

On this the 16th day of September, A. D., 2019, the Commissioners' Court of Chambers County, with the following members present, to-wit:

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| 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:

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| Heather H. Hawthorne | County Clerk |
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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 3:07 p.m. into Open Session. Judge Sylvia then recessed into Executive Session at 3:08 p.m. to discuss agenda item 1. Court reconvened at 4:18 p.m. Judge Sylvia began with agenda item 2.

19-09-350 Motion made by Tice and seconded by Nelson to hire Ron Nichols as the EMS Director.

Passed.

Agenda item 3.-Presentation from HO-K Architects pertaining to the Chambers County Justice Center. Presentation by Jeff Bradley, HO-K.

No Action.

19-09-351 Motion made by Nelson to award bid to James Construction for the FM 1409 project. Motion dies due to lack of a second. Comments by Scott Adair, James Construction; Larry Marr, Dannenbaum; Cory Taylor, Engineer; Greg Angel, Angel Brothers; Nathan Brandimarte, OBT.

Failed.

The court took a short break at 5:35 p.m. and reconvened at 5:42 p.m. Judge Sylvia went to agenda item 6.

19-09-352 Motion made by Combs and seconded by Tice to reject all competitive bids for the FM 1409 Project and re-bid the FM 1409 Project.

Passed.

The court recessed out of Open Session at 6:13 p.m. into a public hearing for the 2019 Proposed Tax Rate. Presentation by Aaron Thomas, County Judge's Office. With there being no public comments, court adjourned out of the public hearing back into Regular Session at 6:16 p.m. Judge Sylvia went to agenda item 4.

19-09-353 Motion made by Gore and second by Tice to take agenda item 4 into Executive Session.

Passed.

Court recessed at 6:18 p.m. out of Open Session and into Executive Session, Consultation with Attorney, Section 551.071, Gov. Code, V.T.C.S; to discuss agenda item 4. Court reconvened at 7:01 p.m. into Open Session and then Judge Sylvia went to agenda item 4.

19-09-354 Motion made by Tice and seconded by Combs to hire HO-K to design the Chambers County Justice Center.

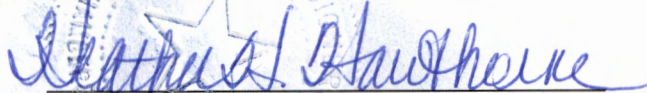
Passed.

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

Lauren Van Deventer	County Judge's Office
Cory Taylor	Engineer
Kris Hampton	County Clerk's Office
Nikki Whittington	Treasurer
Nathan Brandimarte	OBT
Greg Angel	Angel Brothers
Scott Adair	James Construction
Michael Thompson	Manhattan
Sherry Rundzieher	Sheriff's Office
Brian Hawthorne	Sheriff
Ron Nichols	Winnie-Stowell EMS
Bradley Gates	Anahuac EMS
Jeff Bradley	HO-K
Larry George	Citizen
Wade Thibodeaux	The Hometown Press
Ryan Caruso	Rep. Mayes Middleton

There being no further business, Court adjourned at 7:02 p.m.

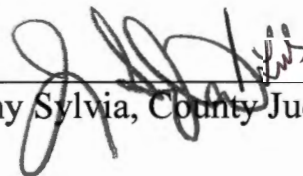
ATTEST:



Heather H. Hawthorne, County Clerk



APPROVED:



Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
SPECIAL CALLED MEETING
September 16, 2019

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No Action.
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Motion dies due to lack of a second.
Failed.
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