



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 14, 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 approve the contracts with the following awarded bidders for insecticides for Mosquito Control, Bid Number 2023.01 for the period January 1, 2023 through December 31, 2023 and authorize the County Judge to sign all necessary documents. (RHM)
 - a. Adapco, LLC
 - b. Clarke Mosquito Control Products, Inc.
 - c. Rentokil North America INC, dba Target Specialty Products
 - d. ES OPCO USA LLC, dba Vesperis
6. Consider and take necessary action to approve the contracts with the following awarded bidders for Asphalts, Oils and Emulsions, Bid Number 2023.02 for the period January 1, 2023 through December 31, 2023 and authorize the County Judge to sign all necessary documents. (RHM)
 - a. Cleveland Asphalt Products, Inc.
 - b. Martin Asphalt Company
 - c. P Squared Emulsion Plants, LLC

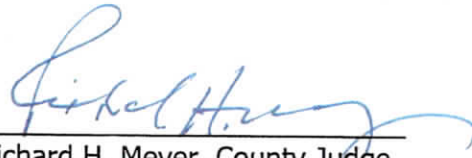
AT 9:08 FILED a M
O'CLOCK

DEC 09 2022

ANNA HUGGINS
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: [Signature] DEPUTY

7. Consider and take necessary action to approve the contracts with the following awarded bidders for Road Materials, Bid Number 2023.03 for the period January 1, 2023 through December 31, 2023 and authorize the County Judge to sign all necessary documents. (RHM)
 - a. Marek & Marek Truck Wash, INC. dba Frank Marek Trucking
 - b. K-C Lease Service, INC., dba Matagorda Construction & Materials
 - c. Quality Hot Mix, Inc.
 - d. Vulcan Construction Materials, LLC
 - e. Blades Group, LLC
 - f. Waller County Asphalt, Inc.
 - g. Midtex Materials, LLC
8. Consider and take necessary action to approve Shirley & Sons Construction Co., Inc.'s Pay Estimate (Invoice #3367) for the Magnolia Beach (21st Street) and Indianola Fishing Piers Hurricane Nicholas Rehabilitation Project. Attached is the Recommendation for Payment No. 1 for \$28, 098.00 along with the Contractor's Conditional Waiver and Release on Progress Payment. (DEH)
9. Consider and take necessary action to approve Change Order No. 1 to the Magnolia Beach (21st Street) and Indianola Fishing Piers Hurricane Nicholas Rehabilitation Project and authorize the County Judge to sign all necessary documents. (DEH)
10. Consider and take necessary action to Accept and Approve the new 457(b) plan for employees with VOYA and authorize County Judge to sign the following agreements: Plan Services, IRC Section 457 Directed Trustee Account Agreement and the Plan Sponsor Investment Advisory Access Agreement. By executing these documents, the Court is authorizing the deferred compensation to be effective. Business with VOYA and Ameriprise were previously approved in Commissioner's Court on August 3, 2022. (RHM)
11. Consider and take necessary action to approve Dedication of Public Right of Way Easement for Access from Brian K. and Blan M. Willoughby to Calhoun County and authorize Commissioner Lyssy to sign all necessary documents. (VLL)
12. Consider and take necessary action to approve the extension 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, 2023 and authorize the County Judge to sign all necessary documents. (GDR)
13. Accept Monthly Reports from the following County Offices:
 - i. County Clerk – November 2022
 - ii. District Clerk – November 2022
 - iii. Justice of the Peace, Precinct 1 – November 2022
 - iv. Justice of the Peace, Precinct 2 – November 2022
 - v. Justice of the Peace, Precinct 4 – November 2022
 - vi. Sheriff's Office – November 2022

14. Consider and take necessary action on any necessary budget adjustments. (RHM)
15. 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.