



# **MEETING OF THE COMMISSIONERS COURT**

**Monday, August 14, 2023 at 6:00 pm**

**GOLIAD COUNTY COURTHOUSE**

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

6:00 Call to Order

6:05 Invocation

6:10 Pledge of Allegiance to U.S. Flag and to Texas Flag

## **Deliberation and action on the following items:**

### **1. Public Communication**

Members of the public may give comment before the Commissioners Court on any item listed on this agenda during the time allocated for public comment on the Agenda. During Public Communication, members of the public may communicate to the Court about County issues not on the agenda.

However, any matter raised during Public Communication, County Announcements, or any other subject not specifically noticed on this agenda, the Court cannot deliberate or take action on any item not included in the Agenda for that session of the Court; Court members may interact with the Public during public communications only by providing factual information or existing policy, if such facts and/or policy are known.

Pursuant to Rules of Decorum adopted by the Commissioners Court, the presiding officer may limit the time allotted to public comment/communication to allow adequate deliberation of posted items by the Commissioners Court.

### **2. Consent Agenda**

- a. Approval of accounts payable for Goliad County**
- b. Approval of payroll for Goliad County**
- c. Approval of budget transfers**
- d. Approval of July 24th, 2023 minutes**
- e. Receive reports from the following county officials and departments; take appropriate action:**

1. JP 1
2. JP 2
3. Indigent Care
4. Clerk
5. Extension

6. Library

3. Approval of Budget FY 2023-2024

M. Bennett

4. Approval of proposed tax rate

M. Bennett / M. Garcia

5. Approval of the Goliad County Clerks Records Management and Archive Fee Plan for FY2023-2024

M. Bennett / V. Quinn

6. Approval of Hazard Communication Plan for Goliad County. The Hazard Communication Worker Right-To-Know Program protects the health and safety of public employees by ensuring that public employers provide information, training and appropriate personal protective equipment to their employees who may be exposed to hazardous chemicals in their workplace.

M. Bennett / S. Ontiveros

7. Approval of change of Communications Vendor

M. Bennett / M. Redfeam

8. Award Seal Coat Bid

M. Bennett / L. Lockwood

9. Accept Armstrong & Vaughn Engagement Letter for FY 2023 Financial Audit

M. Bennett / L. Lockwood

10. Public Announcements

11. 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 10 day of Aug, 2023

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Mike Bennett, County Judge

Posted at 8:01 (A.M./P.M.) on the 10<sup>th</sup> day of August, 2023 on the bulletin board at the door of the County Courthouse

/

Vickie Quinn, County Clerk

