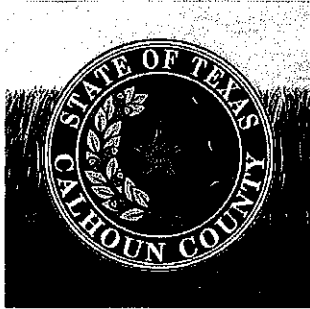




Richard H. Meyer
County Judge

David Hall, Commissioner, Precinct 1
Vern Lyssy, Commissioner, Precinct 2
Joel Behrens, Commissioner, Precinct 3
Gary Reese, Commissioner, Precinct 4

NOTICE OF MEETING

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, October 6, 2021 at 10:00 a.m. in the Commissioners' Courtroom in the County Courthouse at 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas.

AGENDA

The subject matter of such meeting is as follows:

1. Call meeting to order.

Meeting called to order at 9:59 a.m. by Judge Richard Meyer

2. Invocation.

Commissioner David Hall

3. Pledges of Allegiance.

US Flag – Gary Reese
Texas Flag – David Hall

4. General Discussion of Public Matters and Public Participation.

Brandon Gilbreth, resident of Tap Road spoke on a matter of the public abusing the road. Commissioner David Hall has been in contact and is aware of all matters.
10:01-10:04

5. Approve the minutes of the September 29, 2021 meeting.

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

6. Consider and take necessary action to approve the Specifications and the Invitation to Bid Packet for the Annual Supply Contract for Delivered Fuel, Bid Number 2022.01 for the period beginning January 1, 2022 and ending December 31, 2022 with an option for renewal for an additional three – one year periods if agreeable with both the successful bidder and Calhoun County and authorize the County Auditor to advertise for the bids. Bids will be due before 2:00:00 PM, Tuesday, November 9, 2021. (RM)

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 to approve the Specifications and the Invitation to Bid Packet for the Annual Supply Contract for Insecticides for Mosquito Control, Bid Number 2022.02 for the period beginning January 1, 2022 and ending December 31, 2022 and authorize the County Auditor to advertise for the bids. Bids will be due before 2:00:00 PM, Tuesday, November 9, 2021. (RM)

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

8. Consider and take necessary action to approve the Specifications and the Invitation to Bid Packet for the Annual Supply Contract for Road Materials and Asphalts, Oils and Emulsions, Bid Number 2022.03 for the period beginning January 1, 2022 and ending December 31, 2022 and authorize the County Auditor to advertise for the bids. Bids will be due before 2:00:00 PM, Tuesday, November 9, 2021. (RM)

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

9. Consider and take necessary action to approve the Specifications and the Invitation to Bid Packet for the Annual Supply Contract for Inmate Food Services, for the Calhoun County Adult Detention Center, Bid Number 2022.04 for the period beginning January 1, 2022 and ending December 31, 2022 with the option to renew yearly if agreeable with both the successful bidder and Calhoun County and authorize the County Auditor to advertise for the bids. Bids will be due before 2:00:00 PM, Tuesday, November 9, 2021. (RM)

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

10. Consider and take necessary action to approve a First Responder Affiliation Agreement between the Calhoun County EMS and the Point Comfort Volunteer Fire Department. (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 a First Responder Affiliation Agreement between the Calhoun County EMS and the Six Mile Volunteer Fire Department. (RM)

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

12. Consider and take necessary action to approve the FY2022 Texas Indigent Defense Commission Formula Grant Request for Application resolution and authorize the County Judge to apply online. (RM)

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

13. Consider and take necessary action to approve a resolution declaring October 3 – 9, 2021 as National 4-H Week in Calhoun County. (RM)

4H Teacher Emily DeForest introduced students.

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

14. Consider and take necessary action to approve a resolution declaring October 3 – 9, 2021 as Texas Extension Education Association Week in Calhoun County. (RM)

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

15. Accept report from the following County Office:

i. County Treasurer – July 2021

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 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

17. 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

Adjourned 10:34 a.m.