



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 1, 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. Hear report from Memorial Medical Center.
6. Consider and take necessary action to approve and amend the County Vacation Policy, section 9.03, item 9.03.04 to read as follows: (RHM)

"Temporary and part-time employees do not earn vacation leave. Vacation leave shall not accrue during the time an employee is on **unpaid** FMLA leave, unpaid personal leave or while unable to work due to an on-the-job injury or illness."
7. Consider and take necessary action to approve District Clerk Deputy bonds in the amount of \$39,000 each per Local Government Code 82.002 (Surety Bond on Deputy Clerks and Employees). (RHM)
8. Consider and take necessary action to approve a credit card for Transport Officer Sarina Bernhart with a \$2,500.00 limit. (RHM)
9. Consider and take necessary action to authorize Commissioner Behrens to sign a lease and rental agreement with Anderson Machinery for the rental of a 2016 Kobelco SK 260 LR excavator. (JB)

AT 9:10 FILED a M
O'CLOCK

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

10. Accept reports from the following County Offices:

- i. County Treasurer – September 2021
- ii. County Treasurer – Investment Report for Quarter Ended September 2021
- iii. County Treasurer – Quarterly Statement of Balances – September 2021
- iv. Tax Assessor-Collector – October 2021

11. Consider and take necessary action on any necessary budget adjustments. (RM)

12. Approval of bills and payroll. (RM)



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.