BE IT REMEMBERED that on the 12th day of October, 2026, A.D., at 5:00 P.M., the Commissioners Court of Goliad County, Texas, met in Regular Session with the following members present:

County Judge R.M. Bennett
Commissioner Pct. #1, Kenneth Edwards
Commissioner Pct. #2, David Young
Commissioner Pct. #3, Kirby Brumby
Commissioner Pct. #4, Kevin Fagg

When the following proceedings were had, to-wit:

Judge Bennett called the meeting to order.
Matt Redfeard gave the Invocation.
Judge Bennett led the Pledge of Allegiance to the Flag of the United States of American Flag and Texas Flag.

1. **Public Communication:** None presented.

2. **MOTION** by Commissioner Brumby, to approve the Consent Agenda, seconded by Commissioner Young. Consent agenda included: Payroll for Goliad County; September 14, 2026, Commissioner Court Minutes' Reports from county officials and departments; Amended Interlocal Agreement between Goliad County and Crossroads Defenders; and Library Director Job Description.
   Four Commissioners voted "aye".
   MOTION CARRIED.

3. **MOTION** by Commissioner Fagg, seconded by Commissioner Edwards, to approve the Texas Feeding Texans: Home-Delivered Meals Grant Program benefitting the Goliad County Senior Citizens, Inc.
   Four Commissioners voted "aye".
   MOTION CARRIED.

4. **MOTION** by Commissioner Edwards, seconded by Commissioner Young, to approve 2026-2027 Goliad County Investment Policy.
   Four Commissioners voted "aye".
   MOTION CARRIED.

5. **MOTION** by Commissioner Fagg, seconded by Commissioner Edwards, to approve the renewal of PSTrax Agreement for EMS inventory management.
   Four Commissioners voted "aye".
   MOTION CARRIED.

6. **MOTION** by Commissioner Young, seconded by Commissioner Edwards to approve Administrative Services for the 2027-2028 TxCDBG Community Development Fund for the Fannin Water Tower. Langford was awarded the contract.
   Four Commissioners voted "aye".
   MOTION CARRIED.

7. **Public Announcements: None.**

Motion by Commissioner Brumby, seconded by Commissioner Edwards, to adjourn into Executive Session to discuss personnel matters at 5:09 P.M.

Court returned to open session at 5:27 P.M.

8. **Motion** by Commissioner Edwards, to create liaisons per the job descriptions for the stated departments and approve the presented cost associated with the grants department move, to come out of the Juvenile Fund, seconded by Commissioner Young. (Transition date to be determined.)
Liaisons and departments are:
IT-Commissioner Young
Grants Administrator – Commissioner Fagg
EMS – Commissioner Fagg
Building Cleaning/Maintenance – Commissioner Edwards
Transfer Station – Commissioner Edwards
City-Commissioner Edwards
School- Commissioner Brumby
Library – Judge
Elections-Judge-Controlled by Elections Board and Committee
Veteran's Services – Commissioner Young
Museum – Judge
Four Commissioners voted "aye".
MOTION CARRIED.

9. **MOTION** by Commissioner Brumby, seconded by Commissioner Edwards, to adjourn.
Four Commissioners voted "aye".
MOTION CARRIED

There being no further business the meeting was adjourned at 5:30 P.M.

Vicki Quinn

Attest: VICKIE QUINN, COUNTY CLERK
EX-OFFICIO CLERK OF THE COMMISSIONERS' COURT
GOLIAD COUNTY, TEXAS