Be it remembered that on the **14**<sup>th</sup> day of **May**, **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 Assistant County Auditor, Leigh Lockwood Justice of Peace, #1, Susan Moore Sheriff's Office, John Pape Barry Karnei Advance-Guard Press, Bill Clough Jayne Hoff Paul San Miguel Andrew Lane Alton Johnson John Pape Henry Guerra, III

Commissioner Pct. #2, Alonzo Morales Commissioner Pct. #4, David Bruns County Attorney, Rob Baiamonte County Treasurer, Bryan Howard EMS Director, Jose Alcazar Sheriff's Office, Ellie Ramirez Debra Kelly Jimmy Schulze Virginia Escojido Donna Starry Isaac Kimbrough Michael Krucenski Randy Dvorak

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 White and seconded by Commissioner Edwards to approve mileage invoice of Commissioner Bruns in the amount of \$476.47. 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 \$185.67. Three Commissioners voted "Aye". Commissioner Bruns "Abstained". Motion Carried.

Motion by Commissioner White and seconded by Commissioner Edwards to approve the invoice of Goliad Auto Service in the amount of \$631.94. Three Commissioners voted "Aye". Commissioner Bruns "Abstained". Motion Carried.

Motion by Commissioner White and seconded by Commissioner Morales to approve the mileage of Commissioner Edwards in the amount of \$718.62. Three Commissioners voted "Aye". Commissioner Edwards "Abstained' Motion Carried.

## 1. Consent Agenda:

- a. Approval of minutes from May 7, 2019 Commissioners' Court Meeting.
- b. Approval of accounts payable for Goliad County.
- c. Approval of Budget transfers
- d. Approval of journal entries
- d. Receive reports from the following county officials and departments; take appropriate action:

(1) Extension Activity Report

Motion by Commissioner White and seconded by Commissioner Bruns to approve to Consent Agenda. Four Commissioners voted "Aye". Motion Carried.

- 2. The Court heard a presentation from Captain Pape regarding National Police Memorial Week. May 15, 1962, was originally designated by President John F. Kennedy as National Police Memorial Day but is now celebrated the week of May 15<sup>th</sup>. We felt we should present these awards to officers who have a done an outstanding job this year. We normally present these awards out during our Christmas Party. The recipients of the awards were Alton Johnson, Reserve Deputy, Isaac Kimbrough, Deputy, Corp. Andrew Lane, Michael Kruensckey, SRO, Jane Hoff, Administrative Assistant and Captain John Pape
- 3. Motion by Commissioner Bruns and seconded by Commissioner Edwards to approve raising the part time paramedics from \$14.00 to \$16.08 per hour for a total of 29.9 hours, until the Treasurer can verify if they can sign a waiver for no insurance or if we are required to provide insurance to these employees. Four Commissioners voted "Aye". Motion Carried.

## 4. Public Comment

None received

## 6. Public Announcements

Tejano History Conference this weekend starting at 6:00 p.m. on Friday, at the Courthouse.

Motion by Commissioner White and seconded by Commissioner Edwards to adjourn the meeting. Four Commissioners voted "Aye". Motion Carried.

There being no further business the meeting was adjourned.

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