

On this the 15th day of December, A. D., 2022, the Commissioners' Court of Chambers County, with the following members present, to-wit:

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|---------------|------------------------------|
| Jimmy Sylvia  | County Judge                 |
| Jimmy Gore    | Commissioner, Precinct No. 1 |
| Mark Tice     | Commissioner, Precinct No. 2 |
| Tommy Hammond | Commissioner, Precinct No. 3 |

With the following members absent, to-wit:

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|----------------------|------------------------------|
| Billy Combs          | Commissioner, Precinct No. 4 |
| Heather H. Hawthorne | County Clerk                 |

met in a SPECIAL CALLED MEETING, at which time the following items were discussed, considered, passed or adopted, to-wit:

Judge Sylvia, according to law, opened Court at 2:05 p.m. into Open Session.

The Court met to decide whether to award the bid for the temporary women's dormitory project to N&T Construction Co. Inc or Satterfield & Pontikes Construction, Inc. Charlie Jabbia of N&T was present, as was John Marshall of Satterfield & Pontikes.

Sheriff Brian Hawthorne urged the Commissioners to begin the project as quickly as possible. He expressed concern about the existing jail receiving a remedial order from the Texas Jail Commission. County consultant Carl Griffith with Griffith, Moseley, Johnson and Associates was available via telephone. He told the Court not to count on HOK to design the smoke evacuation system for the facility.

At 2:45 p.m. the Court entered into Executive Session, Consultation with Attorney, Section 551.071, Gov. Code, V.T.C.S.; Deliberation Regarding Real Property – Section 551.072, Gov. Code, V.T.C.S; Personnel Section 551.074, Gov. Code, V.T.C.S.; Deliberation regarding security devices or security audits.

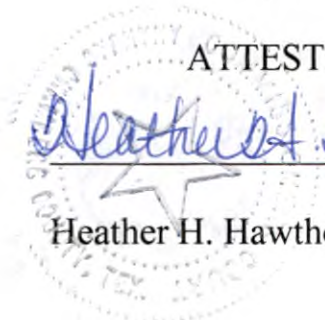
Court returned to Regular Session at 3:15 p.m.

22-12-480 Motion made by Tice and seconded by Gore to award the bid for the temporary women's dormitory project to Satterfield & Pontikes Construction, Inc. Hammond voted nay. Judge Sylvia declared the motion passed.

Passed.

There being no further business, Court adjourned at 3:16 p.m.

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ATTEST:

*Heather H. Hawthorne*

Heather H. Hawthorne, County Clerk

APPROVED:

*Jimmy Sylvia*

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES  
SPECIAL CALLED MEETING  
December 15, 2022

22-12-480            Motion to award the bid for the temporary women's dormitory project to Satterfield & Pontikes Construction, Inc. Hammond voted nay. Judge Sylvia declared the motion passed.