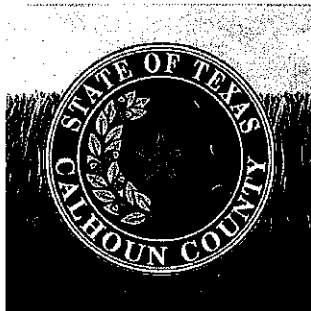




Richard H. Meyer
County Judge

David Hall, Commissioner, Precinct 1
Vern Lyssy, Commissioner, Precinct 2
Joel Behrens, Commissioner, Precinct 3
Gary Reese, Commissioner, Precinct 4 - **Absent**
Anna Goodman, County Clerk
Catherine Sullivan, Deputy Clerk

CALHOUN COUNTY COMMISSIONERS' COURT

REGULAR TERM 2021

§

APRIL 07, 2021

BE IT REMEMBERED THAT ON APRIL 07, 2021, THERE WAS BEGUN AND HOLDEN A REGULAR MEETING OF COMMISSIONERS' COURT.

1. Call meeting to order.

This meeting was called to order at 10:00 a.m. by Judge Richard Meyer.

2. Invocation.

Commissioner David Hall

3. Pledges of Allegiance.

Pledge to US Flag – Commissioner Joel Behrens
Texas Flag – Commissioner Vern Lyssy

4. General Discussion of Public Matters and Public Participation.

N/A

5. Consider and take necessary action to authorize the County Judge to sign a Temporary Construction Easement for the TxDOT bridge replacement by on Coloma Road. (RM)

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

6. Consider and take necessary action to approve Addendum No. 1 to the Contract Documents for the Magnolia Beach Fire Station Project for Calhoun County, Texas – Texas GLO Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order No. C-1. (DH)

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

7. Consider and take necessary action to award the Request for Qualifications, RFQ 2021.04 for Professional Engineering, Architectural, and Surveying Services for the CMP Cycle 25 Grant, GLO Contract No. 21-060-013-C673 for Boggy Bayou Nature Park Improvements, Phase 1. (RM)

Urban Engineering was awarded the Contract.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Vern Lyssy, Commissioner Pct 2
SECONDER:	Joel Behrens, Commissioner Pct 3
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens

8. Consider and take necessary action to proclaim April as Child Abuse Prevention Month and Sexual Assault Awareness Month. (RM)

Renette Todd, Jennifer Hahn, and Maria Walton were present representing the Harbor.

Sexual Assault Awareness Month

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

Child Abuse Prevention Month

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

9. Accept Audit Reports for the following County Offices:
- i. Calhoun County Museum - January 1, 2020 – December 31, 2020
 - ii. County Clerk – January 1, 2019 – December 31, 2019
 - iii. County Treasurer – Cash Count
 - iv. District Attorney Hot Check Fee Fund – October 1, 2020 – December 31, 2020
 - v. District Attorney Hot Check Restitution Fund – October 1, 2020 – December 31, 2020
 - vi. District Clerk – October 1, 2020 – December 31, 2020
 - vii. EMS - October 1, 2020 – December 31, 2020
 - viii. Extension Service – July 1, 2020 – December 31, 2020
 - ix. Flood Plain Administration – July 1, 2020 – December 31, 2020
 - x. Jail Commissary, Inmate Property Funds and Commissary Proceeds – April 1, 2020 – June 30, 2020
 - xi. Jail Commissary, Inmate Property Funds and Commissary Proceeds – July 1, 2020 – December 31, 2020
 - xii. Justice of the Peace, Precinct # 1 – Cash Count
 - xiii. Justice of the Peace, Precinct # 2 – Cash Count
 - xiv. Justice of the Peace, Precinct # 4 – Cash Count
 - xv. Justice of the Peace, Precinct # 5 – Cash Count
 - xvi. Juvenile Probation Restitution and Supervisory Fees – July 1, 2020 – December 31, 2020
 - xvii. Juvenile Probation – Cash Count
 - xviii. Port O'Connor Community Center – July 1, 2020 – December 31, 2020
 - xix. Port O'Connor Community Center – Cash Count
 - xx. Port O'Connor Library – Cash Count
 - xxi. Seadrift Library – Cash Count

- xxii. Sheriff – Office Fund - July 1, 2020 – December 31, 2020
- xxiii. Waste Management – October 1, 2020 – December 31, 2020

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

10. Consider and take necessary action to declare a 2004 Chevrolet Kodiak (Asset # 541-0168, VIN # 1GBC4C1E74F51304 and a 2013 Etnyre Trailer & Asphalt Distributor (Asset # 24-0434, VIN # 1F9M51537DE007354) as surplus/salvage to be sold to the City of Port Lavaca in the amount of \$9,500 and removed from R & B Precinct 3 560 assets. (JB)

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

11. Accept reports from the following County Office:

- i. County Auditor – February 2021
- ii. Flood Plain Administration – March 2021
- iii. Justice of the Peace, Precinct 3 – January 2021

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

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

2021

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Vern Lyssy, Commissioner Pct 2
SECONDER:	Joel Behrens, Commissioner Pct 3
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens

13. Approval of bills and payroll. (RM)

MMC

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

County

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

Adjourned: 10:27 a.m.