

On this the 26<sup>th</sup> day of May, A. D., 2017, the Commissioners' Court of Chambers County, with the following members present, to-wit:

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|----------------------|------------------------------|
| Jimmy Gore           | Commissioner, Precinct No. 1 |
| Larry G. George      | Commissioner, Precinct No. 2 |
| Gary Nelson          | Commissioner, Precinct No. 3 |
| Jimmy Sylvia         | County Judge                 |
| Heather H. Hawthorne | County Clerk                 |

With the following members absent, to wit:

- |                     |                              |
|---------------------|------------------------------|
| A. R. "Rusty" Senac | Commissioner, Precinct No. 4 |
|---------------------|------------------------------|

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 11:05 a.m. into Open Session.

17-05-276 Motion made by Nelson and seconded by George to reappoint Dr. William Clay Brown as Chambers County Local Health Authority for 2 years (2017-2019). Tx HSC 121.021.

Passed; Insert.

17-05-277 Motion made by Nelson and seconded by Gore to award bid to Goss Building Inc., for the West Annex Renovation Project in the amount of \$413,400.00. Comment by George Barerra, Purchasing Agent and Al Busch, BGK Architects.

Passed; Insert.

The following visitors, department, agency, or business they represent were present in Court today:

Kris Hampton	County Clerk's Office
Lauren Van Deventer	County Judge's Office
George Barrera	Purchasing Agent
Gloria Roemer	The Seabreeze Beacon
Al Busch	BGK Architects
James Goss	Goss Building Inc.

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

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ATTEST:

*Heather H. Hawthorne*  
Heather H. Hawthorne, County Clerk

APPROVED:

*Jimmy Sylvia*  
Jimmy Sylvia, County Judge, *Pro-tem*  
*Gary Nelson*

COMMISSIONERS' COURT MINUTES  
SPECIAL CALLED MEETING  
May 26, 2017

- 17-05-276 Motion to reappoint Dr. William Clay Brown as Chambers County Local Health Authority for 2 years (2017-2019).
- 17-05-277 Motion to award bid to Goss Building Inc., for the West Annex Renovations project in the amount of \$413,400.00.