

Be it remembered that on the **26th** day of **February, 2019**, at **10:00 A.M.**, the Commissioner's Court met in **Regular** Session with the following present;

Judge, Roger Bennett

Commissioner Pct. #1, Kenneth Edwards
Commissioner Pct. #3, Mickey White-Absent
County & District Clerk, Mary Ellen Flores
County Auditor Assistant, Norma Garcia
Co. JP #1, Susan Moore
Co. Transit, Mary Wade
Amanda Fly
GCSO, Ellie Ramirez
VSO/IHCP, Jo Ann Ybarbo
Auditor's Office, Leigh Lockwood
David Parks

Commissioner Pct. #2, Alonzo Morales
Commissioner Pct. #4, David Bruns
County Attorney, Rob Baiamonte
County Treasurer, Bryan Howard
Liberian, Claudine Janota
John Creech
Advance-Guard Press, Bill Clough
GCSO, John Pape
Kenneth Buelter
Mike Martinez

When the following proceedings were had, to-wit;

County Judge called the meeting to order.

Invocation by David Parks.

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

1. **Consent Agenda**

Motion by Commissioner Edwards and seconded by Commissioner Morales to approve the invoice to Goliad Auto Parts in the amount of \$57.43, from last week's bills.

Two Commissioners voted "Aye"

Commissioner Bruns "Abstained"

Motion Carried

Motion by Commissioner Bruns and seconded by Commissioner Edwards to approve the invoice to Highway Garage in the amount of \$265.00 from last week's bills .

Two Commissioners voted "Aye"

Commissioner Morales "Abstained"

Motion Carried

Motion by Commissioner Edwards and seconded by Commissioner Bruns to approve the mileage for Commissioner Morales in the amount of \$521.42.

Two Commissioners voted "Aye"

Commissioner Morales "Abstained"

Motion Carried

Motion by Commissioner Morales and seconded by Commissioner Edwards to approve the invoice to Goliad Auto Parts in the amount of \$397.21.

Two Commissioners voted "Aye"

Commissioner Bruns "Abstained"

Motion Carried

Motion by Commissioner Morales and seconded by Commissioner Bruns to approve the Consent Agenda.

Two Commissioners voted "Aye"

Commissioner Edwards "Abstained"

Motion Carried

2. Motion by Commissioner Bruns and seconded by Commissioner Edwards to approve the Goliad County Policy on County Property.

Three Commissioners voted "Aye"

Motion Carried

3. Motion by Commissioner Bruns and seconded by Commissioner Morales to remove from the Table the LAI Road Bore.
Three Commissioners voted "Aye"
Motion Carried
4. Motion by Commissioner Bruns and seconded by Commissioner Edwards to approve and allow L.A.I. to bore under Diebel Rd. and to donate \$500.00 to Weesatche Fire Department contingent on the County Attorneys approval.
Three Commissioners voted "Aye"
Motion Carried
5. Motion by Commissioner Morales and seconded by Commissioner Edwards to approve the bid from South Texas Roofing to replace roof (flat portion only) of the County Library building. If additional funds are needed they are to come from Contingent and Uncommitted.
Three Commissioners voted "Aye"
Motion Carried
6. Motion by Commissioner Morales and seconded by Commissioner Edwards to approve the Workforce Solutions Golden Crescent Subsidized Employment Agreement for the County/District Clerk's Office.
Three Commissioners voted "Aye"
Motion Carried
7. Motion by Commissioner Bruns and seconded by Commissioner Edwards to Table the Plan to repay Goliad ISD for overpayment of the SRO salary.
Three Commissioners voted "Aye"
Motion Carried

8. Public Comment

Court heard from Kenneth Buelter on the County Policy Just passed, he stated it does not include Karnes County. It is set up for bad behavior and not good behavior for our taxpayers. Policy doesn't allow for the Sheriff, constables or jail administrators to take vehicles home. You specifically did not say they have to live in Goliad County.

Arturo Rojas asked what is going on with our roads in this town. Elected Officials should be able to do something. I'm running for Commissioner next time. It's time for elected officials to take leadership.

9. Public Announcements

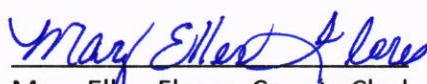
Commissioner Morales reminded everyone of the upcoming Parade and for elected officials to sign up if they would be riding on the float.

Adjourn

Motion by Commissioner Morales and seconded by Commissioner Bruns to adjourn the meeting.
Three Commissioners voted "Aye".
Motion Carried

Attachments

There being no further business the meeting was adjourned.



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

Be it remembered that on the **5th** day of **March, 2019**, at **10:00 A.M.**, the Commissioner's Court met in Session with the following present;

Judge, Roger Bennett

Commissioner Pct. #1, Kenneth Edwards
Commissioner Pct. #3, Mickey White - Absent
County & District Clerk, Mary Ellen Flores
County Auditor, 1st Asst., Norma Garcia
Co. Transit, Mary Wade
Amanda Fly
Sheriff, Kirby Brumby
Bill Zappe
Wm. Zermeno
Larry Zermeno

Commissioner Pct. #2, Alonzo Morales
Commissioner Pct. #4, David Bruns
County Attorney, Rob Baiamonte
County Treasurer, Bryan Howard
John Creech
Advance-Guard Press, Bill Clough
D. Brumby
John Friedrichs
Randall Barr

When the following proceedings were had, to-wit;

County Judge 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 invoice in the amount of \$997.40 to Goliad Auto Parts.

Two Commissioners voted "Aye"

Commissioner Bruns "Abstained"

Motion Carried

Motion by Commissioner Morales and seconded by Commissioner Edwards to approve the invoice in the amount of \$153.93 to Goliad Auto Service.

Two Commissioners voted "Aye"

Commissioner Bruns "Abstained"

Motion Carried

Motion by Commissioner Bruns and seconded by Commissioner Edwards to approve the invoice of Highway Garage in the amount of \$310.00.

Two Commissioners voted "Aye"

Commissioner Morales "Abstained"

1. Consent Agenda:

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

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

Three Commissioners voted "Aye"

Motion Carried

2. Motion by Commissioner Bruns and seconded by Commissioner Morales to approve the Goliad County Investment Policy.
Three Commissioners voted "Aye"
Motion Carried

Motion by Commissioner Morales and seconded by Commissioner Edwards to approve the County Treasurers' Report.
Three Commissioners voted "Aye"
Motion Carried

Motion by Commissioner Edwards and seconded by Commissioner Morales to approve the Goliad Fair Association to build a new 4-H and FFA Exhibitor building on property leased from the county.
Three Commissioners voted "Aye"
Motion Carried

3. Motion by Commissioner Bruns and seconded by Commissioner Edwards to re-address the out-of-town county equipment policy and to read as; First responders may take a county vehicle home no further than the adjoining counties.
Three Commissioners voted "Aye".
Motion Carried

4. Court discussed the payment of Larry Zermeno with the County Treasurer.
Commissioner Bruns – I'm asking you to pay it. He was an employee.
Co. Treasurer Howard – In my opinion, that employee should have taken as many classes as are out there. He did not attend the entire two day classes. If the county pays for it you should attend all classes.
Larry Zermeno – I did not attend the second day because that is when I received a call from Judge Williams to attend the hearing to interview for auditor. I had registered in December for this conference.
Commissioner Bruns – I'm asking you to pay it.
Treasurer Howard – At the last meeting you tabled it. I'll do it to make you happy.
Commissioner Edwards – You don't do it to make us happy. You got to understand.
Commissioner Edwards – If I've taken a class before, I may leave that class and go out and visit with a vendor or another Commissioner, because you can learn a lot from these people. I also agree that he needs to get paid.
Commissioner Morales – I agree he should get paid. This has already been passed.

5. **Public Comment**
None received

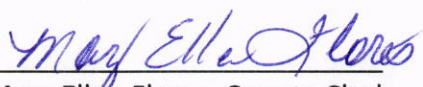
6. **Public Announcements**

Commissioner Morales reminded everyone of the upcoming parade and elected officials need to let Pam know if they intend to ride in the parade. This way we know if we need to get the trailer ready for the parade.

Bryan Howard – Received a call from E.J. to remind the Commissioner to put sand out for the horse shoe pitching at the fairgrounds.

Motion by Commissioner Edwards and seconded by Commissioner Morales 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