



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

**MONDAY, JULY 12, 2021, 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 accounts payable for Goliad County
- b. Approval of payroll for Goliad County
- c. Approval of budget transfers
- d. Receive reports from the following county officials and departments; take appropriate action:
 - (1) Goliad County Indigent Health Care
 - (2) Justice of the Peace, Precinct 1
 - (3) Justice of the Peace, Precinct 2

- 3. **M. Bennett** Remove from table approval of interlocal agreement between Goliad
R. Boyd County and Goliad ISD in re: School Resource Officer

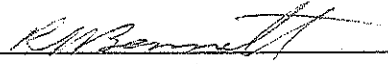
- 4. **M. Bennett** Approval of interlocal agreement between Goliad County and Goliad ISD
R. Boyd in re: School Resource Officer

5. M. Bennett Remove from table discussion/action on presentation by Kevin Kroos, with
B. Howard "TEAM" Retirement Solutions in re: alternative retirement plan for county
employees
6. M. Bennett Discussion/action on presentation by Kevin Kroos, with "TEAM" Retirement
B. Howard Solutions in re: alternative retirement plan for county employees
7. M. Bennett Discussion regarding the Goliad County EMS billing the Goliad County
R. Boyd Sheriff's Office for inmate transfers to emergency room and action related
thereto
8. K. Edwards Discussion/action to trade/sell a Zetor 8421 tractor and a Zetor 7421
tractor
9. K. Edwards Discussion/action to purchase a new tractor for Precinct 1
10. M. Bennett Consider approval for purchase and installation of stand-by generator for
R. Boyd portions of 911 dispatch that are currently not powered by the existing
stand-by generator, to be reimbursed by a grant from Golden Crescent
Regional Planning Commission, up to \$25,000
11. M. Bennett Discussion/action in re: weekend on-call pay for Goliad County RTransit for
M. Wade \$35/day
12. M. Bennett Discussion/action in re: CARES Act Rural Federal Contract for Year 2022
M. Wade between GCRPC and Goliad County RTransit for \$117,171
13. M. Bennett Discussion/action in re: Master Grant Agreement for 2022-2026 between
M. Wade GCRPC and Goliad County RTransit
14. K. Edwards Discussion/action on offer to purchase a 4.153-acre tract of land from
Goliad County
15. D. Bruns Discussion/action to order the 15,000 dollars payable to the Goliad
Memorial Auditorium committee [sic] witch [sic] is budgeted
16. D. Bruns Discussion/action on alleged money owed to county by City of Goliad
17. D. Bruns Discussion/action to trade in 2003 Int (3H556559) cab and chassis with
bad eng. for \$1000 on 2016 Int truck
18. M. Bennett Discussion: why it is taking so long to water across Lakeshore Dr.
B. Howard
19. 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 7th day of July, 2021


Mike Bennett, County Judge

Posted at 8:29 a.m./p.m. on the 8th day of July, 2021, on the bulletin board at the door of the County Courthouse


Mary Ellen Flores, County Clerk

by: 

