



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, September 22, 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 August 18, 2021, August 25, 2021, September 1, 2021 and September 8, 2021 meetings.
6. Consider and take necessary action to appoint Precinct 1 Justice of the Peace, Judge Hope Kurtz, as Judge Pro Tem to complete the unexpired term of retiring Precinct 2 Justice of the Peace, Judge Calvin Anderle, beginning October 1, 2021. (RM)
7. Consider and take necessary action to approve the contract between Calhoun County and Kraftsman LP for the Infrastructure at Little Chocolate Bayou County Park – Playground Improvements for Calhoun County, Texas under Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order No. E-1 and authorize the County Judge to sign the contract and all necessary documents. (DH)
8. Consider and take necessary action to renew a contract with AARC Environmental, Inc. for Spill Prevention, Control and Countermeasures (SPCC) Planning for Calhoun County Airport and authorize the County Judge to sign all necessary documents. (VL)

FILED
AT 8:57 O'CLOCK A M

SEP 17 2021

ANNA M. GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY: *[Signature]* DEPUTY

9. Consider and take necessary action to authorize Precinct 3 Commissioner Joel Behrens to propose the purchase of Calhoun County Property ID# 24170 (James A. Wisdom Estate) located in Olivia, Texas in the amount of \$51,600. This property is appraised for \$136,180 by the Calhoun County Appraisal District. (JB)
10. Consider and take necessary action to accept payment from the General Land Office in the amount of \$1,000.00 for Bilge Reclamation Facilities in Seadrift, Texas and place the funds in Precinct 4 R & B account 570-53510. (GR)
11. Consider and take necessary action to accept checks from the City of Seadrift in the amount of \$46,433.55 and \$58,255.56 for reclaiming, compacting, and seal coating streets and place the funds added to Precinct 4 R & B account 570-53510. (GR)
12. Consider and take necessary action on the second insurance proceeds check from TAC in the amount of \$4,679.42 for damages during the Winter Storm the week of February 15, 2021 and disburse \$39,676.70 (\$40,617.58 minus the deductible portion of \$940.88) for MMC's part of the claim. (RM)
13. Accept report from the following County Office:
 - i. Tax Assessor-Collector – August 2021
14. Consider and take necessary action on any necessary budget adjustments. (RM)
15. 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.