

Be it remembered that on the 12th day of February 2019, A.D., at 10:00 a.m., the Commissioners' Court met in Regular Session with the following present:

Judge Mike Bennett

Commissioner Pct. #1, Kenneth Edwards

Commissioner Pct. #3, Mickey White

Co. Auditor, Rusty Friedrichs

Co. Attorney, Rob Baiamonte

Sheriff, Kirby Brumby

Anthony Franklin

Debbie Brumby

Christy Bear

Kenneth Buelter

Willie Nelson

John Creech

John Caldwell

Commissioner Pct. #2, Alonzo Morales

Commissioner Pct. #4, David Bruns

Treasurer, Bryan Howard

Tax Assessor, Michelle Garcia

Mary Wade

John Caldwell

Bill Clough

Richard Miller

Roy Boyd

William Zermeno

Martha Creech

Sharon McAdams

When the following proceedings were had, to-wit;

1. Judge Bennett called the meeting to order.
2. Anthony Franklin gave the invocation.
3. Judge Bennett led the Pledge of Allegiance to the United States and the Texas Flags.
4. Judge Bennett read the County's Policy of receiving public comment on county operations.
No Public comment.
5. **New Business**
 - A. Motion by Commissioner Alonzo Morales and seconded by Commissioner Mickey White to approve payment to Goliad Automotive in the amount of \$712.82.
Three Commissioners Voted "Aye"
Commissioner David Bruns Abstained
Motion Carried
 - B. Motion by Commissioner Alonzo Morales and seconded by Commissioner Kenneth Edwards to approve payment to Goliad Auto Parts in the amount of \$158.56.
Three Commissioners Voted "Aye"
Commissioner David Bruns Abstained
Motion Carried
 - C. Motion by Commissioner David Bruns and seconded by Commissioner Alonzo Morales to approve the mileage reimbursement in the amount of \$626.98 from Commissioner Kenneth Edwards as submitted.
Three Commissioners Voted "Aye"
Commissioner Kenneth Edwards Abstained.
Motion Carried

Motion by Commissioner Alonzo Morales and seconded by Commissioner Kenneth Edwards to approve the Consent Agenda as submitted.
Four Commissioners Voted "Aye"
Motion Carried
6. **New Business**
 - A. Motion by Commissioner Mickey White and seconded by Commissioner Kenneth Edwards to approve the Interlocal Assistance Agreement between Gulf Bend Mental Task Force and Goliad County Sheriff's office as submitted.

Four Commissioners Voted "Aye".

Motion Carried

B. Motion by Commissioner David Bruns and seconded by Commissioner Kenneth Edwards to ratify an Order Appointing Russell W. (Rusty) Friedrichs as Auditor of Accounts and Finances for a term of two years beginning January 28, 2019 and ending January 28, 2021.

Four Commissioners Voted "Aye".

Motion Carried

C. Motion by Commissioner Mickey White and seconded by Commissioner David Bruns to table action until they receive more information to address County Treasurer's concerns in re: Travel Pay.

Four Commissioners Voted "Aye".

Motion carried

D. Motion by Commissioner Mickey White made the motion to terminate the contract between Goliad County and Christie Bear.

No second

Motion died for lack of second

E. Motion by Commissioner Mickey White and seconded by Commissioner David Bruns to table the LAI to bore under Diebel Road and make a \$300.00 donation to Weesatche Fire Department.

Four Commissioners Voted "Aye".

Motion carried.

F. Motion by Commissioner Mickey White and seconded by Commissioner Alonzo Morales to remove from the table Discussion/action regarding Special Road and Bridge Petition to add to the May ballot.

Four Commissioners voted "Aye".

Motion Carried.

G. Motion by Commissioner David Bruns and seconded by Commissioner Kenneth Edwards to take no action on the Special Road and Bridge Petitions for Commissioners Court to add to the ballot until more information is received.

Four Commissioners voted "Aye".

Motion Carried.

7. Public Comment

1. Willie Nelson: The Chamber of Commerce Banquet is next week at Schroeder Hall
2. Judge Bennett: Information on a Grant for Repairs to the Courthouse
3. Kenneth Edwards: The Relay for Life is having a fund raiser Bar b q this weekend at the fairground

8. Motion by Commissioner David Bruns and seconded by Commissioner Mickey White to adjourn. Four Commissioners voted "Aye".

Motion Carried.

There being no further business, the meeting was adjourned.

Attest: Mary Ellen Flores

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