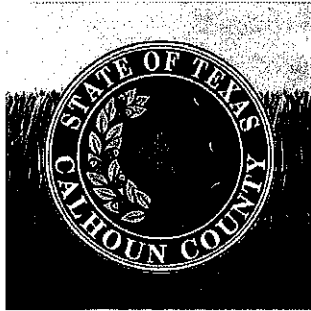




Richard H. Meyer
County Judge

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

§

JULY 21, 2021

BE IT REMEMBERED THAT ON JULY 21, 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

Jesse Hubbell, Chief Tax Appraiser, spoke regarding 2021/2022 tax rates and values

5. Approve the minutes of the July 7, 2021 meeting.

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

6. Consider and take necessary action to accept the 2-year appointment of the 2021 Election Judges provided by the Calhoun County Chairs for the Democratic and Republican Parties. (RM)

Mary Orta, Elections Administrator, announced the Election Judges and Democratic and Republican Chairs.

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 accept and approve the lease between Calhoun County and the USDA/NRCS. Said lease is for office space in the County Agriculture Building. The lease is a 10-year non-firm lease from August 1, 2015 to July 31, 2025 in the amount of \$450.00 per month. (RM)

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 abandon a 0.015-acre tract of land situated in the Townsite of Port O'Connor, Calhoun County, Texas, out of Block 154 and being a portion of a 20-foot alley as part of the Port O'Connor Townsite according to the established map or plat thereof as recorded in Volume 2, Page 001, of the Deed Records of 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

9. Consider and take necessary action to contract with Kathy Smartt of Smartt Grants to complete the application to FEMA for the use of excess PAAP.DAC funds. (RM)

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

10. Public Hearing to consider dropping the speed limit from 40 mph to 30 mph or 35 mph in certain areas of the Six Mile area and allow golf carts to legally be driven according to State Statute 551.401 – 551.405. (VL)

Commenced – 10:26 a.m.

Vern Lyssy presented petition from residents in that area.

Adjourned: 10:28 a.m.

11. Consider and take necessary action to drop the speed limit from 40 mph to 30 mph and 35 mph in certain areas of the Six Mile area and allow golf carts to legally be driven according to State Statute 551.401 – 551.405. (VL)

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

12. Public Hearing concerning a Petition to Vacate Tract 1720 American Townsite Subdivision. (GR)

Commenced: 10:30 a.m.

Adjourned: 10:31 a.m.

13. Consider and take necessary action to Vacate Tract 1720 American Townsite Subdivision. (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 to approve the Preliminary Plat of American Townsite Subdivision Tract 1720 Resubdivision No. 1. (GR)

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

15. Consider and take necessary action to approve the Infrastructure Development Plan for Highway 172 RV Park (Glen Cullins) in Calhoun County, Texas. (JB)

Pass

16. Consider and take necessary action to approve the Preliminary Plat of Rohe Central. (GR)

Terry Ruddick of Urban Engineering present the Preliminary Plat.

Motion made to approve the Preliminary Plat and Court instructed that if there is a shared water well and septic system between the lots it will need to be notated on 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

17. Consider and take necessary action to declare a Kyocera FS-9530DN Printer, Serial Number PPP3Y09392 and Inventory Number 495-0112 in the Auditor's Office as surplus/salvage to be used as a trade-in on a new Kyocera P4060DN Printer. (RM)

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 to approve a three-year maintenance contract between the Calhoun County Auditor and DeWitt Poth & Son LLC for a Kyocera printer, model number P4060DN, serial number RSX9Y00006 and authorize the County Auditor to sign the contract. (RM)

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

19. Consider and take necessary action to accept insurance proceeds from TAC in the amount of \$40,767.50 for damages to a sheriff Office vehicle from an accident of 5/22/21. (RM)

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

20. Accept reports from the following County Office:

- i. County Clerk – June 2021
- ii. Justice of the Peace, Precinct 4 – June 2021
- iii. Justice of the Peace, Precinct 5 – June 2021
- iv. Sheriff – June 2021

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 approve a resolution designating the Chief Appraiser or his designee as being duly registered and qualified to calculate the 2021 no-new-revenue tax rate and the voter-approval tax rate for Calhoun County. (RM)

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

22. 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

23. Approval of bills and payroll. (RM)

Indigent

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

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: 10:47 a.m.