



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 22, 2023 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. Hear a presentation from a representative of Southern Software regarding software for Calhoun County Constables to be complaint with state regulations to submit monthly reports of the Texas Department of Public Safety.
6. Consider and take necessary action to approve the updated estimates from G & W Engineers, Inc. regarding Bid Phase Services for the Memorial Medical Center Roof and HVAC project. (DEH)
7. Consider and take necessary action to approve the GLO – Certificate of Construction Completion (COCC) to the Drainage Improvements in Alamo Beach for Calhoun County, Texas – TX GLO Contract No. 201-065-064-C182 and authorize the County Judge to sign all necessary documents. (DEH)
8. Consider and take necessary action to remove from Precinct 3 R & B inventory asset #23-0257, a Norman Motor Grader to be used as the trade-in for new equipment. (JMB)

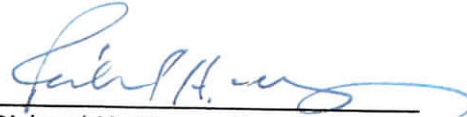
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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: *Janice Hooley* DEPUTY

9. Consider and take necessary action to approve the lease-purchase agreement with Welch State Bank for the purchase of a 2020 John Deere 672 Motor Grader, serial number 1DW672GPCLF703140 from Anderson Machinery for Precinct 3 R & B and authorize the County Judge to sign all necessary documentation. (JMB)
10. Consider and take necessary action to transfer Precinct 4 R & B asset number 24-0441, a Military Cargo Truck, to the Seadrift Fire asset list. (GDR)
11. Consider and take necessary action to authorize the Port O'Connor Community Center Board of Directors to enter into an agreement with Lauger Companies, Inc. for the Pavilion improvements. (GDR)
12. Consider and take necessary action to extend the feasibility contract with Texas A & M AgriLife to January 31, 2024. There is no additional cost associated with this extension. (RHM)
13. Consider and take necessary action to name the Calhoun County EMS Director as General Contractor over the construction of the First Responder Training Facility and grant him authorization to sign on behalf of the County on items pertaining to its construction. (RHM)
14. Consider and take necessary action to authorize the EMS Director to sign the Mueller, Inc. Sales Agreement Quote #93273810. (RHM)
15. Consider and take necessary action to authorize a loan in the amount of \$36,000 from the General Fund to the Boggy Bayou Nature Park capital fund for the CMP Cycle 26 Contract approved in Commissioners' Court of November 8, 2023. (RHM)
16. Consider and take necessary action to declare the attached list of furniture from the Code Enforcement department as Waste. (RHM)
17. Consider and take necessary action to declare the attached list of furniture from the Calhoun County Museum as Waste. (RHM)
18. Consider and take necessary action to declare the three (3) pickup trucks on the attached Fixed Asset List as Surplus/Salvage and remove them from the Road & Bridge Precinct 2 Fixed Asset List. (VLL)
19. Approve the minutes of the November 8, 2023 meeting.
20. Accept Monthly Report from the following County Office:
 - i. Justice of the Peace, Precinct 3 – October 2023
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.