



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, November 16, 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

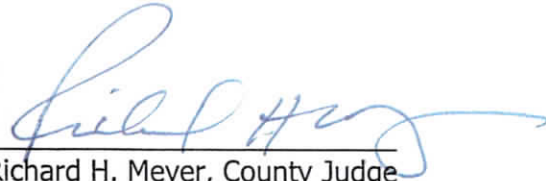
The subject matter of such meeting is as follows:

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 accept a check from CM Company Auctions for \$7,096.50 for proceeds from the sale of a Festival Limited Trailer Home, a tan building and a red building located on recently purchased county property. (RHM)
6. Consider and take necessary action on a Resolution for the nomination of candidates for the Board of Directors of the Calhoun County Appraisal District for a 2022-2023 unexpired term. (RHM)
7. Consider and take necessary action to approve the FY 2023 SAVNS Grant Contract and authorize the County Judge to sign. (SAVNS = Statewide Automated Victim Notification Service) (RHM)
8. Consider and take necessary action to accept a grant of \$8,162.00 from the Golden Crescent Regional Advisory Council (GCRAC) Trauma funds allocation for FY 2023. (RHM)
9. Consider and take necessary action to approve the First Responder Organization Affiliation Agreement between the Calhoun County EMS and the Olivia-Port Alto VFD and authorize the EMS Director to sign. (RHM)

AT 1:20 FILED 10:00 P M
NOV 10 2022
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: [Signature] DEPUTY

10. Consider and take necessary action on DR-4332 Designation of Subrecipient Agent and authorize County Judge to sign. (RHM)
11. Consider and take necessary action on FEMA-4332-DR-TX Project Completion and Certification Report for Project Worksheet #6436 PAAP-DAC and the Duplication of Benefits form and authorize County Judge to sign. (RHM)
12. Consider and take necessary action to award the bids for Insecticides for Mosquito Control, Bid Number 2023.01 for the period January 1, 2023 through December 31, 2023. (RHM)
13. Consider and take necessary action to award the bids for Asphalts, Oils and Emulsions, Bid Number 2023.02 for the period January 1, 2023 through December 31, 2023. (RHM)
14. Consider and take necessary action to award the bids for Road Materials, Bid Number 2023.03 for the period January 1, 2023 through December 31, 2023. (RHM)
15. Consider and take necessary action to approve the renewal to the Health Services Agreement between Calhoun County and Southern Health Partners, Inc., dba SHP Vista Health Management, Inc. for medical care of inmates in the Calhoun County Adult Detention Center and authorize the County Judge to sign all necessary documents. The renewal begins January 1, 2023 and ends December 31, 2023. (RHM)
16. Consider and take necessary action to transfer a 2020 Toyota Tacoma, VIN# 3TMDZ5BN2LM080710 from a Calhoun County Criminal District Attorney Forfeiture Proceeding in Cause Number 2022-CV-4720-DC to the District Attorney's Office. (RHM)
17. Consider and take necessary action to remove a 2010 Lincoln 4-door VIN# 3LNHL2GGC2AR657885 from the District Attorney's inventory and transfer to the Port Lavaca Police Department as directed by Chapter 59.06 Texas Code of Criminal Procedures. (RHM)
18. Consider and take necessary action to accept a Law Enforcement Partners donation to the Sheriff's Office to be deposited into the Motivation account in the amount of \$1,566.40. (RHM)
19. Consider and take necessary action to acknowledge an increase in the Sheriff's Forfeited Property Fund 2022 budget as follows: Law Enforcement Supplies 2860-999-53430 - \$1,000 Miscellaneous 2860-999-63920 - \$8,000 and Forfeitures – Other 2860-001-4560 - \$9,000. (RHM)
20. Consider and take necessary action on updating the members of the Flood Insurance Appeals Board for variance requests to the Calhoun County Flood Damage Prevention Order. (RHM)
21. Consider and take necessary action to approve an invoice to Kathy Smartt for \$500.00 for preparing and submitting a letter to TDEM requesting Calhoun County's excess FEMA funds. (RHM)

22. Hear and review updates on the Countywide Drainage District Consolidation. (RHM)
23. Consider and take necessary action to approve the Canvass Report with Official Results of the Calhoun County, Texas 2022 General Election. (RHM)
24. Approve the minutes of the November 2, 2022 meeting.
25. Consider and take necessary action to replace the first page of Meeting Minutes from January 5, 2022- July 27, 2022 due to a change in wording.
26. Accept Monthly Reports from the following County Offices:
 - i. Justice of the Peace, Precinct 1 – October 2022
 - ii. Justice of the Peace, Precinct 2 – October 2022
27. Consider and take necessary action on any necessary budget adjustments. (RHM)
28. 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.