



**GOLIAD COUNTY COMMISSIONERS COURT
NOTICE OF COMMISSIONERS COURT MEETING**

MONDAY, SEPTEMBER 14, 2020, 6:00 P.M.

**GOLIAD COUNTY COURTHOUSE
127 N. COURTHOUSE SQUARE
GOLIAD, TX**

AGENDA

- 6:00 Call to order
- 6:05 Invocation
- 6:10 Pledge of Allegiance to U.S. Flag and to Texas Flag

Deliberation and action on the following items:

1. Public Communication:

Members of the public may give comment before the Commissioners Court on any item listed on this agenda during the time allocated for public comment on the Agenda. During Public Communication, members of the public may communicate to the Court about County issues not on the agenda. However, any matter raised during Public Communication, County Announcements, or any other subject not specifically noticed on this agenda, the Court cannot deliberate or take action on any item not included in the Agenda for that session of the Court; Court members may interact with the Public during public communications only by providing factual information or existing policy, if such facts and/or policy are known.

Pursuant to Rules of Decorum adopted by the Commissioners Court, the presiding officer may limit the time allotted to public comment/communication to allow adequate deliberation of posted items by the Commissioners Court.

2. Consent agenda:

- a. Approval of minutes from prior Commissioners Court meetings
- b. Approval of accounts payable for Goliad County
- c. Approval of payroll for Goliad County
- d. Approval of budget transfers
- e. Receive reports from the following county officials and departments; take appropriate action:
 - (1) Indigent Health Services
 - (2) Goliad County Library
 - (3) Justice of the Peace #2
 - (4) Justice of the Peace #1


- 3. **A. Morales, Jr.** Discussion/action on line-item transfer in the amount of \$10,000 from 22-172-503 to 22-172-506
- 4. **A. Morales, Jr.** Discussion/action on line-item transfer in the amount of \$13,000 from 22-172-507 to 22-172-506

5. **A. Morales, Jr.** Discussion/action on line-item transfer in the amount of \$1,800 from 22-172-612 to 22-172-506
6. **A. Morales, Jr.** Discussion/action on line-item transfer in the amount of \$2,000 from 22-172-663 to 22-172-506
7. **M. Bennett**
M. Garcia Approval to transfer money from 12-135-501 (Office Supplies) to 12-145-671 (Equipment Lease)
8. **M. Bennett** Approval of Sheriff's and Constables' fees for 2021
9. **M. Bennett**
M. Flores Discussion/action to approve increasing the pay for election workers from \$8/hour to \$12/hour or to a rate comparable to what the City of Goliad and GISD pay
10. **M. Bennett**
Schulze Discussion/action to divide the volunteer fire department contribution funds evenly J. between all departments
11. **M. Bennett**
R. Friedrichs Ratify salaries for the County Auditor's office, as established by the district judges
12. **M. Bennett**
A. Janca Approve service agreement between ReliantData and Goliad County for system back-ups and disaster recovery
13. **M. Bennett** Approval of resolution in re: Community Development Block Grant – Mitigation Program application
14. **M. Bennett** Approval of renewal of *Statewide Automated Victim Notification Services* (SAVNS) contract between Goliad County and Appriss, Inc., as approved by the OAG
15. **M. Bennett** Approval of *Construction Procurement Method – Transit Building Renovation* resolution
16. **M. Bennett** Approval of enrollment of all county elected officials and any county employee who has access to a county computer system or database in the mandatory cybersecurity program (TX Government Code §2054.5191, (free by TAC)
17. **M. Bennett** Approval of the return of payments from FEMA and insurance for fraudulent Hurricane Harvey claims for auditorium repairs
18. **M. Bennett**
M. Flores Discussion/action to create the office of Elections Administrator and to approve the resolution creating the position
19. **M. Bennett** Discussion/action to pursue warranty work by the roofing company for the Market Street Annex
20. **M. Bennett** Discussion/action to initiate energy-savings services from Way Services
21. Public Announcements

Adjourn

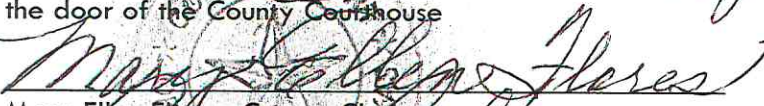
The Commissioners Court may go into a closed session as permitted by the Texas Open Meetings Act (Chapter 551 of the Texas Government Code) regarding any item on this agenda. Immediately before any closed session, the specific section or sections of the Open Meetings Act that provide statutory authority will be announced.

Signed and dated on the 10th day of September, 2020



 Mike Bennett, County Judge

Posted at 1:02 PM on the 10th day of September, 2020, on the bulletin board at the door of the County Courthouse



 Mary Ellen Flores, County Clerk
 by: 