



# **MEETING OF THE COMMISSIONERS COURT**

**Monday, September 26, 2022 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. Receive reports from the following county officials and departments; take appropriate action:**
  1. Indigent Health Services
  2. Ag Extension
  3. 4H

#### **3. Present National 4H Week proclamation**

M. Bennett; T. Berger

**4. Approve 2023 Goliad County Holidays schedule**

M. Bennett

**5. Approve resolution regarding Texans Feeding Texans grant**

M. Bennett

**6. Approve "Immediate Funding Request for State Government Mandated Services" resolution**

M. Bennett

**7. Approval to renew EMS insurance policy**

M. Bennett; L. Lockwood

**8. Rescind requirement for individual departments to get CCRT approval on line item transfers within their own departmental budget**

M. Bennett; L. Lockwood

**9. Approve contract between Goliad County and the Goliad County Soil and Water Conservation District for Goliad County Elections Administrator to conduct election.**

M. Bennett; N. Edison; B. Smith

**10. Approve Sheriff's Office vehicle bid**

M. Bennett; S. Liendo

**11. Line item transfer: to office supplies to purchase laptop and portable printer for new software.**

M. Bennett; B. Howard

**12. Discussion/action regarding payment to H & C Paving Company for work to be done in Oct.**

K. Edwards

**13. Presentation in re: bank accounts, depository, and auditor access**

**14. Remove from table, "Adopt policy, as set by Local Government Code 130.908: Approval of Spending by Certain County and Precinct Officers to require any expenditure by an incumbent county or precinct office who was not re-nominated or re-elected that is over an amount set by the commissioners court."**

M. Bennett

**15. Approve a spending limit for any expenditure by the incumbent county or precinct officer who was not re-nominated or re-elected, which commissioners court must approve.**

Mike Bennett

Sec. 130.908. APPROVAL OF SPENDING BY CERTAIN COUNTY AND PRECINCT OFFICERS.

If an incumbent county or precinct officer is not re-nominated or is not re-elected to the county or precinct office of a county, during the time following the date the results of the official canvass of the primary or election returns are announced, the commissioners court must approve any expenditure by the incumbent county or precinct officer who was not re-nominated or re-elected that is over an amount set by the commissioners court.

**16. Public Announcements**

**17. 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 \_\_ day of \_\_\_\_, 2022

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Mike Bennett, County Judge

Posted at \_\_\_ A.M./P.M. on the \_\_\_\_ day of \_\_\_\_\_, 2021 on the bulletin board  
at the door of the County Courthouse

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Mary Ellen Flores, County Clerk

by: \_\_\_\_\_

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