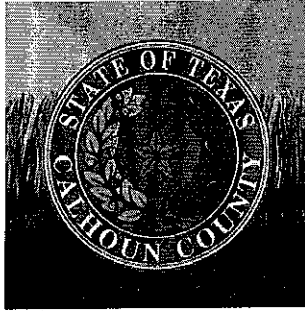




Richard H. Meyer
County Judge

David Hall, Commissioner, Precinct 1
Vern Lyssy, Commissioner, Precinct 2
Joel Behrens, Commissioner, Precinct 3
Gary Reese, Commissioner, Precinct 4
Karla Perez, Deputy Clerk

CALHOUN COUNTY COMMISSIONERS' COURT

REGULAR TERM 2021

§

SEPTEMBER 15, 2021

**BE IT REMEMBERED THAT ON SEPTEMBER 15, 2021, THERE WAS BEGUN AND HOLDEN A
REGULAR MEETING OF COMMISSIONERS' COURT.**

The subject matter of such meeting is as follows:

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.

Introduced Karla Perez as Deputy Clerk of Commissioners court

**5. Public Hearing regarding a Petition to Vacate Outlot 2 in the Hull and Zimmerman
Subdivision in Port O'Connor Townsite situated in the Santiago Gonzales Survey,
Abstract No. 19, Calhoun County, Texas as recorded in Slide No. 652 B of the Calhoun
County Deed Records.**

Commenced: 10:01 a.m.

Closed: 10:03 a.m.

6. Consider and take necessary action on a Petition to Vacate Outlot 2 in the Hull and Zimmerman Subdivision in Port O'Connor Townsite situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas as recorded in Slide No. 652 B of the Calhoun County Deed Records. (GR)

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

7. Consider and take necessary action to approve the Preliminary Plat of the Pershall Subdivision (a replat of Lot 2 in the Hull and Zimmerman 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

8. Consider and take necessary action on a request from the Calhoun County Fair Association to obtain a permit from TABC to allow alcoholic beverages to be sold at the 2021 Calhoun County Fair (October 12th through October 16th, 2021), pending proof of liability insurance. (DH)

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

9. Consider and take necessary action to approve the bid package for Drainage and Sewer Improvements in Alamo Beach for Calhoun County, Texas under Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order No. D-1 and to authorize G & W Engineers, Inc. and the County Auditor to advertise for bids. A pre-bid meeting shall be held 2:00 pm, Thursday, October 7, 2021. Bids will be due before 2:00:00 pm, Thursday, October 21, 2021. (DH)

Scott from G&W Engineers spoke on this matter.

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 approve the Calhoun County EMS Charity Care Policy and authorize the County Judge to sign. (RM)

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

11. Consider and take necessary action to approve the Job Description for the County Court-At-Law Administrative Assistant/Court Coordinator. (RM)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hall, Commissioner Pct 1
SECONDER:	Joel Behrens, Commissioner Pct 3
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

12. Consider and take necessary action to amend the 2021 Salary Order. (RM)

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

13. Consider and take necessary action to approve the Final Plat for the Chocolate Bayou Subdivision. (VL)

Terry Ruddick from Urban Engineering spoke on the matter.	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Vern Lyssy, Commissioner Pct 2
SECONDER:	David Hall, Commissioner Pct 1
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

14. Consider and take necessary action to approve auction proceeds of \$10,110.00 to be deposited into the Sheriff's Office Vehicle Maintenance account (760-60360). (RM)

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

15. Consider and take necessary action to declare a CP4525N Printer from the Justice of the Peace, Precinct # 2 as Surplus/Salvage and remove it from inventory and Transfer a Fellows Shredder to the Sheriff's Office. (RM)

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 to accept the attached list of donations for July and August to the Calhoun County Public Library. (RM)

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

17. Consider and take necessary action to declare the attached list of items from the Calhoun County Public Library for July and August as Surplus/Salvage. (RM)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hall, Commissioner Pct 1
SECONDER:	Joel Behrens, Commissioner Pct 3
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

18. Consider and take necessary action to declare the attached list of items from the Calhoun County Public Library for August as Waste. (RM)

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

19. Accept reports from the following County Office:

- i. County Clerk – August 2021
- ii. Justice of the Peace, Precinct # 3 – August 2021
- iii. Justice of the Peace, Precinct # 4 – August 2021
- iv. Justice of the Peace, Precinct # 5 – August 2021

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

20. 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

21. 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: 10:29 a.m.