



MEETING OF THE COMMISSIONERS COURT

Monday, February 26, 2024 at 5:00 pm

GOLIAD COUNTY COURTHOUSE

127 N. COURTHOUSE SQUARE, GOLIAD, TX

5:00 Call to Order

5:05 Invocation

5:10 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.

Addressing Berclair School House

Judge Bennett

Kerry Rhotenberry

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 Feb. 12th, 2024 minutes**
- e. Receive reports from the following county officials and departments; take appropriate action:**

JP 2

Payroll Summary
Extension Report
Budget Report
Check Report

3. Discuss and take action on Library Dept. Head and Transit Dept. Head to be placed on Salary

M. Bennett

4. Discuss and take action on Golden Crescent Regional Advisory Council EMS Mutual Aid Agreement

M. Bennett / H. Gregory

5. Discuss and take action on adding a line item for the Fire Marshall position; named Tools & Equipment. The EMC will transfer funds from other areas to put towards this line item.

M. Bennett / S. Ontiveros

6. Public Announcements

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.

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

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 _____, 2024

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Mike Bennett, County Judge

Posted at _____ A.M./P.M. on the _____ day of _____, 2024 on the bulletin board at the door of the County Courthouse

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Vickie Quinn, County Clerk

by: _____

