by Gore to approve a subscription agreement with HALOS for additional Body Cameras in the amount of \$1,560-**EMS**.
Passed; Insert.

CONSENT

19.9 Approve the replat of part of lot 3 of the Henderson Estates minor plat-R&B

26-2-160 Motion made by Tice and seconded by Gore to approve the replat of part of lot 3 of the Henderson Estates minor plat-**R&B**.
Passed; Insert.

CONSENT

19.10 Approve payment to AMG Printing in the amount of \$17,906.70, for printing and mailing 2025 voter renewal registration certificates—County Clerk

26-2-161 Motion made by Tice and seconded by Gore to approve payment to AMG Printing in the amount of \$17,906.70, for printing and mailing 2025 voter renewal registration certificates—**County Clerk**.

Passed; Insert.

CONSENT

19.11 Approve contract with the Omni Downtown Hotel to serve as host hotel for 2027 Chambers County Day at the Capitol-Eco. Development

26-2-167 Motion made by Tice and seconded by Gore to approve a contract with the Omni Downtown Hotel to serve as host hotel for 2027 Chambers County Day at the Capitol-**Eco. Development.**

Passed; Insert.

CONSENT

19.12 Approve Subscriber Agreement between Chambers County Sheriff's Office and TransUnion Risk and Alternative Datat Solutions, Inc. "TRADS" to purchase investigational tool TLO for Patrol and CID in the amount of \$5,400.00-CCSO

26-2-168 Motion made by Tice and seconded by Gore to approve subscriber agreement between Chambers County Sheriff's Office and TransUnion Risk and Alternative Datat Solutions, Inc. "TRADS" to purchase investigational tool TLO for Patrol and CID in the amount of \$5,400.00-**CCSO.**

Passed; Insert.

CONSENT

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

26-2-169 Motion made by Tice and seconded by Gore to approve the Treasurer's Report - December 31, 2025-**Treasurer.**

Passed; Insert.

CONSENT

19.14 Approve payment to Mustang Cat for complete track adjusters on dozer #660 in the amount of \$54,369.27-Solid Waste

26-2-173 Motion made by Tice and seconded by Gore to approve payment to Mustang Cat for complete track adjusters on dozer #660 in the amount of \$54,369.27-**Solid Waste.**

Passed; Insert.

CONSENT

19.15 Approve Master Services Agreement between Chambers County and Freese and Nichols, Inc. to ensure continuity of services and administrative efficiency for upcoming projects and grant-related initiatives-Eco. Development

26-2-174 Motion made by Tice and seconded by Gore to approve Master Services Agreement between Chambers County and Freese and Nichols, Inc. to ensure continuity of services and administrative efficiency for upcoming projects and grant-related initiatives-**Eco. Development.**

Passed; Insert.

CONSENT

19.16 Approve the sale of surplus and salvage property from the Solid Waste Department-Solid Waste

26-2-178 Motion made by Tice and seconded by Gore to approve the sale of surplus and salvage property from the Solid Waste Department-**Solid Waste.**

Passed; Insert.

CONSENT

19.17 Approve 1-year renewal of Managed Detection and Response Services with Recon InfoSec in the amount of \$105,000.00-Technology

26-2-179 Motion made by Tice and seconded by Gore to approve a one-year renewal of Managed Detection and Response Services with Recon InfoSec in the amount of \$105,000.00-**Technology.**

Passed; Insert.

CONSENT

19.18 Approve renewal of Adobe Software Services for 2026 in the amount of \$35,463.55-Technology

26-2-180 Motion made by Tice and seconded by Gore to approve renewal of Adobe Software Services for 2026 in the amount of \$35,463.55-**Technology.**

Passed; Insert.

CONSENT

19.19 Approve payment to AH Chambers County Development, LLC in the amount of \$3,951,521.62 for the Chambers County Justice Center-Co. Judge

26-2-182 Motion made by Tice and seconded by Gore to approve payment to AH Chambers County Development, LLC in the amount of \$3,951,521.62 for the Chambers County Justice Center-**Co. Judge.**

Passed; Insert.

CONSENT

19.20 Approve amended Change Order No. 3 in the amount of \$141,661.30 to Carter Construction for pilot channeling in the existing ditch south of the detention pond for Chambers Parkway Roadway Project-Engineering

26-2-183 Motion made by Tice and seconded by Gore to approve amended Change Order No. 3 in the amount of \$141,661.30 to Carter Construction for pilot channeling in the existing ditch south of the detention pond for Chambers Parkway Roadway Project-**Engineering.**

Passed; Insert.

CONSENT

19.21 Approve amendment to Master Agreement between Chambers County and San Jacinto Methodist Hospital d/b/a Houston Methodist Baytown Hospital for certain healthcare services-HR

26-2-188 Motion made by Tice and seconded by Gore to approve an amendment to the Master Agreement between Chambers County and San Jacinto Methodist Hospital d/b/a Houston Methodist Baytown Hospital for certain healthcare services-**HR.**

Passed; Insert.

At 10:12 a.m. the Court recessed out of Regular Session into Executive Session. At 1:02 p.m. the Court adjourned from Executive Session and resumed Regular Session.

PERSONNEL

18.1 Discuss and consider status update of the Health Services Department

No action taken.

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.

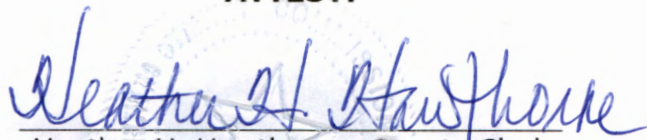
EXECUTIVE SESSION

20.3 Discuss and consider FMLA extension request-Executive Session

No action taken.

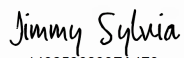
With no further business, Court adjourned at 1:04 p.m.

ATTEST:


Heather H. Hawthorne, County Clerk

APPROVED:

Signed by:


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County Judge, Jimmy Sylvia