



Vern L. Lyssy
County Judge

David Hall, Commissioner, Precinct 1
Ronald Best, 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, January 29, 2025 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. Approve December 11, 2024 and January 22, 2025 Commissioners' Court Meeting Minutes. (VLL)
6. Consider and take necessary action to approve a resolution recommending support for the advancement and funding of advanced nuclear technology by the 89th Legislature of the State of Texas. (VLL)
7. Consider and take necessary action to approve the UniFirst Customer Service Agreement for Uniforms for Calhoun County Building Maintenance Employees. (VLL)
8. Consider and take necessary action to declare Inventory Item 665-0209, Manitowoc Indigo Ice Machine and Storage Bin, Serial Number 1120018694/1101322954, as waste and remove from Calhoun County Extension Office Inventory. (VLL)
9. Consider and take necessary action to approve the contract with Weaver & Jacobs Constructors, Inc. for Bid No. 2024.06 – Memorial Medical Center HVAC & Roof Improvements for Calhoun County, and authorize the County Judge to sign. (VLL)
10. Consider and take necessary action to approve Amendment #1 to the Short Form of Agreement Between Owner and Engineer for Professional Services with G&W Engineers,

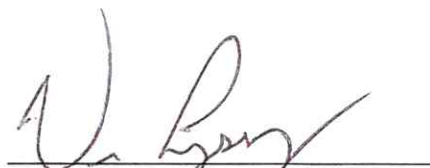
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COUNTY CLERK, CALHOUN COUNTY, TEXAS
ANNA GOODMAN
OFFICIAL: Kaddesman

Inc., in connection to the Memorial Medical Center HVAC & Roof Improvements for Calhoun County, and authorize the County Judge to sign. (VLL)

11. Acknowledge the corrected Fuel baseline price for the Fly Ash Road Material Bid Tabulation. The gasoline price of \$2.665 on January 13, 2025 was used instead of the diesel price of \$3.321. (VLL)
12. Consider and take necessary action to authorize Commissioner Behrens to sign the 2025 maintenance Contract with Hurts Wastewater Management for Precinct 3 septic system. (JMB)
13. Consider and take necessary action to declare the attached list of items for the Calhoun County Constable PCT 4 as Waste. (GDR)
14. Consider and take necessary action to issue a Credit Card with a limit of \$2500.00 for Racheal Crober, Lieutenant, at the Calhoun County Detention Center. (VLL)
15. Consider and take necessary action to change the position title, job description and pay from salary to hourly for jail administration. (VLL)
16. Consider and take necessary action to approve the contract with MidTex Materials, LLC for Fly Ash – Road Material, Bid Number 2025.04 for the period February 12, 2025 thru December 31, 2025 and authorize the County Judge to sign all necessary documents. (VLL)
17. To acknowledge and accept the correction of Judge's name on the resolution for Lone Star Grant 2025 #5183101 and allow Judge Lyssy to sign. (VLL)
18. Consider and take necessary action to receive the Petition for the creation of the Calhoun County Hospital District. (VLL)
19. Consider and take necessary action to Accept grant from the Matagorda Bay Mitigation Trust in the amount of \$249,926.00 for the replacement of the Little Chocolate Bayou restrooms and authorize all appropriate signatures on Contract number 077. (DEH)
20. Consider and take necessary action to approve attached surplus salvage for 2016 Bomag BW138D Serial Number 101650341034 to be used for trade for purchase of 2019 Bomag BW211ZD serial number 101586081540 and approve all appropriate signatures. (DEH)
21. Consider and take necessary action on any necessary 2024 budget adjustments. (VLL)
22. Consider and take necessary action on any necessary 2025 budget adjustments. (VLL)
23. Approval of bills and payroll. (VLL)



Vern Lyssy, County Judge
Calhoun County, Texas

A copy of this Notice has been placed on the inside bulletin board of the Calhoun County Courthouse, 211 South Ann Street, Port Lavaca, Texas, which is readily accessible to the general public during regular business hours. 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.