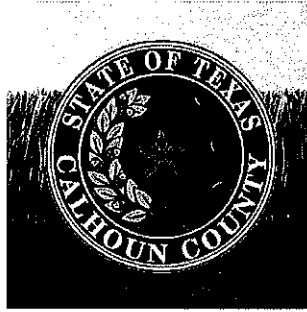




CALHOUN COUNTY COMMISSIONERS' COURT

REGULAR TERM 2021

§

FEBRUARY 25, 2021

BE IT REMEMBERED THAT ON FEBRUARY 25, 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.*

Floyd Humphries of Blue Heron Subdivision voiced concerns about property donated for a park and who was going to responsible for the up keep.

5. Approve the minutes of the February 1, 2021 meeting.

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

6. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 6)
To appoint the attached list of Individuals to the Calhoun County Historical Commission. (RM)

Please see the packet attached.

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

7. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 7)
To request Representative Geanie Morrison to oppose HB749 in the upcoming Texas legislative session. (RM)

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

8. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 8)
To request Representative Geanie Morrison to oppose HB749 in the upcoming Texas legislative session. (RM)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Reese, Commissioner Pct 4
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 a Resolution opposing SB234's and HB749's efforts to silence county officials and authorize the County Judge to forward this resolution to Senator Kolkhorst and Representative Morrison. (RM)

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

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

To reappoint Steve Dublin to the Parks Board effective February 1, 2021 through January 31, 2023. (DH)

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

11. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 11)

To continue participation in TAC HEBP ARTS Program and authorize the Judge to sign the agreement.

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

12. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 12)

To approve the GBRA Request for Work Authorization #1 under the Interlocal agreement signed on December 29, 2020 for the reestablishment of Green Lake Control Structure in accordance with the Matagorda Bay Mitigation Trust. (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 accept the 2020 Racial Profiling report that was submitted to the State to be in compliance with TCOLE requirements. (RM)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hall, Commissioner Pct 1
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 approve a Resolution regarding Civil Rights in accordance with TxCDBG funding through a Texas General Land Office Grant. (RM)

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

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

To adopt an anti-discrimination policy and grievance procedures based on the U.S. Department of Housing and Urban Development (HUD's) Section 504 regulations, specifically at 24 C.F.R. § 8.6, to afford persons with disabilities an equal opportunity to participate and enjoy the benefits of federally-funded projects. (RM)

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

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

To implement the attached steps to promote the use of Section 3 residents and businesses for federally-funded grant projects. (RM)

Pass

17. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 17)

To approve the final bid package for the Magnolia Beach Fire Station and publicize the bids. This project is funded through a grant from the Texas General Land Office CDBG-DR funds. (DH)

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

- 18. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 18)**
To approve an Interlocal agreement with the Regional Public Defender for Capital Cases and authorize the County Judge to sign. (RM)

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

- 19. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 19)**
To transfer a Bronco Mohawk cutter (asset #23-0205) and Kubota L-4330 tractor (asset #23-0204) from R&B Precinct #3 to R&B, Precinct #1. (JB)

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

- 20. Accept reports from the following County Offices:**

- 1. County Clerk – January 2021***
- 2. County Treasurer – Investment Report, 4th Quarter 2020, Revised***
- 3. District Clerk – January 2021***
- 4. Tax Assessor-Collector – January 2021***

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

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

2020/2021 budget

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

22. Approval of bills and payroll.

MMC

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

Indigent

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hall, Commissioner Pct 1
SECONDER:	Vern Lyssy, Commissioner Pct 2
AYES:	Judge Meyer, Commissioner Hall, Lyssy, 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: 10:27 a.m.