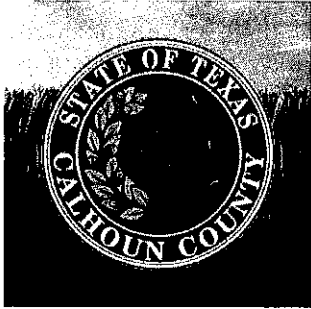




Richard H. Meyer
County Judge

David Hall, Commissioner, Precinct 1
Vern Lyssy, Commissioner, Precinct 2
Joel M. Behrens, Commissioner, Precinct 3
Gary Reese, Commissioner, Precinct 4

NOTICE OF MEETING

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, February 10, 2021 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

AT 9:47 FILED 0'CLOCK A M

The subject matter of such meeting is as follows:

FEB 05 2021

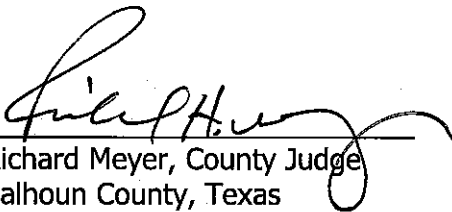
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Catherine Sullivan DEPUTY

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve the minutes of the January 13, 2021, January 20, 2021 and January 27, 2021 meetings.
6. Change the June 30, 2021 meeting to June 28, 2021 to allow the Judge and Commissioners to attend the South Texas County Judges and Commissioners Association Annual Conference. (RM)
7. Consider and take necessary action to appoint Shelby Stockton to the Calhoun County Library Board to replace Manuel Perez. (RM)
8. Consider and take necessary action to authorize a loan in the amount of \$199,619 from the General Fund to County Energy TRZ # 1 Capital Project Fund. (RM)
9. Consider and take necessary action to authorize a loan in the amount of \$86,280 from the General Fund to Boggy Bayou Nature Park Capital Project Fund. (RM)
10. Consider and take necessary action to increase the District Attorney's 2021 Forfeiture Fund budget by \$1,000.00 to cover expenditures such as civil citation fees in asset forfeitures. (RM)

11. Consider and take necessary action to accept the second insurance proceeds check from TAC in the amount of \$5,476.40 for the repair of the Sheriff's Office elevator. (RM)
12. Consider and take necessary action to acknowledge the 2020 OSG grant in the amount of \$240,000.00. (RM)
13. Consider and take necessary action to approve the Preliminary Plat of Alamo Beach Subdivision, Block 96, Resubdivision No. 1. (DH)
14. Consider and take necessary action to approve the renewal option for the agreement between Calhoun County Adult Detention Center and Inmate Calling Solutions, LLC for the renewal year beginning February 15, 2021 and ending February 14, 2022 and authorize the County Judge to sign all necessary documents. (RM)
15. Consider and take necessary action to declare items as Surplus/Salvage to be used as trade-in and remove them from Precinct 4 R & B inventory. (see attached) (GR)
16. Consider and take necessary action to accept the attached lists of donations to the Calhoun County Library. (RM)
17. Consider and take necessary action to declare the attached lists of items from the Calhoun County Library as Surplus/Salvage. (RM)
18. Consider and take necessary action to declare the attached lists of items from the Calhoun County Library as Waste. (RM)
19. Consider and take necessary action to transfer the attached list of items from the County Treasurer to the indicated listed departments. (RM)
20. Consider and take necessary action to declare the attached list of items from the County Treasurer as Surplus/Salvage. (RM)
21. Accept reports from the following County Offices:
 - i. County Treasurer – November 2020, revised
 - ii. County Treasurer – December 2020
 - iii. County Treasurer – Investment Report, 4th Quarter 2020
 - iv. County Treasurer – Quarterly Statement of Balances, 4th Quarter 2020
 - v. Flood Plain Administration – January 2021
 - vi. Justice of the Peace, Precinct 1 – January 2021
 - vii. Justice of the Peace, Precinct 2 – January 2021
 - viii. Justice of the Peace, Precinct 4 – January 2021
 - ix. Justice of the Peace, Precinct 5 – January 2021
 - x. Sheriff – December 2020, corrected
 - xi. Sheriff – January 2021

22. Consider and take necessary action on any necessary budget adjustments. (RM)

23. Approval of bills and payroll. (RM)



Richard 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.