

On this the 14<sup>th</sup> day of April, 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 then Judge Sylvia led the audience in the Pledge of Allegiance to the American flag and to the Texas flag. Judge Sylvia began with agenda items 1.1 & 1.2 under Administration.

20-04-125 Motion made by Nelson and seconded by Tice to approve Proclamation recognizing April 2020 as Child Abuse Prevention and Awareness Month in Chambers County.

Passed; Insert.

20-04-126 Motion made by Gore and seconded by Combs to approve Proclamation recognizing April 2020 as Fair Housing Month.

Passed; Insert.

At this time, Judge Sylvia went to agenda item 2.1 under Financial.

20-04-127 Motion made by Combs and seconded by Gore to approve Chambers County's enrollment and participation in the QIPP Program (Year 4) with regard to the Arboretum Nursing Home in Winnie, TX. Comment by Nathan Brandimarte, OBT.

Passed; insert.

Judge Sylvia went to agenda item 18.1 under Personnel.

20-04-128 Motion made by Combs and seconded by Tice to approve Gabriel Schmitt to full-time in April instead of May 2020.

Judge Sylvia went to the Consent Agenda. Items 19.2, 19.6, 19.12, 19.25, 19.28, & 19.49 were pulled for discussion. Judge Sylvia went to item 19.25.

20-04-129 Motion made by Combs and seconded by Tice to approve repairs to the Beach City Volunteer Fire Department for an additional \$13,144.00 to replace existing metal panels.

Passed; Insert.

20-04-130 Motion made by Tice and seconded by Gore to approve the Consent Agenda as presented.

Passed; Insert.

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

There being no further business, Court adjourned at 10:21 a.m.

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ATTEST:

*Heather H. Hawthorne*

Heather H. Hawthorne, County Clerk

APPROVED:

*Jimmy Sylvia*

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES  
REGULAR MEETING  
April 14, 2020

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- 20-04-126 Motion to approve Proclamation recognizing April 2020 as Fair Housing Month.
- 20-04-127 Motion to approve Chambers County's enrollment and participation in the QIPP Program (Year 4) with regard to the Arboretum Nursing Home in Winnie, TX. Comment by Nathan Brandimarte, OBT.
- 20-04-128 Motion to approve Gabriel Schmitt to full-time in April instead of May 2020.
- 20-04-129 Motion to approve repairs to the Beach City Volunteer Fire Department for an additional \$13,144.00 to replace existing metal panels.
- 20-04-130 Motion to approve the Consent Agenda as presented.