



MEETING OF THE COMMISSIONERS COURT

Tuesday, May 28, 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 _____, 2024 minutes**
- e. Receive reports from the following county officials and departments; take appropriate action:**
 - Check Report
 - Account Summary
 - Payroll Summary
 - Extension Report

3. Discuss & take action on Memorandum of Understanding with Gulf Bend Center & Goliad

County

M. Bennett

- 4. Discuss & take action on accepting Bangl LLC Pipeline Permitting and Crossing Agreements for the following roads: Newton Powell Rd, Irby Road, Old Goliad Rd, Danforth Rd, Kilgore Rd, Hencering Rd, Camp Colet Rd, Spanish Grant Rd.**

M. Bennett

- 5. Discuss & take action on management of JP technology funds**

M. Bennett

- 6. Discuss & take action on the sale of surplus equipment for PCT 4, 1986 F350 Water Truck & Cub Cadet riding mower**

M. Bennett / K. Fagg

- 7. Presentation of FY2023 Outside Audit**

M. Bennett / L. Lockwood

- 8. Public Announcements**

- 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

/

/



Mike Bennett, County Judge

Posted at 3:14 A.M./P.M. on the 23rd day of May, 2024 on the bulletin board at the door of the County Courthouse

/

Vickie Quinn, County Clerk

by: 

