

On this the 22nd day of December, A. D., 2020, the Commissioners' Court of Chambers County, with the following members present, to-wit:

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

With the following members absent, to-wit:

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 9:37 a.m. into Open Session, offered prayer, and led in the Pledge of Allegiance to the American flag and to the Texas flag.

Judge Sylvia went to agenda item 1.4, 1.1, 1.2, 1.3, 1.5, 1.6, 1.7, and 1.8.

20-12-303 Motion made by Commissioners Court and seconded by Commissioners Court to approve the Resolution recognizing Commissioner Gary Nelson, Precinct 3, for his service to Chambers County.

Passed; Insert.

Agenda item 1.1 discuss and consider Health Department update presented by Mary Beth Bess, Chambers County Health Services Director.

No Action.

20-12-304 Motion made by Nelson and seconded by Gore to approve recognition by Governor Abbott commending the Texas Association of City and County Health Officials (TACCHO) and all local public health authorities, departments and districts in Texas for their dedication and devotion to protecting the health and well-being of Texans in answering the call to face the challenges of the novel coronavirus (COVID-19) pandemic.

Passed; Insert.

20-12-305 Motion made by Nelson and seconded by Combs to approve canvassing the official results for the December 12, 2020 City of Baytown Runoff Election.

Passed; Insert.

20-12-306 Motion made by Nelson and seconded by Tice to approve setting the County Judge's Bond pursuant to Government Code 26.001 in an amount not less than \$100,000.00.

Passed; Insert.

20-12-307 Motion made by Nelson and seconded by Tice to approve setting the County Court at Law Judge's Bond pursuant to Government Code 25.006 in an amount not less than \$100,000.00.

Passed; Insert.

20-12-308 Motion made by Nelson and seconded by Combs to approve the Purchasing Agent to acquire bonds from the preceding two agenda items with effective date January 1, 2021.

Passed; Insert.

20-12-309 Motion made by Nelson and seconded by Combs to approve extending the January 12, 2021 deadline given the Purchasing Agent to return with sealed bids for the sale of Victoria Walker Park to January 26, 2021.

Passed; Insert.

At this time, Judge Sylvia went to the agenda items under Economic Development and Tourism.

20-12-310 Motion made by Nelson and seconded by Tice to approve Task Authorization #2 for Freese and Nichols, Inc. related to the development and submission of the Texas Water Development Board Flood Infrastructure Fund Application submitted October 19, 2020. Comment by Samantha Humphrey, Director of Economic Development and Grant Management.

Passed; Insert.

20-12-311 Motion by Nelson and seconded by Tice to authorize payment to Freese and Nichols, Inc. for \$16,500.00 for the development and submission of the Texas Water Development Board Flood Infrastructure Fund application submitted October 19, 2020. Comment by Samantha Humphrey, Director of Economic Development and Grant Management.

Passed; Insert.

20-12-312 Motion made by Nelson and seconded by Gore to approve funding the purchase of five new playground units in Precincts 1, 2, and 4. Comment by Samantha Humphrey, Director of Economic Development and Grant Management.

Passed; Insert.

20-12-313 Motion made by Nelson and seconded by Combs to approve Floor and Décor Outlets of America, Inc. tax abatement application. Comment by B.J. Simon, Economic Development Foundation.

Passed; Insert.

20-12-314 Motion made by Nelson and seconded by Combs to approve Floor and Décor Outlets of America, Inc. reinvestment zone application. Comment by B.J. Simon, Economic Development Foundation.

Passed; Insert.

Let the record reflect Commissioner Combs left for the day. At this time, Judge Sylvia moved to agenda item 10.1.

20-12-315 Motion made by Nelson and seconded by Tice to approve three full-time paramedic positions for Chambers County EMS. Comment made by Ron Nichols, Emergency Services Director.

Passed; Insert.

The court took a short recess at 10:50 a.m. and reconvened at 10:59 a.m. At this time, Judge Sylvia went to the Consent Agenda. Items 19.5, and 19.19 were pulled for discussion.

20-12-316 Motion made by Nelson and seconded by Gore to approve all items under the consent agenda except for items 19.6 and 19.24.

Passed; Insert.

Court recessed at 11:02 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; to discuss items 19.6, 19.24, and 20.1. Court reconvened at 12:08 p.m. back into Open Session.

20-12-317 Motion made by Nelson and seconded by Tice to approve payroll changes, including Marangely Adams transfer from Executive Assistant, County Attorney's Office, to Court Coordinator, County Court at Law Office and excluding changes from the Parks Department. The vote of the Commissioners, all present except for Commissioner Combs, on this matter were as follows:

Commissioners Tice, and Nelson voting aye

Commissioner Gore voting nay

Judge Sylvia declared the motion passed.

Passed; Insert.

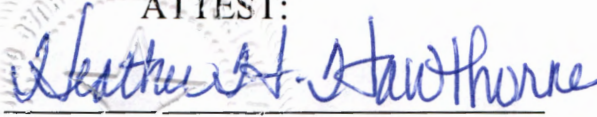
Agenda item 19.24 approve request from Constable, Precinct 5, and Constable, Precinct 1, to appointment four Reserve Deputy Constables.

Tabled.

20-12-318 Motion by Nelson and seconded by Tice to approve payment of the \$13,500.00 invoice from Mustang Rental Service for the repair of equipment damage during Tropical Storm Imelda recovery efforts.

Passed.

There being no further business, Court adjourned at 12:10 p.m.

ATTEST:


Heather H. Hawthorne, County Clerk

APPROVED:


Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
December 22, 2020

- 20-12-303 Approve the Resolution recognizing Commissioner Gary Nelson, Precinct 3, for his service to Chambers County.

Agenda item 1.1 discuss and consider Health Department update presented by Mary Beth Bess, Chambers County Health Services Director. **No Action.**

- 20-12-304 Approve recognition by Governor Abbott commending the Texas Association of City and County Health Officials (TACCHO) and all local public health authorities, departments and districts in Texas for their dedication and devotion to protecting the health and well-being of Texans in answering the call to face the challenges of the novel coronavirus (COVID-19) pandemic.
- 20-12-305 Approve canvassing the official results for the December 12, 2020 City of Baytown Runoff Election.
- 20-12-306 Approve setting the County Judge's Bond pursuant to Government Code 26.001 in an amount not less than \$100,000.00.

- 20-12-307 Approve setting the County Court at Law Judge's Bond pursuant to Government Code 25.006 in an amount not less than \$100,000.00.
- 20-12-308 Approve the Purchasing Agent to acquire bonds from the preceding two agenda items with effective date January 1, 2021.
- 20-12-309 Approve extending the January 12, 2021 deadline given the Purchasing Agent to return with sealed bids for the sale of Victoria Walker Park to January 26, 2021.
- 20-12-310 Approve Task Authorization #2 for Freese and Nichols, Inc. related to the development and submission of the Texas Water Development Board Flood Infrastructure Fund Application submitted October 19, 2020.
- 20-12-311 Authorize payment to Freese and Nichols, Inc. for \$16,500.00 for the development and submission of the Texas Water Development Board Flood Infrastructure Fund application submitted October 19, 2020.
- 20-12-312 Approve funding the purchase of five new playground units in Precincts 1, 2, and 4.

- 20-12-313 Approve Floor and Décor Outlets of America, Inc. tax abatement application.
- 20-12-314 Approve Floor and Décor Outlets of America, Inc. reinvestment zone application.
- 20-12-315 Approve three full-time paramedic positions for Chambers County EMS.
- 20-12-316 Approve all items under the consent agenda except for items 19.6 and 19.24.
- 20-12-317 Approve payroll changes, including Marangely Adams transfer from Executive Assistant, County Attorney's Office, to Court Coordinator, County Court at Law Office and excluding changes from the Parks Department.
- Agenda item 19.24 approve request from Constable, Precinct 5, and Constable, Precinct 1, to appointment four Reserve Deputy Constables.
Tabled.
- 20-12-318 Approve payment of the \$13,500.00 invoice from Mustang Rental Service for the repair of equipment damage during Tropical Storm Imelda recovery efforts.