



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 30, 2023 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 adopt a resolution honoring Gary Weaver.
7. Consider and take necessary action to authorize the County Judge to sign Amendment No. 2 to GLO Contract No. 20-065-064-C182 for the Drainage and Sewer Improvements in Alamo Beach, Texas. (DEH)
8. Consider and take necessary action to authorize the final payment to Lester Contracting, Inc. of \$103,359.56 for the Drainage and Sewer Improvements in Alamo Beach, Texas GLO Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order No. D-1. (DEH)
9. Consider and take necessary action to approve or change the wording for the permanent signage to be affixed to the new combined dispatch building. (DEH)
10. Consider and take necessary action to approve Santac Consulting Services' proposed contract amendment for additional services for the Port Alto Shoreline Permit Amendment #1, in the amount of \$24,000.00 to be paid with GOMESA funds and authorize Commissioner Behrens to sign all necessary documents. (JMB)

AT 8:36 FILED 8:36 O'CLOCK a M

AUG 25 2023

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


11. Consider and take necessary action to authorize the Port O'Connor Service Club to seek donations for the expansion of the 30' x 50' building used for their donations located on the Port O'Connor Community Center grounds next to the Pavilion. (GDR)
12. Consider and take necessary action to authorize the Calhoun County EMS Director to apply for the next round of the M. G. and Lillie A. Johnson Foundation to fund the Calhoun County First Responder Training Facility Project. In the last round, the Foundation stated they were going to "take no action at this time" and stated that "it would be reconsidered at our October meeting". (RHM)
13. Consider and take necessary action to accept a \$100.00 donation for CCEMS in memory Gary Weaver. (RHM)
14. Consider and take necessary action to approve the Independent Audit Report for the year ended December 31, 2022 by Armstrong, Vaughan and Associates, P. C., Certified Public Accountants. (RHM)
15. Consider and take necessary action to transfer funds in the amount of \$35,000 through a budget adjustment for the 2015 Toyota Tundra transferred to Extension Services from Road & Bridge Precinct 2 on August 16, 2023. This transaction will decrease the Capital Outlay account (70750) on Extension Services and increase the Capital Outlay account (1000-550-70850-999) in Precinct 2. (RHM)
16. Consider and take necessary action to authorize the appropriate Extension Services signatures of both the outgoing official and the incoming official on the Frontier Agreement for Transfer of Service. (RHM)
17. Consider and take necessary action to transfer a 2005 Ford F150 (last 4 of the VIN # 2370) from the Extension office back to the Sheriff's Department. (RHM)
18. Consider and take necessary action to approve the changes to the rules and contract for the Fairgrounds and Agricultural Building Facilities. (RHM)
19. Consider and take necessary action to accept the following audit reports:
 - a. Justice of the Peace, Precinct 1 – Q1 & Q2 2023
 - b. District Attorney Hot Check Fee Fund – Q2 2023
 - c. District Attorney Hot Check Restitution Fund – Q2 2023
 - d. District Clerk – Q2 2023
 - e. Calhoun County Museum – Q2 2023
 - f. Calhoun County Treasurer – Q1 2023
 - g. Sheriff's Office – Q1 – Q4 2022
20. Consider and take necessary action to transfer the attached list of equipment from the Justice of the Peace, Precinct 5 to the Calhoun County Library. (RHM)
21. Consider and take necessary action to declare the attached list of equipment from the Justice of the Peace, Precinct 5 as Waste. (RHM)

22. Accept Monthly Reports from the following County Offices

i. Tax Assessor-Collector – July 2023

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

24. 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.