



AT 9:18 FILED A
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JAN 10 2020

Richard H. Meyer
County Judge

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS

BY: *Christine Sullivan*

DEPUTY

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 15, 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. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Hear a report from Memorial Medical Center for November 2019.
6. Approve the minutes of the December 18, 2019 and December 23, 2019 meetings.
7. Consider and take necessary action on a petition to abandon a portion of public road in Alamo Beach, Calhoun County, Texas. (DH)
8. Consider and take necessary action to approve an order to declare closure of a portion of a public road in Alamo Beach, Calhoun County, Texas (DH)
9. Consider and take necessary action to approve and accept the request of the Calhoun County Historical Commission to transfer the Bauer Half Moon Reef Lighthouse Trust #137 to Calhoun County in the amount of \$10,617.50. The funds will be deposited into the County depository in an interest bearing fund. (RM)
10. Consider and take necessary action to acknowledge an increase in the Sheriff's Forfeited Property Fund for 2019 as follows: 2860-001-45060 Forfeitures Revenue \$11,460.00 and 2860-999-63920 Miscellaneous \$5,500.00. (RM)

11. Consider and take necessary action to accept a check in the amount of \$454.63 from American Agencies Old American County Mutual Insurance Company for damages to Sheriff's Office Unit 00 from an accident on August 11, 2019. The vehicle is not covered under the County Insurance because it is over 6 years old. We reached out to the other party involved in the accident for reimbursement for the damages from his insurance company. Monies will be added to the 2020 budget, line item 760-60360 Vehicle Repair. (RM)
12. Consider and take necessary action to approve a resolution authorizing Commissioner Lyssy to file a Grant Application with the Golden Crescent Regional Planning Commission for a regional solid waste grant and authorize Commissioner Lyssy to act on behalf of Calhoun County in all matters related to this application. (see attached) (VL)
13. Consider and take necessary action on insurance proceeds from TAC in the amount of \$11,160.23 (\$13,660.23 minus \$2500.00 deductible) for damages to a Sheriff's Office vehicle from an accident on December 3, 2019. (RM)
14. Consider and take necessary action on a resolution providing for the public sale of property acquired by Calhoun County from delinquent taxes. (RM)
15. Consider and take necessary action to transfer an Envy 540 All-in-One Printer and ink cartridges from the Justice of the Peace, Precinct 5 to the Constable, Precinct 5. (RM)
16. Consider and take necessary action to declare items in Precinct 1 as Waste and authorize Commissioner Hall to dispose of same. (see attached) (DH)
17. Accept reports from the following County Offices:
 - i. District Clerk – December 2019
 - ii. Justice of the Peace, Precinct 1 – December 2019
 - iii. Justice of the Peace, Precinct 2 – December 2019
 - iv. Justice of the Peace, Precinct 3 – December 2019
 - v. Justice of the Peace, Precinct 5 – December 2019
 - vi. Sheriff's Office – December 2019
18. Consider and take necessary action on any necessary budget adjustments. (RM)
19. Approval of bills and payroll. (RM)



Richard Meyer, County Judge
Calhoun County, Texas