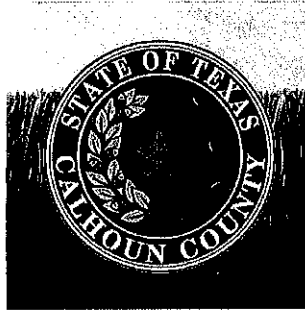




CALHOUN COUNTY COMMISSIONERS' COURT

REGULAR TERM 2021

§

JANUARY 06, 2021

BE IT REMEMBERED THAT ON JANUARY 06, 2021, THERE WAS BEGUN AND HOLDEN A REGULAR MEETING OF COMMISSIONERS' COURT.

1. CALL TO ORDER

This meeting was called to order at 10:00 A.M by Judge Richard Meyer.

2. ROLL CALL

THE FOLLOWING MEMBERS WERE PRESENT:

Richard Meyer	County Judge
David Hall	Commissioner, Precinct #1
Vern Lyssy	Commissioner, Precinct #2
Joel Behrens	Commissioner, Precinct #3
Gary Reese	Commissioner, Precinct #4
Anna Goodman	County Clerk
Catherine Sullivan	Deputy County Clerk

3. INVOCATION & PLEDGE OF ALLEGIANCE (AGENDA ITEM NO. 2 & 3)

Invocation – Commissioner David Hall

Pledge to US Flag & Texas Flag – Commissioner Gary Reese/Vern Lyssy

4. *General Discussion of Public Matters and Public Participation.*

N/A

5. Approve the minutes of the December 16, 2020 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. Public Hearing concerning a Petition to Vacate a 4.81 acre portion of Outlot 1, Outblock 30, Port O'Connor townsite Outlots are recorded in Volume 2, Page 1 of the Deed Records of Calhoun County, Texas. (GR)

Pass

**7. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 7)
To approve the Preliminary Plat of the Texas Properties Subdivision. (GR)**

Pass

8. Public Hearing concerning a Petition to Vacate Lots 14 and 15, Block 1, Koinonia Point as recorded in Volume Z, Page 778 of the Plat Records of Calhoun County, Texas. (GR)

Pass

**9. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 9)
To approve the Preliminary Plat of Koinonia Point Resubdivision No. 2. (GR)**

Pass

10. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 10)

To authorize the Texas Water Safari to use Bill Sanders Memorial Park for the finish line for the 2021 Texas Water Safari and authorize the use of park facilities and overnight camping from June 11-June 17, 2021. (GR)

Allen Spells and Jay Daniels of Texas Water Safari were present.

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

11. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO 11)

To declare the equipment from the District Clerk's office on the attached form as Waste.

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

12. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 12)

To declare the equipment from the Justice of the Peace, Pct #2 on the attached form as Surplus/Salvage. (RM)

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 (AGENDA ITEM NO. 13)

To pre-approve expenditures by incumbent County or Precinct Officer(s) under Calhoun County's Policy of Compliance with LGC 130.908. (RM)

Pass

14. *Accept reports from the following County Offices:*

- 1. *County Auditor – November 2020***
- 2. *County Treasurer – November 2020***

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

15. *Accept Audit Reports for the following County Offices:*

Please see Commissioners Court Packet for reports.

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

16. *Consider and take necessary action on any necessary budget adjustments.*

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

17. *Approval of bills and payroll.*

MMC

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

County – 2020
County - 2021

RESULT: **APPROVED [UNANIMOUS]**
MOVER: David Hall, Commissioner Pct 1
SECONDER: Vern Lyssy, Commissioner Pct 2

Payroll

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

Adjourned: 10:34 a.m.