

On this the 9th day of March, A. D., 2021, 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
Tommy Hammond	Commissioner, Precinct No. 3
Billy Combs	Commissioner, Precinct No. 4
Heather H. Hawthorne	County Clerk

With the following members absent, to-wit: Jimmy Sylvia, County Judge

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 Pro Tem Gore, according to law, opened Court at 9:30 a.m. into Open Session. Commissioner Mark Tice offered prayer. Judge Pro Tem Gore led in the Pledge of Allegiance to the American flag and to the Texas flag.

Citizen Rachel Hisler gave public comments opposing the recently passed Resolution in Opposition of SB234/HB749 efforts to silence County Officials, saying that commissioners had been misled about losing their voice in Austin.

Commissioner Combs then gave a public comment in support of the Texas Department of Transportation's #EndTheStreakTX campaign to end the streak of deaths on Texas highways since Nov. 2, 2000.

Following the public comments, Judge Pro Tem Gore 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.

No action.

21-03-42 Motion made by Combs and seconded by Tice to accept the yearly review of Local Government Code, Chapter 262-Purchasing and Contracting Authority of Counties. Comments by Aaron Thomas, assistant budget officer.

Passed; Insert.

21-03-43 Motion made Tice and seconded by Combs to accept the members of the 2021 Salary Grievance Committee. Committee members include: Steven Alpha; Kim Madoux; Christopher S. Jones; Susan Sierra; Maria DeLourdes Garcia; Barbara Camp; Scott Page; Brenda Gigout; Thomas J. Jones, Jr.; John Havenar; Tracie Fisher; Gena Campbell; Joanna Wilson and Hollis Carney.

Passed; Insert.

21-03-44 Motion made by Combs and seconded by Hammond to approve the Juvenile Probation Audit report ending August 31, 2021. Comments by Aaron Thomas, assistant budget officer.

Passed; Insert.

Judge Pro Tem Gore moved to the consent agenda at this time. Item number 7, Approve Addendum A to the ACH Origination Agreement with Anahuac National Bank was pulled.

21-03-45 Motion made by Tice and seconded by Hammond to approve all items on the consent agenda, with the exception of item number 7.

Passed; Insert.

The court then returned to agenda item 10, Safety/Emergency Management/EMS.

21-03-46 Motion made by Combs and seconded by Tice to approve an Interlocal Agreement with Lee College to conduct EMR and EMT classes within Chambers County, pending final review by County Attorney Ashley Cain Land. Comments by Ronald Nichols, Emergency Services Director.

Passed; Insert.

The court then moved to agenda item 10.2, discuss and consider issuing a \$5,000 credit card to Ronald Nichols, EMS Director for use of emergency purchases and other EMS needs. Comments by Ronald Nichols, Emergency Services Director.

Tabled.

Following this discussion, the court took up agenda item 10.3, discuss and consider separating or issuing a separate fuel account for Chambers County

EMS. Comments by Aaron Thomas, assistant budget officer and Ronald Nichols, Emergency Services Director.

Tabled.

At 10:10 a.m. the court moved into a public hearing on agenda item 1.4 regarding the Countywide Polling Place Program. Comments by County Clerk Heather H. Hawthorne. As there were no comments from the public, the court reconvened back into regular session at 10:12 a.m.

No action taken.

The court took a short break at 10:12 a.m. At 10:17 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 10:57 a.m.

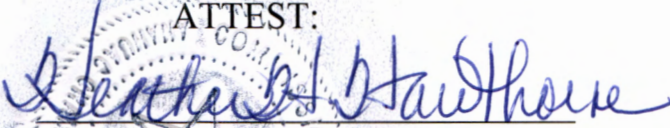
21-03-47 Motion made by Hammond and seconded by Combs to approve 40 hours of vacation carryover for Camerino Rivas.


Passed.

The court then moved to agenda item 20.2, discuss and consider personnel issues. Comments by County Attorney Ashley Cain Land, Human Resources Director Toccaro Greene, Mosquito Control Director Lawrence Lewis and Mosquito Control and Airport Office Manager Paige Russell.

No action taken.

There being no further business, Court adjourned at 11:10 a.m.

ATTEST:

Heather H. Hawthorne, County Clerk



APPROVED:

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
March 9, 2021

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

- 21-03-42 Accept the yearly review of Local
Government Code, Chapter 262-
Purchasing and Contracting Authority
of Counties.
- 21-03-43 Accept the members of the 2021
Salary Grievance Committee.
- 21-03-44 Approve the Juvenile Probation Audit
report ending August 31, 2021.
- 21-03-45 Approve all items on the consent
agenda, with the exception of item
number 7, which was to Approve
Addendum A to the ACH Origination
Agreement with Anahuac National
Bank.
- 21-03-46 Approve an Interlocal Agreement
with Lee College to conduct EMR
and EMT classes within Chambers
County, pending final review by
County Attorney Ashley Cain Land.

Agenda item 10.2, discuss and
consider issuing a \$5,000 credit card
to Ronald Nicholas, EMS Director for
use of emergency purchases.

Tabled.

Agenda item 10.3, discuss and consider separating or issuing a separate fuel account for Chambers County EMS.

Tabled.

Public hearing on agenda item 1.4 regarding the Countywide Polling Place Program.

No action.

21-03-47 Approve 40 hours of vacation carryover for Camerino Rivas.

Agenda item 20.2, discuss and consider personnel issues.

No action.