



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, August 24, 2022 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 lift or retain the county burn ban. (RHM)
6. Consider and take necessary action to propose a new tax rate for 2022. (RHM)
7. Consider and take necessary action to set the date, time and location for the Public Hearing to adopt the 2023 Calhoun County Budget. (RHM)
8. Consider and take necessary action to set the date, time and location for the Public Hearing to adopt the 2022 proposed tax rate. (RHM)
9. Consider and take necessary action to order that the purchase of Lots 9, 10, 11, and 12 of Block 26, Port Lavaca Original Townsite and Lots 11 and 12 of Block 40, Port Lavaca Original Townsite is a discretionary exemption from the county purchasing act of Chapter 262 of the Local Government Code. (RHM)
10. Consider and take necessary action to purchase Lots 9, 10, 11, and 12 of Block 26, Port Lavaca Original Townsite for \$130,800 and Lots 11 and 12 of Block 40, Port Lavaca Original Townsite for \$29,000. (RHM)

AT 8:52 FILED 0'CLOCK M
AUG 19 2022
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: KATHARINE SMITH
DEPUTY

11. Consider and take necessary action on the Letter of Protest received from K-Air Corporation in regard to the bid opening that was held at 2:00 PM, Thursday, August 2, 2022 for the Magnolia Beach Fire Station 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. C-1. (RHM)
12. Consider and take necessary action to accept auction proceeds received for Memorial Medical Center in the amount of \$283.50 from two online auctions and issue a check to MMC. (RHM)
13. Consider and take necessary action to authorize the County Judge to sign a contract with Fatty Chem By-Products for the removal of used grease for the Adult Detention Center kitchen. (RHM)
14. Consider and take necessary action to amend the Event Center Premises Agricultural Lease between Calhoun County and Cody Malaer that is in effect through August 31, 2023. (RHM)
15. Consider and take necessary action to accept and approve the agreement with VOYA Financial, a company administering a 457(b) plan for employees. This plan is of no cost to the County. Upon acceptance and approval, the County Treasurer shall be authorized to sign the Agreement as Plan Administrator. (RHM)
16. Consider and take necessary action to accept the MOU for COBWEBS software that the Calhoun County Sheriff's Office will share with Jackson County Sheriff's Office and authorize the County Judge sign. This software was granted to Jackson County through a grant. (RHM)
17. Consider and take necessary action to acknowledge and accept amended MOUs between the Calhoun County Adult Detention Center and the following agencies and authorize the County Judge to sign:
 - a. Aransas County
 - b. Bay City Police Department
 - c. Comal County
 - d. Frio County
 - e. Jackson County
 - f. Matagorda County
 - g. Maverick County
 - h. Wharton County

These MOU amendments are for the purpose of changing the daily rate paid to Calhoun County per inmate per day with cooperating agencies. The previous amount per inmate was \$50 per day; the amended amount is \$55 per day. (RHM)

18. Accept the audit reports for the following departments:

- a. District Clerk
- b. EMS Department
- c. County Extension Service
- d. Floodplain Administration
- e. Juvenile Probation
- f. Calhoun County Museum
- g. Port O'Connor Community Center
- h. Sheriff's Office
- i. Tax Assessor-Collector
- j. Treasurer
- k. Jail Commissary, Inmate Property Funds and Commissary Proceeds
- l. Justice of the Peace, Precinct 3

19. Accept Cash Counts for the following departments:

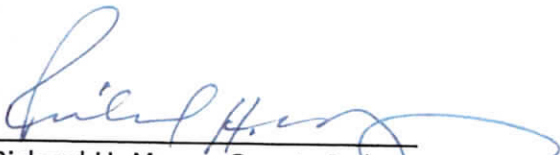
- a. Elections
- b. EMS Department
- c. County Extension Service
- d. Floodplain Administration
- e. Adult Detention Center
- f. Justice of the Peace, Precinct 2
- g. Justice of the Peace, Precinct 3
- h. Justice of the Peace, Precinct 2
- i. Justice of the Peace, Precinct 1
- j. Justice of the Peace, Precinct 4
- k. Justice of the Peace, Precinct 5
- l. Juvenile Probation
- m. Calhoun County Library
- n. Port O'Connor Library
- o. Seadrift Library
- p. Calhoun County Museum
- q. Port O'Connor Community Center
- r. Narcotics Buy Money
- s. Sheriff's Office
- t. Tax Assessor-Collector
- u. Treasurer
- v. Waste Management – April 2022
- w. Waste Management – June 2022
- x. County Clerk
- y. Treasurer – April 2022
- z. District Attorney
- aa. Hot Check Fee Fund
- bb. Hot Check Restitution Fund
- cc. District Clerk – April 2022
- dd. District Clerk – June 2022

20. Accept Monthly Reports from the following County Offices:

- i. County Auditor – June 2022
- ii. County Auditor – July 2022

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

22. 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 under "Commissioners' Court Agenda" for any official court postings.