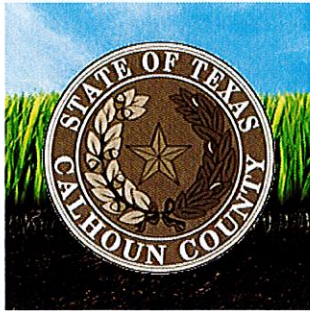




Richard H. Meyer
County Judge

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

NOTICE OF MEETING

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, November 10, 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.

Judge Richard Meyer called the meeting to order at 10:00 a.m.

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.

Commissioner Gary Reese asked the court to sing happy birthday to Commissioner Vern Lyssy, whose birthday was on November 9th.

5. Consider and take necessary action to authorize the County Treasurer to issue a credit card to Roshanda Thomas, interim CEO of Memorial Medical Center, with a credit limit of \$10,000. (RM)

Rhonda stated it was simple to edit the limit, in the event that there is a disaster.

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

6. Consider and take necessary action to authorize Ron Reger, IT Coordinator, to sign an agreement with NetMotion to upgrade the current NetMotion installation to the most current version and migrate from permanent licenses to a subscription. (RM)

Ron Reger explained the benefits of upgrading.

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

7. Consider and take necessary action to authorize the Emergency Management Coordinator to submit applications through TDEM and other agencies to request funding for renewing/updating the existing Hazard Mitigation Plan. (RM)

LaDonna Thigpen explained the reason for renewing/updating the plan.

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 Canvass Report with Official Results of the Calhoun County, Texas 2021 Constitutional Amendment Election. (RM)

Mary Orta explained the voter turnout.

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 acknowledge an increase in the Sheriff's Forfeited Property Fund for 2021 as follows: 2860-001-49086 Contribution Intergovernmental \$2,678.00 and 2860-999-63920 Miscellaneous \$10,000.00. (RM)

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

10. Consider and take necessary action to accept an anonymous donation to the Sheriff's Office to be deposited into 2697-001-49082-669 account to help purchase a K-9 vehicle. (RM)

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

11. Consider and take necessary action to accept a \$100 restitution payment from the City of Seadrift Municipal Judge and placed in Precinct 4 Road & Bridge line item, Road & Bridge Supplies, 570-53510. (GR)

Commissioner Reese explained the situation and reason for the payment.	
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 accept the summary report and a check for \$447.84 from Janik Alligators LLC for the 2021 Alligator Harvest. (RM)

Judge Richard Meyer read a letter from the Janik Alligators LLC.	
Judge and Commissioners explained the situation amongst themselves.	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hall, Commissioner Pct 1
SECONDER:	Gary Reese, Commissioner Pct 4
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

13. Consider and take necessary action to establish a multidisciplinary Sexual Assault Response Team in accordance with the applicable definitions and legislative requirements set out in SB476, Subchapter J. (RM)

PASS

14. Accept reports from the following County Offices:

- i. County Auditor – September 2021
- ii. District Clerk – October 2021
- iii. Floodplain Administration – October 2021
- iv. Justice of the Peace, Precinct 1 – October 2021
- v. Justice of the Peace, Precinct 2 – October 2021
- vi. Justice of the Peace, Precinct 3 – October 2021
- vii. Justice of the Peace, Precinct 5 – October 2021
- viii. Sheriff's Office – October 2021

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

15. 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
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

16. 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 10:23 a.m.