

BE IT REMEMBERED, that on the 27th day of December, 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 Sheriff, Kirby Brumby
County Sheriff Deputy, Gary Diaz
JoAnn Ybarbo, Veteran's Service Officer
Debra Kelley Allen
Dwayne Nicklin, DCP Midstream
Pat A. Brennan, Chief Appraiser

Commissioner Pct. #2, Alonzo Morales, Jr.
Commissioner Pct. #4, Ted Long
County Attorney, Rob Baiamonte
County/District Deputy Clerk, Tammy Kocian
County EMS Director, Peggy Fonseca
Bil Montague
John Weber, DCP Midstream
Douglas W. Viers

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 meeting dated November 28, 2011.
 - B. Approval of Goliad County Bills, **as appears in ATTACHMENT #1.**
 - C. Received Goliad County Volunteer Fire Department Monthly Report, **as appears in ATTACHMENT #2.**
 - D. Approval of Goliad County Donations Report, **as appears in ATTACHMENT #3.**
 - E. Received Delinquent Tax Collection Activities Report for November 2011, **as appears in ATTACHMENT #4.**

MOTION by Commissioner Jim Kreneck and seconded by Commissioner Julian Flores to approve items A through E 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 the purchase of a vehicle for the Sheriff's Office from the Buy Board utilizing funds received from an insurance settlement.

Four Commissioners and County Judge voted "Yes".

MOTION CARRIED.

B. **MOTION** by Commissioner Julian Flores and seconded by Commissioner Alonzo Morales to approve the Texas Department of Public Safety 2011 Sub-Recipient Award for Homeland Security for fiber optics. Judge Bowman to sign said grant, **as appears in ATTACHMENT #5.**

Four Commissioners and County Judge voted "Yes".

MOTION CARRIED.

C. **MOTION** by Commissioner Alonzo Morales and seconded by Commissioner Jim Kreneck to approve a Field Agreement for Predator Control (Coyote Trapping Program) for Goliad County with the United States Department of Agriculture, Animal and Plant Health Inspection Service-Wildlife Services, Texas AgriLife Extension Service-Wildlife Services and the Texas Wildlife Damage Management Association with Judge Bowman to sign, **as appears in ATTACHMENT #6.**

Four Commissioners and County Judge voted "Yes".

MOTION CARRIED.

D. **MOTION** by Commissioner Jim Kreneck and seconded by Commissioner Julian Flores to go with County Attorney's recommendation and employ attorney Peter Low to represent Goliad County in tax Abatement negotiations with DCP Midstream. County Attorney, Rob Baiamonte said he has known Mr. Low for thirty years and knows that he is very well qualified with legal opinion on Ad Valorem. The cost of legal representation will be reimbursed by DCP Midstream to Goliad County with said cost not to exceed \$15,000.00. Mr. Low's hourly rate is \$150.00 plus a \$100.00 hourly rate for travel. Mr. Low will assist the county in setting guidelines; create a reinvestment zone and view terms, percentages and possibilities of a second unit. Four Commissioners and County Judge voted "Yes".

MOTION CARRIED.

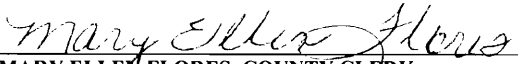
7. Judge Bowman called for public comment, none received.

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

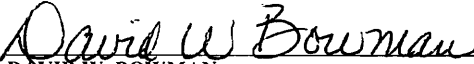
MOTION CARRIED.

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

* * * * *