GONZALES COUNTY COMMISSIONERS COURT NOTICE OF COMMISSIONERS COURT MEETING

MONDAY, SEPTEMBER 13, 2021, 9:00 A.M. GONZALES COUNTY COURTHOUSE 414 ST. JOSEPH STREET GONZALES, TEXAS

AGENDA

9:00 A.M. Call to Order

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- 1. Public Comments.
- 2. Approve minutes of the Special Called September 7, 2021 Commissioners Court Meeting.
- 3. Receive Monthly Report-Constable Pct.#1.
- 4. Receive Monthly Report-Constable Pct.#3.
- 5. Receive Monthly Report-Constable Pct.#4.
- 6. County Clerk's report of fines and jury fees for approval and filing in the minutes pursuant to Tex. Gov. Code 51.402.
- 7. Discuss with action Order Creating the County Elections Administrator.
- 8. Approve Resolution authorizing County Grant Program Year 2022 (Texas Department of Agriculture Texans feeding Texans: Home Delivered Meal Grant Program).
- 9. Discussion, presentation from The Rancho Nixon Historical Association.
- 10. In accordance with Section 381.004 of the Local Government Code approve distribution of unclaimed county capital credits of (\$34,052.10) to appropriate program(s).
- 11. Presentation by Tramer Woytek, Judicial Resources Liaison & County Relations Officer (Texas Association of Counties) regarding the American Rescue Plan (ARP).
- 12. Discuss with action revision to the current Military Leave policy (Policy 3.08 Section 51 (b) Page 13) in order to comply with HB 1589.
- 13. Discuss with action renewal of Medical Air Services Association (MASA) for FY 22.
- 14. Discuss with action the possible options to Open Enrollment due to COVID-19.
- 15. Bid Package 1: Discuss with action the award of a Construction Contract for Roadway Improvements for CR 336, CR 197A, CR 210, and CR 220 (County Transportation Infrastructure Grant Program).

16. Bid Package 2: Discuss with action authorization the procurement through the competitive bid process for the construction of roadway improvements to CR 43 I/CR 422 and CR 284/CR 436, with Advertisement dates of September 16, 2021 and September 23, 2021 and a Bid Opening on September 30, 2021. (County Transportation Infrastructure Grant Program).

17. Closed Session

Closed session held in accordance with Texas Government Code Subchapter 551.074, personnel matters. Discuss procedures of Sheriff interim with County Attorney, First Assistant County Attorney and Auditor.

18. Adjourn into Executive Session to discuss personnel procedures regarding Sheriff interim.

Return to Open Session

- 19. Consideration and possible action on items discussed in Executive Session.
- 20. Read and approve bills.

Adjourn

Patrick C. Davis Gonzales County Judge

Notice: Any documents linked to this Agenda are subject to change both after posting and/or after discussion and vote during the Commissioner's Court meeting.

A copy of this Notice has been placed on the bulletin boards of the Gonzales County Courthouse, 414 St. Joseph Street and the Gonzales County Randle Rather Annex, 427 St. George Street. Said place is readily accessible to the general public at all times and said Notice shall remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting. For your convenience, you may visit the county's website at: www.co.gonzales.bx.us titled "Agenda" for any official court postings.

