

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, October 6, 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 September 29, 2021 meeting.

- 6. Consider and take necessary action to approve the Specifications and the Invitation to Bid Packet for the Annual Supply Contract for Delivered Fuel, Bid Number 2022.01 for the period beginning January 1, 2022 and ending December 31, 2022 with an option for renewal for an additional three one year periods if agreeable with both the successful bidder and Calhoun County and authorize the County Auditor to advertise for the bids. Bids will be due before 2:00:00 PM, Tuesday, November 9, 2021. (RM)
- 7. Consider and take necessary action to approve the Specifications and the Invitation to Bid Packet for the Annual Supply Contract for Insecticides for Mosquito Control, Bid Number 2022.02 for the period beginning January 1, 2022 and ending December 31, 2022 and authorize the County Auditor to advertise for the bids. Bids will be due before 2:00:00 PM, Tuesday, November 9, 2021. (RM)
- 8. Consider and take necessary action to approve the Specifications and the Invitation to Bid Packet for the Annual Supply Contract for Road Materials and Asphalts, Oils and Emulsions, Bid Number 2022.03 for the period beginning January 1, 2022 and ending December 31, 2022 and authorize the County Auditor to advertise for the bids. Bids will be due before 2:00:00 PM, Tuesday, November 9, 2021. (RM)

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- 9. Consider and take necessary action to approve the Specifications and the Invitation to Bid Packet for the Annual Supply Contract for Inmate Food Services, for the Calhoun County Adult Detention Center, Bid Number 2022.04 for the period beginning January 1, 2022 and ending December 31, 2022 with the option to renew yearly if agreeable with both the successful bidder and Calhoun County and authorize the County Auditor to advertise for the bids. Bids will be due before 2:00:00 PM, Tuesday, November 9, 2021. (RM)
- Consider and take necessary action to approve a First Responder Affiliation Agreement between the Calhoun County EMS and the Point Comfort Volunteer Fire Department. (RM)
- 11. Consider and take necessary action to approve a First Responder Affiliation Agreement between the Calhoun County EMS and the Six Mile Volunteer Fire Department. (RM)
- 12. Consider and take necessary action to approve the FY2022 Texas Indigent Defense Commission Formula Grant Request for Application resolution and authorize the County Judge to apply online. (RM)
- 13. Consider and take necessary action to approve a resolution declaring October 3 9, 2021 as National 4-H Week in Calhoun County. (RM)
- 14. Consider and take necessary action to approve a resolution declaring October 3 9, 2021 as Texas Extension Education Association Week in Calhoun County. (RM)
- 15. Accept report from the following County Office:
 - i. County Treasurer July 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.