

On this the 9th day of June, 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
- Heather H. Hawthorne County Clerk

With the following members absent, to-wit:

- Jimmy Sylvia County Judge

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 Pro Tem Nelson, according to law, opened Court at 9:32 a.m. into Open Session, County Engineer Cory Taylor, offered prayer and Gary Nelson led in the Pledge of Allegiance to the American flag and to the Texas flag. Judge Pro Tem Nelson began with Regular Meeting agenda item 1.1.

20-06-151 Motion made by Tice and seconded by Gore to approve appointments to the Chambers County 2020 Census and Redistricting Committee-Allison, Bass and Magee, LLP. Comment by Brad Wilber, Road & Bridge.

Passed; Insert.

At this time Mary Beth Bess, Chambers County Health Department Director and Ryan Holzaepfel, Fire Marshall, gave a COVID update.

20-06-152 Motion made by Combs and seconded by Tice to approve purchase of additional office space for County Offices.

Amended motion and second to approve additional office space for the District Attorney's office for the amount of \$197,765.00. Comment by District Attorney Cheryl Lieck, and Aaron Thomas, Judges Office.

Passed; Insert.

20-06-153 Motion made by Gore and seconded by Combs to approve moving forward with repairs at the Winnie-Stowell arena.

Passed; Insert.

Agenda Item 3.1 Discuss and consider donation offer of approximately 2.2 acres of real property from Hackberry Storage, LLC to be developed by county and jointly used for drainage detention, specifically: status and additional information needed for the court's cost-benefit analysis. Comments by Cory Taylor, Chambers County Engineer and Scott Peal, County Attorney.

Tabled.

At this time, Court recessed at 10:26 a.m. out of Open Session into a Public Hearing to discuss agenda item 5.1. No public comments. Court adjourned at 10:32 a.m. out of Public Hearing and back into Regular Session. Judge Pro Tem Nelson went to agenda items 5.2, 5.3, and 5.4 under Economic Development and Tourism.

20-06-154 Motion made by Tice and seconded by Combs to approve order establishing the AmeriPort Business Park Building 1, LLC-2020 Reinvestment Zone. Comment by B.J. Simon, Economic Development Foundation.

Passed; Insert.

20-06-155 Motion made by Combs and seconded by Gore to approve notice of public hearing regarding AmeriPort Business Park Building 1, LLC-Tax Abatement Agreement.

Passed; Insert.

20-06-156 Motion made by Tice and seconded by Combs to approve notice of public hearing regarding the Black Creek Group-BCIF Cedar Port Logistics Center, LLC-Tax Abatement Agreement. Comment by B.J. Simon, Economic Development Foundation.

Passed; Insert.

At this time Judge Pro Tem Nelson went to the Consent Agenda. Items 19.9, 19.18, 19.19, and 19.21 were pulled for discussion.