

Be it remembered that on the 9th day of April, 2019, at 10:00 A.M., the Commissioner's Court met in Session with the following present;

Judge, Mike Bennett

Commissioner Pct. #1, Kenneth Edwards
Commissioner Pct. #3, Mickey White
County & District Clerk, Mary Ellen Flores
County Auditor, 1st Asst., Norma Garcia
Co. Auditor, 2nd Asst., Leigh Lockwood
IHep/VSO, Jo Ann Ybarbo
Sheriff, Kirby Brumby
KAVU-TV, Alan Espejel

Commissioner Pct. #2, Alonzo Morales
Commissioner Pct. #4, David Bruns
County Attorney, Rob Baiamonte
County Treasurer, Bryan Howard
Sheriff, Kirby Brumby
Advance-Guard Press, Bill Clough
IT, Andy Janca

When the following proceedings were had, to-wit;

Judge Bennett called the meeting to order.

Invocation by Judge Bennett.

Judge Bennett led in the Pledge of Allegiance to United States and the Texas Flag.

Deliberation and action on the following items:

Motion by Commissioner Bruns and seconded by Commissioner White to approve the mileage invoice of Commissioner Morales in the amount of \$417.60.

Three Commissioners voted "Aye".
Commissioner Morales "Abstained".
Motion Carried.

Motion by Commissioner White and seconded by Commissioner Morales to approve the mileage invoice of Commissioner Bruns to the amount of \$512.43.

Three Commissioners voted "Aye".
Commissioner Bruns "Abstained".
Motion Carried.

Motion by Commissioner White and seconded by Commissioner Edwards to approve the invoice to Goliad Auto Parts in the amount of \$318.43.

Three Commissioners voted "Aye".
Commissioner Bruns "Abstained".
Motion Carried.

Motion by Commissioner White and seconded by Commissioner Morales to approve the mileage invoice of Commissioner Edwards in the amount of \$635.10.

Three Commissioners voted "Aye".
Commissioner Edwards "Abstained".
Motion Carried.

Motion by Commissioner Bruns and seconded by Commissioner Edwards to approve the reimbursement to Jude Bennett for the TCPJ Workshop-CC in the amount of \$233.44.

Four Commissioners voted "Aye".
Judge Bennett "Abstained".
Motion Carried.

Consent Agenda:

- a. Approval of minutes from the April 2, 2019 Commissioners Court Meeting.
- b. Approval of accounts payable for Goliad County.
- c. Approval of Budget transfers
- d. Approval of journal entries

- e. Receive reports from the following county officials and departments; take appropriate action:
- (1) Justice of the Peace, Precinct 1
 - (2) Library
 - (3) Treasurer
 - (4) Justice of the Peace, Precinct 2

Motion by Commissioner Bruns and seconded by Commissioner Morales to approve the Consent Agenda.

Four Commissioners voted "Aye".

Motion Carried.

Commissioner White questioned all the overtime in the EMS Department. We have one full timer with 112 hour of overtime and some with 30 or 60 hours of overtime. We also have a part-timer with 15 hours of overtime and they should not have any overtime. Judge Bennett stated overtime is the killer. We are looking for two crews instead of one.

Commissioner Edwards questioned if they are seeing all the money transferred in?

Judge Bennett stated they are, everything must come to court.

2. Motion by Commissioner Bruns and seconded by Commissioner Edwards to approve the Contract for Professional Services between Goliad County and Allison, Bass & Magee, LLC. with the funds to come from the County Judges' budget.
Four Commissioners voted "Aye".
Motion Carried.
3. Judge Bennett presented a power point presentation on Road Status Report sample and instructions.
4. Motion by Commissioner White and seconded by Commissioner Bruns to approve the Guidelines and Criteria for Granting Tax Abatement in a Reinvestment Zone Created in Goliad County.
Four Commissioners voted "Aye".
Motion Carried.
5. Items 5 and 6 were blank as posted on the Agenda.
- 6.

7. Public Comment

None received

8. Public Announcements

Commissioner White is working on grant paperwork for the bridge on Seiler Road. The cost is \$100,000.00 for bridges, crossings and culverts. He has three years to complete the work. If any Commissioner has any work to be done on bridges, crossings or culverts, they would be able to use any left over funds from his project.

Commissioner Bruns – I just found out they have taken Danforth Road off the bid list.

This is the third time they have done this. We completed the roof on the EMS Bldg. We are looking at adding two drive-through bays on the right side and closing one bay on the left side for dormitories and adding a complete shower.

Judge Bennett – I spoke to six or seven people from TX.Dot and I told them I felt Goliad County was getting leftovers from them. They immediately showed me Danforth Road and assured me Goliad County was not.

Commissioner Edwards – I have one man at the dump this week. I'm also getting things ready for Cinco de Mayo. We can't mow roads because of the wildflowers.

Commissioner Morales – Don't forget Thursday is the annual hurricane conference at the Victoria Community Center and the Senior Citizen raffle tickets.

Commissioner Bruns – We are paving roads today.

Bryan Howard – I have Fannin Fire Department Bar-B-Que Tickets.

Motion by Judge Bennett and seconded by Commissioner Bruns to adjourn the meeting.
Four Commissioners voted "Aye".
Motion Carried.

Judge called to reconvene the meeting because the payroll was not on the agenda.

Motion by Commissioner White and seconded by Commissioner Morales to approve the county payroll.
Four Commissioners voted "Aye".
Motion Carried.

There being no further business the meeting was adjourned.



Mary Ellen Flores, County Clerk
Ex-Officio Clerk of the Commissioners' Court
Goliad County, Texas