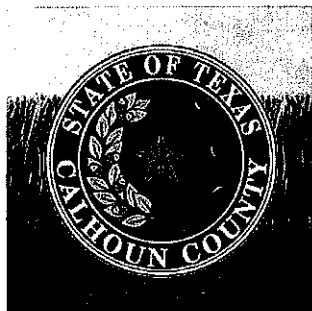




Richard H. Meyer
County Judge

David Hall, Commissioner, Precinct 1 - Absent
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

§

AUGUST 11, 2021

**BE IT REMEMBERED THAT ON AUGUST 11, 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 Joel Behrens

3. Pledges of Allegiance

US Flag – Commissioner Gary Reese
Texas Flag – Commissioner Vern Lyssy

4. General Discussion of Public Matters and Public Participation.

N/A

5. Hear a presentation from Phillip Henke regarding a proposed County-Wide Drainage District.

Mr. Henke stated he would move to the next step seeking legal counsel and talking with other counties with County-Wide Drainage Districts

6. Consider and take necessary action to approve the preliminary plat of the JMTurner subdivision. (DH)

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

7. Public Hearing concerning a Petition to Vacate Outlot 1, Outblock 35 and a portion of Outlot 12, Outblock 36, Port O'Connor Townsite Outlots.

Commenced: 10:19 a.m.

Terry Ruddick of Urban Engineering presented Petition to the court.

Adjourned: 10:20 a.m.

8. Consider and take necessary action to vacate Outlot 1, Outblock 35 and a portion of Outlot 12, Outblock 36, Port O'Connor Townsite Outlots. (GR)

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

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

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

10. Consider and take necessary action to declare two ceiling fans as Waste from the Port O'Connor Community Center. Fans have been replaced. (GR)

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

11. Consider and take necessary action to accept auction proceeds received for Memorial Medical Center in the amount of \$958.50 from an online auction and issue a check to MMC. (RM)

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

12. Consider and take necessary action to approve the cash counts from the following County Offices:

- a. County Clerk
- b. District Attorney
- c. District Clerk
- d. Elections
- e. EMS
- f. Fairground Facility Rentals
- g. Floodplain Administration
- h. Adult Detention Center
- i. Justice of the Peace, Precinct 1
- j. Justice of the Peace, Precinct 2
- k. Justice of the Peace, Precinct 3
- l. Justice of the Peace, Precinct 4
- m. Justice of the Peace, Precinct 5
- n. Juvenile Probation
- o. Calhoun County Library
- p. Port O'Connor Library
- q. Seadrift Library
- r. Museum Gift Shop
- s. Port O'Connor Community Center
- t. Narcotics Buy Money
- u. Sheriff
- v. Tax Assessor-Collector
- w. County Treasurer
- x. Hot Check Fee Fund – 1st Quarter 2021
- y. Hot Check Restitution Fund – 1st Quarter 2021
- z. District Clerk – 1st Quarter 2021
- aa. EMS – 1st Quarter 2021
- bb. Contract Agreements for Building Use, Calhoun County Extension Service – 1st Quarter 2021
- cc. Flood Administration - 1st Quarter 2021
- dd. Juvenile Probation – 1st Quarter 2021
- ee. Port O'Connor Community Center – 1st Quarter 2021
- ff. Waste Management Gate Collections – 1st and 2nd Quarters 2021
- gg. Precinct 4 – FY 2020

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

13. Accept reports from the following County Offices:

- i. County Auditor – May 31, 2021 and June 30, 2021
- ii. District Clerk – July 2021
- iii. Floodplain Administration – July 2021
- iv. Justice of the Peace, Precinct 1 – July 2021
- v. Justice of the Peace, Precinct 2 – July 2021
- vi. Sheriff – July 2021

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

14. 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 Lyssy, Behrens, Reese

15. Approval of bills and payroll. (RM)

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

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

Adjourned: 10:30 a.m.