



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 26, 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 by Judge Richard Meyer

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.

N/A

5. Hear report from Memorial Medical Center.

Roshanda Thomas gave the report.

6. Public Hearing regarding the abandonment and closure of right-of-way of a 0.884-acre portion of an undeveloped county road situated in Precinct #3 in Calhoun County, Texas. (RHM)

Regular meeting was closed at 10:19.
Donald Anderson spoke on matter.
Regular meeting was opened at 10:32.

7. Consider and take necessary action to abandon and close a 0.884-acre portion of an undeveloped county road situated in Precinct # 3 in Calhoun County, Texas. (JB)

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

8. Consider and take necessary action to accept proceeds in the amount of \$531.40 for Texas Port Recycling for scrap metal and place funds in Precinct 3 Road & Bridge account 560-53510. (JB)

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gary Reese, Commissioner Pct 4
SECONDER: David Hall, Commissioner Pct 2
AYES: Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

9. Consider and take necessary action to authorize Commissioner Behrens to contract with Smartt Grant Services for oversight services for the Olivia Haterius Park Project and service cost in amount of \$500.00 per calendar quarter, for total of \$2,000.00 per year. (JB)

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gary Reese, Commissioner Pct 4
SECONDER: David Hall, Commissioner Pct 2
AYES: Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

10. Consider and take necessary action on approval of Geigle's Utilities for Inspections agreement for public restroom septic system located at 865 N Ocean Drive and authorize Commissioner Hall to sign 1-year contract. (DH)

RESULT: **APPROVED [UNANIMOUS]**
MOVER: David Hall, Commissioner Pct 1
SECONDER: Gary Reese, Commissioner Pct 4
AYES: Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

11. Consider and take necessary action to declare the attached list of equipment from MMC as waste. (RHM)

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

12. Consider and take necessary action to declare the attached list of equipment from MMC as surplus. (RHM)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Reese, Commissioner Pct 4
SECONDER:	Joel Behrens, Commissioner Pct 3
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

13. Consider and take necessary action to accept the Continuing Education Transcript from the Tax Assessor-Collector. (RHM)

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

14. Accept Monthly Reports from the following County Offices:

i. Tax Assessor/Collector – December 2021

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

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

2021:	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hall, Commissioner Pct 1
SECONDER:	Gary Reese, Commissioner Pct 4
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

2022:	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hall, Commissioner Pct 1
SECONDER:	Gary Reese, Commissioner Pct 4
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

16. Approval of bills and payroll. (RHM)

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

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

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

Adjourned: 10:41 a.m.