

**BE IT REMEMBERED**, that on the 11th day of January, 2021 A.D., at 6:00 P.M. the Commissioners' Court of Goliad County, Texas met in Regular Meeting with the following present:

**County Judge R.M. Bennett**  
**Commissioner Pct. #1, Kenneth Edwards**  
**Commissioner Pct. #4, David Burns**  
**Sheriff Roy Boyd**  
**Rusty Fredric's, County Auditor**  
**County Clerk Deputy, Vickie Quinn**  
**Mary Wade**  
**Sarah Stauss**  
**Jimmy Schulze**

**Commissioner Pct. #2, Alonzo Morales**  
**Commissioner Pct. #3 Kirby Brumby**  
**County Treasurer Bryan Howard**  
**Rob Balamonte, County Attorney**  
**Gary Diaz, G.C.S.O.**  
**Edward Dobbs II**  
**John Creech**  
**Gary Diaz, Jail Administrator**

When the following proceedings were had, to-wit:

1. Judge Bennett called the meeting to order at 6:00 P.M..
2. Judge Bennett led the invocation.
3. Judge Bennett led the Pledge of Allegiance to the U.S. Flag and the Texas Flag.
4. Consent agenda pull-outs:
  - **MOTION** by Commissioner Brumby, seconded by Commissioner Bruns, to approve payment for mileage in the amount of \$491.05 to Mickey White.  
Four Commissions voted "aye".  
**MOTION CARRIED**
  - **MOTION** by Commissioner Edwards, seconded by Commissioner Morales, to approve payment for mileage in the amount of \$599.73 Commissioner Bruns.  
Three Commissioners voted "aye". Commissioner Bruns abstained.  
**MOTION CARRIED**
  - **MOTION** by Commissioner Bruns, seconded by Commissioner Morales, to approve payment for mileage in the amount of \$496.80 to Commissioner Edwards.  
Three Commissioners voted "aye". Commissioner Edwards abstained.  
**MOTION CARRIED**
  - Commissioner Kirby Brumby why there were no minutes on the consent agenda. Judge Bennett told the Commissioners there were none presented.
  - **MOTION** by Commissioner Morales, seconded by Commissioner Edwards to approve the remainder of the consent agenda.  
Four Commissioners voted "aye".  
**MOTION CARRIED**
5. **PUBLIC COMMENT:**
  - Sarah Stauss with the Ander-Weiser Volunteer Department spoke about the division of funds from county contributions to the Volunteer Fire Departments in Goliad County., She suggested the monies (approximately \$87.00) be divided into six shares with Goliad Fire Department received 2 shares and the other four receiving one share.
6. **MOTION** by Commissioner Edwards, seconded by Commissioner Bruns to approve the division of county contributions to the Volunteer Fire Departments in Goliad County. Commissioner/Fire Chief Morales contributed another \$5,000 to the funds.  
Three Commissioners voted "aye" Commissioner Morales abstained.  
**MOTION CARRIED**

7. **MOTION** by Commissioner Morales, seconded by Commissioner Bruns to authorize setting a date of January 26, 2021 at 6 p.m., for a public hearing and public hearing and publication of notice of such hearing in a newspaper of general circulation on the creating of a reinvestment zone, to be known as Goliad County Reinvestment Zone-SP- Peregrine, for the purpose of tax abatement to provide economic development within the county, and to take up for consideration a tax abatement agreement with SP-Peregrine Solar LLC.  
Four Commissioners voted "aye"  
**MOTION CARRIED**
8. **MOTION** by Commissioner Edwards, seconded by Commissioner Morales to give notice to other taxing jurisdiction of tax abatement pursuant to Chapter 312, of the Texas Tax Code.  
Four Commissioners voted "aye"  
**MOTION CARRIED**
9. **MOTION** by Commissioner Morales, seconded by Commissioner Edwards to transfer \$3.00 from line item 12-137-612 from 12-137-611 in the County Attorney's budget for a bond.  
Four Commissioners voted "aye"  
**MOTION CARRIED**
10. **MOTION** by Commissioner Bruns, seconded by Commissioner Morales to approve the FY2021 5311 Rural State Public Transportation Contract between Goliad Rural Transit and the GCRPC in the amount of \$38,278.  
Four Commissioners voted "aye"  
**MOTION CARRIED**
11. **MOTION** by Commissioner Morales, seconded by Commissioner Edwards to approve the FY2021 5311 Rural Federal Public Transportation Contract between Goliad Rural Transit and the GCRPC in the amount of \$90,724.  
Four Commissioners voted "aye"  
**MOTION CARRIED**
12. **MOTION** by Commissioner Bruns, seconded by Commissioner Edwards to approve the bond amounts for elected officials, deputies, and employees.  
Four Commissioners voted "aye"  
**MOTION CARRIED**
13. **MOTION** by Commissioner Bruns, seconded by Commissioner Morales, to approve hiring Home and Yard Graphics to complete trimming and other maintenance work on the courthouse lawn and trees for \$10,500.  
Four Commissioners voted "aye"  
**MOTION CARRIED**

**NO PUBLIC ANNOUNCEMENTS**

14. **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.



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**MARY ELLEN FLORES, COUNTY CLERK  
EX-OFFICIO CLERK OF THE COMMISSIONERS' COURT  
GOLIAD COUNTY, TEXAS**