



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, March 5, 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 February 26, 2025 Commissioners' Court Meeting Minutes. (VLL)
6. Allow the County Clerk to sign the Tyler Technologies Sales Quotation for professional services to upload images of our Official Public Records documents (Volumes 1-71, imaged by Kofile) into our Tyler SAAS program. Funds will be deducted from our Records Management Fund. (VLL)
7. Consider and take necessary action for Tax Assessor-Collector to enter into an agreement with Certified Payments for Credit Card Processing and allow the County Judge sign all documents. (VLL)
8. Receive the record of retirement letter from Anna Kobela, District Clerk, effective March 31, 2025, and take appropriate action. (VLL)
9. Consider and take necessary action to approve the Calhoun County Adult Detention Center to purchase a Kyocera TASKalfa 3554cl Copier, Serial #19X4716322, System #11741 from Great America Financial Services for the sum of \$2,507.00. (VLL)
10. Consider and take necessary action to authorize all four Road & Bridge precincts to apply for credit with Equipment Share. (GDR)

AT 8:00 FILED O'CLOCK a M

FEB 28 2025

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
DEPUTY: Kaddie Smith

11. Consider and take necessary action on amending County Personnel Policy, Sections 7.01.02, 7.03.01, 7.03.02, 7.05, 7.07 and 9.07.03. (VLL)
12. Consider and take necessary action to accept proposal from Lester Contracting, Inc. to dredge boat ramp and dock area at Bill Sanders Memorial Park utilizing GOMESA funds, not to exceed \$100,000, and order that this contract be exempted from the competitive bidding process as a professional service due to the limited number of available vendors in the region that possess the specialized equipment and expertise necessary to complete the project. (GDR)
13. Consider and take necessary action to accept revised Contract Agreement and Rules & Regulations for the Port O'Connor Community Center. (GDR)
14. Consider and take necessary action on the Release of the Final Payment in the amount of \$66,569.20 to Con-Metal Contractors, Inc. for the Recycle Waste Transfer Station Project. (RB)
15. Consider and take necessary action to allow The Calhoun County Judge Vern Lyssy sign the Voting Equipment Lease between Calhoun County Elections and The Calhoun County ISD. (VLL)
16. Consider and take necessary action to accept donation of additions and renovations to the Port O'Connor Community Center and Pavilion. (GDR)
17. Consider and take necessary action to remove the 2019 Chev Tahoe VIN 1GNLCDEC5KR21967 from the Sheriff Department's Inventory. This vehicle will be going to auction. (VLL)
18. Consider and take necessary action to accept a donation of \$100.00 from Urban Surveying, Inc. (Terry Ruddick) for CC EMS Motivational Fund. (VLL)
19. Consider and take necessary action on budget adjustments. (VLL)
20. 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](http://www.calhouncotx.org) under "Commissioners' Court Agenda" for any official court postings.