



# **MEETING OF THE COMMISSIONERS COURT**

**Monday, September 12, 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 July 11, July 25, 2022 minutes**
- d. Receive reports from the following county officials and departments; take appropriate action:**
  1. JP Pct. 1
  2. Ag Extension & 4H
  3. Goliad County Library
  4. JP 2

5. District Clerk

6. County Clerk

**3. Use Capital Credits Revenue for CASA program annual contribution (as per authorized use of funds) in lieu of General Funds**

M. Bennett; L. Lockwood

**4. 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 officer who was not re-nominated or re-elected that is over an amount set by the commissioners court.**

M. Bennett

Sec. 130.908. APPROVAL OF SPENDING BY CERTAIN COUNTY AND PRECINCT OFFICERS. If an incumbent county or precinct officer is not renominated or is not reelected 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 renominated or reelected that is over an amount set by the commissioners court.

Added by Acts 1991, 72nd Leg., ch. 793, Sec. 1, eff. Aug. 26, 1991. Amended by Acts 2003, 78th Leg., ch. 592, Sec. 1, eff. Sept. 1, 2003.

Applies to:

David Bruns

Pat Calhoun

Mary Ellen Flores

Ermalinda Rodriguez

**5. Approve \$10,000 line item transfer from 091-171-671 (equipment rental) to 091-171-503 (fuel & lubricants) -- Pct. 1**

K. Edwards

**6. Approve \$50,000 line item transfer from 021-171-707 (furniture & equipment) to 021-171-506 (road & bridge material) -- Pct. 1**

K. Edwards

**7. Approve \$1,300 line item transfer from 12-103-612 to 12-103-668 -- Clerk's Office**

M. Flores

**8. Approve \$1,700 line item transfer from 12-103-612 to 12-103-501 -- Clerk's Office**

**9. Approve paying TCDRS (per outside auditor findings) and catch up employee to hire date with contribution**

M. Bennett; C. Hernandez

**10. Approve bid from Gerloff Company, Inc., for Market Street Annex mold remediation**

M. Bennett

**11. Ratify the County Auditor and Assistant/AP salaries for fiscal year 2023.**

M. Bennett; M. Flores

**12. Ratify the Orders setting the salaries for the 24th, 135, 267th and Alternate**

**Court Reporters for the 2023 year [sic]**

M. Bennett; M. Flores

**13. Approve salaries, expenses & other allowances of elected/precinct officers**

M. Bennett; L. Lockwood

**14. Recess temporarily County Commissioners meeting, to conduct a public hearing on the FY2023 Goliad County Proposed Tax Rate**

M. Bennett; L. Lockwood

**15. Conduct public hearing on FY2023 Goliad County Proposed Tax Rate**

M. Bennett; L. Lockwood

**16. Close public hearing**

M. Bennett; L. Lockwood

**17. Reconvene Commissioners Court meeting**

**18. Approve FY2023 Goliad County Budget**

M. Bennett; L. lockwood

**19. Approve FY2023 Goliad County Tax Rate**

M. Bennett; L. Lockwood

**20. Approve County Attorney Pretrial Diversion budget**

M. Bennet; T. Poynter

**21. Public Announcements**

**22. 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 7th day of September, 2022

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Mike Bennett, County Judge

Posted at 8:30 (A.M./P.M.) on the 8<sup>th</sup> day of Sept., ~~2021~~ 2022 AMB on the bulletin board at the door of the County Courthouse

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Mary Ellen Flores, County Clerk

by: 



