

Be it remembered that on the 28th 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- **Absent**
County & District Clerk, Mary Ellen Flores
Assistant County Auditor, Leigh Lockwood
Advance-Guard Press, Bill Clough
John Creech
Betty Rhodes

Commissioner Pct. #2, Alonzo Morales
Commissioner Pct. #4, David Bruns
County Treasurer, Bryan Howard
County Sheriff, Kirby Brumby
Transit, Mary Wade
Lou Fly

When the following proceedings were had, to-wit;

Judge Bennett called the meeting to order.

Invocation by Judge Bennett.

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

Deliberation and action on the following items:

Motion by Commissioner Morales and seconded by Commissioner Edwards to approve the Goliad Auto Parts invoice in the amount of \$67.64.

Two Commissioners and County Judge voted "Aye".

Commissioner Bruns "Abstained".

Motion Carried.

1. Consent Agenda:

- a. Approval of minutes from prior Commissioners' Court Meetings - None
- b. Approval of accounts payable for Goliad County.
- c. Approval of Budget transfers - None
- d. Approval of journal entries - None
- d. Receive reports from the following county officials and departments; take appropriate action:
(1) - None

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

Three Commissioners and County Judge voted "Aye".

Motion Carried.

2. Motion by Commissioner Edwards and seconded by Commissioner Bruns to approve the contract between Goliad County and Langford Community Management Services, for GLO-CDBG-DR grant administration.
Three Commissioners and County Judge voted "Aye".
Motion Carried.
3. Motion by Commissioner Morales and seconded by Commissioner Bruns to approve the contract between Goliad County and Hanson Professional Services, for GLO-CDBG-DR engineering.
Three Commissioners and County Judge voted "Aye".
Motion Carried.
4. Motion by Commissioner Edwards and seconded by Commissioner Bruns to approve the matching fund disbursement to Goliad Pet Adoption in the amount of \$2,500.00.
Three Commissioners and County Judge voted "Aye".
Motion Carried.

5. Receive public comment regarding agenda items (no discussion or action) – 3 minutes per speaker.
None received.

6. Public Announcements:

Commissioner Morales – Don't forget to change the meeting date to Monday, June 10th at 9:00 A.M. I see all the flags have been picked up.

Judge Bennett – All the flags have been picked up by the High School. The flags were at the proper height for Memorial Day. All is good, as we have not received any complaints.

Motion by Commissioner Bruns and seconded by Commissioner Morales to adjourn the meeting.

Three Commissioners and County Judge 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