



# **MEETING OF THE COMMISSIONERS COURT**

**Monday, May 13, 2024 at 5:00 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 April 8th & April 22nd , 2024 minutes**
- e. Receive reports from the following county officials and departments; take appropriate action:**
  - JP 1 Report
  - JP 2 Report
  - JP 2 Deposit Report
  - Library Report
  - Indigent Health Care Report
  - Clerks Distribution Report

Market House Museum Report

Payroll Summary

Tax Collection Report

- 3. Discuss and take action on EMS Director ending contract with current medical pick-up provider (Stericycle) to MedXWaste**  
M. Bennett / H. Gregory
- 4. Discuss & take action on accepting award of SB-22 funds 24th Judicial District Attorney's Office & Goliad County Attorneys approval of expenditures & stipend / stipend of existing staff and hiring new staff.**  
M. Bennett / T.Poynter
- 5. Discuss & take action on Pct 3 using Buildings & Yards budget to repair old jail in Weesatche**  
M. Bennett / K. Brumby
- 6. Discuss & take action on adding the following line items under the Enviromental Quality Budget: Equipment, Training, Application Fees paid to TCEQ, Application Fees paid to the County, Citations & Fines, and Office Supplies**  
M. Bennett / S. Ontiveros
- 7. Discuss & take action on transferring \$300 from JP 1 Fines & Costs to Enviromental Quality Citations/Fines line item**  
M. Bennett / S. Ontiveros
- 8. Discuss & take action on request for adding a new line under Department 140-Buildings & Yards; name Fire Protection & Maintenance**  
M. Bennett / S. Ontiveros
- 9. Discuss & take action on adding a Uniform Line under the Budgets for Judges Offices and Office of Emergency Managment**  
M. Bennett / S. Ontiveros
- 10. Discuss & take action on request for a Certified Spanish Translator**  
M. Bennett / H.Roe
- 11. Discuss & take action on additional compensation for Admin Assistant without impact to Budget for JP 1**  
M. Bennett / H.Roe
- 12. Discuss & take action on Petition to abandon "Mail Road", Goliad County Texas**  
M. Bennett / D. Young
- 13. Discuss & take action to update Resolution on the Goliad County TxCDBG Grant for the Berclair Standpipe Project with County Judge as Authorized Signer and County Auditor Financial Official**  
M. Bennett / D. Dobbs
- 14. Discuss & take action on Budget Amendment to approve additional funding for Constable 1 Budget resulting from SB-22 and determine/approve what Budget line the funding will be transferred from**  
M. Bennett / L. Lockwood
- 15. Discuss & take action on approval of contract re-publishing Beth Whites "Goliad Remembered"**  
M. Bennett / C. Janota
- 16. Public Announcements**
- 17. 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.

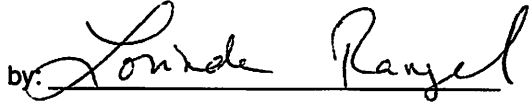
Signed and dated on the 9 day of May 2024

Mike Bennett, County Judge



Posted at 9:30 A.M./P.M. on the 9<sup>th</sup> day of May, 2024 on the bulletin board at the door of the County Courthouse

Vickie Quinn, County Clerk

by: 

Contact: Sarah Ontiveros (sontiveros@goliadcountytexas.gov 3616453337) | Agenda published on 05/09/2024 at 9:00 AM

