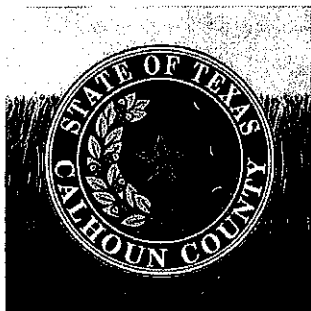




(ABSENT) Richard H. Meyer
County Judge

David Hall, Commissioner, Precinct 1
Vern Lyssy, Commissioner, Precinct 2
Joel Behrens, Commissioner, Precinct 3
Gary Reese, Commissioner, Precinct 4
Kaddie Smith, Deputy Clerk

NOTICE OF MEETING

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, January 19, 2022 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.

Meeting was called to order at 10:00 a.m. by Commissioner Gary Reese.

2. Invocation.

Commissioner David Hall

3. Pledges of Allegiance.

US Flag- Gary Reese
Texas Flag- Vern Lyssy

4. General Discussion of Public Matters and Public Participation.

David Hall explains Commissioners' Court will continue to meet publicly. Sherriff Bobby Vickery warns the public of the ice storm that may strike the coast later this week.

5. Approve the minutes of the January 12, 2022 meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Vern Lyssy, Commissioner Pct 2
SECONDER:	Joel Behrens, Commissioner Pct 3
AYES:	Commissioner Hall, Lyssy, Behrens, Reese

6. Proclaim January 23 – 29, 2022 as School Choice Week in Calhoun County, Texas.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Vern Lyssy, Commissioner Pct 2
SECONDER:	David Hall, Commissioner Pct 1
AYES:	Commissioner Hall, Lyssy, Behrens, Reese

7. Consider and take necessary action to create a full-time clerk position for the Sheriff's Office. (RHM)

Sherriff Bobby Vickery spoke on important key points.
No action taken.

8. Consider and take necessary action to increase the credit limit to \$20,000 on the County Credit Card for Ron Reger, IT Coordinator. (RHM)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Vern Lyssy, Commissioner Pct 2
SECONDER:	Joel Behrens, Commissioner Pct 4
AYES:	Commissioner Hall, Lyssy, Behrens, Reese

9. Consider and take necessary action to extend the interlocal agreement between Calhoun County and Guadalupe-Blanco River Authority for Mitigation Project Work for the County for the Green Lake Control Structure in accordance with the County's and the Matagorda Bay Mitigation Trust's Green Lake Breach Repair contract. (RHM)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hall, Commissioner Pct 1
SECONDER:	Joel Behrens, Commissioner Pct 3
AYES:	Commissioner Hall, Lyssy, Behrens, Reese

10. Consider and take necessary action on the FY 2022 Interlocal Agreement with the City of Port Lavaca for Fire Protection and authorize the payment of a purchase order in the amount of \$220,349.14 and authorize the County Judge to sign. (RHM)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Vern Lyssy, Commissioner Pct 2
SECONDER:	David Hall, Commissioner Pct 1
AYES:	Commissioner Hall, Lyssy, Behrens, Reese

11. Consider and take necessary action on the FY 2022 Interlocal Agreement with the City of Port Lavaca for Animal Control and authorize the payment of a purchase order in the amount of \$65,000.00 and authorize the County Judge to sign. (RHM)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Vern Lyssy, Commissioner Pct 2
SECONDER:	Joel Behrens, Commissioner Pct 3
AYES:	Commissioner Hall, Lyssy, Behrens, Reese

12. Accept Monthly Report from the following County Office:

i. Sheriff's Office – December 2021

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Vern Lyssy, Commissioner Pct 2
SECONDER:	Joel Behrens, Commissioner Pct 3
AYES:	Commissioner Hall, Lyssy, Behrens, Reese

13. Consider and take necessary action on any necessary budget adjustments. (RHM)

2021	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hall, Commissioner Pct 1
SECONDER:	Vern Lyssy, Commissioner Pct 2
AYES:	Commissioner Hall, Lyssy, Behrens, Reese

2022	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hall, Commissioner Pct 1
SECONDER:	Vern Lyssy, Commissioner Pct 2
AYES:	Commissioner Hall, Lyssy, Behrens, Reese

14. Approval of bills and payroll. (RHM)

MMC	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hall, Commissioner Pct 1
SECONDER:	Vern Lyssy, Commissioner Pct 2
AYES:	Commissioner Hall, Lyssy, Behrens

Indigent Healthcare	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hall, Commissioner Pct 1
SECONDER:	Vern Lyssy, Commissioner Pct 2
AYES:	Commissioner Hall, Lyssy, Behrens

2021 Bills	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hall, Commissioner Pct 1
SECONDER:	Vern Lyssy, Commissioner Pct 2
AYES:	Commissioner Hall, Lyssy, Behrens

2022 Bills	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hall, Commissioner Pct 1
SECONDER:	Vern Lyssy, Commissioner Pct 2
AYES:	Commissioner Hall, Lyssy, Behrens

Adjourned 10:22 a.m.