



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, August 4, 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:

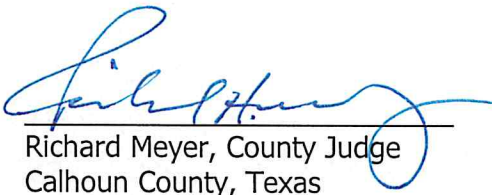
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve the minutes of the July 21, 2021 and July 28, 2021 meetings.
6. Consider and take necessary action to approve an Interlocal Agreement between Calhoun County and Jackson County regarding certain Texas Department of Public Safety functions and services and authorize the County Judge to sign. (RM)
7. Consider and take necessary action to direct the Chief Appraiser NOT to calculate the Voter Approval Tax Rate using the special rate calculation under the special disaster rate. (RM)
8. Consider and take necessary action to accept the 2021 Johnson Grant for \$75,000.00 to go toward the Bariatric Ambulance. (RM)
9. Consider and take necessary action to authorize the Calhoun County EMS Director to sign an MOU with LifeGift that will allow Calhoun County EMS to participate in their First Responder Donor Referral program for organ and tissue donation. (RM)

FILED
ANNA GOODMAN, COUNTY CLERK
CALHOUN COUNTY, TEXAS

9:51 am
JUL 30 2021

BY: Catherine Blenis
DEPUTY

10. Consider and take necessary action to authorize the following expenditures utilizing American Rescue Plan funds:
 - a. Handheld and mobile radios at an approximate cost not to exceed \$1,781,580.00 from Motorola;
 - b. Increase in Employee Health Care insurance of \$196,657.44;
 - c. Reimbursement of Unit 2 Ambulance remount of \$32,503.00;
 - d. Reimbursement of Unit 2 Ambulance power load of \$21,848.94; and
 - e. IT infrastructure data offsite backup upgrade of \$36,000.00. (DH)
11. Consider and take necessary action to authorize Commissioner Lyssy to sign an aerobic septic system service contract with Silverback Septic Solutions for Precinct 2. (VL)
12. Consider and take necessary action to approve the Agreement for Consulting Services with Bio-West, Inc. to prepare the Wetland Delineation Report for CMP Cycle 25 Grant, GLO Contract No. 21-060-013-C673; Boggy Bayou Nature Park Improvements, Phase I; and payment of \$3,950 to be made from Capital Project Boggy Bayou Nature Park and authorize Commissioner Reese to sign all necessary documentation. (GR)
13. Consider and take necessary action to authorize the Calhoun County EMS Director to sign the Long Distance Transfer Service Agreement with Memorial Medical Center. (RM)
14. Consider and take necessary action to declare a Whirlpool refrigerator in the Sheriff's office as Waste. (RM)
15. Accept report from the following County Office:
 - i. County Treasurer – May 2021, Revised
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.