

Be it remembered that on the **18th** day of **June, 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  
County & District Clerk, Mary Ellen Flores  
Assistant County Auditor, Leigh Lockwood  
Advance-Guard Press, Bill Clough  
Raymond Starr  
John Creech

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

When the following proceedings were had, to-wit;

County Judge called the meeting to order.

Invocation by Clem Garcia.

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 Bruns to approve the Mileage invoice of Commissioner Morales in the amount of \$662.36.

Three Commissioners voted "Aye".

Commissioner Morales "Abstained".

Motion Carried.

Motion by Commissioner White and seconded by Commissioner Morales to approve the invoice to Goliad Auto Parts in the amount of \$564.82.

Three Commissioners 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) JP 2
  - (2) Extension Office

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

Four Commissioners voted "Aye".

Motion Carried.

2. Motion by Commissioner White and seconded by Commissioner Bruns to approve the Order for Disbursement of Salaries.

Four Commissioners and County Judge voted "Aye".

Motion Carried.

3. Motion by Judge Bennett and seconded by Commissioner Morales to approve The Advance Funding Agreement for Voluntary Local Government Contributions to State Historic Roads and Highway Programs in the amount of \$6,000.00.

Four Commissioners and County Judge voted "Aye".

Motion Carried.

4. Motion by Commissioner White and seconded by Commissioner Bruns to approve the Resolution for state to start on process for Cow Creek Bridge on Seiler Rd.  
Four Commissioners voted "Aye".  
Motion Carried.
3. Motion by Judge Bennett and seconded by Commissioner Morales to amend and approve the Advance Funding Agreement and to take the funds from Contingent and uncommitted in the amount of \$6,000.00 and to seek reimbursement of the funds.  
Four Commissioners and County Judge voted "Aye".  
Motion Carried.
5. Motion for Commissioner Bruns and seconded by Commissioner Edwards to change the days and times of Commissioners Court Meetings back to the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of the Month at 9:00 a.m., to be effective immediately. The first meeting will be on July 2<sup>nd</sup>.  
Four Commissioners voted "Aye".  
Motion Carried.
6. Motion by Commissioner Morales and seconded by Commissioner Bruns to approve the membership of Goliad County with TXMAS, including the \$100.00 annual membership fee.  
Four Commissioners voted "Aye".  
Motion Carried.
7. Motion by Commissioner Morales and seconded by Commissioner Bruns to approve the agreement between Goliad County and Kofile's Vanguard Records Management & Imaging System with a Hardware Solution.  
Four Commissioners voted "Aye".  
Motion Carried.
7. Motion by Commissioner Morales and seconded by Commissioner Bruns to Amend and approve the Agreement between Goliad County and Kofile's Vanguard Records Management & Imaging System with a Hardware Solution, contingent on the County Attorneys Approval.  
Four Commissioners voted "Aye".  
Motion Carried.
8. Approval of Agreement between Goliad County and Kofile's Vanguard Records Management & Imaging System with a Hardware Solution.  
**This Agenda Item was listed twice on the Agenda. See Agenda Item #7.**

**5. Public Comment**

None received

## 6. Public Announcements

Commissioner Morales - Let us keep Kevin and Miranda Mozisek and Flores families in our prayers with the loss of a loved one, she is Princess' niece that was 21 years old. She passed away yesterday.

Judge Bennett - just passing a word from Pastor Clem – On Saturday, July 13, from 4 to 8 P.M., Grace Temple Church will have an event to honor the First Responders in our County.

Commissioner Bruns – I went to a conference this past week. We received a great legislation report from Jim Allison with TAC.

Judge Bennett – Governor Abbot vetoed 51 Bills, so not everything that got passed is law.

Commissioner Bruns – The class on jail standards on mental health excluded EMS from doing checkups.

Commissioner Edwards – In The County Progress, it had where the West Texas Conference passed Resolutions opposing several unfunded mandates the State has put on the counties. I hope we can do something like this at our conference.

Motion by Commissioner Bruns and seconded by Commissioner White 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