

On this the 16th day of April, A. D., 2021, the Commissioners' Court of Chambers County, with the following members present, to-wit:

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| Jimmy Gore | Commissioner, Precinct No. 1 |
| Mark Tice | Commissioner, Precinct No. 2 |
| Tommy Hammond | Commissioner, Precinct No. 3 |
| Billy Combs | Commissioner, Precinct No. 4 |
| Jimmy Sylvia | County Judge |
| Heather H. Hawthorne | County Clerk |

met in a SPECIAL CALLED 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 3:32 p.m. into Open Session. Citizen Rachel Hisler wished to make a citizen's comment. She requested to wait until the Court was on the item.

Judge Sylvia moved to Agenda Item 1, approve a resolution authorizing publication of notice of intention to issue combination tax and revenue certificates of obligation and Agenda Item 2, discuss and consider awarding bid on west side complex project.

Ms. Hisler asked the Court what the intention was of funding the projects with certificates of obligation instead of a general obligation bond. She also asked the Court when the bids went out on the project and when would the bids be made available.

Ms. Hisler was told by Judge Sylvia that it was a timing issue. The Court chose to go with certificates of obligation so that it would not lose the bids on the project. Gore and Hammond echoed the sentiment, adding that cost of steel and lumber were expected to go up.

Chris Johnston in Beach City sent in a citizen's comment, which was read by Judge Sylvia. Mr. Johnston voiced his support for the west side complex project and the issuance of tax and revenue certificates of obligation to fund the project.

Ms. Hisler asked to be allowed to ask one more question. Judge Sylvia granted her time. She asked a question about the timing of the public notices and the bids. Judge Sylvia said the timing issues would be addressed in the meeting and that the bids were in the Court records.

Sheriff Brian Hawthorne also lent his support to the project. He recommended that if a community building was built on the West Side of the County that it be hurricane ready. He pointed out that hurricanes have been increasing in intensity. Hawthorne also noted that at present, there is not a hurricane ready building to stage first responders, who cannot evacuate for hurricanes, on the West Side of the County.

County Engineer Cory Taylor then presented a slideshow about the infrastructure projects, including extending Kilgore Parkway to FM 3180; widening Kilgore Parkway; addressing drainage issues on Kilgore Parkway; the extension of Old Neddlepoint Road to SH 99; Neddlepoint Overlay; and EW-4 frontage to CCID#1.

Jeff Chapman with PBK followed with a presentation of projects previously completed throughout the County and detailed plans on the proposed West Side Complex.

21-04-82 Motion made by Hammond and seconded by Combs to approve a resolution authorizing publication of notice of intention to issue combination tax and revenue certificates of obligation. Gore voted against the motion. Motion carried.

Passed.

21-04-83 Motion made by Tice and seconded by Hammond to award bid on West Side Complex Project. Gore voted against the motion. Motion carried.

Passed.

Court recessed 5:02 p.m. and went into Executive Session at 5:04 p.m., Consultation with Attorney, Section 551.071, Gov. Code, V.T.C.S.; Personnel Section 551.074, Gov. Code, V.T.C.S.; Deliberation Regarding Real Property, Section 551.072, Gov. Code, V.T.C.S. Court reconvened into Open Session at 5:30 p.m.

The Court took no action on Agenda Item 20.1, discuss and consider personnel issues.

There being no further business, Court adjourned at 5:30 p.m.

ATTEST:

Heather H. Hawthorne

Heather H. Hawthorne, County Clerk

APPROVED:

Jimmy Sylvia

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
SPECIAL CALLED MEETING
April 16, 2021

- 21-04-82 Approve a resolution authorizing publication of notice of intention to issue combination tax and revenue certificates of obligation. Gore voted against the motion. Motion carried.
- 21-04-83 Award bid on West Side Complex Project. Gore voted against the motion. Motion carried.