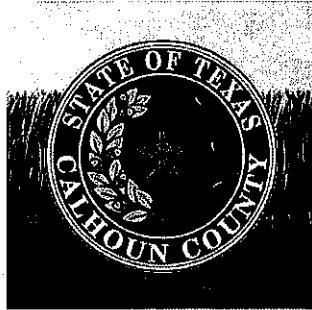




Richard H. Meyer
County Judge

David Hall, Commissioner, Precinct 1 - ABSENT
Vern Lyssy, Commissioner, Precinct 2 - ABSENT
Joel Behrens, Commissioner, Precinct 3
Gary Reese, Commissioner, Precinct 4
Catherine Sullivan, Deputy Clerk

CALHOUN COUNTY COMMISSIONERS' COURT

REGULAR TERM 2021

§

AUGUST 18, 2021

**BE IT REMEMBERED THAT ON AUGUST 18, 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 Gary Reese

4. General Discussion of Public Matters and Public Participation.

N/A

5. Approve the minutes of the August 4, 2021 meeting.

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

6. Consider and take necessary action to authorize the Commissioners' Court to sign the Order of Election for the November 2021 Constitutional Amendment Election. (RM)

Amy Ochoa, Elections Admin. Assist., presented the Order of Election.

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

7. Consider and take necessary action to approve an agreement with G & W Engineers for the design and engineering of the roof and HVAC system at Memorial Medical Center.

Pass

8. Consider and take necessary action to approve a 1-year maintenance agreement with CFI Mechanical for the Adult Detention Center chiller. (RM)

Everett Wood, Maint. Sup., spoke on this matter.

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

9. Accept reports from the following County Office:

- i. County Clerk – July 2021
- ii. Justice of the Peace, Precinct 3 – July 2021
- iii. Justice of the Peace, Precinct 5 – July 2021
- iv. Treasurer – February 2021, Revised
- v. Treasurer – June 2021
- vi. Treasurer – Investment Report, Quarter Ending June 30, 2021
- vii. Treasurer – Quarterly Statement of Balances, June 30, 2021

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

10. 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 4
AYES:	Judge Meyer, Commissioner Behrens, Reese

11. Approval of bills and payroll. (RM)

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

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

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

Adjourned: 10:08 a.m.