



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, March 30, 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. Approve the minutes of the March 2, 2022 and March 9, 2022 meetings.
6. Public Hearing regarding amending the 2021 and 2022 Calhoun County budgets.
7. Consider and take necessary action to amend the 2021 and 2022 Calhoun County budgets. (RHM)
8. Consider and take necessary action on a Mott MacDonald proposal on the scope of work for engineering services to Calhoun County Precinct 3 for assistance with the feasibility study and alternative analysis of the Olivia Haterius County Park Shoreline Protection and Restoration Phase 1 Project. Services are to be billed on a time and materials basis, not to exceed \$48,000.00 and be paid out of GOMESA funds. (JMB)
9. Consider and take necessary action to authorize the County Judge to sign the proposal and all necessary documents between Calhoun County and CFI Mechanical, Inc. for the Calhoun County Courthouse Annex Rooftop Air Conditioner Replacement that was awarded on March 23, 2000. Form 1295 was included when the bid was awarded. (RHM)

AT 9:18 FILED
O'CLOCK a M

MAR 25 2022

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

10. Consider and take necessary action to accept an anonymous donation to the Sheriff's Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$350.00. (RHM)
11. Consider and take necessary action to approve and amend the County Covid-19 Policy. (RHM)
12. Consider and take necessary action to authorize the Sullivan/Lucas wedding to be held on King Fisher Beach April 23, 2022 with setup to begin with self-contained restrooms as early as Thursday, April 21, 2022; tent setup on Friday, April 22, 2022 with removal on Monday, April 25, 2022. Liability insurance will be provided with Calhoun County listed on the policy. (GDR)
13. Consider and take necessary action to appoint LaDonna Thigpen as the Labor Standards, Section 3 and Civil Rights Officer for the CDBG-MIT contract number 22-085-014-D245 and authorize the County Judge to sign the appropriate forms. (RHM)
14. Consider and take necessary action on a resolution of Commissioners Court authorizing signatories for the Community Development Block Grant – Mitigation (CDBG-MIT) grant from the Texas General Land Office CDBG-MIT contract number 22-085-014-D245. (RHM)
15. Consider and take necessary action to execute service provider contracts for the CDBG-MIT contracts related to the GLO CDBG-MIT contract 22-085-014-D245. The previously awarded providers are G&W engineering for engineering services and KSBR LLC as grant administrator and environmental service provider. (RHM)
16. Consider and take necessary action to designate April as Fair Housing Month. (RHM)
17. Consider and take necessary action to update the Flood Damage Prevention Order to explain in detail the requirements for construction of (such as but not limited to) certain fences, separation walls, partitions, or barriers in VE zones and AE zones adjacent to. (RHM)
18. Consider and take necessary action to accept an insurance proceeds check from TAC in the amount of \$209.96 for storage fees related to damages during the Winter Storm the week of February 15, 2021. (RHM)
19. Consider and take necessary action to declare the attached list of items from the Emergency Management department as Waste. (RHM)
20. Consider and take necessary action to declare the attached list of items from Memorial Medical Center as Waste. (RHM)

21. Consider and take necessary action on any necessary budget adjustments. (RHM)
22. 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.