



# MEETING OF THE COMMISSIONERS COURT

Monday, September 11, 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 August, 28, 2023 minutes**
- e. Receive reports from the following county officials and departments; take appropriate action:**
  - JP 1
  - JP 2
  - Library
  - Indigent Health

### **3. Approval to keep current Group Retiree Health Insurance**

M. Bennett / C. Hernandez

**4. Discussion & Approval for the purchase of 4 new condenser units from Silver Bullet Enterprises**

M. Bennett

**5. County Auditor and Assist/AP Salaries for FY 2023-2024**

M. Bennett / V. Quinn

**6. Appointment of Constable 1 / Goliad County Fire Marshall- Kevin Story**

M. Bennett

**7. Regular Commissioners Court will now adjourn and go into Executive Session to discuss personnel and to conduct a private consultation with the County's Attorney regarding matters protected by the attorney-client privileges pursuant to Sec(s).551.074 and 551.071 of the Texas Government Code.**

M. Bennett

**8. Pursuant to Sec.551.102, return to an open meeting and take any action deemed necessary based upon discussion in the closed meeting.**

**9. Adjourn**

Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters as follows per authorization by Title 5, Chapter 551, of the Texas Government Code. 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.077 (Deliberations about Security Devices), 551.086 (Deliberations about Competitive Matters), and 551.087 (Deliberations about Economic Development Matters).

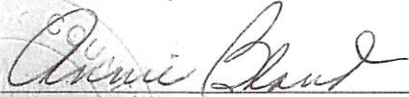
Signed and dated on the 7 day of Sept, 2023.



Mike Bennett, County Judge

Posted at 2:55 A.M. (P.M.) on the 7<sup>th</sup> day of Sept., 2023 on the bulletin board at the door of the County Courthouse

Vickie Quinn, County Clerk

by: 

Contact: Sarah Ontiveros (sestes@goliadcountytexas.gov 3614059170) | Agenda published on 09/07/2023 at 2:47 PM