

Be it remembered that on the 9th day of December 2019, A.D., at 9:00 a.m., the Commissioners' Court met in **Regular Session** with the following present:

Judge Mike Bennett

Commissioner Pct. #1, Kenneth Edwards
Commissioner Pct. #3, Mickey White
Co. Auditor Assistant, Leigh Lockwood
Co. Treasurer, Bryan Howard
Sharon McAdams, Deputy Clerk
Jimmy Schulze
John Creech
Mary Jane Martin

Commissioner Pct. #2, Alonzo Morales
Commissioner Pct. #4, David Bruns
Goliad County EMS, Jose Alacazar
Goliad County EMS, Pat Morales
Daniel Canfield
Dan Hill
Mary Wade
Linda Breeding

When the following proceedings were had, to-wit;

1. Judge Bennett called the meeting to order.
Judge Bennett gave the invocation.
Judge Bennett led the Pledge of Allegiance to the United States and the Texas Flags.

2. **Consent Agenda**
Pull outs:
 - A. Commissioner Alonzo Morales: \$905.96
Motion by Commissioner Mickey White and seconded by Commissioner David Bruns to approve payment as submitted.
Three Commissioners Voted "Aye"
Commissioner Morales abstained.
Motion Carried

 - B. Commissioner David Bruns: \$253.17
Motion by Commissioner Mickey White and seconded by Commissioner Alonzo Morales to approve payment as submitted.
Three Commissioners voted "Aye"
Commissioner David Bruns abstained.
Motion Carried.

 - C. Goliad Auto Parts: \$745.50
Motion by Commissioner Mickey White and seconded by Commissioner Alonzo Morales to approve payment as submitted.
Three Commissioners voted "Aye"
Commissioner David Bruns abstained.
Motion Carried.

 - D. Commissioner Kenneth Edwards: \$493.95
Motion by Commissioner Mickey White and seconded by Commissioner David Bruns to approve payment as submitted.
Three Commissioners voted "Aye"
Commissioner Kenneth Edwards abstained.
Motion Carried.

 - E. Motion by Commissioner Kenneth Edwards and seconded by Commissioner Alonzo Morales to approve as submitted the remaining Consent Agenda.
Four Commissioners voted "Aye"
Motion Carried.

3. Motion by Commissioner Mickey White and seconded by Commissioner Alonzo Morales to approve the Architectural services for renovation of the new Rural Transit office as submitted.
Four Commissioners voted "Aye"
Motion Carried.
4. Motion by Commissioner Mickey White and seconded by Commissioner Edwards to table The Election Service Contract with SARA until the next meeting.
Four Commissioners voted "Aye"
Motion Carried.
5. Mr. Dan Hill presented the court information on the Transfer Station and the effects it has on the people living in the immediate area. Judge Bennett told Mr. Hill he would look into the suggestions Mr. Hill made about relocating the Transfer Station.
No action.
6. Motion by Commissioner Mickey White and seconded by Commissioner Kenneth Edwards to approve the agreement between Goliad County and Appriss, Inc. (OAG approved statewide vendor) for Statewide Automated Victim Notification Service (SAVNS) upon approval of the County Attorney.
Four Commissioners voted "Aye"
Motion Carried.
7. No Action taken on the effective start date of Fannin Street property contract.
8. No Action taken on the EMS invoicing discussion.
9. Motion by Commissioner Mickey White and seconded by Commissioner Alonzo Morales to wait until January of 2020 to approve an Interlocal Agreement for operations and maintenance of the Goliad Memorial Auditorium and surrounding property between the County of Goliad and the City of Goliad.
Four Commissioners voted "Aye"
Motion carried.
10. Motion by Commissioner Mickey White and seconded by Commissioner Kenneth Edwards to adjourn.
Four Commissioners voted "Aye"
Motion Carried.

There being no further business, the meeting was adjourned.

Attest: Mary Ellen Flores

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