

On this the 27<sup>th</sup> day of October, 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. Cory Taylor, County Engineer offered prayer and led in the Pledge of Allegiance to the American flag and to the Texas flag. At this time, Mary Beth Bess, Chambers County Health Services Director, gave a COVID update.

Agenda item 1.1 discuss and consider Mosquito Control department update, presentation by Lawrence Lewis, Department Head and Paige Russell, Office Manager.

**No Action.**

Judge Sylvia went to the Maintenance and Buildings item and gave an update on departmental office movement.

20-10-257 Motion made by Nelson and second by Gore to approve the purchase of a modular building from Satelite Shelters, Inc. for \$164,667.00 to house the Auditor and Treasurer's department, consisting of fourteen offices, and the additional set up fees. Comment made by Mike Lessley, County Project Manager.

**Passed; Insert.**

At this time Heather H. Hawthorne, Chambers County Clerk, gave the court an update on the November 3, 2020 Joint General Election.

Court recessed at 10:37 a.m. out of Open Session and into Executive Session, Consultation with Attorney, Section 551.071, Gov. Code, V.T.C.S; to discuss items 20.1, 20.2. Court reconvened at 10:48 a.m. back into Open Session.

Agenda item 20.1 discuss and consider purchase offer on the 1.4 acres of Chambers County property located at 1210 E. Winfree Avenue, Mont Belvieu, Texas.

**No Action.**

20-10-258 Motion made by Combs and seconded by Gore to allow Judge Sylvia to sign the Anahuac airport 0.0756 acre tract lease agreement entered into September 2019 once the county attorney has completed the draft revisions from Commissioners Court.

Passed.

Judge Sylvia went to agenda item 1.2, 3.1, 3.2, 3.3, 3.4, 3.5, and 6.1.

20-10-259 Motion made by Nelson and seconded by Tice to approve designating Billy Combs and alternate Mark Tice, and Jimmy Sylvia and alternate Jimmy Gore as the 2021 Houston Galveston Area Council's General Assembly and Board of Directors representatives.

Amended Motion and second designating Mark Tice and alternate Billy Combs, and Jimmy Sylvia and alternate Jimmy Gore as the 2021 Houston Galveston Area Council's General Assembly and Board of Directors representatives.

Passed; Insert.

20-10-260 Motion made by Combs and seconded by Nelson to approve the Interlocal Cooperation Agreement between Chambers County and Chambers County Improvement District No. 1 regarding the expansion of Fisher Road.

Passed; Insert.

20-10-261 Motion made by Nelson and seconded by Tice to approve abandoning a thirty five foot utility easement and a sixty foot right-of-way on Elm Drive in the Sylvan Acres subdivision as requested by Marilyn Bartkowiak, et al. Comment made by Cory Taylor, County Engineer.

Passed; Insert.

20-10-262 Motion made by Combs and seconded by Tice to approve Cory Taylor, County Engineer, working with the county attorney to produce a requirement policy for access driveways on state and county roads in Chambers County to control mud on roads. Comment made by Cory Taylor, County Engineer. The vote of the Commissioners on this matter was as follows:

Commissioner Combs, Tice, and Gore voting aye  
Commissioner Nelson voting nay  
Judge Sylvia declared the motion passed.

Passed; Insert.

20-10-263 Motion made by Gore and seconded by Tice to approve entering into a Memorandum of Understanding with Jefferson County Drainage District No. 6 for possible grant for a watershed flood mitigation study through the Texas Water Development Board. Comment by Cory Taylor, County Engineer.

Passed; Insert.

20-10-264 Motion made by Combs and seconded by Nelson to set a public hearing at 10:00 a.m., November 24, 2020, to name county road EW-4 "Johnnie Jennings Drive".

Passed; Insert.

20-10-265 Motion made by Gore and seconded by Tice to implement competitive arena rental fees for Whites Park arena and Winnie arena.

Amended Motion made by Gore and seconded by Tice to implement competitive arena rental fees for Whites Park arena and Winnie arena including requirement of two county employees' onsite during scheduled events at \$20.00 per employee, per hour.

Passed; Insert.

Judge Sylvia pulled agenda item 19.23 to discuss.

20-10-266 Motion made by Combs and seconded by Gore to authorize county attorney, Mike Lessley, County Project Manager, and Judge Sylvia to complete negotiations and execute the OTIS Elevator Maintenance Contract for no greater than the buyboard rate of \$195.01 per month plus costs.

Passed; Insert.

At this time, Judge Sylvia went to the Consent Agenda. Item 19.5 was pulled for discussion.

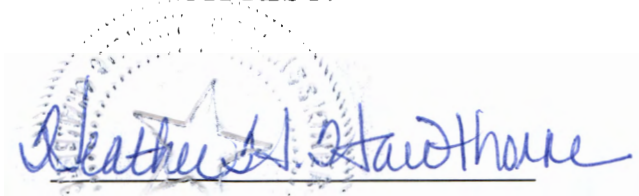
20-10-267 Motion made by Tice and seconded by Combs to approve consent agenda as presented excluding agenda item 19.23.

Passed; Insert.

There being no further business, Court adjourned at 12:21 p.m.

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ATTEST:



Heather H. Hawthorne, County Clerk

APPROVED:



Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES  
REGULAR MEETING  
October 27, 2020

Agenda item 1.1 discuss and consider Mosquito Control department update, presentation by Lawrence Lewis, Department Head and Paige Russell Office Manager. **No Action.**

- 20-10-257 Approve the purchase of a modular building from Satellite Shelters, Inc. for \$164,667.00 to house the Auditor and Treasurer's department, fourteen offices, and the additional set up fees.

Agenda item 20.1 discuss and consider purchase offer on the 1.4 acres of Chambers County property located at 1210 E. Winfree Avenue, Mont Belvieu, Texas. **No Action.**

- 20-10-258 Allow Judge Sylvia to sign the Anahuac airport 0.0756 acre tract lease agreement entered into September 2019 once the county attorney has completed the draft revisions from Commissioners Court.

20-10-259 Approve designating Billy Combs and alternate Mark Tice, and Jimmy Sylvia and alternate Jimmy Gore as the 2021 Houston Galveston Area Council's General Assembly and Board of Directors representatives.

Amended Motion and second designating Mark Tice and alternate Billy Combs, and Jimmy Sylvia and alternate Jimmy Gore as the 2021 Houston Galveston Area Council's General Assembly and Board of Directors representatives.

20-10-260 Approve the Interlocal Cooperation Agreement between Chambers County and Chambers County Improvement District No. 1 regarding the expansion of Fisher Road.

20-10-261 Approve abandoning a thirty five foot utility easement and a sixty foot right-of-way on Elm Drive in the Sylvan Acres subdivision as requested by Marilyn Bartkowiak, et al.

- 20-10-262 Approve Cory Taylor, County Engineer, working with the county attorney to produce a requirement policy for access driveways on state and county roads in Chambers County to control mud on roads.
- 20-10-263 Approve entering into a Memorandum of Understanding with Jefferson County Drainage District No. 6 for possible grant for a watershed flood mitigation study through the Texas Water Development Board.
- 20-10-264 Set a public hearing at 10:00 a.m., November 24, 2020, to name county road EW-4 “Johnnie Jennings Drive”.
- 20-10-265 Implement competitive arena rental fees for Whites Park arena and Winnie arena.

Amended Motion made and second to implement competitive arena rental fees for Whites Park arena and Winnie arena including requirement of two county employees’ onsite during scheduled events at \$20.00 per employee, per hour.



- 20-10-266 Authorize county attorney, Mike Lessley, County Project Manager, and Judge Sylvia to complete negotiations and execute the OTIS Elevator Maintenance Contract for no greater than the buyboard rate of \$195.01 per month plus costs.
- 20-10-267 Motion made by Tice and seconded by Combs to approve consent agenda as presented excluding agenda item 19.23.