



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, August 28, 2024 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

AT 10:10 FILED 9
O'CLOCK

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 July 3, 2024 and August 21, 2024 Commissioners' Court Regular Meeting Minutes. (RHM)
6. Public Hearing regarding amending the 2024 Calhoun County budget. (RHM)
7. Consider and take necessary action to amend the 2024 Calhoun County budget. (RHM)
8. Approve and accept the donation of a StairMaster Free Climber 4600 PT to Calhoun County EMS from Danielle Lacina, General Manager of the Port Lavaca Anytime Fitness. (RHM)
9. Consider and take necessary action to allow Sheriff Vickery to apply for an NRA grant for the purchase of additional ALERRT training aids for the Calhoun County Sheriffs Office. This equipment will be utilized for training of ALL county Law Enforcement Personnel and will consist of an additional 5 simunition pistols, 5 simunition rifle uppers, 10 rifle lowers and personal protective equipment. (RHM)
10. Consider and take necessary action to use Secure Tech Systems Inc. bid proposal in the amount of \$52,405.80 for the replacement of the Calhoun County Panic Button System and

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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: *Handwritten signature*

allow County Judge Richard Meyer to sign all pertinent documentation. Secure Tech is on the Buy Board. (RHM)

11. Consider and take necessary action to approve Project Manual and Plans for Bid No. 2024.09 - Bill Sanders Park - Swan Point Bulkhead & Pier Construction and allow Urban Engineering and auditor's office to advertise for bids. (GDR)
12. Consider and take necessary action to allow the County Clerk to sign the proposed quote from Kofile for the digital imaging and indexing of an estimated 67,000 pages of Volumes 1 -71 of Official Public Records. (RHM)
13. Consider and take necessary action to award the contract to the most responsible and responsive bidder of Fun Abounds, Inc. and to negotiate profit and achieve a final contract price not to exceed to bid proposal of \$733,795.95 for Bid No. 2024.08 - Infrastructure at Little Chocolate Bayou County Park Playground Improvements Phase 2 for Calhoun County, Texas – Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order No. E-1. (DEH)
14. Discuss and take necessary action to allow Vern Lyssy to sign for an aerobic septic system service contract for Precinct 2 with Silverback Septic Solutions. (VLL)
15. Consider and take necessary to deposit the refund check in the amount of \$2,232.17 for parts from Kyrish Truck Centers of Victoria to Road & Bridge, Pct. 2 account 1000-550-53510, Road & Bridge Supplies. (VLL)
16. Accept Reports from the following County Offices:
 - i. County Treasurer – February, March and April 2024 (Revised)
 - ii. County Treasurer – Statement of Balances – 1st Quarter 2024 (Revised)
 - iii. County Treasurer – Investment Report – 1st Quarter 2024 (Revised)
17. Consider and take necessary action on any necessary budget adjustments. (RHM)
18. Approval of bills and payroll. (RHM)



Richard H. Meyer, 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 under "Commissioners' Court Agenda" for any official court postings.