

On this the 12 day of January, 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 9:35 a.m. into Open Session. County Engineer Cory Taylor offered prayer, and Judge Sylvia led in the Pledge of Allegiance to the American flag and to the Texas flag. At this time, Health Department update was presented by Mary Beth Bess, Chambers County Health Services Director.

Agenda item 1.1 discuss and consider Health Department update presented by Ron Nichols, Emergency Services Director.

**No Action.**

21-01-01 Motion made by Gore and seconded by Tice to approve moving forward with application to the Texas Secretary of State for Countywide Polling Place Program. Chambers County Clerk Heather Hawkins Hawthorne presented.

Passed; Insert

21-01-02 Motion made by Gore and seconded by Combs to approve public hearing date for February 9, 2021, at 10:00 a.m., for the abandonment/vacation of the County right-of-way known as "Co-Op Road," located east of St. Martin Street, Winnie, Texas.

Passed.

At this time, Court recessed at 10:23 a.m. out of Open Session into a Public Hearing to discuss agenda item 5.1. There were no public comments. Court adjourned at 10:24 a.m. out of Public Hearing and back into Regular Session. Judge Sylvia went to agenda item 5.2 under Economic Development and Tourism.

21-01-03 Motion made by Tice and seconded by Combs establishing the Floor and Décor Outlets of America, Inc. Reinvestment Zone. Comment by B.J. Simon, Economic Development Foundation.

Passed; Insert

21-01-04 Motion made by Combs and seconded by Gore to give notice of public hearing regarding Floor and Décor Outlets of America, Inc, Tax Abatement Agreement for February 23, 2021, at 10:00 a.m. Comment by B.J. Simon, Economic Development Foundation.

Passed.

21-01-05 Motion made by Combs and seconded by Tice to accept the application of Plastic-Express-Project Navy Tax Abatement application. Comment by B.J. Simon, Economic Development Foundation.

Passed.

The court took a short recess at 10:37 a.m. and reconvened at 10:45 a.m. At this time Judge Sylvia went to Parks and Recreation.

21-01-06 Motion made by Tice and seconded by Gore to rename the Double Bayou Park to Chester Humphrey Double Bayou Park in honor of the late former Constable Chester Humphrey.

Passed; Insert

21-01-07 Motion made by Gore and seconded by Hammond to recondition equipment #653 Compactor/Tractor through Mustang Cat for \$351,740.01.

Passed; Insert

21-01-08 Motion made by Gore and seconded by Tice to change hanger 316G from a one-plane hangar to a two-planed hangar at the Anahuac Airport. Comment by Steven Fingerhut, Airport Manager.

Passed; Insert

21-01-09 Motion made by Gore and seconded by Tice to approve the extension of paid leave to employees exposed or quarantined due to COVID-19 through June 30, 2021. Comments by Toccara Greene, Human Resources Director.

Passed; Insert

21-01-10 Motion made by Gore and seconded by Hammond to approve the request to transition to direct deposit payroll and electronic payment advice delivery. Comment by Toccara Greene, Human Resources Director.  
Passed; Insert

At this time, Judge Sylvia went to the consent agenda. Items 19.5, 19.9, and 19.24 were pulled for discussion.

21-01-11 Motion made by Gore and seconded by Combs to approve all items under the consent agenda. Item 19.9 was approved pending minor changes to the lease agreement from the County Attorney's Office.  
Passed; Insert

Court recessed at 11:14 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.; Deliberation Regarding Real Property – Section 551.072; to discuss items 18.2, 20.1; and 20.2. Court reconvened at 12:20 p.m.

Item 18.2 was to discuss and consider approval of re-positioning of Secretary II position under Constable's Office. No action.

Item 20.1 was to discuss and consider personnel issues. No action.

Item 20.2 was to discuss and consider authorization of County Representative to take part in tax auction for purchase of real property. No action.

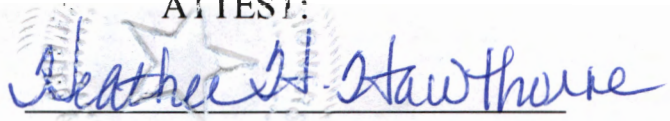
At this time, Judge Sylvia went to Supplemental Agenda item 1.

21-01-12 Motion made by Combs and seconded by Tice to approve the bond of Chambers County Tax Assessor-Collector.  
Passed; Insert

There being no further business, Court adjourned at 12:22 p.m.

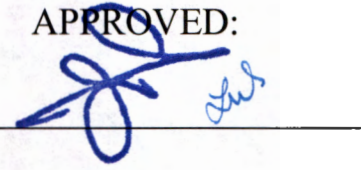
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ATTEST:



Heather H. Hawthorne, County Clerk

APPROVED:



Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES  
REGULAR MEETING  
January 12, 2021

Agenda item 1.1 discuss and consider  
Department update from Chambers  
County EMS. **No Action.**

- 21-01-01 Approve moving forward with application for Countywide Polling Place Program.
- 21-01-02 Approve public hearing date for February 9, 2021, at 10:00 a.m. for the abandonment/vacation of the County right-of-way known as "Co-Op Road," located east of St. Martin Street, Winnie, Texas.
- 21-01-03 Approve the establishment of the Floor and Décor Outlets of America, Inc. Reinvestment Zone.
- 21-01-04 Approved giving notice of public hearing regarding Floor and Décor Outlets of America, Inc, Tax Abatement Agreement for February 23, 2021, at 10:00 a.m.
- 21-01-05 Approve the application of Plastic-Express-Project Navy Tax Abatement application.
- 21-01-06 Approve renaming the Double Bayou Park to Chester Humphrey Double Bayou Park in honor of the late former Constable Chester Humphrey.

- 21-01-07 Approved reconditioning equipment #653 Compactor/Tractor through Mustang Cat for \$351,740.01.
- 21-01-08 Approved changing hanger 316G from a one-plane hangar to a two-planed hangar at the Anahuac Airport.
- 21-01-09 Approve the extension of paid leave to employees exposed or quarantined due to COVID-19.
- 21-01-10 Approved request to transition to direct deposit payroll and electronic payment advice delivery.
- 21-01-11 Approved all items under the Consent Agenda. Item 19.9 was approved pending minor changes to the lease agreement from the County Attorney's Office.
- Agenda item 18.2, discuss and consider approval of re-positioning of Secretary II position under Constable's Office; Agenda item 20.1, discuss and consider personnel issues; and Agenda Item 20.2 discuss and consider authorization of County Representative to take part in tax auction for purchase of real property in Executive Session. No action taken.
- 21-01-12 Approved setting the bond of Chambers County Tax Assessor-Collector.