

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

NOTICE OF MEETING

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, November 23, 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.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Public Hearing regarding amending the 2022 and 2023 Calhoun County budgets.
6. Consider and take necessary action to amend the 2022 and 2023 Calhoun County Budgets. (RHM)
7. Consider and take necessary action to approve the Final Plat of the Crisp Subdivision (a replat of Lots 10 and 11 in Block 41 and a portion of the abandoned Alamo Beach Boulevard and the Park of the Alamo Beach Townsite recorded in Volume V, Page 1 of the Calhoun County Deed Records). (DEH)
8. Consider and take necessary action to authorize Judge Meyer to sign the Texas Historical Commission Antiquities Permit Application Form Archeology for the Green Lake Enhancement Project Survey. (GDR)
9. Consider and take necessary action to authorize Commissioner Reese to utilize GOMESA funds, not to exceed \$130,000, to purchase playground equipment from Kraftsman for Bill Sanders Memorial Park; and authorize to sign all documents. (GDR)

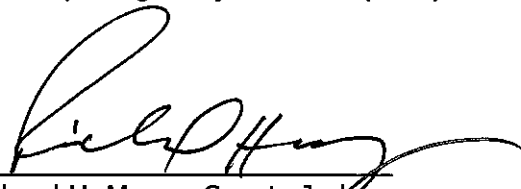
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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: *[Signature]* DEPUTY

10. Consider and take necessary action to accept Coastal Erosion Planning and Response Act Project Cooperation Agreement, GLO Contract No. 22-113-005-D364, CEPRA Project No. 1716 for the Swan Point Shoreline Restoration, Phase 1. (GDR)
11. Consider and take necessary action to accept Coastal Erosion Planning and Response Act Project Cooperation Agreement, GLO Contract No. 22-113-013-D377, CEPRA Project No. 1730 for the Boggy Nature Park Shoreline Protection, Phase 2. (GDR)
12. Consider and take necessary action to approve the renewal to the Health Services Agreement between Calhoun County and Southern Health Partners, Inc., dba SHP Vista Health Management, Inc. for medical care of inmates in the Calhoun County Adult Detention Center and authorize the County Judge to sign all necessary documents. The renewal begins January 1, 2023 and ends December 31, 2023. (RHM)
13. Consider and take necessary action to approve the Specifications and the Invitation to Bid Packet for the Annual Supply Contract for Inmate Food Services, for the Calhoun County Adult Detention Center, Bid Number 2023.04 for the period January 1, 2023 through December 31, 2023 with the option to renew yearly if agreeable with both the successful bidder and Calhoun County and authorize the County Auditor to advertise for the bids. Bids will be due before 2:00:00 PM, Wednesday, December 14, 2022. (RHM)
14. Consider and take necessary action to acknowledge overpayment in amount of \$24,529.49 on FEMA DR-4332 PW 3548 Six Mile Park and authorize refund to Texas Division of Emergency Management. Insurance proceeds received were in excess of eligible project costs resulting in withdrawal of project by TDEM. (RHM)
15. Consider and take necessary action to accept insurance proceeds in the amount of \$2,500 from Texas Farm Bureau Mutual Insurance Company and \$9,102 from VFIS for claim regarding a stolen EMS Motorola APX8000 Radio – Serial Number 581-CXZ0334. (RHM)
16. Consider and take necessary action on updating the members of the Flood Insurance Appeals Board for variance requests to the Calhoun County Flood Damage Prevention Order. (RHM)
17. Consider and take necessary action on a request by Roshanda Thomas from Memorial Medical Center to draw \$3,000,000 from their Line of Credit to for QIPP IGT payment. (RHM)
18. Consider and take necessary action to increase the Calhoun County Library's credit card limit to \$10,000.00. (RHM)
19. Consider and take necessary action to remove a 2010 Dodge Pickup, VIN # 1D7RV1CTSAS178289 from the Sheriff's Office fleet as it will be going to auction. (RHM)
20. Consider and take necessary action to Transfer a Court Reporter Chair from the District Clerk's Office to the County Court-at-Law Office. (RHM)
21. Consider and take necessary action to declare the attached list of equipment from the District Clerk's Office as Waste. (RHM)

22. Consider and take necessary action to Transfer a 2015 Chevrolet Tahoe VIN # 1GNLC2EC2FR526788 from the Juvenile Probation Department to the Extension Service Department. (RHM)
23. Consider and take necessary action to place seized vehicle 2005 Nissan PK VIN # 1N6AA06B35N508478 to the Sheriff's Office fleet. (RHM)
24. Approve the minutes of the November 9, 2022 meeting.
25. Accept Monthly Reports from the following County Offices:
 - i. County Clerk – October 2022
 - ii. Justice of the Peace, Precinct 3 – October 2022
 - iii. Justice of the Peace, Precinct 4 – October 2022
26. Consider and take necessary action on any necessary budget adjustments. (RHM)
27. Approval of bills and payroll. (RHM)



Richard H. Meyer, County Judge
Calhoun County, Texas

A copy of this Notice has been placed on the outside bulletin board of the Calhoun County Courthouse, 211 South Ann Street, Port Lavaca, Texas, which is readily accessible to the general public at all times. This Notice shall remain posted continuously for at least 72 hours preceding the scheduled meeting time. For your convenience, you may visit the county's website at www.calhouncotx.org under "Commissioners' Court Agenda" for any official court postings.