

**BE IT REMEMBERED**, that on the 28<sup>th</sup> day of November, 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, Susana G. Moron**  
**County Treasurer, Daphne Buelter**  
**County Sheriff, Kirby Brumby**  
**County I.T. Director, Andy Janca**  
**Brian Yanta, Extension Office**  
**John Caldwell**  
**Art Dohmann**  
**Debby Brumby**  
**Larry Zermeno, City of Goliad**  
**Claudine Janota, County Library**

**Commissioner Pct. #2, Alonzo Morales, Jr.**  
**Commissioner Pct. #4, Ted Long**  
**County/District Chief Deputy, Sharon McAdams**  
**County Attorney, Rob Baiamonte**  
**County/District Deputy Clerk, Tammy Kocian**  
**EMS Director, Peggy Fonseca**  
**Sereniah Breland, City Administrator**  
**Arthur Gutierrez**  
**JoAnn Ybarbo, Veteran's Service Officer**  
**Debra Kelley**  
**Pat A. Brennan, County Tax Appraiser**

when the following proceedings were had, to-wit:

1. Judge Bowman called the meeting to order.
2. Judge Bowman 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. Debra Kelley questioned the Court on who to contact regarding mowing ditches along 622. Commissioner Long informed her that is a state road.
5. Consent Agenda

A. Approval of Goliad County Donations Report, **as appears in ATTACHMENT #1.**

B. Approval of Goliad County Bills, **as appears in ATTACHMENT #2.**

C. Received Goliad County Monthly Report from the Goliad Volunteer Fire Department, **as appears in ATTACHMENT #3.**

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

Four Commissioners and County Judge voted "Yes".

**MOTION CARRIED.**

6. New Business

A. Goliad County's Treasurer, Daphne Buelter was recognized for successfully completing the requirements of certification as a County Investment Officer (CIO), which is awarded by the Texas Association of Counties to an elite group of county officials and staff, **as appears in ATTACHMENT #4.**

Four Commissioners and County Judge voted "Yes".

**MOTION CARRIED.**

B. **MOTION** by Commissioner Alonzo Morales and seconded by Commissioner Ted Long to strike sentence out of vacation policy stating "new employees who have not earned enough accrued time and need to take time off may do so without pay with his/her supervisor's discretion", **as appears in ATTACHMENT #5.**

Four Commissioners and County Judge voted "Yes".

**MOTION CARRIED.**

**MOTION** by Commissioner Alonzo Morales and seconded by Commissioner Julian Flores to delete paragraph in funeral leave policy stating "employees may be allowed up to 8 hours off with pay, at the discretion of the supervisor, to attend the funeral of a relative who is not a member of the immediate family", **as appears in ATTACHMENT #5.**

Four Commissioners and County Judge voted "Yes".

**MOTION CARRIED.**

C. **MOTION** by Commissioner Alonzo Morales and seconded by Commissioner Ted Long to approve funding the cost of \$3840.00 per year for the maintenance agreement with GHG for time clocks. Monies to come from the Contingent and Uncommitted fund.

Four Commissioners and County Judge voted "Yes".

**MOTION CARRIED.**

D. **MOTION** by Commissioner Julian Flores and seconded by Commissioner Alonzo Morales to approve the Goliad County Library joining the South Texas Library Consortium in January 2012 and authorize Judge Bowman to sign the participation form, **as appears in ATTACHMENT #6**. The Goliad County Library will join Overdrive & South Texas Library Consortium in January 2012. Annual fee is \$1,500.00 which will be paid for out of the library's existing budget. \$500.00 will be for configuration, systems fees and maintenance, \$1,000.00 for shared collection. Claudine Janota said this will allow our patrons to download e-books to their mobile devices, i.e. kindles, the nook, Ipads, personal computers, laptops, even mobile phones. Four Commissioners and County Judge voted "Yes".

**MOTION CARRIED.**

E. **MOTION** by Commissioner Julian Flores and seconded by Commissioner Alonzo Morales to adopt an order regulating fireworks in the unincorporated areas of the county, **as appears in ATTACHMENT #7**. Four Commissioners and County Judge voted "Yes".

**MOTION CARRIED.**

F. **MOTION** by Commissioner Ted Long and seconded by Commissioner Julian Flores to approve the Clinical Affiliation/Field Internship with Life Service Education, contingent upon County Attorney's approval. Judge Bowman to sign said contract, **as appears in ATTACHMENT #8**. Four Commissioners and County Judge voted "Yes".

**MOTION CARRIED.**

G. **MOTION** by Commissioner Ted Long and seconded by Commissioner Alonzo Morales to approve ADPI Intermedix contract with Goliad EMS for billing service, contingent upon County Attorney's approval. Judge Bowman to sign said contract, **as appears in ATTACHMENT #9**. Four Commissioners and County Judge voted "Yes".

**MOTION CARRIED.**

H. **MOTION** by Commissioner Alonzo Morales and seconded by Commissioner Ted Long to approve collection contract with GVT.US for Goliad County EMS, contingent upon County Attorney's approval. Judge Bowman to sign said contract, **as appear in ATTACHMENT #10**. Four Commissioners and County Judge voted "Yes".

**MOTION CARRIED.**

I. **MOTION** by Commissioner Jim Kreneck and seconded by Commissioner Ted Long to approve a Land Lease Agreement between Goliad County and Goliad Youth Sports League for use of ball field, **as appears in ATTACHMENT #11**. Four Commissioners and County Judge voted "Yes".

**MOTION CARRIED.**

J. **MOTION** by Commissioner Julian Flores and seconded by Commissioner Alonzo Morales to approve setting the date for the Employee Christmas Party on December 16, 2011 at 5:00 P.M. Four Commissioners and County Judge voted "Yes".

**MOTION CARRIED.**


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


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

**MOTION CARRIED.**

ENTER ATTACHMENTS

There being no further business the meeting was adjourned.

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

  
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DAVID W. BOWMAN  
GOLIAD COUNTY JUDGE  
GOLIAD COUNTY, TEXAS

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