On this the 23rd day of September, 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

Jimmy Sylvia County Judge Heather H. Hawthorne County Clerk

met in a SPECIAL CALLED MEETING recorded on You Tube, at which time the following items were discussed, considered, passed or adopted, towit:

Judge Sylvia, according to law, opened Court at 9:43 a.m. into Open Session.

21-09-271 Motion made by Combs and seconded by Gore to reject Texas Materials Group, Inc. bid for Bayer Road full depth concrete repair. Comments by former County Engineer Cory Taylor.

Passed.

21-09-272 Motion made by Combs and seconded by Tice to re-bid "Bayer Road Full Depth Concrete repair." Comments by former County Engineer Cory Taylor.

Passed.

Court recessed at 9:54 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, Gov. Code, V.T.C.S.; Deliberation regarding security devices or security audits.

Court reconvened into Open Session at 11:05 a.m.

No action was taken on agenda item 3, discuss and consider update on Frontier easement dispute on Chambers County School Lands.

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

ATTEST:

Heather H. Hawthorne, County Clerk

APPROVED:

mmy Sylvia, County Judge, pro-ten

Jimbay E. Grore

COMMISSIONERS' COURT MINUTES SPECIAL CALLED MEETING September 23, 2021

- 21-09-271 Motion to reject Texas Materials Group, Inc. bid for Bayer Road full depth concrete repair.
- 21-09-272 Motion to re-bid "Bayer Road Full Depth Concrete repair."