

On this the 17th day of June, 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
Billy Combs	Commissioner, Precinct No. 4

With the following members absent, to-wit:

Tommy Hammond	Commissioner, Precinct No. 3
Mark Tice	Commissioner, Precinct No. 2
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 9:42 a.m. into Open Session.

22-06-197 Motion made by Gore and seconded by Combs to approve Terracon Consultants LLC; HTS Inc. Consultants and Science Engineering LTD to perform material testing for various County projects and subdivisions. Comments by Engineering Consultant Robert Hall, Commissioners Combs and Gore, Judge Sylvia and County Engineer Cory Taylor.

Passed.

22-06-198 Motion by Gore and seconded by Combs to appoint Robert L. Hall, Jr. PE, RPLS to Assistant County Engineer to sign off on various documents in the Road & Bridge/Engineering Office. Comments by Engineering Consultant Robert Hall.

Passed.

22-06-199 Motion made by Combs and seconded by Gore to go out for bids for concrete driveway repair and full depth concrete repair in various locations throughout the county. Comments by Assistant County Engineer Robert Hall, Commissioner Gore and County Engineer Cory Taylor.

Passed.

Motion made by Gore and seconded by Combs to allow TNP to move forward with the purchase of land for the Winnie yard. After Commissioner Combs raised concern about the wording of the motion, the motion and second were pulled.

22-06-200 Motion made by Combs and seconded by Gore to approve variance request by Gulf Coast Turf Farms to install an 18” HDPE casing under North Pear Orchard via an open cut method versus the standard bore method. Comments by Assistant County Engineer Robert Hall.

Passed.

22-06-201 Motion made by Gore and seconded by Combs to expand the Smith Point box site to the west for residential brush deposits. Comments by Assistant County Engineer Robert Hall and Commissioner Gore.

Passed.

22-06-202 Motion made by Combs and seconded by Gore to approve the consent agenda in its entirety.

Passed.

At 9:56 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.

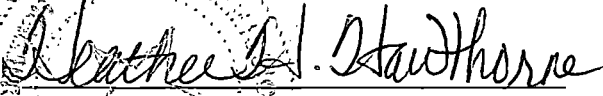
The Court returned to Open Session at 10:42 a.m.

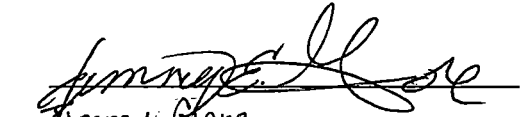
No action was taken after Executive Session.

COMMISSIONERS' COURT MINUTES
SPECIAL CALLED MEETING
June 17, 2022

- 22-06-197 Motion to approve Terracon Consultants LLC; HTS Inc. Consultants and Science Engineering LTD to perform material testing for various County projects and subdivisions.
- 22-06-198 Motion to appoint Robert L. Hall, Jr. PE, RPLS to Assistant County Engineer to sign off on various documents in the Road & Bridge/Engineering Office.
- 22-06-199 Motion to go out for bids for concrete driveway repair and full depth concrete repair in various locations throughout the county.
- Agenda Item 3.4**, discuss and consider allowing TNP to move forward with the purchase of land for the Winnie yard, was pulled.
- 22-06-200 Motion to approve variance request by Gulf Coast Turf Farms to install an 18" HDPE casing under North Pear Orchard via an open cut method versus the standard bore method.
- 22-06-201 Motion to expand the Smith Point box site to the west for residential brush deposits.
- 22-06-202 Motion to approve the consent agenda in its entirety.

There being no further business, Court adjourned at 10:42 a.m.

ATTEST:

Heather H. Hawthorne, County Clerk

APPROVED:

Jimmy Sylvia, County Judge
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