

On this the 26th 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 9:38 a.m. into Open Session. County Engineer Cory Taylor offered prayer and led in the Pledge of Allegiance to the American flag and to the Texas flag.

At this time, a public comment from Gloria Roemer of The Seabreeze Beacon was read by Lauren VanDeventer, Assistant to County Judge. Ms. Roemer objected to the employment of a Chambers County EMS paramedic.

Judge Sylvia moved to agenda item 10.1 under Safety/Emergency Management/EMS.

21-01-13 Motion made by Gore and seconded by Combs to accept designation letter from National Weather Service congratulating Chambers County for StormReady Recognition. Comments by Dan Reilly, National Weather Service and Ryan Holzaepfel, Emergency Management Coordinator.

Passed; Insert.

At this time, Judge Sylvia moved to agenda item 1.1 discuss and consider Health Department update presented by Mary Beth Bess, Chambers County Health Services Director.

**No Action.**

21-01-14 Motion made by Combs and seconded by Hammond to accept Proclamation recognizing United Way of Greater Baytown Area and Chambers County for 75 years of being instrumental in creating a thriving community and continue to be a valuable resource to residents.

Passed; Insert.

21-01-15 Motion made by Gore and seconded by Combs to accept the 3<sup>rd</sup> Quarter Investments Report from the County Auditor.

Passed; Insert.

At this time, Court recessed at 10:00 a.m. out of Open Session into a Public Hearing to discuss agenda item 3.1. There were no public comments. Court adjourned at 10:01 a.m. out of Public Hearing and back into Regular Session. Judge Sylvia went to agenda item 3.2 under Road & Bridge.

21-01-16 Motion made by Gore and seconded by Combs to approve proposed regulation on speed limits on dead end roads in Chambers County. Comments by Ryan Erickson, Assistant County Attorney and Cory Taylor, County Engineer.

Passed.

21-01-17 Motion made by Hammond and seconded by Combs to approve Plastic Express – Project Navy tax abatement application and incentive recommendation. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

21-01-18 Motion made by Gore and seconded by Tice to name the updated Speights Loop park facility in honor of Cedric Green.

Passed; Insert.

21-01-19 Motion made by Gore and seconded by Tice to name the updated basketball court in the updated Speights Loop Cedric Green Park in Hankamer to honor Charles “Pep” Childress.

Passed; Insert.

21-01-20 Motion made by Gore and seconded by Hammond to approve the Change Proposal request No. 30 from N&T Construction Co. for landscaping at the Juanita Hargraves Memorial Library for \$20,440.00.

Passed; Insert.

At this time, Judge Sylvia moved to agenda item 13.1 under Airports regarding discussion and consideration of funding the TxDot proposed master plan survey, which was tabled.

21-01-21 Motion made by Tice and seconded by Gore to approve the agreement with LJA Engineering for continued maintenance of the Chambers County Mosquito Control Pesticide General Permit for 2021 in the amount of \$8,800.00.

Passed; Insert.

At this time, Judge Sylvia went to the consent agenda. Items 14, 15 and 31 were pulled for discussion.

21-01-22 Motion made by Combs and seconded by Tice to approve the final contract for Freese and Nichols, Inc. for the completion of county-wide drainage study, as part of the Texas Water Development Board Flood Infrastructure Fund contingent upon the county engineer reviewing the document.

Passed; Insert.

Judge Sylvia moved to the remaining consent agenda.

21-01-23 Motion made by Tice and seconded by Hammond to approve the rest of the items on the consent agenda.

Passed; Insert.

The court took a short recess at 10:24 a.m. and reconvened at 10:36 a.m. At this time Judge Sylvia went to items 18.1 and 18.2 under Personnel.

21-01-24 Motion made by Combs and seconded by Tice to approve the contract addition with Tyler Technologies for \$29,707.00. Comments by Toccare Greene, Human Resources Director.

Passed; Insert.

21-01-25 Motion made by Tice and seconded by Gore to approve contract addition with NeoGov for \$30,747 regarding supplemental electronic payroll/human capital transition software. Comments by Toccara Greene, Human Resources Director.

Passed; Insert.

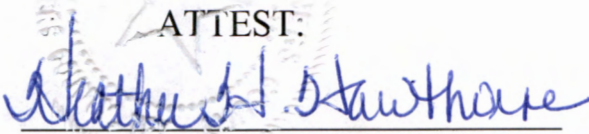
At 10:50 a.m. the court recessed out of Open Session and into Executive Session, Consultation with Attorney, Section 551.071, Gov. Code, V.T.C.S.; Personnel Section 551.074, Gov. Code, V.T.C.S. Court reconvened into open session at 10:58 a.m. after realizing that item 20.1 was placed under Executive Session erroneously.

The court then took up Item 20.1, which was to discuss and consider clarification and a possible update to approve (FFCRA) Families First Coronavirus Response Act extension approve from Commissioners Court dated January 12, 2021. Comments by Toccara Greene, Human Resources Director.

No action taken.

There being no further business, Court adjourned at 11:04 a.m.

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ATTEST:  


Heather H. Hawthorne, County Clerk

APPROVED:  


Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES  
REGULAR MEETING  
January 26, 2021

- 20-01-13 Accept designation letter from National Weather Service congratulating Chambers County for StormReady Recognition.

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

**No Action.**

- 20-01-14 Accept Proclamation recognizing United Way of Greater Baytown Area and Chambers County for 75 years of being instrumental in creating a thriving community and continue to be a valuable resource to residents.

- 21-01-15 Accept the 3<sup>rd</sup> Quarter Investments Report from the County Auditor.

- 21-01-16 Approve proposed regulation on speed limits on dead end roads in Chambers County.

- 21-01-17 Approve Plastic Express – Project Navy tax abatement application and incentive recommendation.

- 21-01-18 Approve naming the updated Speights Loop park facility in honor of Cedric Green.

- 21-01-19 Approved naming the updated basketball court in Hankamer to honor Charles “Pep” Childress.
- 21-01-20 Approve the Change Proposal request No. 30 from N&T Construction Co. for landscaping at the Juanita Hargraves Memorial Library for \$20,440.00.
- Agenda item 13.1 under Airports regarding discussion and consideration of funding the TxDot proposed master plan survey.  
**Tabled.**
- 21-01-21 Approve the agreement with LJA Engineering for continued maintenance of the Chambers County Mosquito Control Pesticide General Permit for 2021 in the amount of \$8,800.00.
- 21-01-22 Approve the final contract for Freese and Nichols, Inc. for the completion of county-wide drainage study, as part of the Texas Water Development Board Flood Infrastructure Fund contingent upon the county engineer reviewing the document.
- 21-01-23 Approve remaining items on the consent agenda.
- 21-01-24 Approve the contract addition with Tyler Technologies for \$29,707.00.

21-01-25 Approve contract addition with NeoGov for \$30,747 regarding supplemental electronic payroll/human capital transition software.

Agenda item 21.1, discuss and consider clarification and possible update to approve (FFCRA) Families First Coronavirus Response Act extension approval from Commissioners' Court dated January 12, 2021, erroneously placed under Executive Session.

**No Action.**