

On this the 2nd day of August, A. D., 2018, the Commissioners' Court of Chambers County, with the following members present, to-wit:

Jimmy Gore	Commissioner, Precinct No. 1
Larry G. George	Commissioner, Precinct No. 2
Gary Nelson	Commissioner, Precinct No. 3
Jimmy Sylvia	County Judge

With the following members absent, to-wit:

A. R. "Rusty" Senac	Commissioner, Precinct No. 4
Heather H. Hawthorne	County Clerk

met in a SPECIAL CALLED MEETING at which time the following items were discussed, considered, passed or adopted, to-wit:

Judge Sylvia, according to law, opened Court at 9:30 a.m. into Open Session.

18-08-414 Motion made by Gore and seconded by George to approve purchase of new playground equipment at Fort Anahuac Park from Kraftsman Commercial Playgrounds & Water Parks in the amount of \$117,984.18 and pay for out of Hotel Occupancy Tax (HOT) Fund. Comment by Grant Smith, Parks & Recreation; Tony Sims, Auditor; Aaron Thomas, County Judge's Office.

Passed; Insert.

18-08-415 Motion made by George and seconded by Gore to approve purchase of a pre-engineered 20'x25' galvanized pavilion adjacent to White's Park Community Building kitchen from Mueller, Inc. in the amount of \$7,500.00. Comment by Grant Smith, Parks & Recreation.

Passed; Insert.

18-08-416 Motion made by George and seconded by Gore to approve purchase of a pre-engineered 30'x40' galvanized pavilion for the South end of Detwiler Drive from Schulte Building System, Inc. in the amount of \$10,667.47 and pay for out of Hotel Occupancy Tax (HOT) Fund. Comment by Grant Smith, Parks & Recreation.

Passed; Insert.

18-08-417 Motion made by Gore and seconded by George to approve to go out for bids for restrooms at Safari Run, Winnie-Stowell Park.

Passed; Insert.

SPECIAL CALLED MEETING-2


18-08-418 Motion made by George and seconded by Nelson to approve the 2018 Salary Grievance Committee as presented.

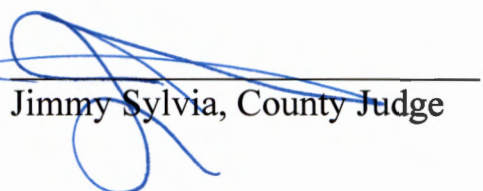
Passed; Insert.

The following visitors, department, agency, or business they represent were present in Court today:

Kris Hampton	County Clerk's Office
Lauren Van Deventer	County Judge's Office
Tony Sims	Auditor
Gloria Roemer	Seabreeze Beacon
Sarah Cerrone	Economic Development
Aaron Thomas	County Judge's Office
Bess Woody	Auditor's Office
Scott Peal	County Attorney
Gilbert Philips	Sheriff's Office
Nikki Whittington	Treasurer

There being no further business, Court adjourned at 10:05 a.m.

ATTEST:

Heather H. Hawthorne, County Clerk

APPROVED:

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
SPECIAL CALLED MEETING
August 2, 2018

- 18-08-414 Motion to approve purchase of new playground equipment at Fort Anahuac Park from Kraftsman Commercial Playground & Water Parks in the amount of \$117,984.18 and pay for out of Hotel Occupancy Tax (HOT) Fund.
- 18-08-415 Motion to approve purchase of a pre-engineered 20'x25' galvanized pavilion adjacent to White's Park Community Building kitchen from Mueller, Inc. in the amount of \$7,500.00.
- 18-08-416 Motion to approve purchase of a pre-engineered 30'x40' galvanized pavilion for the South end of Detwiler Drive from Schulte Building System, Inc. in the amount of \$10,667.47 and pay for out of Hotel Occupancy Tax (HOT) Fund.
- 18-08-417 Motion to approve to go out for bids for restrooms at Safari Run, Winnie-Stowell Park.
- 18-08-418 Motion to approve the 2018 Salary Grievance Committee as presented.