



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, February 8, 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

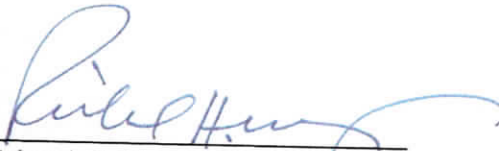
The subject matter of such meeting is as follows:

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Consider and take necessary action to accept a donation from John Mayne of a 2011 GMC pickup truck (VIN 3GTP2WE29BG275578) valued at \$6,500.00 for the Magnolia Beach Volunteer Fire Department. (DEH)
6. Consider and take necessary action to authorize Commissioner Behrens to sign all documentation for a 4650 lb. skid steer mulcher rental with Texas First Rental. (JMB)
7. Consider and take necessary action to accept the donation from the Olivia – Port Alto Volunteer Fire Department of a 1980 International Brush truck (VIN AR185BHB11200) to Road & Bridge Precinct 3. (JMB)
8. Public Hearing on Petition to Vacate a part of Tract No. 16 of the American Townsite Company Subdivision recorded in Volume Z, Page 3 of the Calhoun County Plat Records and recorded in File No. 2022-01323 of the Calhoun County Official Records.
9. Consider and take necessary action to Approve the Preliminary Plat of the Double S Subdivision (a replat of a part of Tract No. 16 of the American Townsite Company Subdivision recorded in Volume Z, Page 3 of the Calhoun County Plat Records and recorded in File No. 2022-01323 of the Calhoun County Official Records. (GDR)

AT 9:30 FILED O'CLOCK a M
FEB 03 2023
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: K. Smith DEPUTY

10. Consider and take necessary action to reappoint Charlene Terrell to the Calhoun County Parks Board. (GDR)
11. Consider and take necessary action to approve the preferred alternative to the Boggy Bayou Nature Park Shoreline Protection Project Phase 1 (CEPRA Project 1680) as presented to the Court in the Tuesday, January 31, 2023 Special Workshop. The preferred alternative includes a low-crested breakwater system along with a beach and dune nourishment along the park shoreline. (GDR)
12. Consider and take necessary action to declare February 15, 2023 as Mary Ann Claiborne Day in Calhoun County in recognition of her many decades of loyal service to the Calhoun County Public Library. With her assistance and hard work, we have been able to transform a stack of books into a fully functional, thriving library. (GDR)
13. Consider and take necessary action to accept the donation of \$1,800.00 from Eileen Clegg Berry for the Port Lavaca Shrimp Fishery Marker on behalf of her late father, Robert (Bob) E. Clegg. These funds will be deposited on behalf of the Calhoun County Historical Commission Marker Fund. (RHM)
14. Consider and take necessary action to authorize Sheriff Vickery to pay a Quill invoice out of Fiscal Year 2022 funds. This is an order of paper by the pallet and was made on December 7, 2022 and is normally received within a one weeks' time. This order was not received until January 12, 2023. (RHM)
15. Consider and take necessary action to approve the Service Agreement with CFI Mechanical, Inc., for planned preventive maintenance of mechanical systems related to the heating, ventilating and air conditioning at the Adult Detention Center and authorize the County Judge to sign all relevant documents. (RHM)
16. Consider and take necessary action to authorize the Calhoun County Area Go-Texan Committee to allow alcohol to be consumed on the Calhoun County Fair Grounds during their Texas Bar-B-Que Cook-off on April 21 and 22, 2023. Any alcohol on the premises will be brought in by the teams participating in the cook-off as the Committee will not be selling alcohol. (RHM)
17. Consider and take necessary action to accept a Scholarship Award grant from the GCRAC in the amount of \$50.00 to go toward the NREMT Cognitive Exam for Robert Pate. (RHM)
18. Consider and take necessary action on an insurance proceeds check from TAC in the amount of \$22,704.18 for damages to the Seadrift Library from the freezing weather on December 23, 2022. (RHM)
19. Consider and take necessary action to remove the attached list of items from the Criminal District Attorney's Fixed Asset Inventory. (RHM)
20. Consider and take necessary action to transfer the attached list of items from the Criminal District Attorney's office to the noted departments. (RHM)

21. Consider and take necessary action to declare the attached list of items from the Criminal District Attorney's office as Surplus/Salvage. (RHM)
22. Consider and take necessary action to declare the attached list of items from the Criminal District Attorney's office as Waste. (RHM)
23. Consider and take necessary action to accept the attached lists of donations for the months of July – December 2022 to the Calhoun County Library. (RHM)
24. Consider and take necessary action to declare the attached lists of items from the Calhoun County Library as Surplus/Salvage for the months of July – December 2022. (RHM)
25. Consider and take necessary action to declare the attached lists of items from the Calhoun County Library as Waste for the months of July – December 2022. (RHM)
26. Consider and take necessary action to transfer a 2011 Dodge 4500 (an old Medic 7 chassis) inventory number 541-0225 from CCEMS to Precinct 4 as detailed on the attached Departmental Inventory Transfer Request Form. (RHM)
27. Consider and take necessary action to transfer an MPH BEE 3 Dual KA Moving/Stationary Radar with tuning forks and manual, asset # 554-0020 from Constable, Precinct 4 to Constable, Precinct 1. (RHM)
28. Accept Monthly Reports from the following County Offices:
 - i. Floodplain Administration – January 2023
 - ii. Justice of the Peace, Precinct 5 – January 2023
29. Consider and take necessary action on any necessary budget adjustments. (RHM)
30. 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.