

Be it remembered that on the **2nd** day of **April, 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- Absent
County & District Clerk, Mary Ellen Flores
Co. Auditor, 1st Asst., Norma Garcia
Co. Auditor, 2nd Asst., Leigh Lockwood
Co. Transit, Mary Wade
Tax Assessor/Collector, Michelle Garcia
Russell Buesing
Regina Calhoun
Lori Patterson
KAVU-TV, Alan Espejel

Commissioner Pct. #2, Alonzo Morales
Commissioner Pct. #4, David Bruns
County Attorney, Rob Baiamonte
County Treasurer, Bryan Howard
Sheriff, Kirby Brumby
Advance-Guard Press, Bill Clough
Extension Office, Brian Yanta
Gary Kneip
Pamela Davis Hughes
D. Brumby
John Caldwell

When the following proceedings were had, to-wit:

Judge Bennett called the meeting to order.

Invocation given by Kevin Karnei.

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 Morales and seconded by Commissioner Edwards to approve the invoice to Goliad Auto Parts in the amount of \$213.62.

Two Commissioners voted "Aye".

Commissioner Bruns "Abstained".

Motion Carried.

1. Consent Agenda:

- a. Approval of minutes from the prior Commissioners' Court meeting.
- b. Approval of accounts payable for Goliad County.
- c. Approval of payroll for Goliad County.
- d. Approval of budge transfers.
- e. Approval of journal entries.

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

Three Commissioners voted "Aye".

Motion Carried.

2. Motion by Commissioner Morales and seconded by Commissioner Edwards to approve the Goliad County Budget Calendar.

Three Commissioners voted "Aye".

Motion Carried.

3. Motion by Commissioner Morales and seconded by Commissioner Bruns to approve the annual contribution to Senior Citizens Center, in the amount of \$12,000.00.

Three Commissioners voted "Aye".

Motion Carried.

4. Motion by Commissioner Morales and seconded by Commissioner Edwards to approve the Rate Setting Budget between Area Agency on Aging and Goliad County Rural Transit for FY 2020.

Three Commissioners voted "Aye".

Motion Carried.

5. Motion by Commissioner Bruns and seconded by Commissioner Edwards to approve National Farm Life to offer worksite life insurance to employees through payroll deduction.
Three Commissioners voted "Aye".
Motion Carried.
6. Motion by Commissioner Edwards and seconded by Commissioner Bruns to approve the resolution for 2018-2020 Operation Stonegarden Grant for the Goliad County Sheriff's Office.
Three Commissioners voted "Aye".
Motion Carried.
7. Motion by Commissioner Morales and seconded by Commissioner Edwards to approve the use of the courthouse lawn for the NHS Flag Program on May 4, 2019.
Three Commissioners voted "Aye".
Motion Carried.

8. Public Comment

None received

9. Public Announcements

Upcoming events, The Style Show, Weesatche Fundraiser, Relay for Life, CASA will be here today at 2:00 p.m. to have a Proclamation signed declaring the month of April as "National Child Abuse Prevention and Awareness" Month.

Motion by Commissioner Morales and seconded by Commissioner Bruns 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