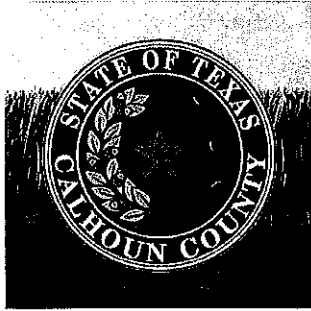




Richard H. Meyer
County Judge

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 29, 2021

BE IT REMEMBERED THAT ON SEPTEMBER 29, 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.

5. Hear report from Memorial Medical Center.

Roshanda Thomas with MMC gave monthly report.

6. Approve the minutes of the September 15, 2021 and September 22, 2021 meetings.

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 on the transition and compensation for 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)

Hope Kurtz presented Calvin Anderle plaque for 16 years of service.

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

8. Consider and take necessary action to approve the final plat of the J.M. Turner Subdivision (part of the Lot 4 and Lot 5, Block 3 Resubdivision No. 1, FM 2760, Port Lavaca, Texas). (DH)

Jake Helfner with Elite Engineering spoke on this.

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

9. Consider and take necessary action to approve proposal #21-054 from Gonzales Contracting, Inc. to complete the work on Six Mile Pier Project using GOMESA funds.

Scott Mason with G&W Engineering spoke on this.

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 final plat of the Casarez Subdivision (a replat of part of Outlot 2 in Outblock 24 of the Port O/Connor Townsite). (GR)

PASS

11. Consider and take necessary action on the scope of the recommended engineering study for Green Lake, both the Master Plan and Phase 1. (GR)

PASS

12. Accept reports from the following County Offices:

- i. County Auditor – August 2021
- ii. County Extension Offices – August 2021

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

13. 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

14. 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: 10:28 a.m.