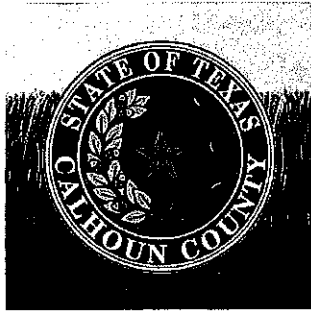




Richard H. Meyer
County Judge

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

CALHOUN COUNTY COMMISSIONERS' COURT

REGULAR TERM 2021

§

SEPTEMBER 01, 2021

**BE IT REMEMBERED THAT ON SEPTEMBER 01, 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 report from Memorial Medical Center.

Jason Anglin, Memorial Medical Center CEO, gave monthly report.

**6. Recognize Calhoun County EMS for their contribution to saving lives in our community
with the American Heart Association Mission Lifeline Award.**

7. Public Hearing regarding amending the 2021 Calhoun County budget. (RM)

Commenced: 10:15 a.m.

Candice Villarreal, Auditor's Office, presented the amendments.

Closed: 10:23 a.m.

8. Consider and take necessary action to amend the 2021 Calhoun County Budget. (RM)

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

9. Consider and take necessary action on an Order from the District Judges setting salaries of the County Auditor and Assistants for fiscal year 2022 and approving the number of assistants for the Auditor's office for fiscal year 2022. (RM)

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

10. Consider and take necessary action to approve an agreement with G & W Engineers for the design and engineering of the roof and HVAC system at Memorial Medical Center.

Pass

11. Consider and take necessary action to accept an anonymous donation in the amount of \$300.00 to the Sheriff's Office to be deposited into the Motivation account. (RM)

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

12. Consider and take necessary action to approve a request from the Sheriff's Office to use Jail Telephone Commissioned Funds to purchase a Clorox 360 Disinfecting Machine in the amount of \$3,672.00. (RM)

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 approve Addendum No. 1 to the Specifications and Invitation to Bid Packet, Bid Number 2021.05 for Inmate Telephone Services and Inmate Banking Software, Commissary Service and Fiduciary Management Services for the Calhoun County Adult Detention Center. (RM)

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 2022 SAVNS Grant Contract and authorize the County Judge to sign. (SAVNS = Statewide Automated Victim Notification Service) (RM)

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

15. Consider and take necessary action to approve the Infrastructure Development Plan for Highway 172 RV Park (Glenn Cullins). (JB)

Rose Marshall requested the court table the item pending further investigation.
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Matter to be tabled at this time.
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16. Public Hearing on a Petition to Vacate a part of Outlot 2 in Outblock 24 of the Port O'Connor Townsite situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas as recorded in Volume 2, Page 001 of the Calhoun County Deed Records. (GR)

Commenced: 10:36 a.m.

Henry Danysh (G&W Engineering) presented the Petition.

Closed: 10:38 a.m.

17. Consider and take necessary action to approve the Preliminary Plat of the Casarez Subdivision (a replat of part of Outlot 2 in Outblock 24 of the Port O'Connor Townsite). (GR)

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

18. Public Hearing on a Petition to Vacate Outlots 1 and 4 in Outblock 11 of the Port O'Connor Townsite situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas as recorded in Volume 2, Page 001 of the Calhoun County Deed Records. (GR)

Commenced: 10:39 a.m.

Closed: 10:40 a.m.

19. Consider and take necessary action to approve the Preliminary Plat of the Jameson Subdivision (a replat of part of Outlots 1 and 4 in Outblock 11 of the Port O'Connor Townsite). (GR)

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

20. Accept reports from the following County Offices:

- i. County Auditor – July 2021
- ii. Justice of the Peace, Precinct 3 – July 2021, Revised
- iii. Treasurer – June 2021, Revised
- iv. Treasurer – Investment Report, Quarter Ending June 30, 2021, Revised
- v. Treasurer – Quarterly Statement of Balances, June 30, 2021, Revised

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

21. 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

22. 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: 10:45 a.m.