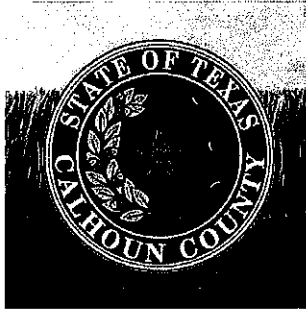




## CALHOUN COUNTY COMMISSIONERS' COURT

**REGULAR TERM 2021**

**§**

**FEBRUARY 10, 2021**

**BE IT REMEMBERED THAT ON FEBRUARY 10, 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. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 12)**

***To acknowledge the 2020 OSG grant in the amount of \$240,000. (RM)***

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | Vern Lyssy, Commissioner Pct 2                        |
| <b>SECONDER:</b> | David Hall, Commissioner Pct 1                        |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

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

***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)***

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | Gary Reese, Commissioner Pct 4                        |
| <b>SECONDER:</b> | David Hall, Commissioner Pct 1                        |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

**7. *Approve the minutes of the January 13, 2021, January 20, 2021 and January 27, 2021 meetings.***

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | Vern Lyssy, Commissioner Pct 2                        |
| <b>SECONDER:</b> | Gary Reese, Commissioner Pct 4                        |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

8. ***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)***

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | David Hall, Commissioner Pct 1                        |
| <b>SECONDER:</b> | Gary Reese, Commissioner Pct 4                        |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

9. **CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 7)**  
***To appoint Shelby Stockton to the Calhoun County Library Board to replace Manuel Perez. (RM)***

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | David Hall, Commissioner Pct 1                        |
| <b>SECONDER:</b> | Vern Lyssy, Commissioner Pct 2                        |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

10. **CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 8)**  
***To authorize a loan in the amount of \$199,619 from the General Fund to County Energy TRZ #1 Capital Project Fund. (RM)***

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | Vern Lyssy, Commissioner Pct 2                        |
| <b>SECONDER:</b> | David Hall, Commissioner Pct 1                        |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

11. **CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 9)**  
***To authorize a loan in the amount of \$86,280 from the General Fund to Boggy Bayou Nature Park Capital Project Fund. (RM)***

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | Gary Reese, Commissioner Pct 4                        |
| <b>SECONDER:</b> | Joel Behrens, Commissioner Pct 3                      |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

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

***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)***

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | Vern Lyssy, Commissioner Pct 2                        |
| <b>SECONDER:</b> | David Hall, Commissioner Pct 1                        |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

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

***To accept the second insurance proceeds check from TAC in the amount of of \$5,476.40 for the repair of the Sheriff's Office elevator. (RM)***

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | Vern Lyssy, Commissioner Pct 2                        |
| <b>SECONDER:</b> | David Hall, Commissioner Pct 1                        |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

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

***To approve the Preliminary Plat of Alamo Beach Subdivision, Block 96, Resub-division No. 1. (DH)***

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | David Hall, Commissioner Pct 1                        |
| <b>SECONDER:</b> | Gary Reese, Commissioner Pct 4                        |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

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

***To declare items as Surplus/Salvage to be used as trade-in and remove them from Precinct 4 R&B inventory. (see attached) (GR)***

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | Gary Reese, Commissioner Pct 4                        |
| <b>SECONDER:</b> | Joel Behrens, Commissioner Pct 3                      |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

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

*To accept the attached lists of donations to the Calhoun County Library. (RM)*

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | David Hall, Commissioner Pct 1                        |
| <b>SECONDER:</b> | Vern Lyssy, Commissioner Pct 2                        |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

**17. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 17)**

*To declare the attached lists of items from the Calhoun County Library as Surplus/Salvage. (RM)*

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | Gary Reese, Commissioner Pct 4                        |
| <b>SECONDER:</b> | David Hall, Commissioner Pct 1                        |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

**18. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 18)**

*To declare the attached lists of items from the Calhoun County Library as Waste. (RM)*

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | David Hall, Commissioner Pct 1                        |
| <b>SECONDER:</b> | Gary Reese, Commissioner Pct 4                        |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

**19. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 19)**

***To transfer the attached list of items from the County Treasurer to the listed departments. (RM)***

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | David Hall, Commissioner Pct 1                        |
| <b>SECONDER:</b> | Gary Reese, Commissioner Pct 4                        |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

**20. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 20)**

***To declare the attached list of items from the County Treasurer as Surplus/Salvage. (RM)***

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | Joel Behrens, Commissioner Pct 3                      |
| <b>SECONDER:</b> | Richard Meyer, County Judge                           |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

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

***Please see attached packet.***

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | Vern Lyssy, Commissioner Pct 2                        |
| <b>SECONDER:</b> | David Hall, Commissioner Pct 1                        |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

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

**2020/2021 budget**

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | Gary Reese, Commissioner Pct 4                        |
| <b>SECONDER:</b> | Joel Behrens, Commissioner Pct 3                      |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

**23. Approval of bills and payroll.**

**MMC**

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | David Hall, Commissioner Pct 1                        |
| <b>SECONDER:</b> | Vern Lyssy, Commissioner Pct 2                        |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

**County 2020**

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | David Hall, Commissioner Pct 1                        |
| <b>SECONDER:</b> | Vern Lyssy, Commissioner Pct 2                        |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

**County 2021**

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | David Hall, Commissioner Pct 1                        |
| <b>SECONDER:</b> | Vern Lyssy, Commissioner Pct 2                        |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

**Adjourned: 10:21 a.m.**