



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, March 4, 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. Approve the minutes of the February 10, 2020 meeting.
6. Consider and take necessary action to authorize the County Clerk to sign as 36-month rental agreement renewal with Neopost for an IS-330 Mailing Station. (RM)
7. Consider and take necessary action to authorize the Calhoun County EMS Director to apply for a 2020 Homeland Security Grant for four (4) members of the Calhoun County EMS Tactical Emergency Medical Services (TEMS) team to attend the Basic Tactical Operational Medical Support Course (BTOMSC), which will upgrade the operating capabilities of the CC EMS TEMS team and authorize the County Judge to sign. (RM)
8. Consider and take necessary action to authorize the Calhoun County EMS Director to apply for a FY 2019 FEMA Assistance to Firefighters Grant. (RM)
9. Consider and take necessary action on additional insurance proceeds from TAC in the amount of \$432.11 for damages to a Sheriff Office vehicle from an accident on 12/3/19. (RM)

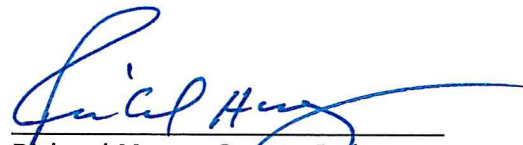
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ANNA M. GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS

BY: Catherine Blum DEPUTY

10. Consider and take necessary action on the FY 2020 Interlocal Agreement with Gulf Bend Center, authorize the payment of the purchase order and authorize the County Judge to sign. (RM)
11. Consider and take necessary action for Calhoun County to exchange real property with Thomas and Caron Hunt to-wit: Thomas Hunt and Caron Hunt to deed Lots Four (\$), Five (5) and Six (6), Block Thirty Four (34), an addition to Bayside Beach Unit One, to Calhoun County and Calhoun County to deed a .21 acre tract of land to Thomas Hunt and Caron Hunt, finding that these tracts are of equal value, finding that proper notice has been made to the public and authorize the County Judge to sign the Deed of Exchange. (DH)
12. Consider and take necessary action to approve the Preliminary Plat of Brown Subdivision being a Replat of Lots 4, 5, 6, and 7 in Block A of Swan Point Subdivision according to the Plat recorded in Volume Z, Page 370 of Calhoun County Plat Records Felix De La Fuentes Survey, Abstract No. 13 of Calhoun County, Texas. (GR)
13. Consider and take necessary action to evaluate the current optional homestead exemption rate and make any needed changes. (RM)
14. Consider and take necessary action to open a credit account with Crossroads Tire & Automotive Services for Calhoun County and authorize the County Judge to sign. (VL)
15. Consider and take necessary action to approve a renewal agreement for the copier at the Calhoun County Main Library and authorize the Librarian to sign. (RM)
16. Consider and take necessary action to declare the attached list of items as Surplus/Salvage and authorize the District Attorney to dispose of same. (RM)
17. Accept reports from the following County Offices:
 - i. County Clerk – January 2020
 - ii. Justice of the Peace, Precinct 4 – January 2020
 - iii. Tax Assessor-Collector – January 2020
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

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.