



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, November 24, 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. Approve the minutes of the November 10, 2021 meeting.
7. Public Hearing to amend the 2021 and 2022 county budgets.
8. Consider and take necessary action to amend the 2021 and 2022 Calhoun County budgets. (RHM)
9. Consider and take necessary action to enter the District Court Order Appointing Cynthia L. Mueller as Calhoun County Auditor for a two (2) year term beginning November 1, 2021 and ending October 31, 2023 into the Official Court Records. (RHM)
10. Consider and take necessary action to approve County Deputy bonds in the amount of \$75,000 each per Local Government Code 82.002 (Surety Bond on Deputy Clerks and Employees). (RHM)


AT 10:07 FILED
O'CLOCK a M

NOV 19 2021

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

11. Consider and take necessary action to accept an anonymous donation of \$4,000.00 to the Sheriff's Office to be deposited into account 2697-001-49082-669 to help purchase a K9 vehicle. (RHM)
12. Consider and take necessary action to approve a resolution establishing a multidisciplinary Sexual Assault Response Team in accordance with the applicable definitions and legislative requirements set out in SB476, Subchapter J and authorize the County Judge to sign. (RHM)
13. Consider and take necessary action to award the bid for the Annual Supply Contract for Inmate Food Services for the Calhoun County Adult Detention Center, Bid Number 2022.04 for the period beginning January 1, 2022 and ending December 31, 2022 with the option to renew annually if agreeable with both the successful bidder and Calhoun County. (RHM)
14. Consider and take necessary action to award the bid for the Annual Supply Contract for Delivered Fuel, Bid Number 2022.01 for the period beginning January 1, 2022 and ending December 31, 2022 with an option for renewal for an additional three – one (1) year periods, if agreeable with both the successful bidder and Calhoun County. (RHM)
15. Consider and take necessary action to award the bids for the Annual Supply Contract for Insecticides for Mosquito Control, Bid Number 2022.02 for the period beginning January 1, 2022 and ending December 31, 2022. (RHM)
16. Consider and take necessary action to award the bids for the Annual Supply Contract for Road Materials and Asphalts, Oils and Emulsions, Bid Number 2022.03 for the period beginning January 1, 2022 and ending December 31, 2022. (RHM)
17. Consider and take necessary action on a charge made by Judge Alex Hernandez on his County credit card in the amount of \$230.40 to Magnum Steno Inc. for a Magnum Steno Beginning Theory, 4th Edition Steno book. (RHM)
18. Consider and take necessary action to authorize the installation of an emergency key holder for fire and law enforcement agencies at the Calhoun County Library. (RHM)
19. Consider and take necessary action to award the bid for drainage and sewage improvements in Alamo Beach for Calhoun County, under Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County CDBG-DR Contract Work Order No. D-1. (DH)
20. Consider and take necessary action on a request from Brigid Berger, Texas Master Naturalist, Mid-Coast Chapter, to utilize the Port O'Connor Community Center as an overflow facility to house turtles in the event of severe winter storms and the turtles need to be rescued. (GR)
21. Consider and take necessary action to accept payment of \$3,832.55 from The Hartford for damages caused by Victoria Electric Cooperative at Port O'Connor Community Center and place funds in the Port O'Connor Community Center budget to cover costs of damages that have already been paid. (GR)

22. Consider and take necessary action to approve the final plat of the Jameson Subdivision, Port O'Connor, Texas. (GR)
23. Consider and take necessary action to approve the final plat of the Saltwater Haven No. 2 Subdivision, Port O'Connor, Texas. (GR)
24. Consider and take necessary action to approve the following changes to the Calhoun County Library Board: (RHM)
 - a. Charlene Terrell to replace Reese Vaughn
 - b. Mary Rubio to replace Joe Castaneda
 - c. Mike Stroup to replace Susan Bryant
25. Consider and take necessary action to authorize the Calhoun County Librarian to apply for fifty (50) Hotspots and ten (10) Laptops from the Federal Communications Commission's Emergency Connectivity Fund Program. (RHM)
26. Consider and take necessary action to accept the Texas J & J/Janssen Settlement Agreement for \$33,681 and authorize the County Judge to sign all relevant documents. (RHM)
27. Consider and take necessary action to declare Inventory No. 24-0407, a 1990 Fiat-Allis Motorgrader, Model 75-B, as Surplus/Salvage to be used as trade-in and remove from Precinct 4 R & B inventory. (GR)
28. Consider and take necessary action to transfer certain items of County property from the County Auditor's Department to other County Departments. (See Attached List) (RHM)
29. Consider and take necessary action to declare the attached list of equipment from MMC as Waste. (RHM)
30. Accept a report from the following County Office:
 - i. Justice of the Peace, Precinct 4 – October 2021
31. Consider and take necessary action on any necessary budget adjustments. (RHM)
32. 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.