

On this the 12<sup>th</sup> day of May, A. D., 2020, 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
Heather H. Hawthorne	County Clerk

met in a REGULAR VIRTUAL MEETING recorded on You Tube, 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, Ryan Holzaepfel, offered prayer and led the audience in the Pledge of Allegiance to the American flag and to the Texas flag. Judge Sylvia began with several agenda items under Administration.

20-05-136 Motion made by Nelson and seconded by Combs to approve to defer Hotel Occupancy Tax payments for 90 days from March 12, 2020.

Amended motion and second to approve to defer Hotel Occupancy Tax payments for 90 days from March 12, 2020, for the hotels in good standing.

Amended amended motion and second to approve to defer Hotel Occupancy Tax payments for 90 days from March 12, 2020, for the hotels in good standing and then 90 days to pay the tax that was deferred.

Passed; Insert.

20-05-137 Motion made by Commissioners Court and seconded by Commissioners Court to approve Resolution to pay tribute to fallen officers and law enforcement officers in Chambers County, the State of Texas and the United States.

Passed; Insert.

Judge Sylvia went to agenda item 5.1 & 5.2 under Economic Development & Tourism.

Agenda item 5.1-Discuss and consider rescinding application/project

resolution associated to the Hankamer Wastewater Treatment Plant.

**Tabled.**

Agenda item 5.2-Discuss and consider authorizing Chambers County and consultants to develop project alternatives associated with the County's Hurricane Harvey Contract No. 20-065-007-C010.

**Tabled.**

Judge Sylvia went to the Consent Agenda. Items 19.5, 19.12, 19.16, 19.18, 19.21 were pulled for discussion.

20-05-138 Motion made by Gore and seconded by Tice to approve the Consent agenda as presented except for agenda item 19.17.

Passed; Insert.

Court recessed at 10:33 a.m. out of Open Session and into Executive Session, Consultation with Attorney, Section 551.071, Gov. Code, V.T.C.S; Personnel, Section 551.074, Gov. Code, V.T.C.S; Purchase of Property, Section 551.072, Gov. Code, V.T.C.S. to discuss items 1.3, 19.17, 20.1, 20.2, & 20.3. Court reconvened at 1:06 p.m. back into Open Session. Judge Sylvia began with agenda item 1.3. Let the record reflect Commissioner Tice left court for the day.

20-05-139 Motion made by Nelson and seconded by Gore to approve the Interlocal Agreement with Liberty County to fund one Liberty-Chambers Community Supervisional position, Erica Carlisle, at a rate not to exceed \$8,333.33 per month in preparation for the proposed September 1, 2020, Chambers County CSCD creation date.

Passed; Insert.

Agenda item 19.17-Discuss and consider purchase /lease for additional office space for county use.

**Tabled.**

Agenda item 20.1-Discuss and consider acquisition of real property for official county use and improvement.

**No Action.**

Agenda item 20.2-Discuss and consider request for County remedial action related to personal damages occurring on county property.

**No Action.**

Agenda item 20.3-Discuss and consider status update regarding potential litigation related to county employment complaints.

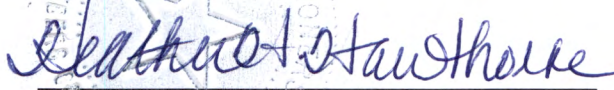
**No Action.**

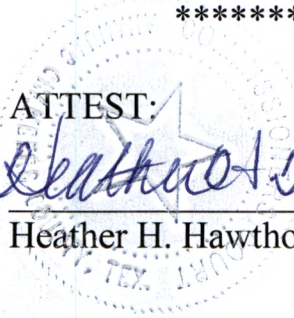
The following visitors, department, agency, or business they represent were present in Court today:

There being no further business, Court adjourned at 1:08 p.m.


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ATTEST:

  
\_\_\_\_\_  
Heather H. Hawthorne, County Clerk



APPROVED:

  
\_\_\_\_\_  
Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES  
REGULAR MEETING  
May 12, 2020

- 20-05-136 Motion to approve to defer Hotel Occupancy Tax payments for 90 days from March 12, 2020.

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Agenda item 5.1-Discuss and consider rescinding application/project resolution associated to the Hankamer Wastewater Treatment Plant-**Tabled.**

Agenda item 5.2-Discuss and consider authorizing Chambers County and consultants to develop project alternatives associated with the

County's Hurricane Harvey Contract  
No. 20-065-007-C010-**Tabled.**

20-05-138 Motion to approve the Consent agenda as presented except for agenda item 19.17.

20-05-139 Motion to approve the Interlocal Agreement with Liberty County to fund one Liberty-Chambers Community Supervisional position, Erica Carlisle, at a rate not to exceed \$8,333.33 per month in preparation for the proposed September 1, 2020, Chambers County CSCD creation date.

Agenda item 19.17-Discuss and consider purchase /lease for additional office space for county use-**Tabled.**

Agenda item 20.1-Discuss and consider acquisition of real property for official county use and improvement-**No Action.**

Agenda item 20.2-Discuss and consider request for County remedial action related to personal damages occurring on county property-**No Action.**

Agenda item 20.3-Discuss and consider status update regarding potential litigation related to county employment complaints-**No Action.**