

Be it remembered that on the 12<sup>th</sup> day of **August, 2019**, at **9:00 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  
Advance-Guard Press, Bill Clough  
John Creech  
iHep/VSO, JoAnn Ybarbo  
Alicia Cowley  
D. Brumby  
Ric Tinney  
Art Dohmann

Commissioner Pct. #2, Alonzo Morales  
Commissioner Pct. #4, David Bruns  
County Treasurer, Bryan Howard  
County Sheriff, Kirby Brumby  
Transit, Mary Wade  
Jimmy Schulze  
Rachel Caraway  
Lynda Breeding  
EMC, Jimmy Schulze  
Thomas Eisman

When the following proceedings were had, to-wit;

Judge Bennett called the meeting to order.

Invocation by Clem Garcia

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 Morales to approve the Goliad Auto Parts invoices in the amount of \$437.34 and \$2,216.16.

Three Commissioners voted "Aye".

Commissioner Bruns "Abstained".

Motion Carried.

Motion by Commissioner White and seconded by Commissioner Edwards to approve the Goliad Auto Service LLC. Invoice in the amount of \$214.26.

Three Commissioners voted "Aye".

Commissioner Bruns "Abstained".

Motion Carried.

Motion by Commissioner White and seconded by Commissioner Bruns to approve the Highway Garage invoice in the amount of \$626.00.

Three Commissioners voted "Aye".

Commissioner Morales "Abstained".

1. Consent Agenda:

- a. Approval of minutes from prior Commissioners' Court Meetings -
- 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) JP 1
  - (2) JP 2
  - (3) District Clerk
  - (4) County Clerk
  - (5) Indigent Health
  - (6) Library
  - (7) Extension Office

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

Four Commissioners voted "Aye".

Motion Carried.

2. Motion by Commissioner Bruns and seconded by Commissioner Edwards to approve the collection of \$1.50 for registering a vehicle in the county for programs designed to enhance child safety, including child abuse prevention and intervention (Texas Transportation Code, Section 502.403 Child Safety fee).  
Four Commissioners voted "Aye".  
Motion Carried.
3. Motion by Commissioner Bruns and seconded by Commissioner White to approve setting fees in accordance with Texas Transportation Code Section 502.401 County Road and bridge Fee and Section 502.403 Child Safety for the 2020 calendar year.  
Four Commissioners voted "Aye".  
Motion Carried.
4. Motion by Commissioner Bruns and seconded by Commissioner Edwards to approve the continued receipt of the share of bingo prize fee funds, per Texas Lottery Commission.  
Four Commissioners voted "Aye".  
Motion Carried.
5. Approval of auditorium bathroom repairs from Building Renovations budget line.  
**No Action Taken.**
6. Motion by Commissioner Morales and seconded by Commissioner White to approve the Sheriff's and Constables' fees for 2020 at a \$100.00 for civil process.  
Four Commissioners voted "Aye".  
Motion Carried.
7. Motion by Commissioner Edwards and seconded by Commissioner White to approve the TAC Health and Employee benefits Pool 2019-2010 Renewal and benefit Confirmation.  
Four Commissioners voted "Aye".  
Motion Carried.
8. Approval of purchase of laptops for EMS documentation and billing.  
Motion by Commissioner Bruns and seconded by Commissioner White to table this item until the next meeting.  
Four Commissioners voted "Aye".  
Motion Carried.
9. Motion by Commissioner White and seconded by Judge Bennett to approve hiring a consultant to review Goliad County Appraisal District Operations.  
Commissioner White and County Judge voted "Aye".  
Commissioners Edwards, Morales and Bruns voted "Ney".  
Motion failed.
10. Motion by Commissioner Edwards and seconded by Commissioner Bruns to approve the bid from T.F.R. Enterprises, Inc., for disaster debris management and removal services in Goliad County. Contingent on the County Attorneys approval of the contract.  
Four Commissioners voted "Aye".  
Motion Carried.
11. Motion by Commissioner Bruns and seconded by Commissioner Edward to distribute the excess funds pursuant to tax sale in Suit No. 12-04-9864-CV back to the defendants (Hilbrich).  
Four Commissioners voted "Aye".  
Motion Carried.
12. Motion by Commissioner Morales and seconded by Commissioner White to approve the county burn ban, based on Ketch-Bynum Drought Index average in excess of 500 for 90 days.  
Four Commissioners voted "Aye".  
Motion Carried.

13. Motion by Commissioner Edwards and seconded by Commissioner Morales to approve the two-bay addition to the EMS building.  
Four Commissioners voted "Aye".  
Motion Carried.
14. Motion by Commissioner Morales and seconded by Commissioner Bruns to rescind immediately the increase in salary for the employee in the Treasurers' Office.  
Four Commissioners voted "Aye".  
Motion Carried.
15. Court received the assessed tax rates from the Goliad County Tax Assessor-Collector.
16. Motion by Commissioner Morales and seconded by Commissioner Edwards to approve the purchase of State Law Enforcement surplus property for use by the Office of Emergency Management and to add Jimmy Schulze to list of persons who may purchase from the agency.  
Four Commissioners voted "Aye".  
Motion Carried.
17. Motion by Commissioner Edwards and seconded by Commissioner Bruns to **Not** Accept the material from TX DOT in the Kenedy Location.  
Four Commissioners voted "Aye".  
Motion Carried.
18. Approval of updates to the "panic button" system.  
Motion by Commissioner Edwards to approve the "panic button" System up to an amount of \$20,000.00.  
Motion died for a lack of second.

Motion by Commissioner Bruns and seconded by Commissioner Edwards to table this agenda item.  
Four Commissioners voted "Aye".  
Motion Carried.

**5. Public Comment**

None received

**6. Public Announcements**

Rachel Caraway stated that the Chamber is looking for a building to relocate to; being their current location has been put up for sale.

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.



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