



MEETING OF THE COMMISSIONERS COURT

Tuesday, June 20, 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

M. Bennett

b. Approval of payroll for Goliad County

M. Bennett

c. Approval of budget transfers

M. Bennett

d. Approval of May, 2023 minutes

e. Receive reports from the following county officials and departments; take appropriate action:

M. Bennett

1. JP 1

2. JP 2

3. Library
4. Indigent
5. County & District Distribution of Fines
6. Extension Report

3. Approval of Resolution for Designation of Vehicles Exempt From Inspection Requirements of Section 721.004 of The Texas Transportation Code: Goliad County Sheriffs Office

M. Bennett

4. Discussion, action, and approval of Resolution for ownership of Berclair Schoolhouse land/property and usage for Berclair VFD

M. Bennett

5. Approval for Submission of Grant to Lillie Johnson Foundation for funding of Berclair Fire Department Building

M. Bennett

6. Discussion and approval of changing the MOU with the Goliad ISD to include crisis planning and LEPC mutual agreement.

M. Bennett

7. Discussion and approval of Establishment of Goliad County Emergency Management "Community Emergency Response Team" (CERT)

M. Bennett

8. Discussion and approval of implementing Departmental Emergency Operations Plan into Emergency Management plans and policies and also adding to Goliad County Policies

M. Bennett

9. Discuss and or Adopt MOU with city RE: Auditorium

M. Bennett

10. Discussion and approval of Indian Creek Bridge Resolution

M. Bennett

11. Discuss & approve Pct. 2 to sell/trade gooseneck trailer

M. Bennett

12. Presentation of Distinguished Service Award

M. Bennett

13. Discuss and approve Time & Attendance Module for Incode

M. Bennett

14. Discussion on Cristo Rey Cemetery Project Contract

M. Bennett

15. Public Announcements

16. 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 *16* day of *June*, 2023

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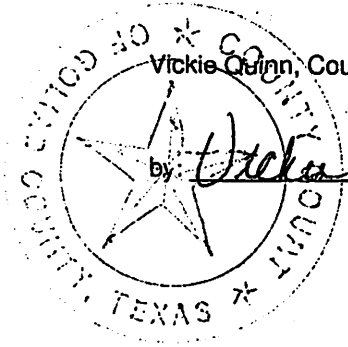


Mike Bennett, County Judge

Posted at 10:55 A.M. /P.M. on the 16th day of June, 2023 on the bulletin board at the door of the County Courthouse

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Vickie Quinn, County Clerk

by: Vickie Quinn, Clerk

| Agenda published on 06/15/2023 at 4:27 PM