

On this the 16th day of November, A. D., 2020, 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 |
| Heather H. Hawthorne | County Clerk |

met in a SPECIAL CALLED 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 1:32 p.m. into Open Session.

Judge Sylvia began with agenda item 1 on Special Called Meeting Agenda.

20-11-273 Motion made by Tice and seconded by Gore to accept the Official Canvass election results from the November 3, 2020 Joint General Election. Presented by Heather H. Hawthorne, County Clerk.

Passed; Insert.

At this time Judge Sylvia went to agenda items 2,3,4,5, and 6.

20-11-274 Motion made by Combs and seconded by Tice to approve developing and submitting an application for the 2021-2022 Texas Department of Agriculture Community Development Block Grant Community Fund, TDA CDBG-CF.

Passed; Insert.

20-11-275 Motion made by Gore and seconded by Combs to authorize the Chambers County Department of Economic Development, in partnership with the Purchasing Department, to seek bids for qualified Grant Management Firms for the 2021-2022 Texas Department of Agriculture Community Development Block Grant Community Fund, TDA CDBG-CF.

Passed; Insert.

20-11-276 Motion made by Combs and seconded by Tice to authorize the Chambers County Department of Economic Development, in partnership with the Purchasing Department, to seek bids for qualified architecture and engineering firms for the 2021-2022 TDA CDBG- CF.

Passed; Insert.

20-11-277 Motion made by Combs and seconded by Gore to approve seeking request for qualification (RFQ) for property acquisition and civil engineering services for future projects of Chambers County.

Passed.

20-11-278 Motion made by Gore and seconded by Tice to approve Entergy's electrical power line easement for the animal control building.

Passed.

Court recessed at 2:02 p.m. out of Open Session and into Executive Session, Purchase of Property, Section 551.072, Gov. Code, V.T.C.S. to discuss item 1. Court reconvened at 2:23 p.m. back into Open Session.

Agenda item 1 receive offer on the sale of real property and respond, if necessary, regarding disposition or continued negotiation.

Tabled.

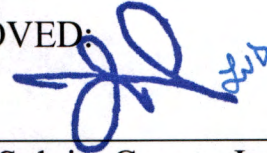
There being no further business, Court adjourned at 2:23 p.m.

ATTEST:



Heather H. Hawthorne, County Clerk

APPROVED:



Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
SPECIAL MEETING
November 16, 2020

- 20-11-273 Accept the Official Canvass election results from the November 3, 2020 Joint General Election.
- 20-11-274 Approve developing and submitting an application for the 2021-2022 Texas Department of Agriculture Community Development Block Grant Community Fund, TDA CDBG-CF.
- 20-11-275 Authorize the Department of Chambers County Economic Development, in partnership with the Purchasing Department, to seek bids for qualified Grant Management Firms for the 2021-2022 Texas Department of Agriculture Community Development Block Grant Community Fund, TDA CDBG-CF.

20-11-276 Authorize the Chambers County Department of Economic Development, in partnership with the Purchasing Department, to seek bids for qualified architecture and engineering firms for the 2021-2022 TDA CDBG- CF.

20-11-277 Approve seeking request for qualification (RFQ) for property acquisition and civil engineering services for future projects of Chambers County.

20-11-278 Approve Entergy's electrical power line easement for the animal control building.

Agenda item 1 receive offer on the sale of real property and respond, if necessary, regarding disposition or continued negotiation. **Tabled.**