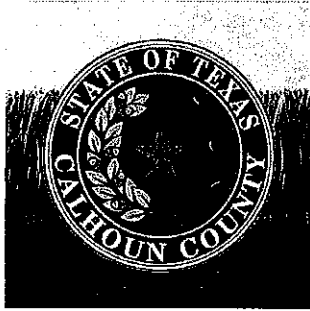




Richard H. Meyer
County Judge

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

§

JUNE 02, 2021

BE IT REMEMBERED THAT ON JUNE 02, 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

5. Hear a report from Memorial Medical Center

Jason Anglin, Memorial Medical Center CEO, gave report

6. Consider and take necessary action to review and approve the Calhoun County Clerk's Records Archive Plan for 2021-2022. (RM)

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 Preliminary Plat and the Drainage Plan for Cumpean RV Park. (VL)

Victor Fredrickson, VEF Engineering, presented the plat.

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

8. Consider and take necessary action to approve the Final Plat of Kellers Landing. (JB)

Terry Ruddick, Urban Engineering, presented the final plat.

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

9. Consider and take necessary action to authorize Judge Meyer to sign a letter of support for the TCEQ grant application of La Salle Water Control and Improvement District No. 1A ("La Salle") to convert from a water control and improvement district to a municipal utility district. The Court recognizes that this action is part of La Salle's preparation for the potential consolidation with Port O'Connor Improvement District. The Court is of the opinion that such a consolidation will benefit Calhoun County and the residents of both districts. (GR)

Sandra Witte explained the benefit of converting to a municipal utility district.

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 authorize Commissioner Reese to submit a grant application to the Texas General Land Office under its CEPRA Grant Program for Phase 2 of the Boggy Bayou Nature Park Shoreline Protection Project. GOMESA funding will be used as matching grant funds. (GR)

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

11. Consider and take necessary action to authorize Commissioner Reese to contract with Kathy Smartt Grants for \$500, to be paid with GOMESA funds, to prepare a grant application under the Texas General Land Office's CEPRA Grant Program for Phase 2 of the Boggy Bayou Nature Park Shoreline Protection Project. (GR)

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

12. Consider and take necessary action to authorize the County Judge to submit a commitment letter to the Texas General Land Office, which states that \$154,000 in County GOMESA funding will be used as the match for Phase 2 of the Boggy Bayou Nature Park Shoreline Protection Project. (GR)

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

13. Consider and take necessary action to acknowledge an increase in the Sheriff's Forfeited Property Fund for 2020 as follows: (RM)

- a. 2860-001-45060 – Forfeitures Revenue - \$2,950.00
- b. 2860-999-63920 – Miscellaneous - \$2,350.00
- c. 2860-999-60580 – Buy Money - \$600.00

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

14. Consider and take necessary action to declare the attached list of equipment from the County Clerk's Office as Surplus/Salvage. (RM)

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

15. Accept reports from the following County Offices:

- i. County Auditor – April 2021
- ii. County Treasurer – March 2021
- iii. County Treasurer – Investment Report for Quarter Ending March 31, 2021
- iv. County Treasurer – Quarterly Statement of Balances for Quarter Ending March 31, 2021

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 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

17. 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

Adjourned: 10:33 a.m.