



Richard H. Meyer
County Judge

David Hall, Commissioner, Precinct 1
(ABSENT) 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, March 2, 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.

2. Invocation.

Commissioner David Hall

3. Pledges of Allegiance.

US Flag- Commissioner Gary Reese

Texas Flag- Commissioner Joel Behrens

4. General Discussion of Public Matters and Public Participation.

N/A

5. Hear a report from MMC.

Roshanda Thomas gave the report.

6. Consider and take necessary action to approve a grant management proposal between Kathy Smart and Calhoun County to manage CMP grant paperwork for the Magnolia Beach and Indianola Pavilions and authorize all appropriate signatures. (DH)

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

7. Consider and take necessary action to approve utilizing the Calhoun County Recycling Center for a cooperative program with the Texas General Land Office and Calhoun County partnership for the TXGLO VTIP (Vessel Turn In Program). (DH)

GLO spoke in regard to the VTIP.	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Reese, Commissioner Pct 4
SECONDER:	Joel Behrens, Commissioner Pct 3
AYES:	Judge Meyer, Commissioner Hall, Behrens, Reese

8. Consider and take necessary action to approve the Preliminary Plat of the Replat of Lots 4 & 5 in Block 5 of the Tilke and Crocker First Addition to Magnolia Beach. (DH)

Henry Danysh spoke on the prelim plat.	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hall, Commissioner Pct 1
SECONDER:	Joel Behrens, Commissioner Pct 3
AYES:	Judge Meyer, Commissioner Hall, Behrens, Reese

9. Consider and take necessary action to remove a 2014 Ford Explorer, VIN 1FM5K8AR3EGB90852 from the Sheriff's Office fleet due to being totaled in an accident. CoPart has been assigned to pick up the vehicle/title after all equipment has been removed. (RHM)

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

10. Consider and take necessary action to approve a lease agreement with Quadiant Leasing for a iX-3 postage meter and authorize the County Clerk to sign the agreement. (RHM)

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

11. Consider and take necessary action to approve a contract with Certified Payments, a new credit card processing provider for the County Clerk's Office and authorize the County Judge to sign. (RHM)

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

12. Consider and take necessary action to approve Addendum Number 1 to the Invitation to Bid and Specifications for the Calhoun County Courthouse Annex Rooftop Air Conditioner Replacement, Bid Number 2022.05. (RHM)

Everett explained Addendum No. 1	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Reese, Commissioner Pct 4
SECONDER:	David Hall, Commissioner Pct 2
AYES:	Judge Meyer, Commissioner Hall, Behrens, Reese

13. Consider and take necessary action to continue participation in TAC HEBP ARTS Program and authorize the County Judge to sign the agreement. (RHM)

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

14. Consider and take necessary action to approve a Blanket Access Easement Agreement between Calhoun County and the Calhoun County Independent School District as described in the attached document and authorize the County Judge to sign all relevant documents. (RHM)

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

15. Consider and take necessary action on the Special Road Use Indemnity Agreement and Permit from Tres Bahias Solar Power, LLC., and authorize the County Judge and Commissioner Behrens to sign all relevant documents. (JB)

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

16. Consider and take necessary action regarding the expiration of the MMC Underground Storage Tank Policy on March 13, 2021 which is no longer renewable. (RHM)

Roshanda Thomas explained the situation.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: David Hall, Commissioner Pct 1

SECONDER: Joel Behrens, Commissioner Pct 3

AYES: Judge Meyer, Commissioner Hall, Behrens, Reese

17. Consider and take necessary action to extend the Interlocal Agreement with the following agency and authorize the County Judge to sign the contract and purchase order. (RHM)

Calhoun County Soil and Water Conservation District No. 345 \$ 7,750.00

RESULT: **APPROVED [UNANIMOUS]**

MOVER: David Hall, Commissioner Pct 1

SECONDER: Joel Behrens, Commissioner Pct 4

AYES: Judge Meyer, Commissioner Hall, Behrens, Reese

18. Consider and take necessary action to accept an insurance proceeds check from TAC in the amount of \$7,969.71 for damages incurred during the Winter Storm the week of February 15, 2021. (RHM)

RESULT: **APPROVED [UNANIMOUS]**

MOVER: David Hall, Commissioner Pct 1

SECONDER: Gary Reese, Commissioner Pct 4

AYES: Judge Meyer, Commissioner Hall, Behrens, Reese

19. Consider and take necessary action to accept an insurance proceeds check from TAC in the amount of \$2,095.70 for damages from a windstorm to the Port O'Connor Community Center Pavilion roll up doors on January 31, 2022. (RHM)

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Gary Reese, Commissioner Pct 4

SECONDER: David Hall, Commissioner Pct 3

AYES: Judge Meyer, Commissioner Hall, Behrens, Reese

20. Accept Monthly Reports from the following County Offices:

- i. District Clerk – January 2022
- ii. Justice of the Peace, Precinct 3 – January 2022
- iii. Justice of the Peace, Precinct 4 – January 2022
- iv. Tax Assessor-Collector – January 2022

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Gary Reese, Commissioner Pct 4

SECONDER: Joel Behrens, Commissioner Pct 3

AYES: Judge Meyer, Commissioner Hall, Behrens, Reese

21. 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, Behrens, Reese

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

22. Approval of bills and payroll. (RHM)

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

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

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

Adjourned: 10:38 a.m.