

On this the 31<sup>st</sup> day of March, 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
Jimmy Sylvia	County Judge

and the following members absent, to-wit:

Heather H. Hawthorne	County Clerk
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met in a SPECIAL CALLED MEETING at which time the following items were discussed, considered, passed or adopted, to-wit:

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Judge Sylvia, according to law, opened Court at 11:19 a.m. into Open Session. (Meeting was scheduled for 9:40 a.m. but was moved to 11:00 a.m. due to Ben Nelson's funeral.)

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16-03-178 Motion made by Huddleston and seconded by George to allow Judge Sylvia's signature regarding enrolling in the MPAP Eligibility Period 3 program, which includes Chambers County entering into or renewing a management agreement and lease agreement with the Arboretum, and also includes Chambers County entering into an IGT responsibility agreement with the Texas Health and Human Services Commission concerning IGT funds.

Public comment made by Nathan Brandimarte, Phillip Hopkins, and J. Lynn Bauknight.

Commissioner Senac voting against.

Insert.

Passed.

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

Joanna Wilson	County Clerk's Office
George Barrera	Purchasing Agent
Lauren Van Deventer	County Judge's Office
Aaron Thomas	County Judge's Office
Lyndsey Davis	County Auditor's Office
Nikki Whittington	Chambers County Treasurer
Michael Manders	County Auditor's Office
Gloria Roemer	Seabreeze Beacon
Phillip Hopkins	Arboretum
J. Lynn Bauknight	Arboretum

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There being no further business, Court adjourned at 12:22 p.m.

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ATTEST:

APPROVED:

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Heather H. Hawthorne, County Clerk

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Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES  
REGULAR MEETING  
March 31, 2016

- 16-03-178 Motion to allow Judge Sylvia's signature regarding enrolling in the MPAP Eligibility Period 3 program, which includes Chambers County entering into or renewing a management agreement and lease agreement with the Arboretum, and also includes Chambers County entering into an IGT responsibility agreement with the Texas Health and Human Services Commission concerning IGT funds.