



MEETING OF THE COMMISSIONERS COURT

Monday, March 13, 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 _____, 2022 minutes
- e. Receive reports from the following county officials and departments; take appropriate action:

1. Extension Office
2. Library
3. JP 1
4. JP 2
5. Indigent Health

3. Emergency Management & Goliad County Resolution and Adoption of LEPC By-Laws and Final Rules

S. Estes

4. Emergency Management & Goliad County Resolution and Adoption of NIMS (National Incident Management System)

S. Estes

5. Discussion & Approval to start the Chartering Process for Berclair Vol. Fire Department

S. Estes & R. Zavesky

6. Approval of Indigent Defense Improvement Grant Resolution

P. Martin

7. Discuss/action to allow Pct. 2 commissioner to trade or sell Workmaster 60 New Holland tractor

D. Young

8. Discussion & Approval on having the Annual Easter Egg Hunt; presented by Main Street Goliad, on the court house lawn

K. Miller

9. Discussion & Adoption of Drug and Alcohol testing program policy and Guidelines for Goliad County R-Transit

M. Bennett

10. Discussion of Auditorium MOU with City

M. Bennett

11. Approval to pay Golden Crescent for Emergency Lights on F150

M. Bennett

12. Approval for using funds out of EMS Trust Funds for Furniture & Appliance's for new EMS building

M. Bennett

13. Public Announcements

14. 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 10th day of March, 2023

/

/

Mike Bennett, County Judge

Posted at 9:10 A.M./P.M. on the 10th day of March, 2023 on the bulletin board at the door of the County Courthouse

/

/

Vickie Quinn, County Clerk

by: *Renee Bland*

| Agenda published on 03/10/2023 at 9:07 AM

