

On this the 10th day of March, 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. 2 Mark Tice
County Clerk Heather H. Hawthorne
County Judge Jimmy Sylvia

With the following members absent, to-wit:
Commissioner, Pct. 3 Thomas Hammond

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

1.1 Citizen's comments

ROAD & BRIDGE

3.1 Discuss and consider approving bid for spraying vegetation for each precinct in the amount of \$89,861.01

26-3-234 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to approve bid for spraying vegetation for each precinct in the amount of \$89,861.01. Comments by County Engineer Zachary Vogler, County Purchasing Agent George Barrera, Dagley, Judge Sylvia and Tice.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.1 Discuss and consider approving the donation of a force main easement to the City of Baytown for the Abbe Lift Station Replacement Project

26-3-208 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve the donation of a force main easement to the City of Baytown for the Abbe Lift Station Replacement Project. Comments by County Engineer Zachary Vogler and Dagley.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT**4.2 Discuss and consider accepting right-of-way donation for East-West Corridor #4 (EW4) from Baytown 99S Development, LLC for the section between SH 99 and FM 2354**

26-3-233 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to accept right-of-way donation for East-West Corridor #4 (EW4) from Baytown 99S Development, LLC for the section between SH 99 and FM 2354.

Comments by County Engineer Zachary Vogler, Dagley and Assistant County Attorney Dwayne Simpson.

Passed.

ENGINEERING/PROJECT MANAGEMENT**4.3 Discuss and consider approving an easement agreement with ONEOK to operate within county property for the installation of a 24 inch pipeline**

26-3-234 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve an easement agreement with ONEOK to operate within county property for the installation of a 24-inch pipeline. Comments by County Engineer Zachary Vogler, Dagley and 9-1-1 Coordinator Brad Wilber.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT**4.4 Discuss and consider going out for bids for the rehabilitation of Doornbos Road, Jenkins Road, and Woodland Lane**

26-3-235 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to go out for bids for the rehabilitation of Doornbos Road, Jenkins Road, and Woodland Lane. Comments by County Engineer Zachary Vogler, County Purchasing Agent George Barrera and Gore.

Passed.

ENGINEERING/PROJECT MANAGEMENT**4.5 Discuss and consider going out for bids for Painted Pony Drive Phase 1 and 2 drainage projects**

26-3-237 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to go out for bids for Painted Pony Drive Phase 1 and 2 drainage projects. Comments by County Engineer Zachary Vogler, Tice and contract engineer Cory Taylor.

Passed.

PARKS & RECREATION**6.1 Discuss and consider approving a Temporary Park Use Agreement for Freedom Fest 2026, to be held at Whites Park, on May 30, 2026**

26-2-200 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve a Temporary Park Use Agreement for Freedom Fest 2026, to be held at Whites Park, on May 30, 2026. Comments by Director of Parks & Recreation John Parrott.

Passed; Insert.

PARKS & RECREATION**6.2 Discuss and consider approving going out for RFP (Request for Proposal) for Port-a-cans throughout Chambers County**

26-2-202 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve going out for RFP (Request for Proposal) for Port-a-cans throughout Chambers County. Comments by Assistant Director of Parks & Recreation Kirk Sherman, Dagley and County Purchasing Agent George Barrera.

Passed.

PARKS & RECREATION**6.3 Discuss and consider transferring \$6,450.00 from CO23--PARKS--035 (Ft. Anahuac/Winnie Park Electrical Upgrade) to a new account for park enhancements at Gregory Park**

26-2-203 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to transfer \$6,450.00 from CO23--PARKS--035 (Ft. Anahuac/Winnie Park Electrical Upgrade) to a new account for park enhancements at Gregory Park. Comments by Assistant Director of Parks & Recreation Kirk Sherman.

Passed.

PARKS & RECREATION**6.4 Discuss and consider approving Arnold Construction for the construction of a new gazebo at Gregory Park in the amount of \$6,450.00**

26-2-204 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve Arnold Construction for the construction of a new gazebo at Gregory Park in the amount of \$6,450.00.

Passed; Insert.

PARKS & RECREATION**6.5 Discuss and consider transferring \$13,486.34 from CO23--PARKS--035**

for a new Playground Shade at Gregory Park

26-2-205 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to transfer \$13,486.34 from CO23--PARKS--035 for a new Playground Shade at Gregory Park. Comments by Assistant Director of Parks & Recreation Kirk Sherman and Tice.

Passed.

PARKS & RECREATION**6.6 Discuss and consider approving Gametime c/o Cunningham Recreation for the replacement shade fabric and three (3) new picnic tables for Gregory Park in the amount of \$13,486.34**

26-2-206 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve Gametime c/o Cunningham Recreation for the replacement shade fabric and three (3) new picnic tables for Gregory Park in the amount of \$13,486.34. Comments by Dagley, Gore, Tice and County Purchasing Agent George Barrera.

Passed; Insert.

PARKS & RECREATION**6.7 Discuss and consider approving a Temporary Park Use Agreement for March 21, 2026, at Ft. Anahuac Park for the 2026 Community Day event hosted by the Anahuac Masonic Lodge**

26-3-211 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to approve a Temporary Park Use Agreement for March 21, 2026, at Ft. Anahuac Park for the 2026 Community Day event hosted by the Anahuac Masonic Lodge. Comments by Director of Parks & Recreation John Parrott and Gore.

Passed; Insert.

PARKS & RECREATION**6.8 Discuss and consider approving Anahuac Electric & Construction for the repair of electrical outlets at Job Beason Park in the amount of \$24,750.00**

26-3-220 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to approve Anahuac Electric & Construction for the repair of electrical outlets at Job Beason Park in the amount of \$24,750.00. Comments by Assistant Director of Parks & Recreation John Parrott, Gore, Dagley, County Purchasing Agent George Barrera and Judge Sylvia.

Passed; Insert.

PARKS & RECREATION

6.9 Discuss and consider transferring \$6,617.00 from CO24--PARKS--015 to fund a new project at Yale Devillier Sports Complex

26-3-221 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to transfer \$6,617.00 from CO24--PARKS--015 to fund a new project at Yale Devillier Sports Complex. Comments by Director of Parks & Recreation John Parrott.

Passed.

PARKS & RECREATION

6.10 Discuss and consider approving HKR Ranches, LLC for the construction of a new awning at Yale Devillier Sports Complex in the amount of \$6,617.00

26-3-222 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve HKR Ranches, LLC for the construction of a new awning at Yale Devillier Sports Complex in the amount of \$6,617.00. Comments by Gore.

Passed; Insert.

PARKS & RECREATION

6.11 Discuss and consider approving 1000 hours of overtime for Parks employees during CCYPS & Ranch Rodeo

26-3-226 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve 1,000 hours of overtime for Parks employees during CCYPS & Ranch Rodeo. Comments by Director of Parks & Recreation John Parrott.

Passed.

PARKS & RECREATION

6.12 Discuss and consider approving Anahuac Electric and Construction for the new underground service for the new TORO irrigation pump house at the Golf Course in the amount of \$22,450.00

26-3-228 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve Anahuac Electric and Construction for the new underground service for the new TORO irrigation pump house at the Golf Course in the amount of \$22,450.00. Comments by Assistant Parks & Recreation Director Kirk Sherman, Gore and County Purchasing Agent George Barrera.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.1 Discuss and consider transferring \$11,725.00 from CO23-Maint-013 Admin Building Design to CO23-Parks-014 Old River Park upgrades for a walking path at Old River Winfree Community Building

26-2-196 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to transfer \$11,725.00 from CO23-Maint-013 Admin Building Design to CO23-Parks-014 Old River Park upgrades for a walking path at Old River Winfree Community Building. Comments by Director of Building Maintenance and Construction Mike Gafford.

Passed.

MAINTENANCE & BUILDINGS

7.2 Discuss and consider approving Chase Yard Care and Landscaping to provide walking path at Old River Winfree Community Building for \$22,500.00

26-2-199 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve Chase Yard Care and Landscaping to provide walking path at Old River Winfree Community Building for \$22,500.00. Comments by Director of Building Maintenance and Construction Mike Gafford.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.1 Discuss and consider allocating funds and entering into an agreement with The Brave Line Counseling and Consulting in the amount of \$27,000.00

26-2-198 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to allocate funds and enter into an agreement with The Brave Line Counseling and Consulting in the amount of \$27,000.00. (Contract to be amended so that services will extend to justices of the peace). Comments by Emergency Services Chief Ryan Holzaepfel, Reagan McCawley of The Brave Line Counseling and Consulting, Judge Sylvia, Gore and Dagley.

Passed; Insert.

COMMUNICATIONS/TECHNOLOGY

11.1 Discuss and consider procuring internet services at the Winnie Airport, Winnie Arena and Winnie Community Building from Spectrum Business

26-3-236 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to proceed with exploration of procuring internet services at the Winnie Airport, Winnie Arena and Winnie Community Building from Spectrum Business. Comments by Information Technology Assistant Director Kate-Lynn Byal and Dagley.

Passed; Insert.

CONSENT

19.1 February Monthly Report

CONSENT

19.1.a Investment Report-4th Quarter 2025

26-2-191 Motion made by Gore and seconded by Tice to accept the Investment Report-4th Quarter 2025.

Passed; Insert.

CONSENT

19.1.b Texas Commission on Jail Standards

26-2-193 Motion made by Gore and seconded by Tice to accept the Texas Commission on Jail Standards.

Passed; Insert.

CONSENT

19.1.c County Clerk Monthly Financial Reports for December, 2025 & January, 2026

26-2-197 Motion made by Gore and seconded by Tice to accept the County Clerk Monthly Financial Reports for December, 2025 & January, 2026.

Passed; Insert.

CONSENT

19.1.d January Monthly Report - JP5

26-2-195 Motion made by Gore and seconded by Tice to accept the January Monthly Report - JP5.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

26-2-102 Motion made by Gore and seconded by Tice to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Register

26-3-216 Motion made by Gore and seconded by Tice to approve the Payroll Check Register.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

26-2-103 Motion made by Gore and seconded by Tice to approve the travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

26-2-104 Motion made by Gore and seconded by Tice to approve the Budget amendments/transfers.

Passed; Insert.

CONSENT

19.5 Approve job descriptions

26-2-105 Motion made by Gore and seconded by Tice to approve job descriptions.

Passed; Insert.

CONSENT

19.6 Approve payroll changes

26-2-106 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 February 10, 2026

26-3-223 Motion made by Gore and seconded by Tice to approve the February 10, 2026, Commissioners' Court minutes.

Passed; Insert.

CONSENT

19.8 Approve renewal of Tyler Technologies Enterprise Justice 2026 in the amount of \$243,573.42-Technology

CONSENT**19.9 Approve rejecting previous bids and re-solicit Contractual Aerial Services and Contractual Pilot Service bids-Mosq. Control**

26-2-190 Motion made by Gore and seconded by Tice to reject previous bids and re-solicit Contractual Aerial Services and Contractual Pilot Service bids-**Mosq. Control**. Comments by Mosquito Control Director Lawrence Lewis, County Purchasing Agent George Barrera, Dagley and Gore.

Passed; Insert.

CONSENT**19.10 Accept Service Agreement Amendment with Uniti Solutions for internet/Ethernet services at the Chambers County Justice Center-Technology**

26-2-194 Motion made by Gore and seconded by Tice to accept Service Agreement Amendment with Uniti Solutions for internet/Ethernet services at the Chambers County Justice Center-**Technology**.

Passed; Insert.

CONSENT**19.11 Approve contract with AXON for a Body-Worn Camera for the Emergency Services-Fire Marshal**

26-3-207 Motion made by Gore and seconded by Tice to approve a contract with AXON for a Body-Worn Camera for the Emergency Services-**Fire Marshal**.

Passed; Insert.

CONSENT**19.12 Accept into record the Chambers County Juvenile Probation Department Annual Financial & Compliance report for the year ended August 31, 2025-Auditor**

26-3-209 Motion made by Gore and seconded by Tice to accept into record the Chambers County Juvenile Probation Department Annual Financial & Compliance report for the year ended August 31, 2025-**Auditor**.

Passed; Insert.

CONSENT**19.13 Approve the purchase of 45 patrol rifles for sworn deputies from Rock River Arms, Inc. in the amount of \$45,000.00-CCSO**

26-3-212 Motion made by Gore and seconded by Tice to approve the purchase of 45 patrol rifles for sworn deputies from Rock River Arms, Inc. in the amount of

\$45,000.00-CCSO.

Passed; Insert.

CONSENT

19.14 Approve the appointment of Megan Morrison to the Chambers County ESD No. 1 Board-County Judge

26-3-213 Motion made by Gore and seconded by Tice to approve the appointment of Megan Morrison to the Chambers County ESD No. 1 Board-County Judge.

Passed; Insert.

CONSENT

19.15 Approve applying for the Texas Office of the Governor, Public Safety Office State Homeland Security-LETPA (SHSP-L) Grant Program-CCSO

26-3-214 Motion made by Gore and seconded by Tice to approve applying for the Texas Office of the Governor, Public Safety Office State Homeland Security-LETPA (SHSP-L) Grant Program-CCSO.

Passed; Insert.

CONSENT

19.16 Approve one (1) year extension of Emergency Sheltering Services agreements-Emergency Mgmt.

26-3-215 Motion made by Gore and seconded by Tice to approve one (1) year extension of the Emergency Sheltering Services agreements-Emergency Mgmt.

Passed; Insert.

CONSENT

19.17 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

26-3-217 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

19.18 Approve additional travel fees for Countywide Emergency Services Study through Emergency Services Solutions, LLC in the amount of \$1,635.26-Emergency Mgmt.

26-3-218 Motion made by Gore and seconded by Tice to approve additional travel fees for Countywide Emergency Services Study through Emergency Services Solutions, LLC in the amount of \$1,635.26-**Emergency Mgmt.**

Passed; Insert.

CONSENT

19.19 Approve the Chambers County Safety Footwear Program-Safety

26-3-219 Motion made by Gore and seconded by Tice to approve the Chambers County Safety Footwear Program-**Safety.**

Passed; Insert.

CONSENT

19.20 Approve payment to CDWG in the amount of \$19,898.94 for Year 2 of Cisco Enterprise Agreement-Technology

26-3-224 Motion made by Gore and seconded by Tice to approve payment to CDWG in the amount of \$19,898.94 for Year 2 of Cisco Enterprise Agreement-**Technology.**

Passed; Insert.

CONSENT

19.21 Approve Chambers County Emergency Services Assessment Addendum through Emergency Services Solutions in the amount of \$4,625.00-Emergency Mgmt.

26-3-225 Motion made by Gore and seconded by Tice to approve Chambers County Emergency Services Assessment Addendum through Emergency Services Solutions in the amount of \$4,625.00-**Emergency Mgmt.**

Passed; Insert.

CONSENT

19.22 Accept 2026 agreements for Emergency and Non-Emergency Mortician Services-Emergency Mgmt.

26-3-227 Motion made by Gore and seconded by Tice to accept 2026 agreements for Emergency and Non-Emergency Mortician Services-**Emergency Mgmt.**

Passed; Insert.

CONSENT

19.23 Accept into record renewal of the contract between Biomerieux and Chambers County Employee Health and Wellness Center-Health

26-2-192 Motion made by Gore and seconded by Tice to accept into record renewal of the contract between Biomerieux and Chambers County Employee Health and Wellness

Center-**Health**.

Passed; Insert.

CONSENT

19.24 Approve the purchase of a bay boat from the Port Security Grant (FY25) in the amount of \$127,364.00-CCSO

26-3-231 Motion made by Gore and seconded by Tice to approve the purchase of a bay boat from the Port Security Grant (FY25) in the amount of \$127,364.00-**CCSO**.

Passed; Insert.

CONSENT

19.25 Approve Treasurer's Report - January 31, 2026-Treasurer

26-3-233 Motion made by Gore and seconded by Tice to approve the Treasurer's Report - January 31, 2026-**Treasurer**.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and consider scheduling a public hearing on March 24, 2026, at 10:00 a.m., to establish the Abundia Reinvestment Zone

26-3-232 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to schedule a public hearing on March 24, 2026, at 10:00 a.m., to establish the Abundia Reinvestment Zone. Comments by B.J. Simon, Economic Development Foundation.

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.

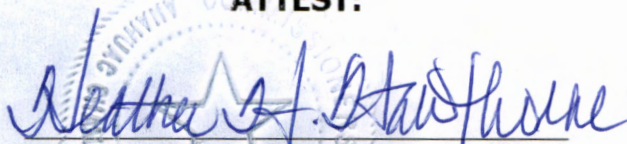
EXECUTIVE SESSION

20.3 Discuss and consider FMLA extension request-Executive Session

No action taken.

As there was no need for an Executive Session, Court adjourned at 10:34 a.m.

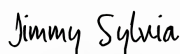
ATTEST:



Heather H. Hawthorne, County Clerk

APPROVED:

Signed by:



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County Judge, Jimmy Sylvia