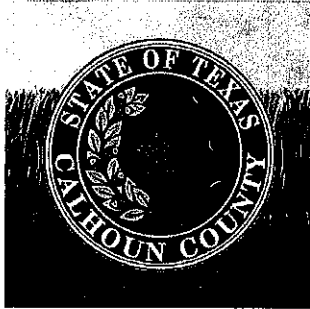




Richard H. Meyer
County Judge

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

CALHOUN COUNTY COMMISSIONERS' COURT

REGULAR TERM 2021

§

APRIL 14, 2021

BE IT REMEMBERED THAT ON APRIL 14, 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 Gary Reese
Texas Flag – Commissioner Vern Lyssy

4. General Discussion of Public Matters and Public Participation.

N/A

5. Approve the minutes of the March 31, 2021 meeting.

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

6. Consider and take necessary action to accept an anonymous donation to the Sheriff's Office to be deposited into the Motivation Account. (RM)

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

7. Consider and take necessary action to proclaim April 11 – 17, 2021 as Public Safety Telecommunications Week in Calhoun County. (RM)

Rachel Morales, E911 Director, presented a gift to dispatchers of the County and the City.

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

8. Consider and take necessary action to approve a resolution prohibiting employment discrimination. (RM)

Resolution read by Judge Meyer.

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

9. Consider and take necessary action to approve a resolution prohibiting the use of excessive force by law enforcement under Calhoun County's jurisdiction against individuals engaged in non-violent civil rights demonstrations. (RM)

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

10. Consider and take necessary action to install a stop sign on 2nd Street at the intersection of Polk Avenue and 2nd Street in Port O'Connor, Texas. (GR)

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

11. Consider and take necessary action to approve a Voting System Upgrade with ES&S and authorize the County Judge to sign. (RM)

Matt Kunz, ES&S sales rep, and Mary Orta, Elections Admin. presented aspects of the upgrade.

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

12. Consider and take necessary action to adopt the EVS 6.1.1.0 Voting System and authorize the County Judge to sign the Resolution. (RM)

Pass

13. Consider and take necessary action to approve an order nominating Formosa Plastics Corporation, Texas for Enterprise Project status. (RM)

Jack Wu, Formosa Plastics, and Jansen Givens presented order.

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

14. Consider and take necessary action to approve the FY 2021 Interlocal Agreement with Gulf Bend Center and authorize the County Judge to sign the agreement and a purchase order in the amount of \$26,000.00. (RM)

Pass

15. Accept reports from the following County Offices:

- i. County Clerk – March 2021
- ii. District Clerk – March 2021
- iii. Justice of the Peace, Precinct 1 – March 2021
- iv. Justice of the Peace, Precinct 2 – March 2021
- v. Justice of the Peace, Precinct 3 – March 2021
- vi. Justice of the Peace, Precinct 4 – March 2021
- vii. Justice of the Peace, Precinct 5 – March 2021
- viii. Sheriff – February 2021, revised
- ix. Sheriff – March 2021

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

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

2021

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

17. 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, Reese

County

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

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: 10:35 a.m.