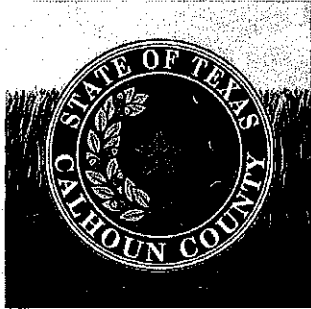




Richard H. Meyer
County Judge

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, December 1, 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 Meyer

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.

NA

5. Hear report from Memorial Medical Center.

Roshanda Thomas spoke on the major highlights of the month.

6. Consider and take necessary action to approve and amend the County Vacation Policy, section 9.03, item 9.03.04 to read as follows: (RHM)

"Temporary and part-time employees do not earn vacation leave. Vacation leave shall not accrue during the time an employee is on **unpaid** FMLA leave, unpaid personal leave or while unable to work due to an on-the-job injury or illness."

Clarri Atkinson explained the reason for the change.

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

7. Consider and take necessary action to approve District Clerk Deputy bonds in the amount of \$39,000 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:	Gary Reese, Commissioner Pct 4
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

8. Consider and take necessary action to approve a credit card for Transport Officer Sarina Bernhart with a \$2,500.00 limit. (RHM)

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 authorize Commissioner Behrens to sign a lease and rental agreement with Anderson Machinery for the rental of a 2016 Kobelco SK 260 LR excavator. (JB)

Commissioner Joel Behrens explained the reasoning for needing the machine.

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

10. Accept reports from the following County Offices:

- i. County Treasurer – September 2021
- ii. County Treasurer – Investment Report for Quarter Ended September 2021
- iii. County Treasurer – Quarterly Statement of Balances – September 2021
- iv. Tax Assessor-Collector – October 2021

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

11. 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

12. 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: 10:25 a.m.