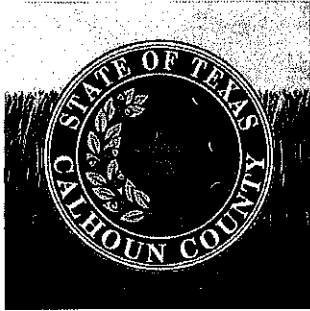




Richard H. Meyer
County Judge

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

§

MAY 12, 2021

BE IT REMEMBERED THAT ON MAY 12, 2021, THERE WAS BEGUN AND HOLDEN A REGULAR MEETING OF COMMISSIONERS' COURT.

1. Call meeting to order

Meeting called to order at 10:00 a.m. by Judge Richard Meyer

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 an update from the Airport Manager

Lou Svetlik of Gateway Flight, LLC gave the update and presented a flyer announcing an upcoming event at the Calhoun County Airport on May 22, 2021.

6. Consider and take necessary action to authorize G & W Engineers, Inc. to release any addenda to the bidding documents approved by the Calhoun County Commissioners Court and the appropriate County Precinct Commissioner that is related to the Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order Numbers A-1, B-1, C-1, D-1 and E-1. (RM)

Scott Mason of G&W Engineers spoke on this matter.

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

7. Consider and take necessary action to approve the bid package for infrastructure improvements at Little Chocolate Bayou County Park under Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order No. E-1 and to authorize G & W Engineers, Inc. and the County Auditor to advertise for bids. A pre-bid meeting shall be held 2:00 pm, Wednesday, June 2, 2021. Bids will be due before 2:00:00 pm, Thursday, June 17, 2021. (DH)

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

8. Consider and take necessary action to approve the bid package for playground improvements at Little Chocolate Bayou County Park under Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order No. E-1 and to authorize G & W Engineers, Inc. and the County Auditor to advertise for bids. A pre-bid meeting shall be held 2:00 pm, Wednesday, June 2, 2021. Bids will be due before 2:00:00 pm, Thursday, June 17, 2021. (DH)

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

9. Consider and take necessary action on the Calhoun County Parks Board proposed steps to determine the development plan for Green Lake Park, with full review of the Master Plan developed with the assistance of the National Park Service in 2016. (GR)

Allan Berger presented the proposed steps of the development plan.

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

10. Consider and take necessary action to authorize the County Judge to sign all necessary documents and agreements for Professional Services with Urban Engineering for Boggy Bayou Nature Park Phase I, GLO Contract No. 21-060-013-C673. (GR)

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

11. Consider and take necessary action to authorize Commissioner Reese to submit a grant application to the Texas General Land Office under its CEPRA Grant Program for the Swan Point Shoreline Resiliency and Restoration Project. Matching grant funds will be funded with GOMESA funds. (GR)

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 authorize Commissioner Reese to contract with Kathy Smartt with Smartt Grants for \$750, to be paid with GOMESA funds, to prepare a grant application under the Texas General Land Office CEPRA Grant Program for the Swan Point Shoreline Resiliency and Restoration Project. (GR)

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

13. Consider and take necessary action to accept a check from the City of Seadrift in the amount of \$1,027.04 and have the funds added to Precinct 4 R & B account 570-53590. (GR)

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

14. Consider and take necessary action to authorize Precinct #4 Constable Louis Warren to sign a Memorandum of Understanding between the Seadrift Police Department and the Constable regarding the temporary use of a radio. (RM)

Pass

15. Consider and take necessary action to declare the attached list of equipment from Road & Bridge Precinct # 3 as Surplus/Salvage. (JB)

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

16. Consider and take necessary action to declare the attached list of equipment from Memorial Medical Center as Surplus/Salvage. (RM)

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

17. Consider and take necessary action to declare the attached list of equipment from Memorial Medical Center as Waste. (RM)

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

18. Accept reports from the following County Office:

- i. Floodplain Administration – April 2021
- ii. Justice of the Peace, Precinct 1 – April 2021
- iii. Justice of the Peace, Precinct 2 – April 2021
- iv. Justice of the Peace, Precinct 3 – April 2021
- v. Justice of the Peace, Precinct 5 – April 2021
- vi. Sheriff – April 2021

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

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

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

20. 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: 10:50 A.M.