



Vern L. Lyssy
County Judge

David Hall, Commissioner, Precinct 1
Ronald Best, Commissioner, Precinct 2
Joel Behrens, Commissioner, Precinct 3
Gary Reese, Commissioner, Precinct 4

NOTICE OF MEETING

The Commissioners' Court of Calhoun County, Texas will meet on Monday, December 30, 2024 at 10:00 a.m. in the Commissioners' Courtroom in the County Courthouse at 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas.

AGENDA

The subject matter of such meeting is as follows:

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve December 18, 2024 Commissioners' Court Meeting Minutes. (VLL)
6. Hear Report from MMC. (VLL)
7. Public Hearing regarding amending the 2024 and 2025 Calhoun County Budgets. (VLL)
8. Consider and take necessary action to amend the 2024 and 2025 Calhoun County Budgets. (VLL)
9. Consider and take necessary action to approve the appointment of Olga Szela and Roxanne Ochoa to the Calhoun County Library Board. (VLL)
10. Consider and take necessary action to accept donation for Calhoun County Precinct 1 in the amount of \$500 and place in to 2697 Donation Fund. (DEH)
11. Consider and take necessary action to allow Commissioner David Hall to sign service contracts with Hurt's Wastewater Management, Ltd. For the septic systems located at 865 N Ocean Drive and 2506 N Ocean Drive. Service dates from 2/8/2025 to 2/8/2026. (DEH)

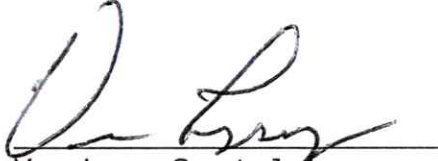
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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: *Kaddie Martin*

12. Consider and take necessary action to authorize Commissioner Reese to carry over \$185,329 to the 2025 budget for purchase of two dump trucks ordered in January 2024 but will not deliver until 2025. (GDR)
13. Consider and take necessary action to approve the contract between Calhoun County and Janik Alligators LLC for the Green Lake Project Alligator Management and Nuisance Control for the contract year beginning January 1, 2025 and ending December 31, 2025 and authorize Commissioner Reese to sign all necessary documents. (VLL)
14. Consider and take necessary action to approve the 2025 Fiscal Year Budget for the Calhoun County E911 Emergency Communication District. (VLL)
15. Consider and take necessary action on the following FY 2025 Interlocal Agreements and authorize payment of purchase orders and authorize Judge Lyssy to sign all documents. (VLL)
 - i) Gulf Bend Center \$26,000.00
 - ii) The Harbor Children's Alliance & Victim Center \$28,500.00
16. Consider and take necessary action allow sheriff to sign new contract for copier at the Sheriffs Office from Great Amercia Financial Services. (VLL)
17. Consider and take necessary action allow Jail Administrator to sign new contract for copier at the Adult Detention Center from Great Amercia Financial Services. (VLL)
18. Consider and take necessary action to change and update the Calhoun County Job Description for "Assistant Director of EMS/Training Coordinator" to "Assistant Director of EMS". (VLL)
19. Consider and take necessary action to change and update the Calhoun County Job Description for "Paramedic Supervisor/Training Coordinator" to "Training Coordinator". (VLL)
20. Consider and take necessary action to appoint Dr. Joseph Dillon Jenkins, D.O. as the Interim Medical Director for the Emergency Medical Services System of Calhoun County, TX. (VLL)
21. Consider and take necessary action to approve the agreement, "Service Agreement for Interim Medical Director of the Emergency Medical Services System of the County of Calhoun," between Dr. Joseph Dillon Jenkins, D.O. and Calhoun County, TX and approve Judge Vern Lyssy to sign. (VLL)
22. Consider and take necessary action to approve the following Tax Assessor-Collector Deputy Bonds: (VLL)
 - i) Catherine Sullivan-Bond 668976307
 - ii) Nickia Garcia-Bond 66861467
 - iii) Brandi Tijerina-Bond 67297430
23. Consider and take necessary action to amend 2024 Salary Order. (VLL)

24. Consider and take necessary action on annual renewal with MIP Fund Accounting Software and allow County Auditor to sign the quote. (VLL)
25. Consider and take necessary action to lift or retain Burn Ban for Calhoun County. (VLL)
26. Consider and take necessary action on any necessary budget adjustments. (VLL)
27. Approval of bills and payroll. (VLL)



Vern Lyssy, County Judge
Calhoun County, Texas

A copy of this Notice has been placed on the inside bulletin board of the Calhoun County Courthouse, 211 South Ann Street, Port Lavaca, Texas, which is readily accessible to the general public during regular business hours. This Notice shall remain posted continuously for at least 72 hours preceding the scheduled meeting time. For your convenience, you may visit the county's website at www.calhouncotx.org under "Commissioners' Court Agenda" for any official court postings.