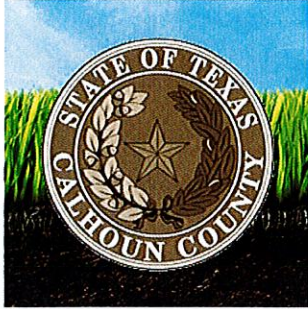




Richard H. Meyer
County Judge

David Hall, Commissioner, Precinct 1
Vern Lyssy, Commissioner, Precinct 2
Joel Behrens, Commissioner, Precinct 3
(Video) Gary Reese, Commissioner, Precinct 4
Kaddie Smith, Deputy Clerk

NOTICE OF MEETING

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, January 12, 2022 at 10:00 a.m. in the Commissioners' Courtroom in the County Courthouse at 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas.

AGENDA

The subject matter of such meeting is as follows:

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 Joel Behrens
Texas Flag- Commissioner Vern Lyssy

4. General Discussion of Public Matters and Public Participation.

N/A

5. Approve the minutes of the December 1, 2021, December 8, 2021, December 15, 2021, December 22, 2021, December 29, 2021 and January 5, 2022 meetings.

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

6. Consider and take necessary action to reappoint Commissioner Gary Reese as Judge Pro-Tem of the Commissioners' Court and the Court's representative on the Board of Managers of Memorial Medical Center. (RHM)

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 approve the purchase of a 2021 Southwest Trailer with Air Handler Unit for Memorial Medical Center from San Antonio Southwest Trailers, LTD. (VIN # 1S8FB1828MS683292) (RHM)

Roshanda Thomas spoke concerning Trailer.	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Reese, Commissioner Pct 4
SECONDER:	David Hall, Commissioner Pct 1
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

8. Consider and take necessary action to authorize Commissioner Hall to utilize \$30,000.00 from the 2021 budget toward the remaining balance on a 2019 John Deere Backhoe to be paid in FY 2022. The purchase was approved by Commissioners' Court on October 27, 2021. (DH)

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 accept a donation to the Sheriff's Office from RLB Contracting in the amount of \$2,000 to be deposited into the LE account (2697-001-49082-672). (RHM)

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

10. Consider and take necessary action to accept an anonymous donation to the Sheriff's Office in the amount of \$300 to be deposited into the Motivation account (2697-001-49082-679). (RHM)

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 accept auction proceeds in the amount of \$7,490 to be deposited into the Sheriff's Office Capital Outlay Vehicles (760-74050) for the 2022 budget. (RHM)

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

12. Consider and take necessary action to acknowledge and accept the Operation Stone Garden Grant for 2020 in the amount of \$240,222. (RHM)

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

13. Hear a presentation from Sheriff Vickery concerning the creation of a full-time clerk for the Sheriff's Office. (RHM)

Sheriff Bobby Vickery explained the reasoning for need of second full time clerk.
NO ACTION TAKEN.

14. Consider and take necessary action to authorize Commissioner Lyssy to sign a Standard Uniform Rental Service Agreement with Cintas Uniforms for Precinct 2. (VL)

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

15. Consider and take necessary action to authorize Commissioner Behrens to sign a renewal service agreement with Cintas Uniforms for Precinct 3. (JB)

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

16. Consider and take necessary action to rescind the award for Altosid 30 Day Briquets and Altosid XR Extended Residual Briquets that were previously awarded November 24, 2021 to Clarke Mosquito Control Products, Inc. See attached email from Doug Carroll, Control Consultant for Clarke Mosquito Control Products, Inc. (RHM)

Awarded to rescind the Bid from Altosid 30 Day Briquets and Altosid XR Extended Residual Briquets.

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

17. Consider and take necessary action to award the bid to the next vendor that met specifications for Altosid 30 Day Briquets and Altosid XR Extended Residual Briquets that were previously awarded November 24, 2021. See page 4 of the attached Bid Tabulation. (RHM)

- The next vendor that met specifications
(See page 4 of the attached Bid Tabulation):

ES OPCO USA LLC dba Vesperis

◦ Altosid 30 Day Briquets \$500.00/per Case
◦ Altosid XR Extended Residual
Briquets – Altosid XR Briquets \$787.60/per Case

Awarded Bid to ES OPCO USA LLC DBA Vesperis

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

18. Consider and take necessary action to authorize the Texas Water Safari to use the Bill Sanders Memorial Park for the finish line for the 2022 Texas Water Safari and authorize the use of park facilities and overnight camping from June 11 – June 15, 2022. (GR)

Ed Jones spoke on behalf of Texas Water Safari.

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

19. Consider and take necessary action to authorize the Calhoun County Librarian to apply for the Federal Communications Commission's E-Rate Program. (RHM)

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

20. Consider and take necessary action to Transfer an HP computer (Inventory # 4022013) from Code Enforcement to IT. (RHM)

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

21. Consider and take necessary action to Transfer a 4-drawer File Cabinet from Code Enforcement to County Judge. (RHM)

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

22. Consider and take necessary action to declare three filing cabinets as Surplus/Salvage and sold to Calhoun County E911 District for \$10. (RHM)

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

23. Accept Monthly Reports from the following County Offices:

- i. County Clerk – December 2021
- ii. District Clerk – December 2021
- iii. Extension Office – December 2021
 1. Coastal and Marine
 2. 4-H and Youth Development
 3. Family and Community Health
- iv. Floodplain Administration – December 2021
- v. Justice of the Peace, Precinct 1 – December 2022
- vi. Justice of the Peace, Precinct 2 – December 2022
- vii. Justice of the Peace, Precinct 4 – December 2022
- viii. Justice of the Peace, Precinct 5 – December 2022

Judge Richard Meyer verbally confirmed the date for Justice of the Peace, Precinct 1, 2, 4 and 5 should have a date of December 2021.

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

24. Consider and take necessary action on any necessary budget adjustments. (RHM)

2021:
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gary Reese, Commissioner Pct 4
SECONDER: Vern Lyssy, Commissioner Pct 2
AYES: Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

2022:
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gary Reese, Commissioner Pct 4
SECONDER: Joel Behrens, Commissioner Pct 3
AYES: Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

25. Approval of bills and payroll. (RHM)

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 2021

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

County 2022

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.