



MEETING OF THE COMMISSIONERS COURT

Monday, March 25, 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.

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 February 26th, 2024 minutes**
- e. **Receive reports from the following county officials and departments; take appropriate action:**

3. Discuss and take action on Goliad County IT Security System Proposal

M. Bennett / M.Redfearn

4. Discuss and take action authorization to issue Request for proposals (RFPs) for administrative services and request for qualifications (RFQs) for engineering services related to the 2024 Colonia Fund Construction (CFC) administered by the Texas Department of Ag.

M. Bennett / D. Dobbs

5. Discuss and take action for authorization to take items from the EMC storage room and from

Ag Depart. to the transfer station

M. Bennett / S. Ontiveros

6. **Discuss and take action for items being sold at Auction for Commissioner Young**
7. **Discuss and take action on GoCo Sheriff's Office matter of Commissary Contact ending and taking bids**
M. Bennett / Sheriff Boyd
8. **Discuss and take action for split net loss of \$7700 on asset sold on Gov. Deals with GovDeals to be deducted from future asset sales**
M. Bennett / Commissioner Brumby
9. **Discuss and take action on EMS Director report on equipment and replacing new equipment with grants and trading in old equipment..**
M. Bennett / H. Gregory
10. **Discuss and take action on the proposed quote from AIO Security Solutions for routine "Panic Buttons"**
M. Bennett / S. Ontiveros
11. **Discuss and take action on the subdivision requirements regarding the acceptance of Battlefield Dr. into the County Road System**
K. Edwards
12. **Discuss and take action on sale of equipment by CM Auctions at PCT 1**
K. Edwards
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 20 day of March 2024



Mike Bennett, County Judge

Posted at 3:15 A.M./P.M. on the 20th day of March, 2024 on the bulletin board at the door of the County Courthouse

Vickie Quinn, County Clerk

by:



Contact: Sarah Ontiveros (sontiveros@goliadcountytexas.gov 361-645-3337) | Agenda published on 03/20/2024 at 3:12

PM

