

On this the 9th day of June, 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 9:34 a.m. into Open Session. Assistant County Attorney Dwayne Simpson 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

Rebecca White with Special Moms of Mont Belvieu gave a Citizen's Comment. She asked the Court for recommendations on places disabled children could meet and gather.

ADMINISTRATION

1.3 Discuss and consider approval of resolutions honoring Dr. Paulene Lewis Hopkins and Mrs. Winnie West en memoriam for their courage, service and dedication to the United States of America during World War II as members of the historical 6888th Central Postal Directory Batalliaon ("Six Triple Eight")

26-6-546 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve the resolutions honoring Dr. Paulene Lewis Hopkins and Mrs. Winnie West en memoriam for their courage, service and dedication to the United States of America during World War II as members of the historical 6888th Central Postal Directory Batalliaon ("Six Triple Eight"). Comments by Director of Economic Development and Grant Management Samantha Humphrey and Jessie Davis, president of Historic Sacred Spaces.

Passed; Insert.

ADMINISTRATION

1.4 Discuss and consider Proclamation in observance of Juneteenth in Chambers County

26-6-558 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the Proclamation in observance of Juneteenth in Chambers County. Dr. Ira Echols read the proclamation.

Passed; Insert.

LIBRARY & HISTORICAL

16.1 Discuss and consider Texas Historical Commission-Distinguished Service Award

26-6-559 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to accept the Texas Historical Commission-Distinguished Service Award. Comments by Chambers County Historical Commission Chairman Sheryl Shaw.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.1 Discuss and consider awarding Painted Pony Drive Phase 2 drainage project to Teel Civil Construction in the amount of \$268,914.00

26-6-550 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to award the Painted Pony Drive Phase 2 drainage project to Teel Civil Construction in the amount of \$268,914.00. Comments by County Engineer Zachary Vogler.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.2 Discuss and consider awarding the rehabilitation of Doornbos Road, Jenkins Road, and Woodland Lane to Carter Construction in the amount of \$1,313,233.50

26-6-551 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to award the rehabilitation of Doornbos Road, Jenkins Road, and Woodland Lane to Carter Construction in the amount of \$1,313,233.50. Comments by County Engineer Zachary Vogler.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.3 Discuss and consider task authorization for Teague Nail and Perkins, Inc.

to provide survey and drainage study of Belton lane from approximately Ross Sterling Ave to Poskey Road in the amount of \$457,365.00

26-6-553 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the task authorization for Teague Nail and Perkins, Inc. to provide survey and drainage study of Belton lane from approximately Ross Sterling Ave to Poskey Road in the amount of \$457,365.00. Comments by County Engineer Zachary Vogler, Gore, John Dean with Teague Nail and Perkins, Inc., Hammond, County Purchasing Agent George Barrera and Judge Sylvia.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and consider taking the appropriate action regarding participation in the Texas Division of Emergency Management First Responder Shelter Program, including authorization to pursue grant funding and commitment of the required local match and any non-eligible project costs associated with the construction of a first responder shelter/community building in Old River-Winfree

26-5-532 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to take the appropriate action regarding participation in the Texas Division of Emergency Management First Responder Shelter Program, including authorization to pursue grant funding and commitment of the required local match and any non-eligible project costs associated with the construction of a first responder shelter/community building in Old River-Winfree. Comments by Director of Economic Development and Grant Management Samantha Humphrey, Gore, Judge Sylvia, County Purchasing Agent George Barrera, Emergency Services Chief Ryan Holzaepfel and Director of Building Maintenance and Construction Mike Gafford.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.2 Discuss and consider approving budget amendments and reallocations related to the Chambers County Landfill Cell Expansion Project and Landfill Access Road Project, including the allocation of funds in an amount not to exceed \$440,000.00 from available Certificate of Obligation funds

26-6-542 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the budget amendments and reallocations related to the Chambers County Landfill Cell Expansion Project and Landfill Access Road Project, including the allocation of funds in an amount not to exceed \$440,000.00 from

available Certificate of Obligation funds, pending legal review. Comments by Director of Economic Development and Grant Management Samantha Humphrey, Judge Sylvia, County Auditor Aaron Thomas, Gore, Assistant County Attorney Dwayne Simpson and County Purchasing Agent George Barrera.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.3 Discuss and consider TGSCP 5400 E McKinney, LLC Economic Development Program Application

26-6-557 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve the TGSCP 5400 E McKinney, LLC Economic Development Program Application. Comments by B.J. Simon, Economic Development Foundation, and Gore.

Passed; Insert.

SOLID WASTE

8.1 Discuss and consider transferring funds from CO23 Solid Waste Projects totaling \$50,919.37 to a new project account for the purchase and installation of a Solid Waste Compactor

26-5-537 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to transfer funds from CO23 Solid Waste Projects totaling \$50,919.37 to a new project account for the purchase and installation of a Solid Waste Compactor. Comments by Director of Solid Waste Debra Elliott and County Purchasing Agent George Barrera.

Passed; Insert.

SOLID WASTE

8.2 Discuss and consider the purchase and installation of a new Solid Waste Compactor from BoxGang in the amount of \$48,825.00

26-5-538 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the purchase and installation of a new Solid Waste Compactor from BoxGang in the amount of \$48,825.00. Comments by Director of Solid Waste Debra Elliott, County Purchasing Agent George Barrera, Director of Maintenance and Building Construction Mike Gafford, Gore and Judge Sylvia.

Passed; Insert.

COMMUNICATIONS/TECHNOLOGY

11.1 Discuss and consider approving new agreement with Function 4 for countywide Copier/Multi Functional Printer Services

26-5-531 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve the new agreement with Function 4 for countywide Copier/Multi Functional Printer Services. Comments by County Purchasing Agent George Barrera and Mark McKee with Function 4.

Passed; Insert.

ADMINISTRATION

1.2 Discuss and consider selecting the 2026 Salary Grievance Committee

26-5-536 Motion made by Commissioner Pct.3 Hammond and seconded by Commissioner, Pct. 2 Tice to select the 2026 Salary Grievance Committee as follows: Keith Woods; Aaron Evitts; Lisa Whitaker; Marcus Lacour; Frank Fugere; Wendy Browne; Heather Johnson; Michelle Fischer; Tara Mariscal; Donald Dobson; Cristina Curtis; Christopher Jones; Jakkree Oyler; and Ryan Shifflett. Comments by Gore and Judge Sylvia.

Passed; Insert.

CONSENT

19.1 Monthly reports

CONSENT

19.1.a JP2-April monthly report

26-5-533 Motion made by Tice and seconded by Gore to accept the JP2-April monthly report.

Passed; Insert.

CONSENT

19.1.b County Clerk-April monthly report

26-5-539 Motion made by Tice and seconded by Gore to accept the County Clerk-April monthly report.

Passed; Insert.

CONSENT

19.1.c JP2-May monthly report

26-6-543 Motion made by Tice and seconded by Gore to accept JP2-May monthly

report.

Passed; Insert.

CONSENT

19.1.d Monthly Auditor Reports-May 2026: 2021 Certificates of Obligation Activity Report, 2023 Certificates of Obligation Activity Report, 2024 Certificates of Obligation Activity Report, 2025 Certificates of Obligation Activity Report, 2026 Capital Projects Report, Outside Inmate Housing-April 2026

26-6-555 Motion made by Tice and seconded by Gore to approve the Monthly Auditor Reports-May 2026: 2021 Certificates of Obligation Activity Report, 2023 Certificates of Obligation Activity Report, 2024 Certificates of Obligation Activity Report, 2025 Certificates of Obligation Activity Report, 2026 Capital Projects Report, Outside Inmate Housing-April 2026.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

26-5-511 Motion made by Tice and seconded by Gore to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Register

26-6-548 Motion made by Tice and seconded by Gore to approve the Payroll Check Register.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

26-5-512 Motion made by Tice and seconded by Gore to approve the travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

26-5-513 Motion made by Tice and seconded by Gore to approve the budget amendments/transfers.

Passed; Insert.

CONSENT

19.5 Approve job descriptions

26-5-514 Motion made by Tice and seconded by Gore to approve job descriptions.
Passed; Insert.

CONSENT

19.6 Approve payroll changes

26-5-515 Motion made by Tice and seconded by Gore to approve payroll changes.
Passed; Insert.

CONSENT

19.7 Approve Commissioners Court minutes

None submitted.

CONSENT

19.8 Approve payment to Twin County for completion of aerial flights in the amount of \$9,800.00-Airport

26-5-534 Motion made by Tice and seconded by Gore to approve payment to Twin County for completion of aerial flights in the amount of \$9,800.00-**Airport**.
Passed; Insert.

CONSENT

19.9 Approve payment to Twin County for completion of aerial flights in the amount of \$8,600.00-Airport

26-5-535 Motion made by Tice and seconded by Gore to approve payment to Twin County for completion of aerial flights in the amount of \$8,600.00-**Airport**.
Passed; Insert.

CONSENT

19.10 Approve payment to Box Gang for two Octagon Receiver Boxes in the amount of \$17,226.00-Solid Waste

26-5-540 Motion made by Tice and seconded by Gore to approve payment to Box Gang for two Octagon Receiver Boxes in the amount of \$17,226.00-**Solid Waste**.
Passed; Insert.

CONSENT

19.11 Approve an amendment to the professional services agreement with Freese and Nichols, Inc. related to the Countywide Regional Drainage Study Flood Infrastructure Fund (FIF) Grant and the Hackberry and Cotton

Drainage Improvement Project-Eco. Development

26-6-541 Motion made by Tice and seconded by Gore to approve an amendment to the professional services agreement with Freese and Nichols, Inc. related to the Countywide Regional Drainage Study Flood Infrastructure Fund (FIF) Grant and the Hackberry and Cotton Drainage Improvement Project-**Eco. Development.**

Passed; Insert.

CONSENT

19.12 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

26-6-544 Motion made by Tice and seconded by Gore 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

19.13 Approve an Escrow Agreement related to the Texas Water Development Board Flood Infrastructure Fund project-Eco. Development

26-6-545 Motion made by Tice and seconded by Gore to approve an Escrow Agreement related to the Texas Water Development Board Flood Infrastructure Fund project-**Eco. Development.**

Passed; Insert.

CONSENT

19.14 Accept Memorandum Of Understanding between the Sheriff's Office, OCV, LLC and Appriss Insights, LLC, to share current jail data for the Sheriff's Office app-CCSO

26-6-547 Motion made by Tice and seconded by Gore to accept Memorandum Of Understanding between the Sheriff's Office, OCV, LLC and Appriss Insights, LLC, to share current jail data for the Sheriff's Office app-**CCSO.**

Passed; Insert.

CONSENT

19.15 Approve emergency repair of Road and Bridge Equipment in the amount \$18,163.89 to RB Everett Co.-R&B

26-6-549 Motion made by Tice and seconded by Gore to approve emergency repair of

Road and Bridge Equipment in the amount \$18,163.89 to RB Everett Co.-**R&B**.
Passed; Insert.

CONSENT

19.16 Accept Rural Ambulance Service Grant and approve subrecipient agreement with Winnie-Stowell EMS-EMS

26-6-552 Motion made by Tice and seconded by Gore to accept Rural Ambulance Service Grant and approve subrecipient agreement with Winnie-Stowell EMS-**EMS**.
Passed; Insert.

CONSENT

19.17 Approve Treasurer's Report - April 30, 2026-Treasurer

26-6-554 Motion made by Tice and seconded by Gore to approve Treasurer's Report - April 30, 2026-**Treasurer**.

Passed; Insert.

CONSENT

19.18 Approve purchase of a Polaris Ranger from Gene's Powersports in the amount of \$23,049.68-CCSO

26-6-556 Motion made by Tice and seconded by Gore to approve purchase of a Polaris Ranger from Gene's Powersports in the amount of \$23,049.68-**CCSO**.
Passed; Insert.

CONSENT

19.19 Approve purchase of a new ice machine from Cool Tech Ice in the amount of \$9,873.00-R&B

26-6-555 Motion made by Tice and seconded by Gore to approve purchase of a new ice machine from Cool Tech Ice in the amount of \$9,873.00-**R&B**.
Passed; Insert.

At 10:27 a.m. the Court recessed out of Regular Session and entered into Executive Session. At 1:46 p.m. the Court returned from Executive Session and resumed Regular Session.

After returning to Regular Session, the Commissioners made an additional motion regarding agenda item 19.6, which was previously approved.

26-5-515(A) Motion made by Gore and seconded by Hammond to table the payroll changes regarding the County Clerk's Office.

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 1:47 p.m.



ATTEST:

Heather H. Hawthorne

Heather H. Hawthorne, County Clerk

APPROVED:

DocuSigned by:

Jimmy Gore

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County Judge, Jimmy Sylvia