



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 20, 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 9:48 FILED O'CLOCK a M

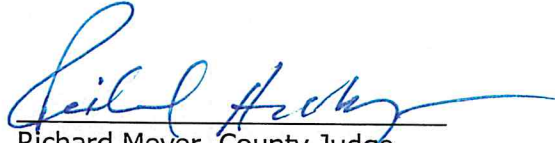
OCT 15 2021

ANNAM. GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY: Kaddy Smith DEPUTY

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 October 6, 2021 meeting.
6. Consider and take necessary action to grant bereavement leave to Ron Langford for the month of November. (RM)
7. Public Hearing on a Petition to Vacate Lots 4 and 5 in Block 3 of the Tilke and Crocker First Addition to Magnolia Beach, situated in the Jose Maria Mancha Survey, Abstract No. 236, Calhoun County, Texas as recorded in Volume Z, Page 126 of the Calhoun County Plat Records. (DH)
8. Consider and take necessary action on a Petition to Vacate Lots 4 and 5 in Block 3 of the Tilke and Crocker First Addition to Magnolia Beach, situated in the Jose Maria Mancha Survey, Abstract No. 236, Calhoun County, Texas as recorded in Volume Z, Page 126 of the Calhoun County Plat Records. (DH)
9. Consider and take necessary action to approve the Preliminary Plat of the Graham Subdivision (a replat of Lots 4 and 5 in Block 3 of the Tilke and Crocker First Addition to Magnolia Beach). (DH)

10. Consider and take necessary action to approve the Final Plat of the McPeters Subdivision (a replat of 8.12 acres being part of Lot 2, Block 150 of the Alamo Beach Subdivision). (DH)
11. Consider and take necessary action to approve the Preliminary Plat for the Desilos RV Park. (VL)
12. Consider and take necessary action to approve the Preliminary Plat of the Saltwater Haven No. 2, Port O'Connor, Texas. (GR)
13. Consider and take necessary action on Abila MIP Fund Accounting quote for one additional user license and authorize the County Auditor to accept and sign the quote. (RM)
14. Consider and take necessary action on the first insurance proceeds check from TAC in the amount of \$11,325.40 (\$61,325.40 – deductible of \$50,000) for damages caused by Hurricane Nicholas on September 13, 2021. (RM)
15. Consider and take necessary action to approve Addendum Number 1 to the Annual Supply Contract for Delivered Fuel, Bid Number 2022.01 for the period beginning January 1, 2022 and ending December 31, 2022. (RM)
16. Consider and take necessary action to award the bid for Inmate Telephone Services and Inmate Banking Software, Commissary Service and Fiduciary Management Services for the Calhoun County Adult Detention Center 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. (RM)
17. Consider and take necessary action to accept a donation of \$1,000.00 from the Inteplast Group Corporation in Memory of Dean Wade Harley to be used to benefit CCEMS in their mission of caring for the many people of Calhoun County. (RM)
18. Consider and take necessary action to accept a donation of \$50.00 from Lambert and Helen Wang in Memory of Dean Wade Harley to be used to benefit CCEMS in their mission of caring for the many people of Calhoun County. (RM)
19. Consider and take necessary action to accept the attached list of donations for September 2021 to the Calhoun County Public Library. (RM)
20. Consider and take necessary action to declare the attached list of items from the Calhoun County Public Library for September 2021 as Surplus/Salvage. (RM)
21. Consider and take necessary action to declare the attached list of items from the Calhoun County Public Library for September 2021 as Waste. (RM)
22. Consider and take necessary action on a request by Calhoun County EMS Director to transfer the Seadrift VFD 1999 Chevrolet 3500 Ambulance Chassis and Module to CCEMS and the CCEMS 2004 Chevrolet Suburban to Seadrift VFD as indicated on the attached Transfer Form. (RM)

23. Consider and take necessary action on a request by Calhoun County EMS Director to transfer five (5) C3 Handheld Ultrasound Scanners to MMC as indicated on the attached Transfer form to be utilized by MMC ER, MMC Clinic and the MMC Hospitalist on duty. (RM)
24. Consider and take necessary action to declare the attached list of items from Calhoun County EMS as Waste. (RM)
25. Accept reports from the following County Offices:
 - i. County Clerk – September 2021
 - ii. District Clerk – September 2021
 - iii. Justice of the Peace, Precinct 3 – September 2021
 - iv. Justice of the Peace, Precinct 4 – September 2021
 - v. Justice of the Peace, Precinct 5 – September 2021
 - vi. Sheriff's Office – September 2021
 - vii. Tax Assessor-Collector – September 2021
26. Consider and take necessary action on any necessary budget adjustments. (RM)
27. 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.