

On this the 17th day of March, 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
- Tommy Hammond Commissioner, Precinct No. 3

With the following members absent, to-wit:

- 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 10:18 a.m. into Open Session.

At 10:18 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 to Regular Session at 12:20 p.m. Let the record reflect that at this point Commissioners Combs and Hammond were absent.

21-03-73 Motion made by Tice and seconded by Gore to approve the Professional Engineering Services Task Order #2 with Johnson, Mirmiran & Thompson, Inc for 2022 (January 1-December 31, 2022).

Passed.

No action was taken on Agenda Item 20.1, discuss and consider personnel issues.

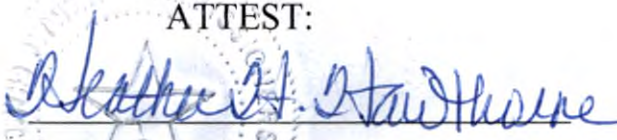
21-03-74 Motion by Gore and seconded by Tice to approve the purchase of Parcels Q, J, W and P for the Chambers County Justice Center Project.

Passed.


There being no further business, Court adjourned at 12:21 p.m.

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ATTEST:



Heather H. Hawthorne, County Clerk



APPROVED:



Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES  
SPECIAL CALLED MEETING  
March 17, 2022

- 21-03-73 Motion to approve the Professional Engineering Services Task Order #2 with Johnson, Mirmiran & Thompson, Inc for 2022 (January 1-December 31, 2022).
- 21-03-74 Motion to approve the purchase of Parcels Q, J, W and P for the Chambers County Justice Center Project.