Be it remembered that on the **26th** 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
County & District Clerk, Mary Ellen Flores
County Auditor, Rusty Friedrichs
Co. Transit, Mary Wade
Sheriff, Kirby Brumby
Debra Kelley
Gary Kneip, Buesing Insurance
Jayne Hoff
Willie Nelson

Commissioner Pct. #2, Alonzo Morales Commissioner Pct. #4, David Bruns County Attorney, Rob Baiamonte County Treasurer, Bryan Howard Tax/Assessor Collector, Michele Garcia Advance-Guard Press, Bill Clough Pamela Davis Hughes John Creech Lori Patterson John Caldwell

When the following proceedings were had, to-wit;

County Judge called the meeting to order.

Invocation by Rev. Anthony Franklin.

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 White and seconded by Commissioner Edwards to approve the invoice in the amount of \$92.81 to Goliad Auto Parts.

Three Commissioners voted "Aye".

Commissioner Bruns "Abstained".

Motion Carried.

## 1. Consent Agenda:

- a. Approval of minutes from March 12 and March 19, 2019.
- 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) EMS Report
  - (2) Goliad Volunteer Fire Department Report

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

Four Commissioners voted "Aye".

Motion Carried.

2. Motion by Commissioner Morales and seconded by Commissioner Edwards to approve the contract between Goliad County and NetData.

Four Commissioners voted "Aye".

Motion Carried.

3. Agenda Item #4.

Court heard a presentation of insurance options and information by Gary Kneip, of Buesing Insurance.

## 4. Agenda Item #3

County Judge Mike Bennet read a statement regarding the County Budget not being filed in October 2018. This morning a County Budget was filed in the Clerk's Office and will be available online later today.

Judge Bennett asked if the Commissioners had any comments.

Commissioner's Edwards and Morales had no comment.

Commissioner White – Stated he spoke to an Attorney whom stated we could do away with the R&B Tax. They have that right.

Judge Bennett – Mr. White's statement is correct. I would wish they would leave the Road and Bridge Tax in place and wait until 2020 for DCP.

Commissioner Bruns – We went down on everything we could last year. There is not much left out there to cut. People want good services. They pay a lot, I pay a lot also.

Judge Bennett – It is 1.3 million in the deficit. We have seven million in the bank. That will last about four years and some change.

We are bringing in new money and trying to create new resources.

## 5. Public Comment

None received

## 6. Public Announcements

Michelle Garcia – There will be a land sale on the first Tuesday of May. At this time we have 13 parcels for sale, but that number could be less due to people paying before the sale date.

Commissioner Bruns – We met with the Historical Commission Contractor yesterday. He said we could probably put cushions on the benches in the Courtroom to help with the acoustics.

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

Four 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