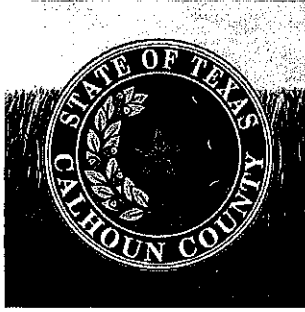




CALHOUN COUNTY COMMISSIONERS' COURT

REGULAR TERM 2021

§

FEBRUARY 01, 2021

BE IT REMEMBERED THAT ON FEBRUARY 01, 2021, THERE WAS BEGUN AND HOLDEN A REGULAR MEETING OF COMMISSIONERS' COURT.

1. CALL TO ORDER

This meeting was called to order at 10:00 A.M by Judge Richard Meyer.

2. ROLL CALL

THE FOLLOWING MEMBERS WERE PRESENT:

Richard 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 County Clerk

3. INVOCATION & PLEDGE OF ALLEGIANCE (AGENDA ITEM NO. 2 & 3)

Invocation – Commissioner David Hall

Pledge to US Flag & Texas Flag – Commissioner Gary Reese/Vern Lyssy

4. *General Discussion of Public Matters and Public Participation.*

N/A

5. *Approve the minutes of the January 06, 2021 meeting.*

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

6. *Accept the 2020 Certificate of Completion for Continuing Education Hours from the District Clerk and enter into official Court Records.*

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

7. *CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 7)*
To approve a Field Internship Affiliation Agreement between Calhoun County EMS and EMS Training & Education Services of Victoria, Texas. (RM)

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 (AGNEDA ITEM NO. 8)

To acknowledge an increase in the Sheriff's Forfeited Property Fund for 2020 as follows: 2860-001-49086 Contribution Intergovernmental - \$2,768.00, 2860-999-63920 Miscellaneous - \$6,500.00 and 2860-999-70750 Capital Outlay - \$565.00. (RM)

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 (AGENDA ITEM NO. 9)

To approve the Preliminary Plat of Keller's Landing located in Olivia, Texas.

Matt Glaze and Charles Bethany presented the plat.

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

10. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 10)

To declare the equipment from Precinct #3 as Surplus/Salvage and remove from the Precinct #3 Inventory. (JB)

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

- 11. Public Hearing concerning a Petition to Vacate a 0.775 acre tract in Port O' Connor, Texas as recorded in File No. 2020-03937 of the Calhoun County Official Records. (GR)**

Henry Danysh of G&W Engineers presented the petition.

Commenced: 10:14 a.m.

Adjourned: 10:15 a.m.

- 12. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 12)**
To vacate a 0.775 acre tract in Port O'Connor, Texas as recorded in File No. 2020-03937 of the Calhoun County Official Records. (GR)

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

- 13. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 13)**
To reappoint Charlene Terrell to the Parks Board effective February 1, 2021 through January 31, 2023. (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 (AGENDA ITEM NO. 14)

To accept GLO Contract No. 21-060-013-C673 Coastal Management Program – Cycle 25 Grant for Boggy Bayou Nature Park, Phase I and authorize the County Judge to sign. (GR)

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

15. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 15)

To authorize Commissioner Reese to utilize \$28,690 in GOMESA funds to be used for partial CMP grant match. (GR)

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

16. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 16)

To approve the Final Plat of the Replat of Lots 31, 32, 33, and 34 in Block 1 and the Reserve for Commercial Lot in Swan Point Landing, Seadrift, Calhoun County, 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

17. Consider and take necessary action on any necessary budget adjustments.

2020

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

18. Approval of bills and payroll.

MMC

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

County 2020

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

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: 10:22 a.m.