



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 8, 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 – Commissioner Gary Reese
Texas Flag – Vern Lyssy

4. General Discussion of Public Matters and Public Participation.

Bobby Vickery suggest decorating the Courthouse Lawn with Christmas decorations. Decoration donations can be brought to Sherriff Bobby Vickery.

5. Consider and take necessary action to authorize Commissioner Hall to sign a State of Texas General Land Office Application for State Land Use Lease for Army Corps of Engineers permitting in reference to the Mitigation/Restitution project by Doug Jensen located in Blind Bayou. (DH)

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

6. Consider and take necessary action to award the bid for the Chocolate Bayou Boat Ramp – Texas Parks and Wildlife Ramp Project No. BA-2020 – Calhoun County – 00038. (DH)

Bid awarded to Derrick Construction Company, Inc.

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 authorize using \$58,575.00 from GOMESA Funds to enhance the project for the Chocolate Bayou Boat Ramp – Texas Parks and Wildlife Ramp Project No. BA-2020 – Calhoun County – 00038. (DH)

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

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

Henry Danysh 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

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

Scott Mason explained the final plat.

Commissioners agreed to pass until next week.

10. Consider and take necessary action to cancel the Invitation to Bid, approved on November 17, 2021 for the Calhoun County Boggy Bayou Nature Park Improvements, Phase 1 Coastal Management Program Cycle 25 Texas General Land Office Contract No. 21-060-013-C673 Port O'Connor, Texas. The Invitation to Bid is being cancelled due to the County receiving information from the Texas General Land Office on December 2, 2021 that the federal funds are not available and after GLO reached out to NOAA, NOAA is not sure when the federal funds will be available. The Texas General Land Office suggested the project hold off on going out for bids until the federal funds are available. At the County's request, the Texas General Land Office can process a contract extension beyond the March 31, 2022 deadline since the Special Award Condition (SAC) #8 is causing a delay. (GR)

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

11. Consider and take necessary action to approve the increase in the County Clerk Surety bond from \$7,000 to \$75,000 per Local Government Code 82.001. (RHM)

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

12. Consider and take necessary action to authorize JP #3, Tanya Dimak, to sign a 36-month agreement with Sparklight for wifi service. (RHM)

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

13. Consider and take necessary action to approve the 2022 Order setting maximum salaries, making various appropriations, setting vacation policy and sick leave policy, setting policy on payment of hospitalization insurance premium, setting holiday schedule and setting other miscellaneous policy matters. (RHM)

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

14. Consider and take necessary action to accept a Law Enforcement Partners donation to the Sheriff's Office in the amount of \$1,970.32 to be deposited into the Motivation account. (RHM)

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

15. Consider and take necessary action to authorize the Sheriff's Office to remove one (1) vehicle from fleet and send to auction; and send two (2) abandoned vehicles and one (1) seized vehicle to auction. Auction proceeds will be deposited back into the vehicle maintenance account. (See attached list.) (RHM)

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

16. Consider and take necessary action to accept a \$8,002.00 grant from the Golden Crescent RAC trauma funds allocation for FY22. (RHM)

Dustin Jenkins explained the grant.	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Vern Lyssy, Commissioner Pct 2
SECONDER:	David Hall, Commissioner Pct 1
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

17. Consider and take necessary action to authorize the County Judge to sign an interlocal agreement with the Harris County Institute of Forensic Sciences for postmortem examinations for the period January 1, 2022 through December 31, 2022. (RHM)

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

18. Accept report from the following County Office:

- i. Floodplain Administration – November 2021
- ii. Justice of the Peace, Precinct 1 – November 2021
- iii. Justice of the Peace, Precinct 2 – November 2021
- iv. Justice of the Peace, Precinct 5 – November 2021

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 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

20. 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
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Adjourned: 10:42 a.m.