



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

**MONDAY, SEPTEMBER 9, 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) Health Services
 - (2) Library
 - (3) JP #1
2. M. Bennett Approval of contract between TFR Enterprises, Inc., and Goliad County for post-disaster debris removal
3. M. Bennett Set date for vote to adopt budget as September 23, 2019
4. M. Bennett Ratify order setting salaries and approving number of assistants for County Auditor's office
M. Flores
5. A. Morales Follow-up report on sale of Lots 7, 8, 9 in Berclair
6. M. Bennett Report from Market House Museum
L. Breeding
7. M. Bennett Report from Goliad County Historical Commission
W. Saage
8. M. Bennett Approval of hiring Harrison, Waldrop & Uherek, LLP to perform county audits
B. Howard
9. M. Bennett Review of electricity provider bids
L. Lockwood
10. D. Bruns Discussion/Action SRO Interlocal Agreement
11. D. Bruns Dis/Action County Atty Pretrial Budget
12. Receive public comments regarding agenda items (no discussion or action) – 3 minutes per speaker
13. 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 4th day of September, 2019



Mike Bennett, County Judge

Posted at 3:20 a.m./p.m. on the 4th day of September, 2019, on the bulletin board at the door of the County Courthouse

Mary Ellen Flores

Mary Ellen Flores, County Clerk
by Lounda Rangel, Deputy
Lounda Rangel

