

On this the 23rd day of February, A. D., 2021, the Commissioners' Court of Chambers County, with the following members present, to-wit:

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| Jimmy Sylvia | County Judge |
| Jimmy Gore | Commissioner, Precinct No. 1 |
| Mark Tice | Commissioner, Precinct No. 2 |
| Tommy Hammond | 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 9:35 a.m. into Open Session. Emergency Services Director Ron Nicholas offered prayer and led in the Pledge of Allegiance to the American flag and to the Texas flag.

As there were no comments from citizens, Judge Sylvia moved to agenda item 1.1 discuss and consider Public Health Department and Emergency Management update presented by Mary Beth Bess, Chambers County Health Services Director, and Ryan Holzaepfel, Emergency Management Coordinator.

21-02-33 Motion made by Gore and seconded by Combs to extend the County Judge's disaster proclamation for the Winter Weather and Below Freezing Temperatures from Feb. 12, 2021, through Feb. 20, 2021. Comments by Emergency Management Coordinator Ryan Holzaepfel.

Passed; Insert.

21-02-34 Motion made by Hammond and seconded by Combs to approve the Resolution in Opposition of SB234/HB749 efforts to silence County Officials. Gore opposed. Judge Sylvia declared the motion passed.

Passed; Insert.

At 10:09 a.m. the court moved into a public hearing on agenda item 5.1 regarding the Floor & Décor Outlets of America, Inc. tax abatement agreement, and agenda item 5.3 regarding the Plastic Express 2021

Reinvestment Zone. As there were no comments from the public, the court reconvened back into regular session at 10:10 a.m.

21-02-35 Motion made by Combs and seconded by Gore to approve the Floor and Décor Outlets of America, Inc. tax abatement agreement. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

21-02-36 Motion made by Combs and seconded by Tice to accept the Order establishing the Plastic Express 2021 Reinvestment Zone.

Passed; Insert.

21-02-37 Motion made by Gore and seconded by Tice to set public hearing regarding Plastic Express Tax Abatement Agreement for April 13, 2021.

Passed

21-02-38 Motion made by Hammond and seconded by Gore to approve the amendment to the Fromus LLC Tax Abatement Agreement. Combs abstained.

Passed; Insert.

At this time, the court moved to agenda item 9.1 to discuss and consider request to waive interest and fees owed to County on a Nuisance Abatement Lien for the property known as 34, 35 Welton J. Williams S/D (Parcel #17315). After some discussion, the court ultimately decided to take the item into Executive Session.

Then, the court moved to the Consent Agenda.

21-02-39 Motion made by Gore and seconded by Tice to approve all items on the Consent Agenda.

The court recessed for a short break at 10:22 a.m. At 10:30 a.m. the court reconvened into Executive Session, Consultation with Attorney, Section 551.071, Gov. Code, V.T.C.S.; Personnel Section 551.074, Gov. Code, V.T.C.S. Court reconvened into open session at 11:03 a.m.

Item 9.1 was to discuss and consider request to waive interest and fees owed to County on a Nuisance Abatement Lien for the property known as 34, 35 Welton J. Williams S/D (Parcel #17315).

Item 20.1 was to discuss and consider vacation carryover request.

21-02-40 Motion made by Tice and seconded by Hammond to approve the request to waive interest and fees owed to County on a Nuisance Abatement Lien for the property known as 34, 35 Welton J. Williams S/D (Parcel #17315).

Passed; Insert.

21-02-41 Motion made by Combs and seconded by Tice to approve 40 hours of vacation carryover for Camerino Rivas.

Passed

There being no further business, Court adjourned at 11:06 a.m.



ATTEST:


Heather H. Hawthorne, County Clerk

APPROVED:


Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
February 23, 2021

Agenda item 1.1 discuss and consider
Department update from Public
Health and Emergency Management.
No Action.

- 21-02-33 Extend the County Judge's disaster proclamation for the Winter Weather and Below Freezing Temperatures from Feb. 12, 2021, through Feb. 20, 2021.
- 21-02-34 Approve the Resolution in Opposition of SB234/HB749 efforts to silence County Officials.
- 21-02-35 Approve the Floor and Décor Outlets of America, Inc. tax abatement agreement.
- 21-02-36 Accept the Order to establish the Plastic Express 2021 Reinvestment Zone.
- 21-02-37 Set public hearing regarding Plastic Express Tax Abatement Agreement for April 13, 2021.
- 21-02-38 Approve the amendment to the Fromus LLC Tax Abatement Agreement.
- 21-02-39 Approve all items on the Consent Agenda.
- 21-02-40 Approve the request to waive interest

and fees owed to County on a
Nuisance Abatement Lien for the
property known as 34, 35 Welton J.
Williams S/D (Parcel #17315).

21-02-41 Approve 40 hours of vacation
carryover for Camerino Rivas.