

MEETING OF THE COMMISSIONERS COURT

Monday, July 8, 2024 at 5:00 pm

GOLIAD COUNTY COURTHOUSE

127 N. COURTHOUSE SQUARE, GOLIAD, TX

5:00 Call to Order5:05 Invocation5:10 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 May 28th, 2024 minutes
- e. Receive reports from the following county officials and departments; take appropriate action:

Deposit Distribution Report

Ag Report

Payroll Summary Report

Library Report

Indigent Report

Budget Report

Check Report

JP 1

Auditor

3. Discuss and take action on request from Goliad County Sheriff's Office for approval to submit SCAAP grant application

M. Bennett / R. Boyd

4. Discuss and take action on the purchase of approximately \$67,000 of investigative equipment for the sheriff's office from Narcotics Fund

M.Bennett / T.Poynter

5. Discuss and take action on changing contracts from Code Red to ReGroup for mass notifications for Goliad County

M.Bennett / S.Ontiveros

6. Discuss and take action on approval for Ed Rachal Foundation Grant, Gary Sinise Foundation, Leary Firefighters Foundation for Fire Marshal K. Story for SCBA units for County VFDs

M.Bennett / K.Garcia

7. Discuss and take action on approval for applying to the LCRA Grant for Generator and another County EMC Vehicle

M.Bennett / K.Garcia

8. Discuss and take action on adopting 2024 Resolution for Investment Policy

M.Bennett / C.Hernandez & M.Duval

9. Award of Road & Bridges Material Bids

M. Benentt / L. Lockwood

Material List

Ergon Asphalt & Emulsions

McMahan Services

ABN Construction

Atascosa Materials

Cat Skinner

Vulcan Construction

10. Public Announcements

11. 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 3 day of 2024

Mike Bennett, County Judge

Posted at 2.00 A.M./P.M on the 3 day of 5 uly , 2024 on the bulletin board at the door of the County Courthouse

Vickie Quinn, County Clerk Contact: Sarah Ontiveros (sontiveros@goliadcountytx.gov 3616453337) | Agenda published on 07/03/2024 at 1:49