



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

MONDAY, AUGUST 12, 2019, 9:00 A.M.

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

AGENDA

- 9:00 Call to order
- 9:05 Invocation
- 9:10 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) JP 1
 - (2) JP 2
 - (3) District Clerk
 - (4) County Clerk
 - (5) Indigent Health
 - (6) Library
 - (7) Extension Office
2. **M. Bennett** Approval to collect \$1.50 for registering a vehicle in the county for
C. Dohmann programs designed to enhance child safety, including child abuse prevention and intervention (Texas Transportation Code, Section 502.403 Child Safety Fee)
3. **M. Bennett** Approval to set fees in accordance with Texas Transportation Code Section 502.401 *County Road and Bridge Fee* and Section 502.403 *Child Safety Fee* for the 2020 calendar year
4. **M. Bennett** Approval of continued receipt of the share of bingo prize fee funds, per Texas Lottery Commission
5. **M. Bennett** Approval of auditorium bathroom repairs from Building Renovations budget line
6. **M. Bennett** Approval of Sheriff's and Constables' fees for 2020
7. **M. Bennett** Approval of TAC Health and Employee Benefits Pool 2019-2020 Renewal
B. Howard and Benefit Confirmation
8. **D. Bruns** Approval of purchase of laptops for EMS documentation and billing

- J. Alcazar**
9. **M. Bennett** Approval of hiring consultant to review Goliad County Appraisal District operations
 10. **M. Bennett** Approval of bid from T.F.R. Enterprises, Inc., for disaster debris management and removal services in Goliad County
 11. **D. Bruns** Reconsider distribution from excess funds pursuant to tax sale Suit No. 12-04-9864CV
 12. **M. Bennett** Approval of county burn ban, based on Ketch-Bynum Drought Index average in excess of 500
 13. **D. Bruns** Approval of two-bay addition to EMS building
 14. **D. Bruns** Discussion/action on employee payroll
 15. **M. Bennett** Receive assessed tax rates from Goliad County Tax Assessor-Collector
M. Garcia
 16. **M. Bennett** Approval of purchase of State Law Enforcement surplus property for use by the Office of Emergency Management
J. Schulze
 17. **K. Edwards** Approval/acceptance material from TxDOT in Kenedy location
 18. **M. Bennett** Approval of updates to the "panic button" system
A. Janca
 19. Receive public comments regarding agenda items (no discussion or action) – 3 minutes per speaker
 20. Public Announcements

Adjourn

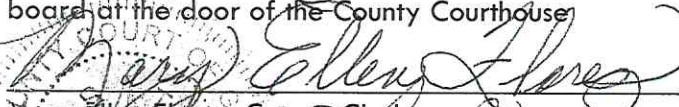
The Commissioners Court may go into a closed session as permitted by the Texas Open Meetings Act (Chapter 551 of the Texas Government Code) regarding any item on this agenda. Immediately before any closed session, the specific section or sections of the Open Meetings Act that provide statutory authority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

Signed and dated on the 7th day of August, 2019



Mike Bennett, County Judge

Posted at 3:30 a.m. (p.m.) on the 7th day of August, 2019, on the bulletin board at the door of the County Courthouse



Mary Ellen Flores, County Clerk

By: 

