

Be it remembered, that on the 8th of February, 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 Auditor, Rusty Friedrichs
County Attorney, Rob Baiamonte
County Sheriff, Roy Boyd
County Tax Assessor/Collector, Michelle Garcia
County EMC, Jimmy Schulze
Betty Kallus
Bonnie Doerr
Herman L. Roe
Kandi Hubert

Commissioner Pct. #2, Alonzo Morales
Commissioner Pct. #4, David Bruns
County/District Clerk, Mary Ellen Flores
County Treasurer, Bryan Howard
County IT, Andy Janca
County Constable, Pct. #2, Virginia Post
Edward Dobbs, III
Mary Jane Martin
D. Brumby
Sherry Kuenstler
Randall Barr

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 Edwards and seconded by Commissioner Bruns to approve the mileage reimbursement in the amount of \$470.40 of Commissioner Morales.
Three Commissioners voted "Aye".
Commissioner Morales "Abstained".
Motion Carried.

Motion by Commissioner Edwards and seconded by Commissioner Morales to approve the mileage reimbursement in the amount of \$477.68 of Commissioner Bruns.
Three Commissioners voted "Aye".
Commissioner Bruns "Abstained".
Motion Carried.

Motion by Commissioner Edwards and seconded by Commissioner Morales to approve the invoice of Goliad Auto Parts in the amount of \$287.82.
Three Commissioners voted "Aye".
Commissioner Bruns "Abstained".
Motion Carried.

Motion by Commissioner Bruns and seconded by Commissioner Edwards to approve the invoice of Highway Garage in the amount of \$270.00.
Three Commissioners voted "Aye".
Commissioner Morales "Abstained".
Motion Carried.

Commissioner Brumby asked about the minutes for approval or if the Clerk was holding the minutes. Judge Bennett stated there were no minutes on the agenda for approval and that he could not answer that question and for him to ask the Clerk.

Remainder of Consent Agenda:

- a. Approval of accounts payable for Goliad County
- b. Approval of payroll for Goliad County
- c. Approval of budget transfers
- d. Receive reports of from the following county officials and departments; take appropriate action:

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

Four Commissioners voted "Aye".

Motion Carried.

3. Motion by Commissioner Brumby and seconded by Commissioner Bruns to approve the agreement between Hunter Industries and Goliad County regarding road materials from FM 119 stockpile.

Four Commissioners voted "Aye".

Motion Carried.

4. Motion by Judge Bennett and seconded by Commissioner Morales to approve the Interlocal Agreement for Assessment and Collection of Taxes between Goliad Independent School District and Goliad County.

Four Commissioners voted "Aye".

Motion Carried.

5. Engage B. Bass to write demand letter to City of Goliad for unpaid debts owed to the county. County Judge requested that no action to be taken on this item.

Motion by Commissioner Brumby and seconded by Commissioner Edwards to take no action on this item.

Four Commissioners voted "Aye".

Motion Carried.

6. Determine how to dispose of small amount of left-over road material on side of county road. Discussion held by the Court.

No Action Taken.

7. Motion by Commissioner Morales and seconded by Commissioner Edwards to approve the Renewal Bond of Michelle Garcia, Tax Assessor/Collector with an increase made payable to the Governor of Texas.

Four Commissioners voted "Aye".

Motion Carried.

8. Recess in Open Session

9. Court reconvened in executive session Government Code Section 551.074 – Personnel Matters.

10. Reconvene in open session for potential action resulting from executive session. County Judge announced that the Court had agreed to continue running the Ad in the paper until Tuesday, February 24th, and then they will have a special meeting or put it on the next regular meeting to make a determination at that time.

11. Public Announcements

No announcements received.

Motion by Commissioner Bruns 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