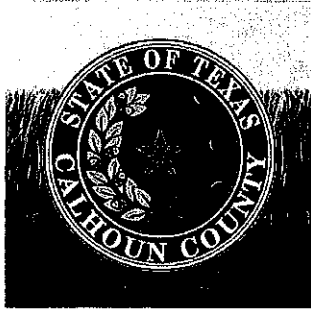




Richard H. Meyer
County Judge

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 09, 2021

BE IT REMEMBERED THAT ON JUNE 09, 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

Commissioner Lyssy reminded everyone of the benefit for the SMVFD on June 12, 2021

5. Approve the minutes of the May 12, May 19 (rescheduled to May 26) and May 26, 2021 meetings.

RESULT:

MOVER:

SECONDER:

AYES:

APPROVED [UNANIMOUS]

Gary Reese, Commissioner Pct 4

Joel Behrens, Commissioner Pct 3

Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

6. Consider and take necessary action on the First Amendment to the PPIII Tax Abatement Agreement between Calhoun County and Formosa Plastics Corporation, Texas dated December 30, 2019 and effective January 1, 2020. (RM)

Motion made to move the effective date to January 1, 2022.

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

7. Consider and take necessary action to approve the Final Plat for Drifters RV Park (formerly known as Smalley RV Park). (VL)

Jake Helfer, Elite Engineering, presented the final 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 attached charges for CCEMS's Rural CE Program and associated classes. (RM)

Lori McDowell, CCEMS, presented charges.

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

9. Consider and take necessary action to accept an anonymous donation of \$100.00 to the Sheriff's office to be deposited into the Motivation account. (RM)

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

10. Accept reports from the following County Offices:

- i. County Clerk – May 2021
- ii. Floodplain Administration – May 2021
- iii. Justice of the Peace, Precinct 1 – May 2021
- iv. Justice of the Peace, Precinct 2 – May 2021
- v. Justice of the Peace, Precinct 4 – May 2021
- vi. Justice of the Peace, Precinct 5 – May 2021
- vii. Sheriff's Office – May 2021

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

11. Consider and take necessary action on any necessary budget adjustments. (RM)

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

12. 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: 10:33 a.m.