

BE IT REMEMBERED, that on the 29th day of January, 2019 A.D., at 10:00 A.M. the Commissioners' Court of Goliad County, Texas met in Regular Session with the following present:

Commissioner Pct. #1, Kenneth Edwards
Commissioner Pct. #4, David Bruns
County Auditor, Rusty Friedrichs
John Caldwell
John Barnhill
Brian Yanta
County Judge, R.M. Bennett, absent

Commissioner Pct. #2, Alonzo Morales
County Clerk Deputy, Vickie Quinn
County Treasurer, Bryan Howard
Kenneth Buelter
Alicia Cowley
Shannon Longoria, Tx General Land Office
Commissioner Pct. #3 Mickey White, absent

When the following proceedings were had, to-wit:

1. Commissioner Morales called the meeting to order at 10:05 a.m.
2. Johnny Karstedt, President of the Purple Heart County, gave an invocation.
3. Commissioner Morales led the Pledge of Allegiance to the United State Flag and the Pledge to the Texas flag.
4. Public Comment: Kenneth Buelter, Chairman of the Republican Party, told Commissioners he had collected 350 signatures in order to place the repeal of the Road and Bridge tax on the May, 2019, ballot. He will place the item on the next Commissioner's Court agenda. Brian Yanta, invited Commissioners and the Judge to Community Forum on January 31, at 7:00 p.m. at the Wimberly Building.
5. Consent Agenda:

MOTION by Commissioner Edwards, seconded by Commissioner Morales to approve an invoice payable to Goliad Auto Parts in the amount of \$53.41.

Two Commissioners voted "aye"

Commissioner Bruns abstained.

MOTION CARRIED.

MOTION by Commissioner Bruns, seconded by Commissioner Edwards, to approve payment of invoice payable to Highway Garage in the amount of \$536.00.

Two Commissioners voted "aye"

Commissioner Morales abstained.

MOTION CARRIED

MOTION by Commissioner Bruns, seconded by Commissioner Edwards, to approve the remaining items on the Consent Agenda.

Three Commissioners voted "aye"

MOTION CARRIED

Commissioner Bruns recommended that the Judge's Assistant, Pam Martin, provide the Court with printed copies of the Accounts Payable list prior to the beginning of the Commissioner's Court.

6. New Business
 - A. Johnny Karstedt, President of the Purple Heart County, gave a presentation to the Court regarding the display of the "Purple Heart County" signs on highway coming into Goliad. The signs pay tribute to those who were wounded in war from the county. Cost of the signs is \$96.00 each and the Commissioners would be responsible for installing them. The item will be placed on the agenda for the next Commissioner's Court meeting.
NO ACTION TAKEN
***COMMISSIONER MORALES ANNOUNCED THAT THE REQUEST TO BE PLACED ON THE GOLIAD COUNTY COMMISSIONERS' COURT AGENDA WAS NOT SIGNED BY A COMMISSIONER OR THE JUDGE PRIOR TO THE MEETING.**

B. Alicia Cowley gave a presentation about the dedication of the J. Mason Brewer Historical Marker on February 2, 2019, at 1p.m. in front of the Goliad Library.

NO ACTION WAS TAKEN

*COMMISSIONER MORALES ANNOUNCED THAT THE REQUEST TO BE PLACED ON THE GOLIAD COUNTY COMMISSIONERS' COURT AGENDA WAS NOT SIGNED BY A COMMISSIONER OR THE JUDGE PRIOR TO THE MEETING.

C. MOTION by Commissioner Bruns, seconded by Commissioner Edwards to approve an application from the Amigos of Goliad State Park to use the second-floor (District) courtroom for the opening meeting of the Goliad Tejano History Conference on May 17, 2019, from 5:30 to 7:30 p.m.

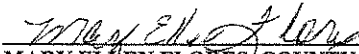
Three Commissioners voted "aye"

MOTION CARRIED

*COMMISSIONER MORALES ANNOUNCED THAT THE REQUEST TO BE PLACED ON THE GOLIAD COUNTY COMMISSIONERS' COURT AGENDA WAS NOT SIGNED BY A COMMISSIONER OR THE JUDGE PRIOR TO THE MEETING.

7. Public Comments:
Goliad County Auditor, Rusty Friedrichs, introduced himself to the Court and visitors.
8. MOTION by Commissioner Bruns, seconded by Commissioner Edwards to adjourn.
Three Commissioners voted "aye"
MOTION CARRIED.

There being no further business the meeting was adjourned.



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