

On this the 31st day of January, A. D., 2018, the Commissioners' Court of Chambers County, with the following members present, to-wit:

Jimmy Gore	Commissioner, Precinct No. 1
Mark Tice	Commissioner, Precinct No. 2
Gary Nelson	Commissioner, Precinct No. 3
Billy Combs	Commissioner, Precinct No. 4
Jimmy Sylvia	County Judge

With the following members absent, to-wit:

Jimmy Sylvia	County Judge
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 Pro Tem Nelson, according to law, opened Court at 1:30 p.m. into Open Session.

19-01-51 Motion made by Tice and seconded by Gore to accept Interlocal Agreement between Chambers County and Trinity Bay Conservation District for Hurricane Ike, Round 2.1-Smith Point Water Line, pending Exhibits A & B being added to Interlocal Agreement.

Motion and second rescinded.

19-01-52 Motion made by Tice and seconded by Gore to accept Interlocal Agreement between Chambers County and Trinity Bay Conservation District for Hurricane Ike, Round 2.1-Smith Point Water Line, pending Exhibits A & B being added to Interlocal Agreement with removal of materials. Comments by Sarah Cerrone, Economic Development; Tony Sims, Auditor; Samantha Humphrey, Economic Development; George Barrera, Purchasing Agent; Cory Taylor, Engineer; Mike Lessley, Project Manager; Bobby Hall; Jerry Shadden, TBCD; Allen Sims, LJA Engineering; Scott Peal, County Attorney; Toby Davis, LJA Engineering.

Passed; Insert.

19-01-53 Motion made by Combs and seconded by Tice to approve request to go out for bids for materials for Hurricane Ike, Round 2.1-Smith Point Water Line.

Passed; Insert.

19-01-54 Motion made by Tice and seconded by Gore to approve request to go out for bids for boring contractor for Hurricane Ike, Round 2.1-Smith Point Water Line.

Passed; Insert.

19-01-55 Motion made by Gore and seconded by Tice to approve request to go out for bids for materials for Hurricane Ike, Round 2.1-Mayhaw Bayou.

Passed; Insert.

19-01-56 Motion made by Combs and seconded by Gore to approve Resolution for the U.S. Army Corps of Engineers' Texas Protection and Restoration Feasibility Study.

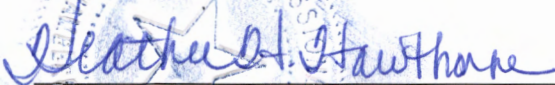
Passed; Insert.

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

Cory Taylor	Engineer
Lauren Van Deventer	County Judge's Office
George Barrera	Purchasing Agent
Bobby Hall	Engineering
Jerry Shadden	TBCD
Scott Peal	County Attorney
Gloria Roemer	The Seabreeze Beacon
Sarah Cerrone	Economic Development
Toby Davis	LJA Engineering
Allen Sims	LJA Engineering

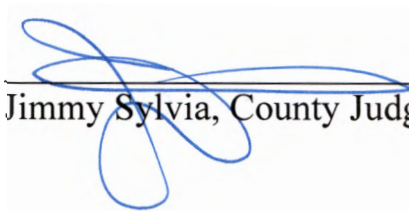
There being no further business, Court adjourned at 2:21 p.m.

ATTEST:



Heather H. Hawthorne, County Clerk

APPROVED:



Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
SPECIAL CALLED MEETING
January 31, 2019

- 19-01-51 Motion to accept Interlocal Agreement between Chambers County and Trinity Bay Conservation District for Hurricane Ike, Round 2.1-Smith Point Water Line pending Exhibits A & B being added to Interlocal Agreement.
- Motion and second rescinded.
- 19-01-52 Motion to approve accept Interlocal Agreement between Chambers County and Trinity Bay Conservation District for Hurricane Ike, Round 2.1-Smith Point Water Line pending Exhibits A & B being added to Interlocal Agreement with removal of materials.
- 19-01-53 Motion to approve request to go out for bids for materials for Hurricane Ike, Round 2.1-Smith Point Water Line.
- 19-01-54 Motion to approve request to go out for bids for boring contractor for Hurricane Ike, Round 2.1-Smith Point Water Line.
- 19-01-55 Motion to approve request to go out for bids for materials for Hurricane Ike, Round 2.1-Mayhaw Bayou.

19-01-56 Motion to approve Resolution for the
U.S. Army Corps of Engineers' Texas
Protection and Restoration Feasibility
Study.