



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, December 28, 2022 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.

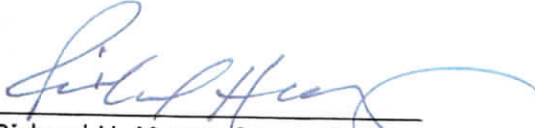
AGENDA

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. Consider and take necessary action to declare the attached list of highlighted radio equipment as surplus and traded in to Motorola as credit towards new radios and remove the asset inventory for each department. (DEH)
6. Consider and take necessary action to approve a County Wellness Incentive Plan to begin January 1, 2023 and continue through September 30, 2023. (VLL)
7. Consider and take necessary action to approve the Second Extension of Interlocal Agreement between Calhoun County and Guadalupe-Blanco River Authority and authorize Judge Meyer to sign all documents. (GDR)
8. Consider and take necessary action to accept a \$500 payment from Ferrell Gas for damages to leased property on Railroad Street in Seadrift, Texas and have the fund deposited in Precinct 4 R & B 570-53510 – Road and Bridge Supplies. (GDR)
9. Consider and take necessary action to approve the minutes of the following meetings: October 12, 2022, November 16, 2022 November 23, 2022, November 30, 2022, December 7, 2022 and December 14, 2022.

AT 10:00 FILED a M
O'CLOCK
DEC 28 2022
ANNA GOODMAN
COUNTY CLERK / CALHOUN COUNTY, TEXAS
BY: [Signature] DEPUTY

10. Consider and take necessary action to approve the contract with Blades Group, LLC for Road Materials, Bid Number 2023.03, for the period January 1, 2023 through December 31, 2023 and authorize the County Judge to sign all necessary documents. (RHM)
11. Consider and take necessary action to approve the contract with ES OPCO USA, LLC dba Vesperis for Insecticides for Mosquito Control, Bid Number 2023.01, for the period January 1, 2023 through December 31, 2023 and authorize the County Judge to sign all necessary documents. (RHM)
12. Consider and take necessary action to accept GLO Contract No. 22-130-019-D846, Community Development Block Grant – Local Hazard Mitigation Planning Program – Non-Research & Development – Mitigation Funding for \$95,000 and authorize the County Judge to sign all documents. (RHM)
13. Consider and take necessary action to approve the FY2023 Texas Indigent Defense Commission Formula Grant Request for Application resolution and authorize the County Judge to apply online. (RHM)
14. Accept Monthly Report from the following County Office:
 - i. Tax Assessor-Collector – November 2022
15. Consider and take necessary action on any necessary budget adjustments. (RHM)
16. Approval of bills and payroll. (RHM)


Richard H. 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.