BE IT REMEMBERED, that on the 26th day of July, 2021., A.D., at 6:00 P.M. the Commissioners' Court of Goliad County, Texas met in Regular Session with the following present:

County Judge R.M. Bennett
Commissioner Pct. #1, Kenneth Edwards
Commissioner Pct. #3, Kirby Brumby
County Clerk Deputy, Vickie Quinn
County Attorney Rob Baiamonte
Debby Brumby
Art Dohman
Mary Jane Martin
Alicia Cowley
Lisa Bone
Mary Wade
Mike Reeves

Commissioner Pct. #2, Alonzo Morales
Commissioner Pct. #4, David Bruns
County Treasurer Bryan Howard
Trey Wimberly, First National Bank of Shiner
Jimmy Schulze, Emergency Management
Betty Kallus
Bonnie Doerr
Clem and Dolores Garcia
Robert Bone
John Creech, E.M.S. Supervisor
Carl E. Scott

When the following proceedings were had, to-wit:

- 1. Judge Bennett called the meeting to order.
- 2. Pastor Clem Garcia gave an invocation.
- 3. Judge Bennett led the Pledge of Allegiance to the United State Flag and the Pledge to the Texas flag.
- Public Comment: Alicia Cowley spoke on "leadership options" to save the county money. She suggested, among other things, that the county employees be responsible for partial payment of medical insurance.

Carl Scott commented on the condition of Clipp Road and Red Onion Road. He encourages someone to come out and inspect them.

- 5. Consent Agenda:
- Approval of account payable for Goliad County.
- Approval of payroll for Goliad County.
- Approval of budget transfers.
- Departmental Reports
- Approval of Commissioners' Court Minutes

MOTION by Commissioner Morales, seconded by Commissioner Edwards, to approve payment of an invoice to Goliad Auto Parts in the amount of \$324.12.

Two Commissioners voted "aye"; Commissioner Brumby voted "present".

Commissioner Bruns abstained.

MOTION CARRIED.

MOTION by Commissioner Bruns, seconded by Commissioner Edwards, to approve payment of invoice in the amount of \$315.00 to Highway Garage.

Three Commissioners voted "ave".

Commissioner Morales abstained.

MOTION CARRIED.

MOTION by Commissioner Bruns, seconded by Commissioner Morales, to approve payment of \$1527.64 to Commissioner Edwards for mileage reimbursement and Commissioner's Conference fees.

Three Commissioners voted "aye"

Commissioner Edwards abstained.

MOTION CARRIED.

MOTION by Commissioner Edwards, seconded by Commissioner Morales, to approve payment of \$475.64 to Commissioner Brumby for Commissioner's Conference fees.

Three Commissioners voted "aye".

Commissioner Brumby abstained.

MOTION CARRIED.

MOTION by Commissioner Edwards, seconded by Commissioner Bruns to approve the remainder of the consent agenda.

Four Commissioners "aye".

MOTION CARRIED

- 6. Judge Bennett gave an update on GLO-CDBG-DR projects and grants.
- MOTION by Commissioner Bruns, seconded by Commissioner Edwards, to remove from table the request to order the \$15,000 payable to the Goliad Memorial Auditorium committee.
 Four Commissioners voted "aye".
 MOTION CARRIED
- NO ACTION was taken on the order the \$15,000 payable to the Goliad Memorial Auditorium committee due to the GLO-CDBG-DR grants being awarded to Goliad.
- MOTION by Commissioner Morales, seconded by Commissioner Edwards to approve extending the depository contract with Goliad National Bank for six months beginning July, 2021.
 Four Commissioners voted "aye".
 MOTION CARRIED
- 10. MOTION by Commissioner Morales, seconded by Commissioner Brumby to take no action on the approval to reseal/seal-coat St. Andrew's driveway to the cemetery in Weesatche.
 Four Commissioners voted "aye".
 MOTION CARRIED
- 11. MOTION by Commissioner Bruns, seconded by Commissioner Brumby, to approve COVID stipend by for transit employees at the rate of \$75.00 per month, including back pay.
 Four Commissioners voted "aye".
 MOTION CARRIED
- 12. NO ACTION was taken to approve allowing Goliad County Water Supply Corporation, Tim Roskey, and any other entity needed, to install water lines across Lakeshore Drive, in Lakewood Subdivision, at their earliest opportunity. Commissioner Edwards agreed to the request.
- 13. MOTION by Commissioner Morales, seconded by Commissioner Edwards, to approve the FY2022-23 Interlocal Agreement between Goliad County and the Regional Public Defender for Capital Cases.

Four Commissioners voted "aye".

MOTION CARRIED

Public Comment: Commissioner Edwards announced that they are working on the roads as fast as they can repairing potholes caused by recent rains.

MOTION by Commissioner Morales, seconded by Commissioner Edwards to adjourn, Four Commissioners voted "aye".

MOTION CARRIED

There being no further business the meeting was adjourned at 6:37 P.M.

Mary Ellen Flores, County Clerk

EX-OFFICIO CLERK OF THE COMMISSIONERS' COURT

GOLIAD COUNTY, TEXAS