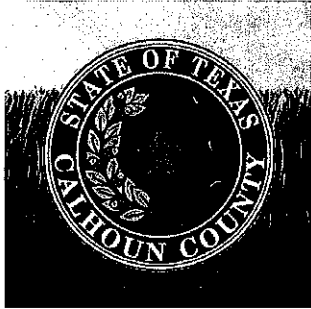




Richard H. Meyer
County Judge

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 15, 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 10:02 a.m. by Judge Richard 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.

5. Hear a presentation from **Belong**.

Nicole Nguyen, Guy Wang and Cynthia Ramirez explained the company and

6. Hear a request from Precinct #3 Constable, Adam Vickery, regarding the constables' status as part-time employees.

Adam Vickery explained the request.

7. Approve the minutes of the October 27, 2021, November 17, 2021 and November 24, 2021 meetings.

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 rescind the declaration of a Kyocera FS-9530DN Printer, Serial Number PPP3Y09392 (Inventory Number 495-0112) in the County Auditor's Department as surplus salvage for trade-in on a new Kyocera P4060DN Printer (Approved by Commissioners Court on July 21, 2021, Agenda Item Number 17). (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 rescind the three-year maintenance contract between the Calhoun County Auditor and DeWitt Poth & Son LLC on a Kyocera printer, model number P4060DN, serial number RSX9Y00006 (Approved by Commissioners Court on July 21, 2021, Agenda Item Number 18). (RHM)

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

10. Consider and take necessary action to declare a Kyocera FS-9530DN Printer, Serial Number PPP3Y09392 (Inventory Number 495-0112) in the County Auditor's Department as surplus salvage. (RHM)

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

11. Consider and take necessary action on a three-year maintenance contract between the Calhoun County Auditor and DeWitt Poth & Son LLC on a Kyocera printer, model number P4060DN, serial number RSX1800541 and authorize the County Auditor to sign the contract. (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 the renewal to the Health Services Agreement between Calhoun County and Southern Health Partners, Inc., dba SHP Vista Health Management, Inc. for medical care of inmates in the Calhoun County Adult Detention Center and authorize the County Judge to sign all necessary documents. The renewal begins January 1, 2022 and ends 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

13. Consider and take necessary action to approve a new 60-month contract between the Criminal District Attorney and Pitney Bowes for a new postage machine and authorize the County Judge to sign all pertinent documents. (RHM)

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

14. Consider and take necessary action to authorize the District Clerk to move \$125.00 from the Petty Cash Fund to the Change Fund. (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 approve the Amended Plat of the Saltwater Haven No. 2 Subdivision, Port O'Connor, Texas. (GR)

Scott Mason explained the Amended Plat.	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Reese, Commissioner Pct 4
SECONDER:	Joel Behrens, Commissioner Pct 3
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

16. Consider and take necessary action to vacate and abandon a portion of public road in Calhoun County, Texas, namely, two tracts (a 0.25-acre tract and a 0.20-acre tract) of land situated in Calhoun County, Texas being a portion of a 20' alley in Block 86, Original Townsite of Port O'Connor, Calhoun County, Texas, as more fully described in the application. (Pelzel and Fogle applicants). (GR)

Anne Marie Odefey explained.	
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 to authorize Commissioner Hall to sign a Utility Easement and Covenant of Access with Victoria Electric Cooperative. (DH)

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

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

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

19. Accept Cash Count Reports from the following County Offices:

- a. Tax Assessor-Collector
- b. County Treasurer
- c. Waste Management
- d. County Clerk
- e. Criminal District Attorney
- f. District Clerk
- g. Elections
- h. EMS
- i. Extension Service
- j. Floodplain Administration
- k. Adult Detention Center
- l. Justice of the Peace, Precinct 1
- m. Justice of the Peace, Precinct 2
- n. Justice of the Peace, Precinct 3
- o. Justice of the Peace, Precinct 4
- p. Justice of the Peace, Precinct 5
- q. Calhoun County Library
- r. Port O'Connor Library
- s. Seadrift Library
- t. Calhoun County Museum
- u. Port O'Connor Community Center
- v. Sheriff – Narcotics Buy Money
- w. Sheriff

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

20. Accept Audit Reports from the following County Offices:

- a. County Treasurer – January 1, 2021 – March 31, 2021
- b. County Treasurer – April 1, 2021 – June 30, 2021
- c. District Attorney's Hot Check Fee Fund – April 1, 2021 – June 30, 2021
- d. District Attorney's Hot Check Fee Fund - July 1, 2021 – September 30, 2021
- e. District Attorney's Hot Check Restitution Fund – April 1, 2021 – June 30, 2021
- f. District Attorney's Hot Check Restitution Fund – July 1, 2021 – September 30, 2021
- g. District Clerk – April 1, 2021 – June 30, 2021
- h. EMS – April 1, 2021 – June 30, 2021
- i. Extension Service – April 1, 2021 – June 30, 2021
- j. Floodplain Administration – April 1, 2021 – June 30, 2021
- k. Justice of the Peace, Precinct 2 – Physical Inventory of Fixed Assets
- l. Juvenile Probation – Restitution and Supervisory Fee Collection – April 1, 2021 – June 30, 2021
- m. Calhoun County Museum – April 1, 2021 – June 30, 2021
- n. Port O'Connor Community Center Rental Contracts – April 1, 2021 – June 30, 2021

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

21. Accept Monthly Reports from the following County Offices:

- i. County Auditor – October 2021
- ii. County Clerk – November 2021
- iii. District Clerk – November 2021
- iv. Justice of the Peace, Precinct 3 – November 2021
- v. Sheriff – November 2021

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

22. 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

23. 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