**BE IT REMEMBERED**, that on the 22nd day of July, 2019., A.D., at 9:00 A.M. the Commissioners' Court of Goliad County, Texas met in Regular Session with the following present:

County Judge R.M. Bennett Commissioner Pct. #1, Kenneth Edwards Commissioner Pct. #3, Mickey White County Clerk Deputy, Vickie Quinn County Treasurer Bryan Howard Republican Chair Kenneth Buelter Michael J. Martinez Alicia Cowley Brian Yanta, Goliad County Extension Office

Commissioner Pct. #2, Alonzo Morales Commissioner Pct. #4, David Bruns Sheriff Kirby Brumby County Attorney Rob Baiamonte Michelle D. Garcia, GCTA John Creech Lynda Breeding Leigh Lockwood, Chief Assistant Auditor

When the following proceedings were had, to-wit:

- 1. Judge Bennett called the meeting to order.
- 2. Judge Bennett gave an invocation.
- 3. Judge Bennett led the Pledge of Allegiance to the United State Flag and the Pledge to the Texas flag.
- 4. Public Comment: None Given
- 5. Consent Agenda:
- Approval of minutes from prior Commissioner's Court meetings none presented
- Approval of account payable for Goliad County
- Approval of payroll for Goliad County
- Approval of budget transfers
- Approval of journal entries
- Departmental Reports: JP 2; Extension Office

MOTION by Commissioner White, seconded by Commissioner White, to approve the payment of invoice to Alonzo Morales in the amounts of \$314.94 for mileage reimbursement. Three Commissioners and County Judge voted "aye" Commissioner Morales abstained. MOTION CARRIED.

MOTION by Commissioner White, seconded by Commissioner Morales, to approve the payment of invoice to David Bruns in the amount of \$515.04 for mileage reimbursement. Three Commissioners and County Judge voted "aye" Commissioner Bruns abstained. MOTION CARRIED.

MOTION by Commissioner Morales, seconded by Commissioner White, to approve the payment of invoices to Goliad Auto Parts in the amount of \$2638.84 and \$158.42. Three Commissioners and County Judge voted "aye" Commissioner Bruns abstained. MOTION CARRIED.

MOTION by Commissioner White, seconded by Commissioner Bruns, to approve payment of an invoice to Highway Garage in the amount of \$310.00. Three Commissioners and County Judge voted "aye" Commissioner Morales abstained. MOTION CARRIED.

MOTION by Commissioner Bruns, seconded by Commissioner White, to approve the consent agenda. Four Commissioners and County Judge voted "aye".

**MOTION CARRIED** 

## **New Business**

A. MOTION by Commissioner Bruns, seconded by Commissioner Edwards, to follow the statute regarding the distribution from excess funds from tax sales and not make an exception. Four Commissioners and County Judge voted "aye". MOTION CARRIED

B. MOTION by Commissioner Edwards, seconded by Commissioner Bruns, to approve the use of the Precinct 1 water truck for Go Texas bull-riding event August 8-12, 2019.
Four Commissioners and County Judge voted "aye".
MOTION CARRIED

C. **MOTION** by Commissioner White, seconded by Commissioner Edwards, to approve the refund of overpayment by VISTRA Corporate Services Company/Coleto Creek Power LP for the 2018 year.

## Four Commissioners and County Judge voted "aye" MOTION CARRIED

D. **MOTION** by Commissioner Bruns, seconded by Commissioner Edwards, to approve a contract between Goliad County and Emergicon Emergency Medical Billing, contingent upon review by County Attorney Baiamonte.

Four commissioners and County Judge voted "aye" MOTION CARRIED

E. MOTION by Commissioner Edwards, seconded by Commissioner Bruns, to approve subscription of Lexis Advance for law library updates.
 Four commissioners and County Judge voted "aye"
 MOTION CARRIED

F. **MOTION** by Commissioner Edwards, seconded Commissioner White, a request from Golden Crescent Court Appointed Special Advocates, Inc., to be added to the list of juror donation recipients.

Four commissioners and County Judge voted "aye" MOTION CARRIED

G. **MOTION** by Commissioner Morales, seconded by Commissioner White, to approve an interlocal agreement between Goliad County Sheriff's Office of Public Safety Awareness Point and GCRPC for E911 services.

Four commissioners and County Judge voted "aye" MOTION CARRIED

H. NO ACTION was taken on the budget review.

## 7. Public Comments:

Kenneth Buelter commented on the statutes that are cited in order to hold an election to repeal the Road and Bridge Tax.

EMS Director Jose Alcazar told the court that the EMS received a grant from the Johnson Foundation in the amount of \$51,500 to purchase safety equipment for the ambulances.

Commissioner Bruns commented that most of the items that were stolen during a break-in at Precinct 4 barn have been replaced.

8. MOTION by Commissioner Morales, seconded by Commissioner White, to adjourn. Four Commissioners and County Judge voted "aye" MOTION CARRIED.

There being no further business the meeting was adjourned.

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

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