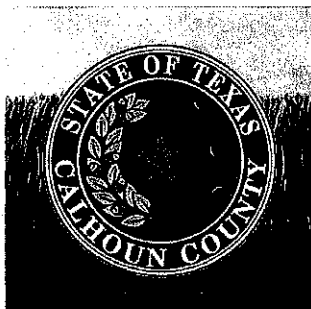




Richard H. Meyer
County Judge

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, March 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.

AGENDA

The subject matter of such meeting is as follows:

1. Call meeting to order.

Meeting 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. Public Hearing regarding the proposed adoption of the Guidelines and Criteria of the Commissioners' Court of Calhoun County for Granting Tax Abatement as a Business Incentive in Reinvestment Zones created in Calhoun County for the period of March 9, 2022 through March 8, 2024. (RHM)

Closed regular meeting at 10:01 and opened the Public Hearing. Opened Regular meeting at 10:01

6. Consider and take necessary action to adopt the Guidelines and Criteria of the Commissioners' Court of Calhoun County for Granting Tax Abatement as a Business Incentive in Reinvestment Zones created in Calhoun County for the period of March 9, 2022 through March 8, 2024. (RHM)

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

7. Consider and take necessary action to approve the 2022 Calhoun County Resolution for the Indigent Defense Grant Program. (RHM)

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

8. Public Hearing on a Petition to Vacate Lots 4 & 5 in Block 5 of the Tilke and Crocker First Addition to Magnolia Beach. (DH)

Closed regular meeting at 10:05 and opened the Public Hearing. Opened Regular meeting at 10:06.
Henry Danysh explained the reason to vacate.

9. Consider and take necessary action to Vacate Lots 4 & 5 in Block 5 of the Tilke and Crocker First Addition to Magnolia Beach. (DH)

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

10. Consider and take necessary action to authorize the appropriate County Commissioner, upon the recommendation of G & W Engineering, to approve and execute any change orders for all current General Land Office CDBG funded projects related to GLO Contract 20-065-064-C182, when determined necessary or beneficial to the County. (DH)

Peggy Hall stated the contract number is to read 20-065-064-C182

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 approve the purchase and installation of a reverse osmosis unit from Aqua Purification, Inc. for the Calhoun County Airport (Gateway Flight Center) and authorize Commissioner Lyssy to sign all relevant paperwork. (VL)

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

12. Consider and take necessary action to accept a check from GEICO Secure Insurance in the amount of \$1,700.12 for property damages to Precinct 3 Building #4, and deposit the proceeds to Road & Bridge account 560-60520. (JB)

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

13. Consider and take necessary action to accept the resignation of Rhonda Kokena, County Treasurer, from the REDAC committee. (RHM)

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

14. Consider and take necessary action to nominate Anna Goodman, County Clerk, to the REDAC committee. (RHM)

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

15. Consider and take necessary action to adopt a Resolution appointing the Chief Appraiser (or his/her designee) of the Calhoun County Appraisal District to calculate the tax rates for the 2022 tax roll. (RHM)

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

16. Consider and take necessary action to approve the Homestead Exemptions for 2022 with no changes. (RHM)

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

17. Consider and take necessary action to authorize a loan in the amount of \$240,000 from the general fund to the grants fund for the 2021 Operation Stone Garden – eGrant Award #3192807. (RHM)

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

18. Consider and take necessary action to approve a grant management proposal between Kathy Smartt and Calhoun County to manage CMP grant paperwork for the King Fisher Park, TPWD Recreational Trails grant for Boggy Bayou, and GLO CEPR grant for Swan Point. (GR)

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

19. Consider and take necessary action on Amendment – Number One (1) for Contract No. 017: Green Lake Park Development with Matagorda Bay Mitigation Trust to extend the original Contract Period; the funding amount will not change; any and all expenditures of funds under this Amendment shall comply with all requirements under the original Contract, the terms and conditions herein, and the attachments hereto and authorize the County Judge to sign all documentation. (GR)

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

20. Consider and take necessary action to approve the Order and Release for the Johnson & Johnson/Janssen Texas Settlement and authorize the County Judge to sign all paperwork. (RHM)

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

21. Consider and take necessary action to declare as Waste and remove from the Precinct 4 Road & Bridge inventory item 20-0350 Wireless for Internet access. (GR)

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

22. Consider and take necessary action to transfer to Precinct 2 Road & Bridge the following items from Precinct 4 Road and Bridge and remove from inventory: (GR)

a. 24-0459	2005 Ford F150	1FTRX12W75FB28444
b. 24-0382	2007 Chevrolet C2500	1GCHC24K87E594349

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

23. Consider and take necessary action to declare as Surplus/Salvage and remove from Precinct 4 Road & Bridge inventory the following: (GR)

a. 24-0410	2011 Chevrolet 4WD	3GCPKSE31BG131248
b. F541-0187	2007 Chevrolet Kodiak C4500	1GBC4C1G07F417595

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

24. Consider and take necessary action to declare as Waste the following items from the County Treasurer's office: (RHM)

- a. Box of Miscellaneous broken office supplies
- b. Telephone cords
- c. 2 broken Brother Desk Printers

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

25. Consider and take necessary action to transfer the following items from the County Treasurer's office: (RHM)

- a. 2 Kodak Scanners to Narcotics Department
- b. 1 ID Armor Shredder to Narcotics Department
- c. 1 desk organizer to Narcotics Department
- d. 2 ergonomic seat cushions to Narcotics Department
- e. Miscellaneous box of ink pens to Narcotics Department
- f. 2 APC Battery Backup to Library
- g. 2 staplers to Library
- h. 3 Inspirational canvas prints to Juvenile Probation Department

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

26. Consider and take necessary action to transfer 3 office chairs from the County Auditor's office to Precinct 3 Road & Bridge. (RHM)

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

27. Accept Monthly Reports from the following County Offices:

- i. County Clerk – January 2022
- ii. Floodplain Administration – February 2022
- iii. Justice of the Peace, Precinct 2 – February 2022
- iv. Justice of the Peace, Precinct 5 – February 2022
- v. Sheriff's Office – February 2022

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

28. 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

29. 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: 10:32a.m.