



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 8, 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. Consider and take necessary action to authorize Commissioner Hall to sign a State of Texas General Land Office Application for State Land Use Lease for Army Corps of Engineers permitting in reference to the Mitigation/Restitution project by Doug Jensen located in Blind Bayou. (DH)
6. Consider and take necessary action to award the bid for the Chocolate Bayou Boat Ramp – Texas Parks and Wildlife Ramp Project No. BA-2020 – Calhoun County – 00038. (DH)
7. Consider and take necessary action to authorize using \$58,575.00 from GOMESA Funds to enhance the project for the Chocolate Bayou Boat Ramp – Texas Parks and Wildlife Ramp Project No. BA-2020 – Calhoun County – 00038. (DH)
8. Consider and take necessary action to approve the amended plat of the Jameson Subdivision, Port O'Connor, Texas. (GR)
9. Consider and take necessary action to approve the Amended Plat of the Saltwater Haven No. 2 Subdivision, Port O'Connor, Texas. (GR)

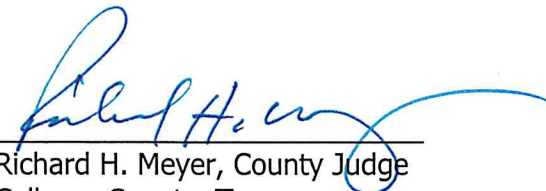
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ANNA M. GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY: K. Smith DEPUTY

10. Consider and take necessary action to cancel the Invitation to Bid, approved on November 17, 2021 for the Calhoun County Boggy Bayou Nature Park Improvements, Phase 1 Coastal Management Program Cycle 25 Texas General Land Office Contract No. 21-060-013-C673 Port O'Connor, Texas. The Invitation to Bid is being cancelled due to the County receiving information from the Texas General Land Office on December 2, 2021 that the federal funds are not available and after GLO reached out to NOAA, NOAA is not sure when the federal funds will be available. The Texas General Land Office suggested the project hold off on going out for bids until the federal funds are available. At the County's request, the Texas General Land Office can process a contract extension beyond the March 31, 2022 deadline since the Special Award Condition (SAC) #8 is causing a delay. (GR)
11. Consider and take necessary action to approve the increase in the County Clerk Surety bond from \$7,000 to \$75,000 per Local Government Code 82.001. (RHM)
12. Consider and take necessary action to authorize JP #3, Tanya Dimak, to sign a 36-month agreement with Sparklight for wifi service. (RHM)
13. Consider and take necessary action to approve the 2022 Order setting maximum salaries, making various appropriations, setting vacation policy and sick leave policy, setting policy on payment of hospitalization insurance premium, setting holiday schedule and setting other miscellaneous policy matters. (RHM)
14. Consider and take necessary action to accept a Law Enforcement Partners donation to the Sheriff's Office in the amount of \$1,970.32 to be deposited into the Motivation account. (RHM)
15. Consider and take necessary action to authorize the Sheriff's Office to remove one (1) vehicle from fleet and send to auction; and send two (2) abandoned vehicles and one (1) seized vehicle to auction. Auction proceeds will be deposited back into the vehicle maintenance account. (See attached list.) (RHM)
16. Consider and take necessary action to accept a \$8,002.00 grant from the Golden Crescent RAC trauma funds allocation for FY22. (RHM)
17. Consider and take necessary action to authorize the County Judge to sign an interlocal agreement with the Harris County Institute of Forensic Sciences for postmortem examinations for the period January 1, 2022 through December 31, 2022. (RHM)
18. Accept report from the following County Office:
 - i. Floodplain Administration – November 2021
 - ii. Justice of the Peace, Precinct 1 – November 2021
 - iii. Justice of the Peace, Precinct 2 – November 2021
 - iv. Justice of the Peace, Precinct 5 – November 2021

19. Consider and take necessary action on any necessary budget adjustments. (RHM)
20. 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.