

Be it remembered, that on the 13th of September, 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 Auditor, Rusty Friedrichs

County EMC, Jimmy Schulze

Debby Brumby

Art Dohmann

Mary Jane Martin

Lori Patterson

Donna Peterson

La Nell Ressmann

Ronnie Prim? (Not legible)

Commissioner Pct. #2, Alonzo Morales

Commissioner Pct. #4, David Bruns

County Attorney, Rob Baiamonte

County IT, Andy Janca

Co. Tax Assessor/Collector, Michelle Garcia

Goliad EMS, John Creech

Ed Dobbs, II

Michelle Garcia

Todd Patterson

Brian Yanta

Bethany Schoener

Liz Adams

JP Lane (on line)

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. Public Comment Received:

Art Dohmann requested that the court consider given raises to employees based on longevity. He also wanted to commend Sheriff Boyd on the tremendous job he is doing. A little further down on the agenda you may be assigning him additional jobs. Take this into consideration when you are given raises.

Brian Yanta commended on the Interlocal Agreement that is on the agenda for approval between Goliad County and the Goliad County Livestock Coalition. What this is; is that we will care for our livestock in our own county with the help of the Sheriff. J.P. Lane has been helping us along with Rob Baiamonte who helped with the preparation of the contract. This is a grassroots coalition.

Consent Agenda:

2. Motion by Commissioner Buns and seconded by Commissioner Edwards to approve the mileage reimbursement in the amount of \$497.92 to Commissioner Morales. Three Commissioners voted "Aye". Commissioner Morales "Abstained". Motion Carried.

Motion by Commissioner Morales and seconded by Commissioner Edwards to approve the reimbursement for a printer purchase in Pct. 4 in the amount of \$968.31. Three Commissioners voted "Aye". Commissioner Bruns "Abstained" Motion Carried.

Motion by Commissioner Morales and seconded by Commissioner Edwards to approve the invoice to Goliad Auto Parts in the amount of \$194.07. Three Commissioners voted "Aye". Commissioner Bruns "Abstained" Motion Carried.

Motion by Commissioner Bruns and seconded by Commissioner Edwards to approve the invoice to Highway Garage in the amount of \$1,143.00.

Three Commissioners voted "Aye"  
Commissioner Morales "Abstained"  
Motion Carried

Motion by Commissioner Bruns and seconded by Commissioner Morales to approve the mileage reimbursement in the amount of \$1,167.60.

Three Commissioners voted "Aye"  
Commissioner Edwards "Abstained"  
Motion Carried

Motion by Commissioner Morales and seconded by Commissioner Bruns to approve the Sheriffs Assn Conf -08/02-08/05/21 invoice in the amount of \$1,103.68.

Three Commissioners voted "Aye"  
Commissioner Brumby "Abstained"  
Motion Carried

Remained of Consent Agenda

- a. Approval of accounts payable for Goliad County.
- b. Approval of payroll for Goliad County
- c. Approval of budget transfers
- d. Approval of minutes for July 26, 2021; August 9, 2021 and August 16, 2021.
- d. Receive reports from the following county officials and departments; take appropriate action:
  - (1) Goliad County Indigent Health Care
  - (2) County & District Clerk
  - (3) JP #2
  - (4) JP #1

Motion by Commissioner Morales and seconded by Commissioner Bruns to approve the remainder of the Consent Agenda.

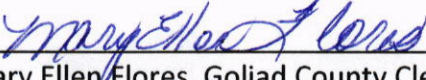
Four Commissioners voted "Aye".  
Motion Carried.

3. Motion by Commissioner Morales and seconded by Commissioner Edwards to recess the first four items until a meeting tomorrow at 6:00 pm.  
Four Commissioners voted "Aye"  
Motion Carried
8. Motion by Commissioner Edwards and seconded by Commissioner Morales to approve the order setting the salaries of the court reporters.  
Four Commissioners voted "Aye"  
Motion Carried
9. Motion by Commissioner Edwards and seconded by Commissioner Morales to approve the re-plat of Perdido Pointe Subdivision.  
Four Commissioners voted "Aye".  
Motion Carried
10. Judge Bennett has hired Victoria Air to take over the air condition maintenance contract. The air conditioners in the courthouse have not been properly maintained for several years. We have some air condition leaks, dirty coils, water running upscale, etc.  
No Action.
11. The mold test taken was not as bad as we thought. We need new units and metal ducts on the second floor.  
No Action.

12. Motion by Commissioner Morales and seconded by Commissioner Brumby to approve the proposal for professional services from Wise, Janney, Elstner Associates related to on-going water infiltration and differential movement issues in the amount of \$36,250.00.  
Four Commissioners voted "Aye"  
Motion Carried
13. Motion by Commissioner Morales and seconded by Commissioner Brumby to approve the VINE/SAVNS County Service Agreement Renewal FY2022.  
Four Commissioners voted "Aye"  
Motion Carried
14. Motion by Commissioner Morales and seconded by Commissioner Brumby to approve the library board's recommendation of Ms. Sheila Edwards to the board committee.  
Four Commissioners voted "Aye"  
Motion Carried
15. Motion by Commissioner Bruns and seconded by Commissioner Edwards to approve the Interlocal Agreement between Goliad County Sheriff Office and Goliad County Livestock Coalition.  
Four Commissioners voted "Aye"  
Motion Carried
16. Motion by Commissioner Morales and seconded by Commissioner Edwards to award the seal coat bid to H&C Construction.  
Four Commissioners voted "Aye"  
Motion Carried
17. Motion by Commissioner Morales and seconded by Commissioner Brumby to approve the 2021-2022 County Attorney Pretrial Diversion Budget.  
Four Commissioners voted "Aye"  
Motion Carried
18. Public Announcements  
Commissioner Bruns stated he had been contacted by retirees who were requesting a raise. He contacted TAC and was provided a number for them to call.

Motion by Commissioner Morales and seconded by Commissioner Bruns to adjourn the meeting.  
Four Commissioners voted "Aye".  
Motion Carried.

There being no further business the meeting was adjourned.

  
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Mary Ellen Flores, Goliad County Clerk  
Ex-Officio Clerk of the Commissioners' court  
Goliad, Texas