

BE IT REMEMBERED, that on the 8th day of January, 2019., A.D., at 9:00 A.M. the Commissioners' Court of Goliad County, Texas met in Regular Session with the following present:

County Judge R.M. Bennett	Commissioner Pct. #2, Alonzo Morales
Commissioner Pct. #1, Kenneth Edwards	Commissioner Pct. #4, David Bruns
Commissioner Pct. #3, Mickey White	Chief County Auditor, Norma Garcia
County Clerk Deputy, Vickie Quinn	JPO Chief Melody Rossett
Sheriff Kirby Brumby	Shawn Hajek, EMS
County Treasurer Bryan Howard	Goliad Count Tax Collector Michelle Garcia
Rachel Caraway, Goliad Chamber of Commerce	Amanda Fly
Debra Kelley	William Zermeno
John Caldwell	Christy Bear, EMC of Goliad County
Pamela Christopher	
Willie Nelson	

When the following proceedings were had, to-wit:

1. Judge Bennett called the meeting to order.
2. Judge Bennett gave an invocation.
3. Judge Bennett led the Pledge of Allegiance to the United State Flag and the Pledge to the Texas flag.
4. Public Comment: None Given
5. Consent Agenda:
 - Approval of minutes from prior Commissioner's Court meetings
 - Action on County Bills
 - Approval of journal entries
 - Departmental Reports

MOTION by Commissioner Morales, seconded by Commissioner White, to approve payment of invoice to Goliad Auto Parts in the amount of \$77.48.

Three Commissioners and County Judge voted "aye"
Commissioner Bruns abstained.

MOTION CARRIED.

MOTION by Commissioner White, seconded by Commissioner Edwards, to approve payment of \$452.62 to Commissioner Bruns for mileage.

Three Commissioners and County Judge voted "aye"
Commissioner Bruns abstained.

MOTION CARRIED.

MOTION by Commissioner Morales, seconded by Commissioner White, to approve payment of \$587.08 to Commissioner Edwards for mileage.

Three Commissioners and County Judge voted "aye"
Commissioner Edwards abstained.

MOTION CARRIED.

MOTION by Commissioner White, seconded by Commissioner Edwards to approve the consent agenda.

Four Commissioners and County Judge voted "aye".

MOTION CARRIED

6. **New Business**

A. The County Judge reminded everyone that the elected officials should complete their NIMS training and the federal government shut down has not affected taking the course if Firefox browser is used.

B. **MOTION** by Commissioner Bruns, seconded by Commissioner White to table the use of the Transfer Station and the charges for use until more information can be gathered.

Four Commissioners and County Judge voted "aye".

MOTION CARRIED

C. **MOTION** by Commissioner White, seconded by Commissioner Bruns to accept the one week payroll when in order to implement the two week plan.

Three Commissioners and County Judge voted "aye"

Commissioner Morales "no"

MOTION CARRIED

D. **MOTION** by Commissioner Bruns, seconded by Commissioner Morales to table discussion of termination of the current contract between Goliad County and Christie Bear until the county attorney can be present.

Four commissioners voted "aye"

County Judge voted "no"

7. **Public Comments:**

Willie Nelson reminded the public about the Boots and Boas event on February 2, 2019, at Schroeder Hall.

Amanda Fly reminded the public about the Taste of Goliad on February 7, 2019, at the Goliad Auditorium.

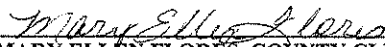
Rachel Caraway reminded the public about Market Days on January 12, 2019 and the Chamber Banquet on February 21, 2019.

8. **MOTION** by Commissioner Bruns, seconded by Commissioner White to adjourn.

Four Commissioners and County Judge 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