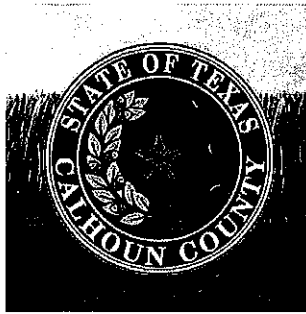




CALHOUN COUNTY COMMISSIONERS' COURT

REGULAR TERM 2021

§

JANUARY 27, 2021

**BE IT REMEMBERED THAT ON JANUARY 27, 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 - Absent
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. *Hear report from Memorial Medical Center.*

Jason Anglin presented report.

6. *Approve the minutes of the Special Meeting on January 1, 2021.*

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

7. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 7)
To extend the Administrative Pay for employees affected by COVID-related absences.

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

8. CONSIDER AND TAKE NECESSARY ACTION (AGNEDA ITEM NO. 8)
To approve the Revised Return to Work Guidelines for COVID-related absences.

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 (AGENDA ITEM NO. 9)

On the FY 2021 Interlocal Agreement and authorize the payment of purchase order and authorize the County Judge to sign.

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

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

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

To authorize Commissioner Hall to apply for and submit FEMA FY20 Assistance to Firefighters Grant and 5% matching funds to be used from general funds as well as \$500.00 fee to Kathy Smartt for grant preparations and submittal. (DH)

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

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

To authorize Commissioner Behrens to sign the 2021 maintenance contract with Hurt's Wastewater Management, LTD for the Pct #3 septic system.

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

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

To authorize County Treasurer Rhonda Kokena to apply for a county credit card for Precinct #3 Commissioner Behrens. (JB)

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

13. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 13)

To transfer a 2006 Ford F150 (asset # 23-0202; VIN 1FTRW12W03KC45360) from Road and Bridge Pct # 3 to the Building Maintenance Department. (JB)

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

14. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 14)

To approve the final plat of the Texan Properties Subdivision. (GR)

Terry Ruddick presented final plat.

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

15. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 15)

To approve the new postage rental agreement between Pitney Bowes and the County Treasurer's Office and authorize Rhonda Kokena to sign. Also authorize the County Judge to sign the IRS Form 8038-GC for governmental tax exempt leasing. This contract is for a term of sixty (60) months at \$372 quarterly. (RM)

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

16. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 16)

To declare the telephone system (inventory Number: 541-0237) on the attached list from the EMS Inventory as Surplus/Salvage and remove from Inventory. (RM)

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

17. Accept reports from the following County Offices:

- 1. County Clerk – December 2020**
- 2. Tax Assessor-Collector – December 202**

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

18. Consider and take necessary action on any necessary budget adjustments.

2020

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

2021

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

19. Approval of bills and payroll.

MMC

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

County 2020

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

County 2021

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

Adjourned: 10:44 a.m.