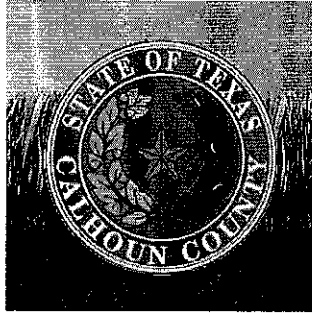




Richard H. Meyer
County Judge

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, February 9, 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. The public may participate in the meeting through the following video conference link or toll free number:

PC with camera and microphone capabilities – <https://txcourts.zoom.us/j/2130882273>

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.

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.

Happy Birthday Cindy!

5. Approve the minutes of the January 26th, 2022 meeting.

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

6. Discuss with ADAPCO concerns regarding the bid specifications for the Mosquito Control Annual Supply Contract. (RHM)

Cathy Russell with ADAPCO explained concerns with Vender packets.
NO ACTION TAKEN.

7. Consider and take necessary action to approve the Agreement between Calhoun County and Inmate Calling Solutions, LLC dba ICSolutions for Inmate Telephone Services and Inmate Banking Software, Commissary Service and Fiduciary Management Services for the Calhoun County Adult Detention Center for the two year period beginning February 15, 2022 and ending February 14, 2024 with the option to renew yearly for one year terms upon Commissioners Court approval and authorize the County Judge to sign the agreement and any necessary forms. Form 1295 was submitted when the bid was awarded on October 27, 2021. (RHM)

Sheriff Bobby Vickery explained agreement.

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

8. Enter Continuing Education hours for County Clerk, Anna Goodman, into the official record. (RHM)

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

9. Consider and take necessary action to accept the 2021 Racial Profiling report that was submitted to the State to be in compliance with TCOLE requirements. (RHM)

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

10. Consider and take necessary action to authorize the CCEMS Director to sign a Field Internship Affiliation Agreement between CCEMS and the School of EMS. (RHM)

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

11. Consider and take necessary action to authorize the EMS Director to sign a Credit Application with Crossroads Tire Service. (RHM)

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

12. Consider and take necessary action to approve the Infrastructure Development Plat for the Santos Mag Beach RV Park. (DH)

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

13. Consider and take necessary action to declare the equipment on the attached list from MMC as Waste. (RHM)

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

14. Consider and take necessary action to extend Interlocal Agreements with the following agencies and authorize the County Judge to sign the purchase orders. (RHM)

(1) Calhoun County Senior Citizen's Association, Inc.	\$35,000.00
(2) The Harbor Children's Alliance & Victim Center	\$28,500.00
(3) Calhoun County Crime Stoppers	\$ 1,000.00
(4) Calhoun County Soil and Water Conservation District No. 345	\$ 7,750.00
(5) Gulf Bend Center	\$26,000.00

TABLE

15. Accept Monthly Reports from the following County Offices:

- i. Floodplain Administration – January 2022
- ii. Sheriff's Office – January 2022

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

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

2021:	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Reese, Commissioner Pct 4
SECONDER:	Joel Behrens, Commissioner Pct 3
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

2022:	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Reese, Commissioner Pct 4
SECONDER:	Joel Behrens, Commissioner Pct 3
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

17. 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