



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

**MONDAY, SEPTEMBER 23, 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 #2
    - (2) Extension Office
2. M. Bennett Approval/presentation of National 4H Week proclamation  
T. Berger
3. M. Bennett Approval of interlocal agreement between Goliad County and TX DMV  
M. Garcia
4. M. Bennett Approval of 2020 Commissioners Court and holiday schedules
5. M. White Approval of trading in 2007 580MS2 Case Back hoe and purchasing Case 580N
6. M. Bennett Approval of tax sale in re: Suit No. 16-04-0397-CV: *Goliad Independent School District, et al vs. Laura R. Johnson, et al*
7. M. Bennett Approval of Judge Bennett signing FY2019-2020 Rural Public  
M. Wade Transportation Grant Program Contract Amendment #2
8. M. Bennett Approval of selection of electrical provider  
L. Lockwood
9. M. Bennett Approval of School Resource Officer Interlocal Agreement between Goliad  
K. Brumby Independent School District and Goliad County Sheriff's Office
10. M. Bennett Approval to remove from the table the motion to approve hiring Harrison,  
B. Howard Waldrop & Uherek, LLP, to perform county audits
11. M. Bennett Approval of hiring Harrison, Waldrop & Uherek, LLP, to perform county  
B. Howard audit

12. M. Bennett Approval of elected officials' salaries and personal expenses in the FY2020 budget
13. M. Bennett Approval of FY2020 budget
14. M. Bennett Approval of FY2020 tax rate
15. D. Bruns Discussion/action on commissioner mileage
16. Receive public comments regarding agenda items (no discussion or action) – 3 minutes per speaker
17. 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 18th day of September, 2019

  
\_\_\_\_\_  
Mike Bennett, County Judge

Posted at 3:10 a.m./p.m., on the 18<sup>th</sup> day of September, 2019, on the bulletin board at the door of the County Courthouse

  
\_\_\_\_\_  
Mary Ellen Flores, County Clerk  
By:   
\_\_\_\_\_

