



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, May 11, 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.

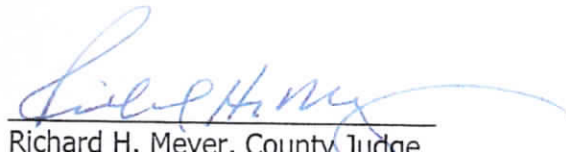
AGENDA

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 approve an Order Prohibiting Outdoor Burning. (RHM)
6. Consider and take necessary action to authorize Commissioner Behrens to sign a lease and rental agreement with Anderson Machinery for a Kobelco SK210 Excavator. (JMB)
7. Consider and take necessary action to approve the contract with Lester Contracting, Inc. for drainage and sewage improvements in Alamo Beach for Calhoun County, Texas under Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order No. D-1 and authorize the County Judge to sign. (DEH)
8. Consider and take necessary action on 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)
9. Consider and take necessary action on insurance proceeds from TAC in the amount of \$12,133.08 (\$14,633.08 - \$2,500 deductible) for damages to a Sheriff's Office vehicle on 3/30/22. (RHM)

AT 9:14 FILED 0'CLOCK a
MAY 06 2022
ANNA BOGGS
COUNTY CLERK, CALHOUN COUNTY
BY: K. Smith

10. Consider and take necessary action to approve the Technology Plan for the Calhoun County libraries in Port Lavaca, Port O'Connor and Seadrift. (RHM)
11. Consider and take necessary action to approve a county credit card with a credit limit of \$2,500 for the Calhoun County Library. (RHM)
12. Consider and take necessary action to approve the ECF program to fund 50 Chromebook computers. (RHM)
13. Consider and take necessary action to authorize the Calhoun County Children's Librarian, Kelley Ashley, to apply for the Lewis R. and Juaniece Madden Foundation grant in the amount of \$25,000. (RHM)
14. Consider and take necessary action to accept the attached lists of donations to the Calhoun County Library. (RHM)
15. Consider and take necessary action to declare the attached lists of items from the Calhoun County Library as Surplus/Salvage. (RHM)
16. Consider and take necessary action to declare the attached lists of items from the Calhoun County Library as Waste. (RHM)
17. Accept Monthly Reports from the following County Offices:
 - i. Floodplain Administration – April 2022
 - ii. Justice of the Peace, Precinct 1 – April 2022
 - iii. Justice of the Peace, Precinct 2 – April 2022
 - iv. Justice of the Peace, Precinct 4 – April 2022
 - v. Sheriff's Office – April 2022
18. Consider and take necessary action on any necessary budget adjustments. (RHM)
19. 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.