



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 22, 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:

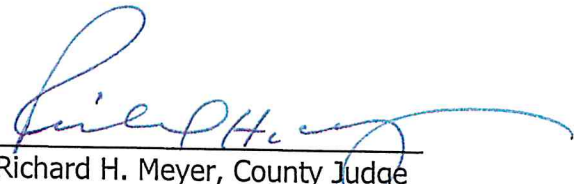
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Consider and take necessary action to make the attached changes to the Sick Leave Pool Policy and appoint Human Resources Administrator as the administrator of the Sick Pool. (DH)
6. Consider and take necessary action to authorize Commissioner David Hall to sign a Lease/Purchase financing agreement with Welch State Bank for a 2022 Freightliner M2-106 with Etnyre 2000-gallon Asphalt Distributor for the remaining balance of the purchase. (DH)
7. Consider and take necessary action to approve the renewal option for the contract between Calhoun County and Janik Alligators LLC for the Green Lake Project Alligator Management and Nuisance Control for the contract year beginning January 1, 2022 and ending December 31, 2022 and authorize the County Judge to sign all necessary documents. (GR)
8. Consider and take necessary action to approve the Final Plat of Espiritu Santo Bay Resort. (GR)
9. Consider and take necessary action to approve a Business Service Agreement with Infinium Broadband for the County Extension Office. (RHM)

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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Karla Perera DEPUTY

10. Consider and take necessary action to approve the APPRISS (TX VINE) agreement for FY 2022. (RHM)
11. Consider and take necessary action regarding the bids that were received Thursday, December 9, 2021 for the Lane Road Drainage Improvements Project for Calhoun County, Texas – Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order No. B-1. As the result of having a single bid, the project will need to be bid again at a future date. The unopened bid will be returned to the bidder. (GR)
12. Consider and take necessary action to declare the attached equipment from Veteran Services as Waste. (RHM)
13. Consider and take necessary action to transfer the attached equipment from Justice of the Peace, Precinct 1 to IT. (RHM)
14. Consider and take necessary action to transfer the attached equipment from the District Clerk to the Jail. (RHM)
15. Consider and take necessary action to declare the attached equipment from the District Clerk as Surplus/Salvage. (RHM)
16. Consider and take necessary action to declare the attached equipment from the District Clerk as Waste. (RHM)
17. Accept Monthly Reports from the following County Offices:
 - i. County Treasurer – October 2021
 - ii. Justice of the Peace, Precinct 4 – November 2021
 - iii. Tax Assessor-Collector – November 2021
18. Consider and take necessary action on any necessary budget adjustments. (RHM)
19. 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.