

Be it remembered, that on the 25th of January, 2021, A.D., at 6:00 p.m. the Commissioners' Court of Goliad County, Texas met in regular session with the following present:

Judge, Mike Bennett

Commissioner Pct. #1, Kenneth Edwards

Commissioner Pct. #3, Kirby Brumby

County/District Clerk, Mary Ellen Flores

County Treasurer, Bryan Howard

County IT, Andy Janca

County EMC, Jimmy Schulze

Julia Post

Commissioner Pct. #2, Alonzo Morales

Commissioner Pct. #4, David Bruns

County Auditor, Rusty Friedrichs

County Sheriff, Roy Boy

County Constable, Pct. #2, Virginia Post

Justice of Peace, Pct. 1, Susan Moore

Whitney Smith

When the following proceedings were had, to-wit:

1. Judge Bennett called the meeting to order.
2. Invocation by Judge Bennett
3. Judge Bennett led the Pledge of Allegiance to the United States and the Texas Flag.

Deliberation and action on the following items:

1. No Public Comment Received:

Consent Agenda:

2. Motion by Commissioner Kenneth Edwards and seconded by Commissioner David Bruns to approve the mileage reimbursement of Commissioner Morales in the amount of \$397.90.

Three Commissioners voted "Aye".

Commissioner Morales "Abstained".

Motion Carried.

Motion by Commissioner Morales and seconded by Commissioner Kenneth Edwards to approve the Goliad Auto Parts Invoice in the amount \$594.87.

Three Commissioners voted "Aye".

Commissioner Bruns "Abstained".

Motion by Commissioner Bruns and seconded by Commissioner Morales to approve the Conf. Invoice of Commissioner Brumby in the amount of \$117.00.

Three Commissioners voted "Aye".

Commissioner Brumby "Abstained".

Motion Carried.

Motion by Commissioner Morales and seconded by Commissioner Edwards to approve the Consent Agenda.

Four Commissioners voted "Aye".

Motion Carried.

3. The Court received a report on the GLO-CDBG-DR projects status at the public meeting held at 5:05 p.m.
4. Motion by Commissioner Brumby and seconded by Commissioner Morales to table the agreement between Goliad County and Hunter Industries, Ltd., for use of property (123 W. FM 844, Weesatche) to stockpile construction materials from the TXDOT SH 119 project.
Four Commissioners voted "Aye".
Motion Carried.


5. Motion by Commissioner Morales and seconded by Commissioner Edwards to award the bid submitted by Mitchell Glass Company to replace the windows at the Franklin St. Annex, in the Justice of the Peace Office.
Four Commissioners voted "Aye".
Motion Carried.

6. Motion by Commissioner Morales and seconded by Commissioner Edwards to set the county mileage reimbursement rate to match that allowed by the U.S. Internal Revenue Service at the rate of .56.

Motion by Commissioner Morales 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, Goliad County Clerk
Ex-Officio Clerk of the Commissioners' court
Goliad, Texas