

BE IT REMEMBERED, that on the 10th day of October, 2011 A.D., at 9:00 A.M. the Commissioners' Court of Goliad County, Texas met in Regular Session with the following present:

Judge David W. Bowman
Commissioner Pct. #1, Julian Flores
Commissioner Pct. #3, Jim Kreneck
County Auditor's Assistant, JoAnn Quillan
Arthur A. Gutierrez
John Caldwell
JoAnn Ybarbo, Veteran's Service Officer
Peggy Fonseca, EMS Director
Glenn Pitts
Brian Yanta, Extension Office
Martha Mullenix, Texan Express

Commissioner Pct. #2, Alonzo Morales, Jr.
Commissioner Pct. #4, Ted Long
County/District Deputy Clerk, Tammy Kocian
Larry Zermeno, City of Goliad
Sereniah Breland, City of Goliad
Justice of the Peace Precinct 1, Sylvia Valdez
Bil Montague
P.T. Calhoun
Mary Wade

when the following proceedings were had, to-wit:

1. Judge Bowman called the meeting to order.
2. Commissioner Flores gave an invocation.
3. Judge Bowman led the Pledge of Allegiance to the United State Flag and the Pledge to the Texas Flag.
4. Judge Bowman read the County's Policy of receiving public comments on County operations, none received.
5. Consent Agenda
 - A. Approval of minutes from prior Commissioners' Court meetings as follows: September 12, 2011 and September 26, 2011.
 - B. Approval of Goliad County Bills, **as appears in ATTACHMENT #1.**
 - C. Received Monthly Financial Report of Officials, **as appears in ATTACHMENT #2.**
 - D. Received County Auditor's Monthly Report of Accounts, **as appears in ATTACHMENT #3.**
 - E. Received Treasurer's Monthly Report, **as appears in ATTACHMENT #4.**
 - F. Received Treasurer's Quarterly Report, **as appears in ATTACHMENT #5.**
 - G. Received Employee Status Report, **as appears in ATTACHMENT #6.**
 - H. Received Treasurer's Quarterly Investment Report, **as appears in ATTACHMENT #7.**
 - I. Received Goliad County Utilities Report, **as appears in ATTACHMENT #8.**
 - J. The Court received the following Departmental Reports:
 - Librarian's Report
 - Veterans Service/Indigent Health Care Officer Report
 - Extension Activity Reports
 - Goliad County/City Park Fund Report

MOTION by Commissioner Alonzo Morales and seconded by Commissioner Julian Flores to approve items A through J listed on the consent agenda.

Four Commissioners and County Judge voted "Yes".

MOTION CARRIED.

6. New Business

A. **MOTION** by Commissioner Julian Flores and seconded by Commissioner Jim Kreneck to approve Fiscal Year 2012 -5310 State Contract ED-110313)1-01 to receive funds under the 5310 Rural Program with County Judge to sign, **as appears in ATTACHMENT #9.** This is an annual contract between the Golden Crescent Regional Planning Commission (GCRPC) and Goliad RTransit as subcontractor to receive state funding for the RTransit Program.

Four Commissioners and County Judge voted "Yes".

MOTION CARRIED.

B. **MOTION** by Commissioner Julian Flores and seconded by Commissioner Jim Kreneck to approve agreement with WalMart for Indigent Health Care Program Clients' prescriptions effective October 15, 2011 with Judge Bowman to sign, **as appears in ATTACHMENT #10**. Prescription cost will be cut by forty percent (40%).

Four Commissioners and County Judge voted "Yes".

MOTION CARRIED.

C. Discussion was not held on Right of Way for gas pipe line for DCP Midstream, due to incomplete agenda item.

NO ACTION TAKEN.

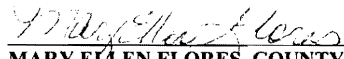
7. Judge Bowman called for public comment, none received.

8. **MOTION** by Commissioner Julian Flores and seconded by Commissioner Jim Kreneck to adjourn. Four Commissioners and County Judge voted "Yes".

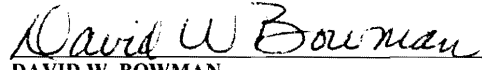
MOTION CARRIED.

ENTER ATTACHMENTS

There being no further business the meeting was adjourned.



MARY ELLEN FLORES, COUNTY CLERK
EX-OFFICIO CLERK OF THE COMMISSIONERS' COURT
GOLIAD COUNTY, TEXAS



DAVID W. BOWMAN
GOLIAD COUNTY JUDGE
GOLIAD COUNTY, TEXAS

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