

AT 8:40 FILED A
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JUN 18 2021

Richard H. Meyer
County Judge

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS

BY: Althea Sullivan DEPUTY

David Hall, Commissioner, Precinct 1
Vern Lyssy, Commissioner, Precinct 2
Joel Behrens, Commissioner, Precinct 3
Gary Reese, Commissioner, Precinct 4

NOTICE OF MEETING

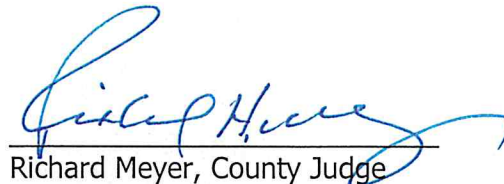
The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, June 23, 2021 at 10:00 a.m. in the Commissioners' Courtroom in the County Courthouse at 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas.

AGENDA

The subject matter of such meeting is as follows:

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Hear report from Memorial Medical Center.
6. Approve the minutes of the June 2 and June 9, 2021 meetings.
7. Consider and take necessary action to authorize the County Judge to sign all documents pertaining to the American Rescue Plan Act Awards, Terms and Conditions. (DH)
8. Consider and take necessary action to authorize the County Treasurer to sign the extension of the Depository Services Contract between Calhoun County and Prosperity Bank for a period of two years. This renewal will run from August 1, 2021 through July 31, 2023. (RM)
9. Consider and take necessary action to approve the cancellation of all Wal-Mart credit cards held by departments and stop the usage of all Wal-Mart cards as soon as possible. Wal-Mart cards/billings are now held by and made payable to Capital One. Wal-Mart cards are not cost effective for the County. (RM)

10. Consider and take necessary action on the road closure of the lower part of Haterius Park Lane and only one-way traffic for upper part of Haterius Park Lane in Olivia, Texas between the hours 2:00 pm and 12:00 am on July 4, 2021 for a fireworks display provided the Bayside Community Church. (JB)
11. Consider and take necessary action to authorize Commissioner Behrens to sign a two-year agreement with LaWard Telephone for the Precinct 3 phone system upgrade. (JB)
12. Consider and take necessary action to authorize the Calhoun County Sheriff to purchase a 2008 Ford F250 VIN 1FTSX21588EE36183 (a narcotic seized vehicle) from Starr County Motors for \$6,774.89. Funds will come from the Narcotic Forfeiture Account. (RM)
13. Consider and take necessary action to declare a 2020 Chevrolet Tahoe (VIN 1GNLCDED6LR282621) as Waste. The insurance company totaled the vehicle after being damaged in an accident. (RM)
14. Consider and take necessary action to declare the attached list of items from Memorial Medical Center as Surplus/Salvage. (RM)
15. Accept report from the following County Office:
 - i. Tax Assessor-Collector – May 2021
16. Consider and take necessary action on any necessary budget adjustments. (RM)
17. 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.