



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, July 6, 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.

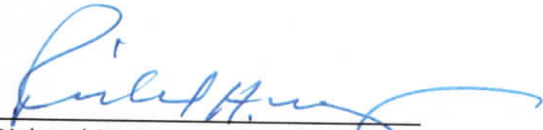
AGENDA

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 lift or retain the county burn ban. (RHM)
6. Consider and take necessary action to declare the attached list of equipment as salvage and remove from Road & Bridge, Precinct 2's Fixed Asset Inventory. This equipment will be sold in auction. (VL)
7. Consider and take necessary action to declare the attached list of equipment as salvage and remove from Waste Management's Fixed Asset Inventory. This equipment will be sold in auction or was previously approved for trade in. (VL)
8. Consider and take necessary action to deposit sheet metal recycling check for \$1,058.86 from Texas Port Recycling to Road & Bridge, Precinct 2 account 1000-500-53510, Road & Bridge Supplies. (VL)
9. Consider and take necessary action to approve the amended Purchasing Policy to include language recommended by the Texas General Land Office for cost and price analysis and negotiation prior to award of contracts using federal funds. (RHM)

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

10. Consider and take necessary action to approve the amended Budgetary and Financial Management Policies to include language recommended by the Texas General Land Office for principals on advance payments and cost allowability. (RHM)
11. Consider and take necessary action to authorize the County Clerk to sign an agreement with DSHS to enable the County Clerk to issue birth certificates from other counties. (RHM)
12. Consider and take necessary action to approve the installation of a credit card terminal at the Calhoun County Museum and authorize the County Judge to sign the service agreement. (RHM)
13. Consider and take necessary action to approve the proposal from G & W Engineers, Inc. for Professional Consulting Services related to the Roof Re-cover Renovations at Calhoun County Annex II, Calhoun County Ag Building and Calhoun County Seadrift Library and authorize the County Judge to sign the proposal. (RHM)
14. Accept Monthly Report from the following County Office:
 - i. Tax Assessor-Collector – May 2022
15. Consider and take necessary action on any necessary budget adjustments. (RHM)
16. 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.