



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

**TUESDAY, MARCH 11, 2019, 10:00 A.M.
GOLIAD COUNTY COURTHOUSE
127 N. COURTHOUSE SQUARE
GOLIAD, TX**

AGENDA

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

Deliberation and action on the following items:

1. Consent agenda:
 - a. Approval of minutes from prior Commissioners Court meetings
 - b. Approval of accounts payable for Goliad County
 - c. Approval of budget transfers
 - d. Approval of journal entries
 - e. Receive reports from the following county officials and departments; take appropriate action:
 - (1) County Library
 - (2) JP 1 Receipt & Direct Deposit Register
 - (3) JP 2 Collections Cash Drawer Summary
 - (4) Veterans Service Officer Monthly Activity Report
 - (5) Goliad County Sheriff Office Racial Profiling Report
2. **M. Bennett** Approve request from Goliad Main Street to use the courthouse lawn for the
K. Miller 23rd Annual Easter Egg Hunt on April 20
3. **M. Bennett** Approve *IBM Statement of Work for ServiceElite* contract renewal
A. Janca
4. **M. Bennett** Approve lease between Goliad County and Beeville Art Association for use
S. Jaure of property surrounding the Berclair Community Center
5. **M. Bennett** Approve resolution submitting a grant application to the Office of the
K. Brumby Governor of Texas for a Local Border Security Program grant and to appoint Judge Bennett as *Grantee's Authorized Official* with authorization to apply for, accept, reject and/or terminate the grant on behalf of the applicant agency.
6. **M. Bennett** Approve *Goliad County Policy on County-Owned Vehicles*
7. **M. Bennett** Approve termination of contract between Goliad County and Christie Bear
8. Recess open session
9. Reconvene in executive session:
Government Code Section 551.074 – Personnel Matters
10. **M. Bennett** Reconvene in open session for potential action resulting from executive session
11. Receive public comments regarding agenda items (no discussion or action) – 3 minutes per speaker
12. Public Announcements

Adjourn

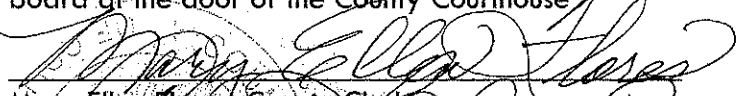
The Commissioners Court may go into a closed session as permitted by the Texas Open Meetings Act (Chapter 551 of the Texas Government Code) regarding any item on this agenda. Immediately before any closed session, the specific section or sections of the Open Meetings Act that provide statutory authority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

Signed and dated on the 6th day of March, 2019



Mike Bennett, County Judge

Posted at 4:15 a.m. (p.m.) on the 6th day of March, 2019, on the bulletin board at the door of the County Courthouse



Mary Ellen Flores, County Clerk

by: 

