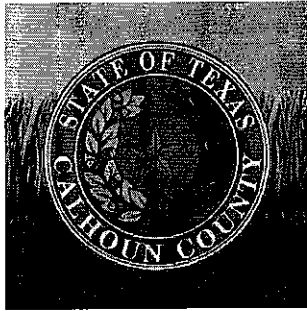




Richard H. Meyer
County Judge

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 22, 2021

**BE IT REMEMBERED THAT ON SEPTEMBER 22, 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 – Gary Reese
Texas Flag – Vern Lyssy

4. General Discussion of Public Matters and Public Participation.

Introduced Kaddie Smith as new clerk.

**5. Approve the minutes of the August 18, 2021, August 25, 2021, September 1, 2021 and
September 8, 2021 meetings.**

RESULT:

MOVER:

SECONDER:

AYES:

APPROVED [UNANIMOUS]

Vern Lyssy, Commissioner Pct 2

David Hall, Commissioner Pct 1

Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

6. Consider and take necessary action to appoint Precinct 1 Justice of the Peace, Judge Hope Kurtz, as Judge Pro Tem to complete the unexpired term of retiring Precinct 2 Justice of the Peace, Judge Calvin Anderle, beginning October 1, 2021. (RM)

PASSED

7. Consider and take necessary action to approve the contract between Calhoun County and Kraftsman LP for the Infrastructure at Little Chocolate Bayou County Park – Playground Improvements 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. E-1 and authorize the County Judge to sign the contract and all necessary documents. (DH)

Scott Mason with G&W Engineering spoke on this matter.

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

8. Consider and take necessary action to renew a contract with AARC Environmental, Inc. for Spill Prevention, Control and Countermeasures (SPCC) Planning for Calhoun County Airport and authorize the County Judge to sign all necessary documents. (VL)

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 authorize Precinct 3 Commissioner Joel Behrens to propose the purchase of Calhoun County Property ID# 24170 (James A. Wisdom Estate) located in Olivia, Texas in the amount of \$51,600. This property is appraised for \$136,180 by the Calhoun County Appraisal District. (JB)

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

10. Consider and take necessary action to accept payment from the General Land Office in the amount of \$1,000.00 for Bilge Reclamation Facilities in Seadrift, Texas and place the funds in Precinct 4 R & B account 570-53510. (GR)

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

11. Consider and take necessary action to accept checks from the City of Seadrift in the amount of \$46,433.55 and \$58,255.56 for reclaiming, compacting, and seal coating streets and place the funds added to Precinct 4 R & B account 570-53510. (GR)

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

12. Consider and take necessary action on the second insurance proceeds check from TAC in the amount of \$4,679.42 for damages during the Winter Storm the week of February 15, 2021 and disburse \$39,676.70 (\$40,617.58 minus the deductible portion of \$940.88) for MMC's part of the claim. (RM)

Roshanda Thomas with MMC 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

13. Accept report from the following County Office:

i. Tax Assessor-Collector – August 2021

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

15. Approval of bills and payroll. (RM)

Image/Healthcare

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

Adjourned: 10:16 a.m.