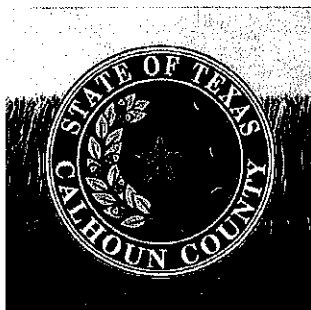




Richard H. Meyer
County Judge

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 24, 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.

10:01 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.

Happy Thanksgiving!

5. Hear report from Memorial Medical Center.

Pass

6. Approve the minutes of the November 10, 2021 meeting.

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

7. Public Hearing to amend the 2021 and 2022 county budgets.

Regular meeting closed at 10:02 a.m.
Peggy Hall read the report.
Opened back up at 10:07 a.m.

8. Consider and take necessary action to amend the 2021 and 2022 Calhoun County budgets. (RHM)

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 enter the District Court Order Appointing Cynthia L. Mueller as Calhoun County Auditor for a two (2) year term beginning November 1, 2021 and ending October 31, 2023 into the Official Court Records. (RHM)

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 County Deputy bonds in the amount of \$75,000 each per Local Government Code 82.002 (Surety Bond on Deputy Clerks and Employees). (RHM)

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 accept an anonymous donation of \$4,000.00 to the Sheriff's Office to be deposited into account 2697-001-49082-669 to help purchase a K9 vehicle. (RHM)

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 to approve a resolution establishing a multidisciplinary Sexual Assault Response Team in accordance with the applicable definitions and legislative requirements set out in SB476, Subchapter J and authorize the County Judge to sign. (RHM)

Sara Rodriguez read the resolution.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: David Hall, Commissioner Pct 1
SECONDER: Vern Lyssy, Commissioner Pct 2
AYES: Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

13. Consider and take necessary action to award the bid 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 annually if agreeable with both the successful bidder and Calhoun County. (RHM)

Bobby Vickery explained Bid.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: David Hall, Commissioner Pct 1

SECONDER: Joel Behrens, Commissioner Pct 3

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

14. Consider and take necessary action to award the bid 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 (1) year periods, if agreeable with both the successful bidder and Calhoun County. (RHM)

Peggy Hall explained Bid.

Richard Meyer abstained from voting.

Bid from New Distributing awarded.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Gary Reese, Commissioner Pct 4

SECONDER: Joel Behrens, Commissioner Pct 3

AYES: Commissioner Hall, Lyssy, Behrens, Reese

15. Consider and take necessary action to award the bids 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. (RHM)

Peggy Hall explained Bid.

Low Bid awarded

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 to award the bids 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. (RHM)

Peggy Hall explained Bid.

Bid from Quality Hot Mix Inc. awarded.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Gary Reese, Commissioner Pct 4

SECONDER: Joel Behrens, Commissioner Pct 3

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

17. Consider and take necessary action on a charge made by Judge Alex Hernandez on his County credit card in the amount of \$230.40 to Magnum Steno Inc. for a Magnum Steno Beginning Theory, 4th Edition Steno book. (RHM)

Cindy Mueller, Rhonda Kokena and Sara Rodriguez explained their concerns.

Commissioners agreed this charge would be approved, but a formal policy needed to be in place for similar situations in the future.

RESULT: APPROVED [UNANIMOUS]

MOVER: David Hall, Commissioners Pct 1

SECONDER: Vern Lyssy, Commissioners Pct 2

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

18. Consider and take necessary action to authorize the installation of an emergency key holder for fire and law enforcement agencies at the Calhoun County Library. (RHM)

RESULT: APPROVED [UNANIMOUS]

MOVER: Vern Lyssy, Commissioner Pct 2

SECONDER: David Hall, Commissioner Pct 1

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

19. Consider and take necessary action to award the bid for drainage and sewage improvements in Alamo Beach for Calhoun County, under Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County CDBG-DR Contract Work Order No. D-1. (DH)

Awarded to Lester Contracting, Inc.

RESULT: APPROVED [UNANIMOUS]

MOVER: David Hall, Commissioner Pct 1

SECONDER: Vern Lyssy, Commissioner Pct

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

20. Consider and take necessary action on a request from Brigid Berger, Texas Master Naturalist, Mid-Coast Chapter, to utilize the Port O'Connor Community Center as an overflow facility to house turtles in the event of severe winter storms and the turtles need to be rescued. (GR)

Brigid Berger gave a report on the importance of additional emergency housing for turtles in the event of a major winter storm.

RESULT: APPROVED [UNANIMOUS]

MOVER: Gary Reese, Commissioner Pct 4

SECONDER: Joel Behrens, Commissioner Pct 3

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

21. Consider and take necessary action to accept payment of \$3,832.55 from The Hartford for damages caused by Victoria Electric Cooperative at Port O'Connor Community Center and place funds in the Port O'Connor Community Center budget to cover costs of damages that have already been paid. (GR)

Commissioner Gary Reese explained the reasoning for this payment.

RESULT: APPROVED [UNANIMOUS]

MOVER: Gary Reese, Commissioner Pct 4

SECONDER: Joel Behrens, Commissioner Pct 3

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

22. Consider and take necessary action to approve the final plat of the Jameson Subdivision, Port O'Connor, Texas. (GR)

Pass

23. Consider and take necessary action to approve the final plat of the Saltwater Haven No. 2 Subdivision, Port O'Connor, Texas. (GR)

Scott Mason with G&W Engineers explained the final plat.

RESULT: APPROVED [UNANIMOUS]

MOVER: Gary Reese, Commissioner Pct 4

SECONDER: Joel Behrens, Commissioner Pct 3

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

24. Consider and take necessary action to approve the following changes to the Calhoun County Library Board: (RHM)

- a. Charlene Terrell to replace Reese Vaughn
- b. Mary Rubio to replace Joe Castaneda
- c. Mike Stroup to replace Susan Bryant

RESULT: APPROVED [UNANIMOUS]

MOVER: David Hall, Commissioner Pct 1

SECONDER: Vern Lyssy, Commissioner Pct 2

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

25. Consider and take necessary action to authorize the Calhoun County Librarian to apply for fifty (50) Hotspots and ten (10) Laptops from the Federal Communications Commission's Emergency Connectivity Fund Program. (RHM)

RESULT: APPROVED [UNANIMOUS]

MOVER: Vern Lyssy, Commissioner Pct 2

SECONDER: David Hall, Commissioner Pct 1

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

26. Consider and take necessary action to accept the Texas J & J/Janssen Settlement Agreement for \$33,681 and authorize the County Judge to sign all relevant documents. (RHM)

Sara Rodriguez explained details of the Settlement Agreement.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: David Hall, Commissioner Pct 1

SECONDER: Joel Behrens, Commissioner Pct 3

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

27. Consider and take necessary action to declare Inventory No. 24-0407, a 1990 Fiat-Allis Motorgrader, Model 75-B, as Surplus/Salvage to be used as trade-in and remove from Precinct 4 R & B inventory. (GR)

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Vern Lyssy, Commissioner Pct 2

SECONDER: Joel Behrens, Commissioner Pct 3

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

28. Consider and take necessary action to transfer certain items of County property from the County Auditor's Department to other County Departments. (See Attached List) (RHM)

RESULT: **APPROVED [UNANIMOUS]**

MOVER: David Hall, Commissioner Pct 1

SECONDER: Vern Lyssy, Commissioner Pct 2

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

29. Consider and take necessary action to declare the attached list of equipment from MMC as Waste. (RHM)

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Gary Reese, Commissioner Pct 4

SECONDER: Joel Behrens, Commissioner Pct 3

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

30. Accept a report from the following County Office:

i. Justice of the Peace, Precinct 4 – 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

31. Consider and take necessary action on any necessary budget adjustments. (RHM)

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

32. Approval of bills and payroll. (RHM)

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

ADJ: 11:18 a.m.