



MEETING OF THE COMMISSIONERS COURT

Monday, July 10, 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

M. Bennett

c. Approval of budget transfers

d. Approval of June 20th, 2023 minutes

V. Quinn

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

M. Bennett

1. Library

2. Indigent

3. Presentation of FY2022 Outside Financial Audit

M. Bennett / L. Lockwood

4. Approve Fixed Asset Management Proposal from RCI to Inventory and tag County Assets

M. Bennett / L. Lockwood

5. Approval to add EMC Departmental Operations Policy to EMC policies and County of Goliad Handbook and Policies

M. Bennett / S. Ontiveros

6. Discussion & approval on EMC implementing MOUs with various Goliad County entities. MOUs will be used for Emergency Operations and Crisis Planning

M. Bennett / S. Ontiveros

7. Approval of Reimbursement for Jury Service/Rate Change

M. Bennett / V. Quinn

8. Presentation of Tx. Dept. of State Health Services 2022 Annual Reports for Region 8 and Goliad County

M. Bennett / C. Camacho

9. Discussion & Approval of leasing the old school house land in Berclair to Berclair VFD once there are established.

M. Bennett / D. Young

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 6th day of July, 2023

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Mike Bennett, County Judge

Posted at 9:11 (A.M./P.M.) on the 6th day of July, 2023 on the bulletin board at the door of the County Courthouse

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Vickie Quinn, County Clerk

by: Louise Hangel, Deputy Clerk

CERTIFICATE OF POSTING

9:11 o'clock A M

JUL 06 2023

Vickie Quinn
County Clerk, Goliad County Texas

By: Louise Hangel, Deputy Clerk

