

## NOTICE OF MEETING

**The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, March 21, 2018 at 10:00 a.m. in the Commissioners' Courtroom in the County Courthouse at 211 S. Ann Street, Port Lavaca, Calhoun County, Texas.**

### **AGENDA**

The subject matter of such meeting is as follows:

1. Call meeting to order.
2. Invocation.
3. Pledge of Allegiance.
4. Consider and take necessary action to approve specifications and authorize the County Auditor and Freese and Nichols to advertise for the Port Alto North Beach Shoreline Restoration, Texas General Land Office Cycle 9, CEPRRA Project No. 1624. A mandatory pre-bid conference will be held on Tuesday, April 10, 2018 at 10:00 a.m. Meeting will be at Calhoun County Precinct #3, 24627 State Highway, 172, Olivia, Texas. Bids will be due by 2:00 p.m. Thursday, April 26, 2018 and considered for award on Wednesday, May 9, 2018. (MP)
5. Consider and take Necessary action on contract for Property and Liability Insurance Management Services with Gray & Company, LLC, for the period April 25, 2018-2019 and authorize County Judge to sign. (MP)
6. Consider and take necessary action on request by Commissioner Lyssy to open credit account with Ingram Readymix, Inc. (VL)
7. Consider and take necessary action on matter of Precinct #3 Road and Bridge returning possession of undeveloped road (Third Street) to adjoining land owners; Herbert H. Roades to North and James/Teresa Long to South.  
Thence, N 90 degrees, 00'00" E with the Common line of the tract and Third Street (undeveloped) a distance of 103.22 feet to a 1/2 inch road set (capped "Ellis4736") for the Northeast corner of this 0.3 of an acre. (See attached Exhibit "A"). (CS)
8. Consider and take necessary action on 2 Insurance checks from TAC in the amount of \$20,017.09 and \$25,685.60, for property damages associated with the Precinct #2 fire, with the later amount being for contents. (MP)
9. Consider and take necessary action on 2017 EMS Texas Supplemental Cost Report Submittal and authorize EMS Director Dustin Jenkins to sign. (MP)
10. Consider and take necessary action to transfer Unit 5 Chassis from EMS to Precinct #1. 2011 Dodge 4500; VIN 3D6WA6ELXBG510183, Inventory # 541-0220. (MP)
11. Consider and take necessary action to acknowledge increase of \$3,500 in Sheriff's Forfeited Property Fund 2017 budget for buy money. (MP)

12. Accept reports of the following County Offices:

- i. Calhoun Tax Assessor/Collector
- ii. County Treasurer
- iii. County Sheriff
- iv. District Clerk
- v. County Clerk
- vi. Justices of Peace
- vii. County Auditor
- viii. Floodplain Administration
- ix. Extension Service
- x. Adult Detention Center SHP Medical

12. Consider and take necessary action to declare certain items in the Road & Bridge Precinct #2 Inventory as Surplus/Salvage and remove from Inventory. (See List) (VL)

13. Consider and take necessary action to declare certain items in the Road & Bridge Precinct #2 Inventory as Waste and authorize disposal of same. (See List) (VL)


13. Approval of payroll.

14. Consider and take action on any necessary budget adjustments.

15. Approval of bills.

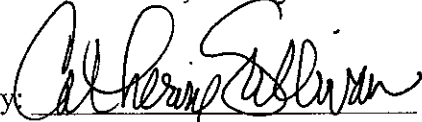
16. Consider and take necessary action on single source, emergency and public welfare purchases and bills.

17. Public discussion of County matters.

  
Michael J. Pfeifer, County Judge  
Calhoun County, Texas

The above is a true and correct copy of the original notice, which original notice was posted by me at a place convenient and readily accessible to the general public at all times, to-wit: on a bulletin board by the front door in the County Courthouse in Port Lavaca, Calhoun County, Texas on March 16, 2018 at 8:36 a.m.

Anna Goodman, County Clerk

By:   
Deputy Clerk