

On this the 23rd day of March, A. D., 2021, 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 |
| 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 9:30 a.m. into Open Session, and offered prayer. Judge Sylvia led in the Pledge of Allegiance to the American flag and to the Texas flag.

There were no public comments. The court proceeded with item 1.1, discuss and consider Public Health Department and Emergency Management update presented by Mary Beth Bess, Chambers County Health Services Director.

No action.

21-03-48 Motion made by Hammond and seconded by Gore to accept the Delinquent Tax Collection Report submitted by Perdue, Brandon, Fielder, Collins & Mott, LLP. Comments by Michael J. Darlow, of Perdue, Brandon, Fielder, Collins & Mott, LLP.

Passed; Insert.

21-03-49 Motion made Gore and seconded by Combs to accept Resolution supporting HB946 and SB441 to protect the safety of not only the young people of Chambers County, but also all young Texans, by allowing Commissioners Court to restrict a registered sex offender from going in, on or within a specified distance of a child safety zone in an unincorporated area of the county.

Passed; Insert.

21-03-50 Motion made by Tice and seconded by Hammond to accept Resolution designating Anahuac, Texas, the "First Stand of the Texas

Revolution.” Sheryl Shaw, chairman of the Chambers County Historical Commission, was on hand for the reading of the Resolution.

Passed; Insert.

21-03-51 Motion made by Gore and seconded by Tice to approve the purchase of a 2013 Champion Mobile Home at the Chambers County Golf Course for security housing in the amount of \$30,000.00.

Passed.

21-03-52 Motion made by Hammond and seconded by Combs to accept the Auditor’s report – Commissioner Pct. 3 Solid Waste Permits.

Passed; Insert.

21-03-53 Motion made by Combs and seconded by Tice to set a public hearing on Tuesday, April 27, 2021, at 10:00 a.m. for the renaming of Old Needlepoint Road east of SH 146 to “Chambers Parkway.”

Passed.

21-03-54 Motion made by Combs and seconded by Hammond to set a public hearing on Tuesday, April 13, 2021, at 10:00 a.m. for the Abandonment/Vacating of the County right-of-way being the westerly portion of Fisher Road.

Passed; Insert.

The court then moved to item 3.3, discuss and consider FM 1409 update. Comments by County Engineer Cory Taylor.

No action.

Following this discussion, the court took the opportunity to ask Mr. Taylor questions about other Road & Bridge items on the consent agenda, including:

Item 19.38, approve a change to subdivision takeover process that requires a bond of 25 percent of bid cost for the roads and drainage elements of the subdivision;

Item 19.43, approve moving forward with negotiations with engineering consultants from RFQ Engineering Services for county roadways;

Item 19.30, approve Ameriport Parkway Street Extension from the consent agenda. Taylor pulled this item from the agenda, and;

Item 19.41, approve bids and award contract for concrete parking lot at the Winnie Fire Station.

21-03-55 Motion made by Gore and seconded by Tice to approve award contract to JJ&D Construction out of Groves in the amount of \$18,059.18, for the concrete parking lot at the Winnie Fire Station. Comments by County Engineer Cory Taylor.

Passed.

21-03-56 Motion made by Gore and seconded by Combs to approve the Hotel Occupancy Tax Fund application in the amount of \$15,000.00 for the 2021 March Fest Roping event to be held at the Lilton Sonnier Arena/Winnie-Stowell Park on May 14-16, 2021.

Passed; Insert.

21-03-57 Motion made by Combs and seconded by Tice to approve the tax abatement application of Blackline Cold Storage. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

21-03-58 Motion made by Combs and seconded by Gore to approve the Chapter 381 proposal from Talke USA, Inc. without the variance to abate new trucks and trailers. Comments by B.J. Simon, Economic Development, and Eric Geisler of Talke USA, Inc.

Passed; Insert.

21-03-59 Motion made by Gore and seconded by Hammond to approve the Resolution establishing the county-owned greenspace surrounding the Hankamer Community Building as official park land and naming the park Cecil "Popeye" Oldham Memorial Park.

Passed; Insert.

The court took a short break at 11:04 a.m. At 11:10 a.m. the court reconvened into regular session.

The court then took up item 9.1, discuss and consider nuisance abatement for the property located at 543 Stidham Street, Winnie, Texas, and 504 Fifth Street, Winnie, Texas. Comments by Victoria Figueroa, Environmental Code and Enforcement Coordinator.

Tabled.

21-03-60 Motion made by Hammond and seconded by Tice to approve proposal by MB Link for \$5,400.00 to have gigabit internet services at McLeod Community Building in Mont Belvieu, Texas. Comments by Quinten Adams, Director of Communications, and Derek Parish, Network Administrator.

Passed; Insert.

At this point, the court turned to the Consent Agenda. Item 19.6, approve payroll changes, was moved to Executive Session at the request of Commissioner Gore. Item 19.30 was previously pulled by County Engineer Cory Taylor and item 19.41 was already addressed by the court.

21-03-61 Motion made by Combs and seconded by Tice to approve the consent agenda with the exceptions of items 19.6, 19.30 and 19.41.

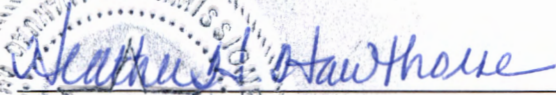
Passed; Insert.


Court recessed at 11:39 a.m. out of Open Session and 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 noon.

21-03-62 Motion made by Combs and seconded by Tice to approve all payroll changes with the exception of Kenneth Hill's.

Passed; Insert.

There being no further business, Court adjourned at 12:01 p.m.

CO ATTEST:

Heather H. Hawthorne, County Clerk



APPROVED:

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
March 23, 2021

Agenda item 1.1 discuss and consider
Department update from Public
Health and Emergency Management.

No action.

- 21-03-48 Accepted the Delinquent Tax
Collection Report submitted by
Perdue, Brandon, Fielder, Collins &
Mott, LLP. Comments by Michael J.
Darlow, of Perdue, Brandon, Fielder,
Collins & Mott, LLP.
- 21-03-49 Accepted Resolution supporting
HB946 and SB441 to protect the
safety of not only the young people of
Chambers County, but also all young
Texans by allowing Commissioners
Court to restrict a registered sex
offender from going in, on or within a
specified distance of a child safety
zone in an unincorporated area of the
county.
- 21-03-50 Accepted Resolution designating
Anahuac, Texas, "The First Stand of
the Texas Revolution."
- 21-03-51 Approved the purchase of a 2013
Champion Mobile Home at the
Chambers County Golf Course for
security housing in the amount of
\$30,000.00.

- 21-03-52 Accepted the Auditor's report – Commissioner, Pct. 3 Solid Waste Permits Agenda item 20.2.
- 21-03-53 Set a public hearing on Tuesday, April 27, 2021, at 10:00 a.m. for the renaming of Old Needlepoint Road east of SH 146 to “Chambers Parkway.”
- 21-03-54 Set a public hearing on Tuesday, April 13, 2021, at 10:00 a.m. for the Abandonment/Vacating of the County right-of-way being the westerly portion of Fisher Road.
- 21-03-55 Awarded contract to JJ&D Construction in the amount of \$18,059.18 for the concrete parking lot at the Winnie Fire Station.
- 21-03-56 Approved the Hotel Occupancy Tax Fund application in the amount of \$15,000.00 for the 2021 March Fest Roping event to be held at the Lilton Sonnier Arena/Winnie-Stowell Park on May 14-16, 2021.
- 21-03-57 Approved the tax abatement application of Blackline Cold Storage.
- 21-03-58 Approve the Chapter 381 proposal from Talke USA, Inc. without the variance to abate new trucks and trailers.
- 21-03-59 Approved the Resolution establishing the county-owned greenspace surrounding the Hankamer

Community Building as official park land and naming the park Cecil “Popeye” Oldham Memorial Park.

Item 9.1, discuss and consider nuisance abatement for property located at 543 Stidham Street, Winnie, Texas, and 504 Fifth Street, Winnie, Texas.

Tabled.

- 21-03-60 Approved proposal by MB Link for \$5,400.00 to have gigabit internet services at McLeod Community Building in Mont Belvieu, Texas.
- 21-03-61 Approved the consent agenda with the exceptions of items 19.6, 19.30 and 19.41.
- 21-03-62 Approved all payroll changes with the exception of Kenneth Hill’s.