

On this the 23th day of June, 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 Jimmy Sylvia, according to law, opened Court at 9:30 a.m. into Open Session, offered prayer led in the Pledge of Allegiance to the American flag and to the Texas flag. Judge Jimmy Sylvia began with Regular Meeting agenda item 5.1.

20-06-160 Motion made by Gore and seconded by Nelson to approve contract modification resolution and other changes to project scope and budget associated to the Chambers County CDBG-DR Contract No. 20-065-007-C010. Comment made by Patrick Wiltshire. Commissioner Tice was not able to vote on this item due to technical difficulties with the virtual meeting software.

Passed; Insert

Agenda Item 5.2 Discuss and consider Mass Gathering Permit application for the Texas Rice Festival between September 9, 2020-October 16, 2020 at the Winnie Stowell Park.

Tabled.

At this time Mary Beth Bess, Chambers County Health Department Director gave a COVID-19 update.

Court recessed at 9:54 a.m. out of Open Session and into Executive Session, Personnel, Section 551.074, Gov. Code, V.T.C.S; to discuss items 19.6 and 20.1. Court reconvened at 11:26 a.m. back into Open Session.

20-06-161 Motion made by Tice and seconded by Combs to approve all payroll changes including two additional payroll changes submitted by Road and Bridge, except for pages 185, 186, 188, and 202.

Passed; Insert.

Court recessed at 11:29 a.m. out of Open Session and into Executive Session, Personnel, Section 551.074, Gov. Code, V.T.C.S; Purchase of Property, Section 551.072, Gov. Code, V.T.C.S. to discuss items 19.23 and 20.1. Court reconvened at 12:02 p.m. back into Open Session.

20-06-162 Motion made by Combs and seconded by Nelson to approve reasonable accommodations for EMS.

Passed; Insert.

Agenda Item 19.23 approve drainage calculations and updated cost benefit analysis and consider additional donation offer of approximately 2.881 acres of real property from Hackberry Storage, LLC to be developed by County and jointly used for drainage detention.

Tabled.

At this time Judge Jimmy Sylvia went to the Consent Agenda. Items 19.8, 19.13, 19.27, 19.28, 19.29, 19.30, and 19.31 were pulled for discussion.

20-06-163 Motion made by Gore and seconded by Tice to approve the Consent agenda as presented except for agenda item 19.27.

Passed; Insert.

Agenda Item 19.27 Approve resale offer submitted by Stanley Mercer in the amount of \$4,478.60, Parcel 1942, Chambers County vs. Aaron Bryant, et al (CV21959).

Tabled.

There being no further business, Court adjourned at 12:15 p.m.

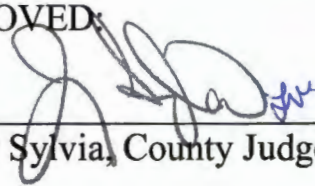
ATTEST



A handwritten signature in blue ink that reads "Heather H. Hawthorne". The signature is written in a cursive style and is positioned over a faint circular seal of the County Clerk's office.

Heather H. Hawthorne, County Clerk

APPROVED:



A handwritten signature in blue ink that reads "Jimmy Sylvia". The signature is written in a cursive style and is positioned over a horizontal line.

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
June 23, 2020

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