

# GOLIAD COUNTY COMMISSIONERS COURT NOTICE OF COMMISSIONERS COURT MEETING

# MONDAY, SEPTEMBER 27, 2021, 6:00 P.M. GOLIAD COUNTY COURTHOUSE 127 N. COURTHOUSE SQUARE GOLIAD, TX

#### **AGENDA**

6:00 Call to order6:05 Invocation6:10 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. Approval of August 31, 2021 minutes
- d. Receive reports from the following county officials and departments; take appropriate action:
  - (1) Agriculture Extension
  - (2) County Clerk Distribution of Collections
  - (3) District Clerk Distribution of Collections
- 3. M. Bennett Set day of the week for 2022 regular terms of Goliad County commissioners
- 4. M. Bennett Approve Goliad County holidays for 2022

<ul> <li>M. Wade \$58,586 between GCRPC and Goliad County Rural Transit</li> <li>M. Bennett Approval of National 4-H Week Proclamation</li> <li>M. Bennett Approve 2022 Goliad County Resolution: Indigent Defense Grant Program</li> <li>M. Bennett Approve agreement for use of satellite phones</li> <li>J. Schultze</li> <li>A. Morales Approval of line-item transfer in district court account in the amount of \$3,160.00</li> <li>Approval of line-item transfer in district court account in the amount of Approval of line-item transfer in district court account in the amount of</li> </ul>
<ul> <li>7. M. Bennett         <ul> <li>Approve 2022 Goliad County Resolution: Indigent Defense Grant Program</li> <li>M. Bennett                 <ul> <li>Approve agreement for use of satellite phones</li> <li>Schultze</li> </ul> </li> <li>A. Morales</li></ul></li></ul>
<ul> <li>8. M. Bennett J. Schultze</li> <li>9. A. Morales M. Flores</li> <li>Approval of line-item transfer in district court account in the amount of \$3,160.00</li> </ul>
J. Schultze  9. A. Morales Approval of line-item transfer in district court account in the amount of M. Flores \$3,160.00
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M. Flores \$1,027.00
11. A. Morales Approval of line-item transfer in county court account in the amount of
M. Flores \$1,000.00
12. A. Morales Discussion/action to consolidate the nine election precincts into four
M. Flores precincts for the November 2, 2021 Constitutional Amendment Election
13. A. Morales Approval of the bond for the Election Administrator
M. Flores
14. M. Bennett Discussion/action to nominate candidates for the Goliad County Appraisal
District Board of Directors
15. K. Edwards Discussion/action to approve a waiver request for AFA (Advance Funding
Agreement) for off-system brides (Franke Rd. @ Perdido Creek) in Goliad
County
16. 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 22nd day of September, 2021

Mike Bennett, County Judge

Posted at # Va.m. p.m. on the 2d day of Sept. , 2021, on the bulletin

board at the door of the County Courthouse

Mory Ellen Flores County Clerk

EXAS