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JAN 03 2020

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Arthur Sullivan DEPUTY

Richard H. Meyer
County Judge

David Hall, Commissioner, Precinct 1
Vern Lyssy, Commissioner, Precinct 2
Clyde Syma, Commissioner, Precinct 3
Gary Reese, Commissioner, Precinct 4

NOTICE OF MEETING

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, January 8, 2020 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.
2. Invocation.
3. Pledge of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve the minutes of December 11, 2019 meeting.
6. Consider and take necessary action to approve the Airport Project Participation Agreement for the Calhoun County Airport Project 2013PTLAV and authorize appropriate signatures and funds to be paid to the Texas Department of Transportation. (VL)
7. Consider and take necessary action on additional insurance proceeds received from TAC for property damages associated with Hurricane Harvey in the amount of \$43,396.20. (RM)
8. Consider and take necessary action on JMT Consulting Group's proposal for Abila Fund Accounting Advanced Security implementation services and authorize County Auditor to accept and sign the proposal. (RM)

9. Consider and take necessary action to amend the 2020 Salary Order. (RM)
10. Consider and take necessary action to approve the purchase of a 2019 Ford Edge, VIN # 2FMPK3G96KBB32160 for Memorial Medical Center. (RM)
11. Consider and take necessary action to authorize the County Judge to sign CDBD-DR General Land Office contracts. (DH)
12. Public Hearing on Petition to Vacate Lots 57 and 58 of Caracol Subdivision, Port O'Connor, Texas and recorded in Volume Z, Page 712 of the Plat Records of Calhoun County, Texas. (GR)
13. Consider and take necessary action to Vacate Lots 57 and 58 of Caracol Subdivision, Port O'Connor, Texas and recorded in Volume Z, Page 712 of the Plat Records of Calhoun County, Texas. (GR)
14. Consider and take necessary action to acknowledge the following amendments to the 2020 District Attorney Forfeiture Fund:
 - (1) \$14,618.96 for salary supplements and FICA for James D. Henderson for 2020
 - (2) \$215.30 for salary supplement of \$200 and FICA for Sara M. Rodriguez for January 2020. (RM)
15. Consider and take necessary action to authorize the County Treasurer to issue a county credit card to Sara Rodriguez in the District Attorney's office.
16. Consider and take necessary action to transfer a Kenmore refrigerator from the Financial Administration (Annex II Building) to County Extension Service. (RM)
17. Consider and take necessary action to declare the attached list of vehicles and equipment as Surplus/Salvage and authorize Commissioner Reese to sell at auction. (GR) (see list)
18. Accept reports from the following County Offices:
 - i. Tax Assessor-Collector – January 2019 (revised)
 - ii. Tax Assessor-Collector – November 2019
 - iii. Constable, Precinct 3 – January 1, 2019 – December 31, 2019
 - iv. Flood Plain Administration – December 2019
19. Consider and take necessary action on any necessary budget adjustments. (RM)
20. Approval of bills and payroll. (RM)


Richard Meyer, County Judge
Calhoun County, Texas

A copy of this Notice has been placed on the outside bulletin board of the Calhoun County Courthouse, 211 South Ann Street, Port Lavaca, Texas, which is readily accessible to the general public at all times. This Notice shall remain posted continuously for at least 72 hours preceding the scheduled meeting time. For your convenience, you may visit the county's website at www.calhouncotx.org under "Commissioners' Court Agenda" for any official court postings.