



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 9, 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. The public may participate in the meeting through the following video conference link or toll free number:

PC with camera and microphone capabilities – <https://txcourts.zoom.us/j/2130882273>

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. Approve the minutes of the January 26th, 2022 meeting.
6. Discuss with ADAPCO concerns regarding the bid specifications for the Mosquito Control Annual Supply Contract. (RHM)
7. Consider and take necessary action to approve the Agreement between Calhoun County and Inmate Calling Solutions, LLC dba ICSolutions for Inmate Telephone Services and Inmate Banking Software, Commissary Service and Fiduciary Management Services for the Calhoun County Adult Detention Center for the two year period beginning February 15, 2022 and ending February 14, 2024 with the option to renew yearly for one year terms upon Commissioners Court approval and authorize the County Judge to sign the agreement and any necessary forms. Form 1295 was submitted when the bid was awarded on October 27, 2021. (RHM)

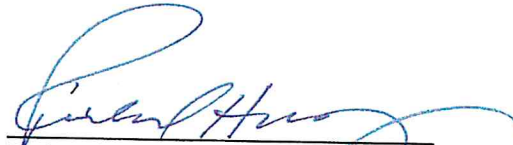
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FEB 03 2022

ANNA M. GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY: *Kathleen Smith* DEPUTY

8. Enter Continuing Education hours for County Clerk, Anna Goodman, into the official record. (RHM)
9. Consider and take necessary action to accept the 2021 Racial Profiling report that was submitted to the State to be in compliance with TCOLE requirements. (RHM)
10. Consider and take necessary action to authorize the CCEMS Director to sign a Field Internship Affiliation Agreement between CCEMS and the School of EMS. (RHM)
11. Consider and take necessary action to authorize the EMS Director to sign a Credit Application with Crossroads Tire Service. (RHM)
12. Consider and take necessary action to approve the Infrastructure Development Plat for the Santos Mag Beach RV Park. (DH)
13. Consider and take necessary action to declare the equipment on the attached list from MMC as Waste. (RHM)
14. Consider and take necessary action to extend Interlocal Agreements with the following agencies and authorize the County Judge to sign the purchase orders. (RHM)

(1) Calhoun County Senior Citizen's Association, Inc.	\$35,000.00
(2) The Harbor Children's Alliance & Victim Center	\$28,500.00
(3) Calhoun County Crime Stoppers	\$ 1,000.00
(4) Calhoun County Soil and Water Conservation District No. 345	\$ 7,750.00
(5) Gulf Bend Center	\$26,000.00
15. Accept Monthly Reports from the following County Offices:
 - i. Floodplain Administration – January 2022
 - ii. Sheriff's Office – January 2022
16. Consider and take necessary action on any necessary budget adjustments. (RHM)
17. 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