



Richard H. Meyer
County Judge

David Hall, Commissioner, Precinct 1
Vern Lyssy, Commissioner, Precinct 2
Joel Behrens, Commissioner, Precinct 3
(ABSENT) Gary Reese, Commissioner, Precinct 4
Kaddie Smith, Deputy Clerk

NOTICE OF MEETING

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, October 20, 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 10:00 a.m. by Judge Richard Meyer

2. Invocation.

Commissioner David Hall

3. Pledges of Allegiance.

US Flag – Joel Behrens
Texas Flag – Vern Lyssy

4. General Discussion of Public Matters and Public Participation.

Galen Johnson, Olivia-Port Alto Volunteer Fire Department spoke on receiving a grant for 50,000.00 to go toward a new grass truck.
10:01-10:05

5. Approve the minutes of the October 6, 2021 meeting.

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

6. Consider and take necessary action to grant bereavement leave to Ron Langford for the month of November. (RM)

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

7. Public Hearing on a Petition to Vacate Lots 4 and 5 in Block 3 of the Tilke and Crocker First Addition to Magnolia Beach, situated in the Jose Maria Mancha Survey, Abstract No. 236, Calhoun County, Texas as recorded in Volume Z, Page 126 of the Calhoun County Plat Records. (DH)

Commenced: 10:07 a.m.
Closed: 10:08 a.m.
Henry Danysh spoke.

8. Consider and take necessary action on a Petition to Vacate Lots 4 and 5 in Block 3 of the Tilke and Crocker First Addition to Magnolia Beach, situated in the Jose Maria Mancha Survey, Abstract No. 236, Calhoun County, Texas as recorded in Volume Z, Page 126 of the Calhoun County Plat Records. (DH)

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

9. Consider and take necessary action to approve the Preliminary Plat of the Graham Subdivision (a replat of Lots 4 and 5 in Block 3 of the Tilke and Crocker First Addition to Magnolia Beach). (DH)

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

10. Consider and take necessary action to approve the Final Plat of the McPeters Subdivision (a replat of 8.12 acres being part of Lot 2, Block 150 of the Alamo Beach Subdivision). (DH)

Henry Danysh 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

11. Consider and take necessary action to approve the Preliminary Plat for the Desilos RV Park. (VL)

Judge Richard Meyer moves to table this item for next week.

12. Consider and take necessary action to approve the Preliminary Plat of the Saltwater Haven No. 2, Port O'Connor, Texas. (GR)

Henry Danysh spoke on this.

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

13. Consider and take necessary action on Abila MIP Fund Accounting quote for one additional user license and authorize the County Auditor to accept and sign the quote. (RM)

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

14. Consider and take necessary action on the first insurance proceeds check from TAC in the amount of \$11,325.40 (\$61,325.40 – deductible of \$50,000) for damages caused by Hurricane Nicholas on September 13, 2021. (RM)

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

15. Consider and take necessary action to approve Addendum Number 1 to the Annual Supply Contract for Delivered Fuel, Bid Number 2022.01 for the period beginning January 1, 2022 and ending December 31, 2022. (RM)

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

16. Consider and take necessary action to award the bid for Inmate Telephone Services and Inmate Banking Software, Commissary Service and Fiduciary Management Services for the Calhoun County Adult Detention Center for the two-year period beginning February 15, 2022 and ending February 14, 2024 with the option to renew yearly for one year terms upon Commissioners Court approval. (RM)

PASS

17. Consider and take necessary action to accept a donation of \$1,000.00 from the Inteplast Group Corporation in Memory of Dean Wade Harley to be used to benefit CCEMS in their mission of caring for the many people of Calhoun County. (RM)

Dustin Jenkins spoke on this.

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

18. Consider and take necessary action to accept a donation of \$50.00 from Lambert and Helen Wang in Memory of Dean Wade Harley to be used to benefit CCEMS in their mission of caring for the many people of Calhoun County. (RM)

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

19. Consider and take necessary action to accept the attached list of donations for September 2021 to the Calhoun County Public Library. (RM)

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

20. Consider and take necessary action to declare the attached list of items from the Calhoun County Public Library for September 2021 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

21. Consider and take necessary action to declare the attached list of items from the Calhoun County Public Library for September 2021 as Waste. (RM)

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

22. Consider and take necessary action on a request by Calhoun County EMS Director to transfer the Seadrift VFD 1999 Chevrolet 3500 Ambulance Chassis and Module to CCEMS and the CCEMS 2004 Chevrolet Suburban to Seadrift VFD as indicated on the attached Transfer Form. (RM)

Dustin Jenkins spoke on this.	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hall, Commissioner Pct 1
SECONDER:	Joel Behrens, Commissioner Pct 3
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens

23. Consider and take necessary action on a request by Calhoun County EMS Director to transfer five (5) C3 Handheld Ultrasound Scanners to MMC as indicated on the attached Transfer form to be utilized by MMC ER, MMC Clinic and the MMC Hospitalist on duty. (RM)

Dustin Jenkins spoke on this.	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hall, Commissioner Pct 1
SECONDER:	Joel Behrens, Commissioner Pct 3
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens

24. Consider and take necessary action to declare the attached list of items from Calhoun County EMS as Waste. (RM)

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

25. Accept reports from the following County Offices:

- i. County Clerk – September 2021
- ii. District Clerk – September 2021
- iii. Justice of the Peace, Precinct 3 – September 2021
- iv. Justice of the Peace, Precinct 4 – September 2021
- v. Justice of the Peace, Precinct 5 – September 2021
- vi. Sheriff's Office – September 2021
- vii. Tax Assessor-Collector – September 2021

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

26. Consider and take necessary action on any necessary budget adjustments. (RM)

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

27. Approval of bills and payroll. (RM)

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

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

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

Adjourned: 10:34 a.m.

Richard Meyer, County Judge
Calhoun County, Texas

A copy of this Notice has been placed on the outside bulletin board of the Calhoun County Courthouse, 211 South Ann Street, Port Lavaca, Texas, which is readily accessible to the general public at all times. This Notice shall remain posted continuously for at least 72 hours preceding the scheduled meeting time. For your convenience, you may visit the county's website at www.calhouncotx.org under "Commissioners' Court Agenda" for any official court postings.