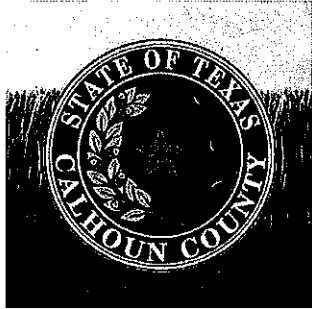




Richard H. Meyer-Absent
County Judge

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 28, 2021

BE IT REMEMBERED THAT ON APRIL 28, 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 Pro Tem Commissioner Gary Reese.

2. Invocation.

Commissioner David Hall

3. Pledges of Allegiance.

US Flag – Commissioner Gary Reese
Texas Flag – Commissioner Vern Lyssy

4. General Discussion of Public Matters and Public Participation.

N/A

5. Hear report from Memorial Medical Center.

Jason Anglin, CEO of Memorial Medical Center presented report.

6. Approve the minutes of the April 14, 2021 meeting.

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

7. Consider and take necessary action to authorize Commissioner Hall to sign a service agreement (online) with Infinium for Fiber Optic Internet service at the Precinct 1 office. (DH)

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

8. Consider and take necessary action to accept the award of CMP Cycle 26 grant in the amount of \$102,000.00 for the Magnolia and Indianola Beach Pavilions and authorize all necessary signatures. (DH)

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

9. Public Hearing on a Petition to Vacate 8.12 acres situated in the Narciso Cavassos Survey, Abstract No. 3, Calhoun County, Texas as recorded in File No. 2018-03597 of the Calhoun County Official Records. (DH)

Open – 10:19 a.m.
Closed – 10:30 a.m.

10. Consider and take necessary action on a Petition to Vacate 8.12 acres situated in the Narciso Cavassos Survey, Abstract No. 3, Calhoun County, Texas as recorded in File No. 2018-03597 of the Calhoun County Official Records. (DH)

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

11. Consider and take necessary action to approve a grant amendment for the 2013PTLAV Airport Project and authorize the County Judge to sign. (VL)

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

12. Hear a presentation from C. M. Company Auctions regarding their online auctions.

Greg Chittum of C.M. Company presented presentation.

13. Consider and take necessary action to enter into a contract with C. M. Company Auctions to list County surplus assets and sell online through their auctions. (VL)

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

14. Public Hearing regarding a Petition to Vacate a 5.00-acre tract in Port Alto, Texas as recorded in Volume 208, page 15 and Volume 169, page 257 of the Calhoun County official records. (JB)

Open – 10:30 a.m.
Closed – 10:31 a.m.

15. Consider and take necessary action on a Petition to Vacate a 5.00-acre tract in Port Alto, Texas as recorded in Volume 208, page 15 and Volume 169, page 257 of the Calhoun County official records. (JB)

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

16. Consider and take necessary action to deposit proceeds of \$9,500.00 from the City of Port Lavaca for the sale of an Asphalt Distributor and Trailer into the Precinct 3 Road & Bridge account 560-53540. This sale was approved by Commissioners' Court on April 7, 2021. (JB)

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

17. Consider and take necessary action to approve the Final Plat of the Hull-Zimmermann Subdivision in Port O'Connor, Texas. (GR)

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

18. Consider and take necessary action to close a portion of Main Street in Port O'Connor, Texas from the intersection of 2nd Street/State Highway 185 and Main Street; west 150 feet on May 29, 2021. (GR)

John Harper of Madden's Lounge requested closure.

Motion made approved but Mr. Harper must obtain liability insurance and send copy of policy to Commissioner Reese.

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

19. Consider and take necessary action to accept a donation of landscaping services and crushed granite from the Friends of the Port O'Connor Library in the amount of \$779.40. (GR)

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

20. Consider and take necessary action on a request by Calhoun County EMS Director for authorization to participate in the 2021 RAC-Needs Assessment in order to request a Stryker Power ProXT Stretcher with side wings (PP-6506) and to accept receipt of the aforementioned item, if so awarded/approved by the RAC. (RM)

Dustin Jenkins, CC EMS Director, gave description of stretcher to be purchased.

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

21. Consider and take necessary action to designate the Bauer Community Center as an additional site for County Court at Law #1. (RM)

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

22. Consider and take necessary action to authorize a loan in the amount of \$240,000.00 from the General Fund to the Grants Fund for the 2020 Operation Stone Garden Grant – FY20-21-RGVRGV-10-013 V0. (RM)

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

23. Consider and take necessary action to declare the attached list of equipment from Constable, Precinct 1, as Waste. (RM)

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

24. Accept report from the following County Office:

i. Tax Assessor-Collector – March 2021

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

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

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

26. Approval of bills and payroll. (RM)

MMC	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hall, Commissioner Pct 4
SECONDER:	Vern Lyssy, Commissioner Pct 2
AYES:	Commissioner Hall, Lyssy, Behrens, Reese

County	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hall, Commissioner Pct 4
SECONDER:	Vern Lyssy, Commissioner Pct 2
AYES:	Commissioner Hall, Lyssy, Behrens, Reese

Payroll	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hall, Commissioner Pct 4
SECONDER:	Vern Lyssy, Commissioner Pct 2
AYES:	Commissioner Hall, Lyssy, Behrens, Reese

Adjourned: 10:47 a.m.