



Richard H. Meyer
County Judge

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, July 28, 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:

AT 9:00 FILED A O'CLOCK M

JUL 23 2021

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

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 July 14, 2021 meeting.
7. Consider and take necessary action to approve the Specifications and Invitation to Bid Packet, Bid Number 2021.05 for the combined services listed below for the two-year period beginning February 15, 2022 and ending February 14, 2024 with the option to renew yearly for one-year terms upon Commissioners' Court approval and authorize the County Auditor to advertise for bids. Bids will be due before 2:00:00 p.m. Tuesday, October 5, 2021. (RM)
 - a. Inmate Telephone Services and Inmate Banking Software
 - b. Commissary Service and Fiduciary Management Services
8. Consider and take necessary action to approve the Field Internship Affiliation Agreement between CCEMS and Lifesource Educational Services and authorize the EMS Director to sign. (RM)

9. Consider and take necessary action to approve Option A – No change. This county will charge the same feeds in CY 2022 or Option B – The Commissioners' Court has approved fee changes for CY 2022 to the TxDMV Imposition of Optional Fees Calendar Year 2022 form and authorize the Tax Assessor-Collector to submit to the TxDMV. (RM)
10. Consider and take necessary action to accept \$20,560.00 from auction proceeds to be deposited in the Sheriff Department Vehicle Maintenance account. (RM)
11. Consider and take necessary action to acknowledge an increase in the Sheriff's Forfeited Property Fund for 2021 as follows: 2860-999-74050 Vehicle - \$6,774.00 and 2860-999-63920 Miscellaneous - \$2,500.00 (RM)
12. Consider and take necessary action to approve the removal of four (4) vehicles from the Calhoun County Sheriff's Office fleet and one (1) abandoned vehicle (see attached) to be sent to auction. Proceeds for the auction will be deposited into the Sheriff's Office Vehicle Maintenance account.
13. Consider and take necessary action to authorize Commissioner Behrens to submit a request for proposal to Texas Parks and Wildlife Departments' Non-Urban Outdoor Recreation Grant Program for application of Calhoun County's Olivia Haterius Park improvement project and authorize Judge Meyer to sign any necessary documentation. (JB)
14. Consider and take necessary action to authorize Commissioner Behrens to contract with Kathy Smartt Grants for \$500 to be paid with R & B 560 funds, to prepare a grant application under the Texas Parks and Wildlife Department for the Olivia Haterius Park renovation project. (JB)
15. Consider and take necessary action to accept proceeds of \$28,053.00 from CM Company Auctions for the online auction sale of Precinct 3 R & B 560 assets approved on July 7, 2020 by the Commissioners' Court. These proceeds should be deposited into Precinct 3 R & B account 560-70750. (JB)
16. Consider and take necessary action to approve the Final Plat of the Replat of Lots 17, 18 and 19 of the Saltwater Haven Subdivision situated in Port O'Connor, Texas. (GR)
17. Consider and take necessary action to approve the Final Plat of American Townsite Subdivision Tract 1720 Resubdivision No. 1. (GR)
18. Consider and take necessary action to contract with G & W for hospital roof and air conditioning engineering. (RM)
19. Consider and take necessary action to transfer an Apple I-Phone ExMax Gold 256GB from the County Judge to Human Resources. (RM)

20. Accept reports from the following County Offices:

- i. County Extension Office – June 2021
 - 1. Agriculture and Natural Resources
 - 2. 4-H and Youth Development
 - 3. Coastal and Marine
 - 4. Family and Community Health
- ii. Tax Assessor - Collector – June 2021

21. Consider and take necessary action on any necessary budget adjustments. (RM)

22. Approval of bills and payroll. (RM)

23. Adjourn to Executive Session.

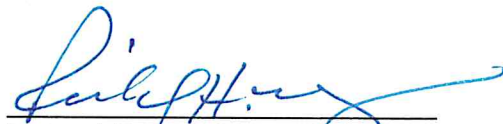
24. Executive Session: The Commissioners' Court shall go into executive session as authorized by V.T.C.A. Government Code Chapter 551, Subchapter D. The following is the subject matter of the executive session and the specific section of the Open Meetings Act permitting discussion/ deliberation in executive session.

Section 551.071 for the purpose of private consultation between the governing body and its attorney when the governing body seeks the attorney's advice with respect to pending or contemplated litigation, settlement offers, and matters where the duty of the governing body's counsel to her client pursuant to the Code of Professional responsibility to the State Bar of Texas conflicts with the Act.

This matter concerns a declaratory suit for a prescriptive easement at Magnolia Beach.

25. Reconvene Open Session.

26. Consider and take necessary action on matters discussed in the Executive Session.



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.