

On this the 28<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, Commissioner Tice offered prayer and then Commissioner Nelson 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.

20-04-131 Motion made by Gore and seconded by Nelson to accept Tax Collection Report submitted by Perdue, Brandon, Fielder, Collins, & Mott, LLP.

Passed; Insert.

20-04-132 Motion made by Combs and seconded by Nelson to approve resale offer submitted by Famrod Investments, LLC in the amount of \$4,600.00, Parcel 14997, Chambers County vs. Mary Faye Adams, (Cause No. CV2788-E); Famrod Investments, LLC in the amount of \$2,010.00, Parcel 10997, Chambers County vs. Ricks, Roy, Jr., et al (Cause No. Cv27729); Famrod Investments, LLC in the amount of \$2,660.00, Parcel 4146, Chambers County vs. C.M. Doss, (Cause No. CV2788-C); Famrod Investments, LLC in the amount of \$2,300.00, Parcel 7471, Chambers County vs. Paul Herbert, (CV2788-B); Famrod Investments, LLC in the amount of \$2,412.00, Parcel 6707, Chambers County vs. Nguyen, Duc Van, et al, (CV27888).

Passed; Insert.

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

Agenda item 5.1-Discuss and consider status of the revised Hankamer Wastewater Plant Project and consider approving both 1) the revised Engineering/Architectural /Surveyor Services Agreement with LJA Engineering and 2) the revised Funding Agreement with Trinity Bay Conservation District.

**Tabled.**

Judge Sylvia went to agenda item 14.1 under Health & Welfare.

Agenda item 14.1-Update on COVID-19 Public Health Emergency. Update by Mary Beth Bess, Health Department Director.

**No Action.**

Judge Sylvia went to the Consent Agenda. Items 19.8, 19.11, 19.12, 19.13, 19.21, 19.23, 19.24, 19.26, & 19.28 were pulled for discussion. Agenda item 19.11 is Tabled and item 19.26 is Pulled. Judge Sylvia went to items 19.21, 19.22, & 19.26.

20-04-133 Motion made by Gore and seconded by Combs to award Architecture/Engineering contract for future CDBG Mitigation funding to LJA Engineering and award Grant Management contract to Public Management, Inc. for future CDBG Mitigation funding.

Passed; Insert.

20-04-134 Motion made by Gore and seconded by Nelson to approve increasing the County Judge's credit card to \$50,000.00.

Passed.

20-04-135 Motion made by Combs and seconded by Tice to approve the Consent agenda.

Passed; Insert.

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

There being no further business, Court adjourned at 10:44 a.m.

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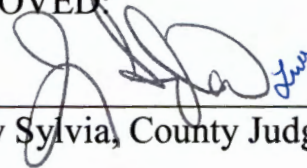
ATTEST:



Heather H. Hawthorne, County Clerk



APPROVED:



Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES  
REGULAR MEETING  
April 28, 2020

- 20-04-131 Motion to accept Tax Collection Report submitted by Perdue, Brandon, Fielder, Collins, & Mott, LLP.
- 20-04-132 Motion to approve resale offer submitted by Famrod Investments, LLC in the amount of \$4,600.00, Parcel 14997, Chambers County vs. Mary Faye Adams, (Cause No. CV2788-E); Famrod Investments, LLC in the amount of \$2,010.00, Parcel 10997, Chambers County vs. Ricks, Roy, Jr., et al (Cause No. Cv27729); Famrod Investments, LLC in the amount of \$2,660.00, Parcel 4146, Chambers County vs. C.M. Doss, (Cause No. CV2788-C); Famrod Investments, LLC in the amount of \$2,300.00, Parcel 7471, Chambers County vs. Paul Herbert, (CV2788-B); Famrod Investments, LLC in the amount of \$2,412.00, Parcel 6707, Chambers County vs. Nguyen, Duc Van, et al, (CV27888).

Agenda item 5.1-Discuss and consider status of the revised Hankamer Wastewater Plant Project and consider approving both 1) the revised Engineering/Architectural /Surveyor Services Agreement with LJA Engineering and 2) the revised

Funding Agreement with Trinity Bay  
Conservation District-**Tabled.**

Agenda item 14.1-Update on COVID-  
19 Public Health Emergency.  
Update by Mary Beth Bess, Health  
Department Director-**No Action.**

- 20-04-133 Motion to award  
Architecture/Engineering contract for  
future CDBG Mitigation funding to  
LJA Engineering and award Grant  
Management contract to Public  
Management, Inc. for future CDBG  
Mitigation funding.
- 20-04-134 Motion to approve increasing the  
County Judge's credit card to  
\$50,000.00.
- 20-04-135 Motion to approve the Consent  
agenda.