

On this the 27th day of December, A. D., 2022, 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
Billy Combs	Commissioner, Precinct No. 4

With the following members absent, to-wit:

Tommy Hammond	Commissioner, Precinct No. 3
Heather H. Hawthorne	County Clerk

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

Judge Sylvia, according to law, opened Court at 9:33 a.m. into Open Session. County Engineer Robert Hall offered prayer. Judge Sylvia led in the Pledge of Allegiance to the American flag and the Pledge of Allegiance to the Texas flag.

22-12-481 Motion made by Commissioners' Court and seconded by Commissioners' Court to approve Resolution recognizing Hakeem Olajuwon for his generous donation to Chambers County. Comments by Combs.

Passed; Insert.

22-12-482 Motion made by Commissioners' Court and seconded by Commissioners' Court to approve Resolution expressing deep gratitude to Commissioner Combs for his hard work and dedication to Chambers County. Comments by Judge Sylvia and Combs.

Passed; Insert.

22-12-483 Motion made by Combs and seconded by Gore to approve a Resolution authorizing the submission of the CDBG-MIT Regional MOD Application to the Texas General Land Office in the amount of \$14,923,200.00, contingent on addressing all public comments at the conclusion of the 14-day comment period ending on January 4, 2023, at 5:00 p.m. Comments by Combs and Director of Economic Development and Grant Administrator Samantha Humphrey.

Passed; Insert.

Following the vote, the Court turned to Agenda Item 7.1, discuss and consider approving a contract with Satterfield & Pontikes Construction, Inc. (S&P) for the construction of the women's dormitory and temporary jail.

22-12-484 Motion made by Tice and seconded by Gore to give Judge Sylvia authority to sign a contract with Satterfield & Pontikes Construction, Inc. (S&P) for the construction of the women's dormitory and temporary jail once the details of the contract are worked out. Comments by Sheriff Brian Hawthorne.

Passed.

22-12-485 Motion made by Tice and seconded by Combs to award the White's Park re-roof project to CR Systems, Inc. in the amount of \$298,626.00. Comments by Tice and Combs.

Passed; Insert.

Agenda Item 7.3, discuss and consider contract with HO+K regarding the Justice Center project, was moved to Executive Session.

At 10:03 a.m., the Court recessed out of Regular Session and into a Public Hearing regarding the Coneflower Storage Project, LLC 2022 Reinvestment Zone. As there were no public comments, the Court returned to Regular Session at 10:03 a.m.

22-12-486 Motion made by Combs and seconded by Tice to approve Order designating the Coneflower Storage Project, LLC 2022 Reinvestment Zone. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

22-12-487 Motion made by Combs and seconded by Gore to approve the IAH Transload I, LLC Tax Abatement application contingent upon a quality-of-life contribution to the citizens of Chambers County from IAH Transload I, LLC. Comments by B.J. Simon, Economic Development Foundation and Combs.

Passed; Insert.

22-12-488 Motion made by Combs and seconded by Gore to accept the tax abatement application of FreezPak Logistics provided they abide by the Good Neighbor Policy and contribute to a quality-of-life project.

Passed; Insert.

22-12-489 Motion made by Combs and seconded by Tice to approve the Clay Partners Chapter 381 Agreement. Comments by B.J. Simon, Economic Development Foundation, and Combs.

Passed.

22-12-490 Motion made by Combs and seconded by Tice to approve the assignment of Clay Partners Chapter 381 Agreement to M S International, Inc. Comments by B.J. Simon, Economic Development Foundation.

Passed.

The Court then moved to Agenda Item 18.1, discuss and consider reinstating years of services, vacation and longevity for Lilyana Vargas and Amy Tapp.

22-12-491 Motion made by Combs and seconded by Gore to reinstate years of services, vacation and longevity for Lilyana Vargas and Amy Tapp. Comments by Judge Sylvia.

Passed; Insert.

22-12-492 Motion made by Combs and seconded by Tice to approve the Consent Agenda, with the exception of 19.5, approve job descriptions.

Passed; Insert.

The Court recessed out of regular session at 10:15 a.m. for a reception for Commissioner Combs in the Judge's Conference Room. Following the reception, they reconvened into Executive Session.

At 10:53 a.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 from Executive Session at noon.

22-12-493 Motion made by Gore and seconded by Tice to approve the job descriptions (Agenda Item 19.5) with the exception of the job description for recovery manager.

Passed; Insert.

Following the vote, the Court returned to Agenda Item 7.3, discuss and consider contract with HO+K regarding the Justice Center Project.

Motion made by Gore and seconded by Combs to give notice that the contract with HO+K for the Justice Center would be terminated, and the County would move forward with hiring a new architectural firm. Gore voted in favor of the motion, while Combs and Tice voted nay. Judge Sylvia declared the motion failed.

There being no further business, Court adjourned at 12:04 p.m.



ATTEST:

Heather H. Hawthorne

Heather H. Hawthorne, County Clerk

APPROVED:

DocuSigned by:
Jimmy Sylvia
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Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
December 27, 2022

- 22-12-481 Motion to approve Resolution recognizing Hakeem Olajuwon for his generous donation to Chambers County.
- 22-12-482 Motion to approve Resolution expressing deep gratitude to Commissioner Combs for his hard work and dedication to Chambers County.
- 22-12-483 Motion to approve a Resolution authorizing the submission of the CDBG-MIT Regional MOD Application to the Texas General Land Office in the amount of \$14,923,200.00, contingent on addressing all public comments at the conclusion of the 14-day comment period ending on January 4, 2023, at 5:00 p.m.
- 22-12-484 Motion to give Judge Sylvia authority to sign a contract with Satterfield & Pontikes Construction, Inc. (S&P) for the construction of the women's dormitory and temporary jail once the details of the contract are worked out.
- 22-12-485 Motion to award the White's Park re-roof project to CR Systems, Inc. in the amount of \$298,626.00.

Agenda Item 7.3, discuss and consider contract with HO+K regarding the Justice Center project, was moved to Executive Session.

At 10:03 a.m., the Court recessed out of Regular Session and into a Public Hearing regarding the Coneflower Storage Project, LLC 2022 Reinvestment Zone. There were no public comments. The Court recessed out of the Public Hearing and back into Regular Session at 10:03 a.m.

- 22-12-486 Motion to approve Order designating the Coneflower Storage Project, LLC 2022 Reinvestment Zone.
- 22-12-487 Motion to approve the IAH Transload I, LLC Tax Abatement application contingent upon a quality-of-life contribution to the citizens of Chambers County from IAH Transload I, LLC.
- 22-12-488 Motion to accept the tax abatement application of FreezPak Logistics provided they abide by the Good Neighbor Policy and contribute to a quality-of-life project.
- 22-12-489 Motion to approve the Clay Partners Chapter 381 Agreement.
- 22-12-490 Motion to approve the assignment of Clay Partners Chapter 381 Agreement to M S International, Inc.

22-12-491 Motion to reinstate years of services, vacation and longevity for Lilyana Vargas and Amy Tapp.

22-12-492 Motion to approve the Consent Agenda, with the exception of 19.5, approve job descriptions.

At 10:53 a.m. the Court entered into Executive Session. Court returned to Regular Session at noon.

22-12-493 Motion to approve the job descriptions (Agenda Item 19.5) with the exception of the job description for recovery manager.

Motion made by Gore and seconded by Combs to give notice that the contract with HO+K for the Justice Center would be terminated, and the County would move forward with hiring a new architectural firm (Agenda Item 7.3). Gore voted in favor of the motion, while Combs and Tice voted nay. **Judge Sylvia declared the motion failed.**