

On this the 9th day of February, 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 9:37 a.m. into Open Session. County Court at Law Judge Scott Peal 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 update presented by Mary Beth Bess, Chambers County Health Services Director, and Ryan Holzaepfel, Emergency Management Coordinator.

At this time, the court moved to agenda item 2.1 discuss and consider FM 1409 update. Comments by Aaron Thomas, assistant budget officer, and County Engineer Cory Taylor.

21-02-26 Motion made by Combs and seconded by Tice to approve developing a Resolution to TxDot (Texas Department of Transportation) and City of Mont Belvieu, that the County intends to take ownership of any FM 3180 right-of-way that is designated as surplus by TxDot, South of IH-10. Comments by County Engineer Cory Taylor.

Passed; Insert.

At this point, Judge Sylvia moved to the consent agenda. Item numbers 5, 6 and 34 were pulled for discussion. Item numbers 6 and 5 were moved to executive session.

21-02-27 Motion made by Gore and seconded by Combs to approve all items on the consent agenda except for items 5, 6 and 34.

Passed; Insert.

At this time, Judge Sylvia moved to Agenda item 5.1 Economic Development and Tourism.

21-02-28 Motion made by Combs and seconded by Tice to set a public hearing for Feb. 23, 2021, regarding the Plastic Express Reinvestment Zone. Comments by B.J. Simon, Economic Development Foundation.

Passed

21-02-29 Motion made by Hammond and seconded by Gore to accept the tax abatement application of Fromus, LLC Tax Abatement and move forward with an existing contract and a proposed amendment at a later date. Combs abstained. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

The court recessed for a short break at 10:26 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 12:18 p.m.

Item 19.5 was to approve job descriptions.

Item 19.6 was to approve payroll changes.

Item 19.34 was to approve amending the County Purchasing Policy for Emergency and post-disaster purchasing.

21-02-30 Motion made by Gore and seconded by Tice to approve job descriptions.

Passed; Insert.

21-02-31 Motion made by Hammond and seconded by Combs to withdraw the payroll change form of Ryan Erickson and approve the other payroll change forms that were submitted.

Passed; Insert.

At this time, the court turned to the Supplemental Agenda. At 12:20 p.m., the court recessed out of regular session and opened into a Public Hearing on the petition for the abandonment/vacation of the County right-of-way known as "Co-Op Road," located east of St. Martin Street, Winnie, Texas. There were no public comments. Court adjourned at 12:20 p.m. out of Public Hearing and back into Regular Session.

21-02-32 Motion made by Gore and seconded by Tice to abandon the County right-of-way known as "Co-Op Road," located east of St. Martin Street, Winnie, Texas.

Passed; Insert.

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

ATTEST:



Heather H. Hawthorne, County Clerk



APPROVED:



Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
February 9, 2021

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

- 21-02-26 Approve developing a Resolution to TxDot (Texas Department of Transportation) and City of Mont Belvieu, that the County intends to take ownership of any FM 3180 right-of-way that is designated as surplus by TxDot, South of IH-10.
- 21-02-27 Approved all items on the consent agenda except for items 5, 6 and 34.
- 21-02-28 Scheduled a public hearing for Feb. 23, 2021, regarding the Plastic Express Reinvestment Zone.
- 21-02-29 Accepted the tax abatement application of Fromus, LLC Tax Abatement and move forward with an existing contract and a proposed amendment at a later date.
- 21-02-30 Approve job descriptions.
- 21-02-31 Withdrew the payroll change form of Ryan Erickson and approve the other payroll change forms that were submitted.
- 21-02-32 Abandon the County right-of-way known as "Co-Op Road," located east of St. Martin Street, Winnie, Texas.