

Be it remembered that on the 19th day of **March, 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. Transit, Mary Wade
Tax Assessor/Collector, Michele Garcia
Sheriff, Kirby Brumby
John Caldwell

Commissioner Pct. #2, Alonzo Morales - Absent
Commissioner Pct. #4, David Bruns
County Attorney, Rob Baiamonte
County Treasurer, Bryan Howard
County Auditor, 2nd Asst. Leigh Lockwood
Advance-Guard Press, Bill Clough
Wm. Zermeno
Gary Kuep

When the following proceedings were had, to-wit;

Judge Bennett called the meeting to order.

Invocation led 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 White and seconded by Commissioner Edwards to approve the mileage invoice of Commissioner Bruns in the amount of \$379.03.

Two 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 \$255.20.

Two Commissioners voted "Aye".

Commissioner Bruns "Abstained".

Motion Carried.

Motion by Commissioner Edwards and seconded by Commissioner White to approve the invoice to Goliad Auto Service LLC in the amount of \$323.59.

Two Commissioners voted "Aye".

Commissioner Bruns "Abstained".

Motion Carried.

Motion by Commissioner White and seconded by Commissioner Edwards to approve the invoice to Highway Garage in the amount of \$684.00.

Three Commissioners voted "Aye".

Motion Carried.

Motion by Commissioner Bruns and seconded by Commissioner Edwards to approve the mileage invoice of Commissioner White in the amount of \$382.80.

Two Commissioners voted "Aye".

Commissioner White "Abstained".

Motion Carried.

Motion by Commissioner White and seconded by Commissioner Edwards to approve the New Judge Seminar Travel invoice of Judge Bennett in the amount of \$754.70.

Three Commissioners voted "Aye"

Motion Carried.

1. Consent Agenda:

- a. Approval of minute form prior Commissioners' Court- None
- b. Approval of accounts payable for Goliad County.
- c. Approval of payroll for Goliad County
- d. Approval of Budget transfers
- e. Approval of journal entries
- f. Receive reports from the following county officials and departments; take appropriate action:
(1) Extension Activities Report.

Motion by Commissioner White and seconded by Commissioner Edwards to approve to Consent Agenda.

Three Commissioners voted "Aye".

Motion Carried.

2. Motion by Commissioner White and seconded by Commissioner Bruns to approve the GCRPC recommendation that no changes to election precinct boundaries is needed, per Texas Election Code. 42.031.
Three Commissioners voted "Aye".
Motion Carried.

3. Motion by Commissioner White and seconded by Judge Bennett to approve the offers to purchase tax sale property.
Three Commissioners and Co. Judge voted "Aye".
Motion Carried.

4. Motion by Commissioner Bruns and seconded by Commissioner White to approve the contract between Goliad County and Phoenix I Restoration and Construction, Ltd., for structural and architectural repairs to the Goliad County Courthouse.
Three Commissioners voted "Aye".
Motion Carried

5. **Public Comment**

None received.

6. **Public Announcements**

None received.

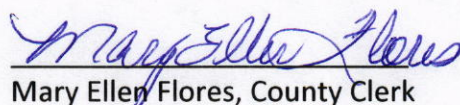
Adjourn

Motion by Commissioner White and seconded by Commissioner Edwards to adjourn the meeting.

Three 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