

GOLIAD COUNTY COMMISSIONERS COURT NOTICE OF COMMISSIONERS COURT MEETING

TUESDAY, MAY 7, 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 payroll for Goliad County
 - d. Approval of budget transfers
 - e. Approval of journal entries
 - f. Receive reports from the following county officials and departments; take appropriate action:
 - (1) Goliad County Library
 - (2) Justice of the Peace, Precinct One
 - (3) Emergency Medical Services
- 2. M. Bennett Approval of list of shelving and furniture as salvage/surplus C. Janota 3. M. Bennett Approval of Judge Bennett signing Texas Department of Agriculture M. Wade Texans Feeding Texans: Home-Delivered Meal Grant Program AFFIDAVIT HDM COUNTY GRANT PROGRAM YEAR 2019 4. M. Bennett Approval of Judge Bennett signing FY2019 Rural Federal Funding Contract M. Wade for \$36,071 between GCRPC and Goliad County Rural Transit 5. M. Bennett Approval of contract with Keefe Commissary Network to provide K. Brumby commissary services to Goliad County jail inmates 6. M. Bennett Approval of contract with Encartele to provide inmate phone service, video K. Brumby monitoring, and mental health telemedicine video services 7. K. Edwards Approval to allow Cox Paving to use the south side parking lot of the auditorium for preparation of road material 8. M. Sennett Approval of 2019 fuel bid award and 2019 road and bridge award L. Lockwood
- 9. Receive public comments regarding agenda items (no discussion or action) 3 minutes per speaker
- 10. 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 1st day of May, 2019 | |
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| Miké Bennett, County Judge | |
| Posted at 355 a.m. (p.m., on the 1st day of May | , 2019, on the bulletin |
| board et the door of the County Courthouse | |
| Mary Ellen Flores, County Clerk by: (Lymle) (pull) | |
| January Januar | |