

On this the 17th day of April, A. D., 2019, 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
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 2:30 p.m. into Open Session.

19-04-156 Motion made by Tice and seconded by Gore to approve a Park Use Agreement for Saturday, April 20th for the Easter on the Bay Festival, but no pavilion usage and shared usage of the restrooms and area around the pavilion. Comment by Grant Smith, Parks and Amber Wallace, Commissioner Tice's Office.

Passed; Insert.

19-04-157 Motion made by Gore and seconded by Combs to approve granting the County Judge authority, upon advisement by the County Parks Superintendent and the County Attorney, to approve Park Use Agreements under special circumstances. Comment by Grant Smith, Parks.

Passed; Insert.

19-04-158 Motion made by Combs and seconded by Tice to approve overtime hours that are required by Chambers County employees during the Chambers County Youth Livestock Show and Ranch Rodeo from April 12, 2019-May 10, 2019 not to exceed 600 man hours. Comment by Grant Smith, Parks and Michael Manders, Auditor's Office.

Passed; Insert.

19-04-159 Motion made by Tice and seconded by Gore to approve insurance repairs for Chambers County Extension Office with Tippett

Construction, LLC in the amount of \$10,390.00.

Passed; Insert.


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

Lauren Van Deventer
Kris Hampton
Grant Smith

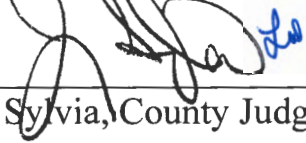
County Judge's Office
County Clerk's Office
Parks

There being no further business, Court adjourned at 2:56 p.m.

ATTEST:


Heather H. Hawthorne, County Clerk

APPROVED:


Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
SPECIAL CALLED MEETING
April 17, 2019

- 19-04-156 Motion to approve a Park Use Agreement for Saturday, April 20th for the Easter on the Bay Festival, but no pavilion usage and shared usage of the restrooms and area around the pavilion.
- 19-04-157 Motion to approve granting the County Judge authority, upon advisement by the County Parks Superintendent and the County Attorney, to approve Park Use Agreements under special circumstances.
- 19-04-158 Motion to approve overtime hours that are required by Chambers County employees during the Chambers County Youth Livestock Show and Ranch Rodeo from April 12, 2019- May 10, 2019 not to exceed 600 man hours.
- 19-04-159 Motion to Gore to approve insurance repairs for Chambers County Extension Office with Tippet Construction, LLC in the amount of \$10,390.00.