

On this the 5th day of February, A. D., 2016, the Commissioners' Court of Chambers County, with the following members present, to-wit:

Mark Huddleston	Commissioner, Precinct No. 1
Larry G. George	Commissioner, Precinct No. 2
Gary Nelson	Commissioner, Precinct No. 3
A. R. "Rusty" Senac	Commissioner, Precinct No. 4

and the following members absent, to-wit:

Jimmy Sylvia	County Judge
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 Pro Tem, Mark Huddleston, according to law, opened Court at 1:30 p.m. into Open Session.

Let the record reflect, Judge Pro Tem, Mark Huddleston left court at 2:13 p.m., and returned to court at 2:19 p.m.

Court recessed for a short break at 2:45 p.m. Court reconvened at 2:58 p.m.

16-01-69 Motion made by Senac and seconded by Nelson to authorize Judge Pro Tem, Mark Huddleston, to execute the Letter of Agreement as prepared by Nathan Brandimarte making changes to state program governing relationship between Chambers County and Arboretum of Winnie

Nursing Facility from the Upper Payment Limit to the Quality Incentive Payment Program for improved resident care.

Public comment made by Phillip Hopkins, TAG Management.

Public comment made by J. Lynn Bauknight, TAG Management.

Insert.

Passed.

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

Joanna Wilson	County Clerk's Office
Nikki Whittington	Chambers County Treasurer
Phillip Hopkins	TAG MGT
Kayla Rose	TAG MGT
J. Lynn Bauknight	TAG MGT
Paige Sonnier	TAG MGT

There being no further business, Court adjourned at 3:57 p.m.

ATTEST:

APPROVED:

Heather H. Hawthorne, County Clerk

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES

REGULAR MEETING

February 5, 2016

- 16-02-69 Motion made to authorize Judge Pro Tem, Mark Huddleston, to execute the Letter of Agreement as prepared by Nathan Brandimarte making changes to state program governing relationship between Chambers County and Arboretum of Winnie Nursing Facility from the Upper Payment Limit to the Quality Incentive Payment Program for improved resident care.