



Richard H. Meyer  
County Judge

David Hall, Commissioner, Precinct 1  
Vern Lyssy, Commissioner, Precinct 2  
Joel M. Behrens, Commissioner, Precinct 3  
Gary Reese, Commissioner, Precinct 4

## NOTICE OF MEETING

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, January 27, 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 9:40 FILED A O'CLOCK M

JAN 22 2021

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: Anna Goodman DEPUTY

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Hear a report from Memorial Medical Center.
6. Approve the minutes of the special meeting on January 1, 2021.
7. Consider and take necessary action to extend Administrative Pay for employees affected by COVID-related absences. (RM)
8. Consider and take necessary action to approve the Revised Return to Work Guidelines for COVID-related absences, (RM)
9. Consider and take necessary action on the FY 2021 Interlocal Agreement and authorize the payment of purchase order and authorize the County Judge to sign. (RM)  
  
Calhoun County Soil & Water Conservation District No. 345      \$7,750.00
10. Consider and take necessary action to authorize Commissioner Hall to apply for and submit FEMA FY20 Assistance to Firefighters Grant and 5% matching funds to be used from general funds as well as \$500.00 fee to Kathy Smartt for grant preparations and submittal. (DH)

11. Consider and take necessary action to authorize Commissioner Behrens to sign the 2021 maintenance contract with Hurt's Wastewater Management, LTD for the Precinct # 3 septic system. (JB)
12. Consider and take necessary action to authorize County Treasurer Rhonda Kokena to apply for a county credit card for Precinct # 3 Commissioner Behrens. (JB)
13. Consider and take necessary action to transfer a 2006 Ford F150 (asset # 23-0202; VIN # 1FTRW12W03KC45360) from Road & Bridge Precinct # 3 to the Building Maintenance Department. (JB)
14. Consider and take necessary action to approve the Final Plat of The Texan Properties Subdivision. (GR)
15. Consider and take necessary action to approve the new postage rental agreement between Pitney Bowes and the County Treasurer's office and authorize the County Treasurer to sign. Also authorize the County Judge to sign the IRS Form 8038-GC for governmental tax exempt leasing. This contract is for a term of sixty (60) months at \$372 quarterly. (RM)
16. Consider and take necessary action to declare the telephone system (Inventory Number: 541-0237) on the attached list from the EMS Inventory as Surplus/Salvage and remove from inventory. (RM)
17. Accept reports from the following County Offices:
  - i. County Clerk – December 2020
  - ii. Tax Assessor-Collector – December 2020
18. Consider and take necessary action on any necessary budget adjustments. (RM)
19. 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](http://www.calhouncotx.org) under "Commissioners' Court Agenda" for any official court postings.