

Be it remembered that on the **12th** day of **November, 2019**, at **9:00 A.M.**, the Commissioner's Court met in Session with the following present;

Judge, Mike Bennett

Commissioner Pct. #1, Kenneth Edwards
Commissioner Pct. #3, Mickey White
County & District Clerk, Mary Ellen Flores
Assistant County Auditor, Leigh Lockwood
County Attorney, Rob Baiamonte
Advance-Guard Press, Bill Clough
Daniel Canfield

Commissioner Pct. #2, Alonzo Morales
Commissioner Pct. #4, David Bruns
County Treasurer, Bryan Howard
County Sheriff, Kirby Brumby
Justice of the Peace, Pct. #1, Susan Moore
Chief Appraiser, Richard Miller
John Creech

When the following proceedings were had, to-wit;

Judge Bennett called the meeting to order.

Invocation by Judge Bennett.

Judge Bennett led in the Pledge of Allegiance to United States and the Texas Flag.

Deliberation and action on the following items:

1. Jude Bennett read the Policy on Public Communication.
2. Consent Agenda:
 - Motion by Commissioner Morales and seconded by Commissioner White to approve the invoice to Goliad Auto Parts in the amount of \$115.80.
Three Commissioners voted "Aye".
Commissioner Bruns "Abstained".
Motion Carried.
 - Motion by Commissioner Morales and seconded by Commissioner Bruns to approve the travel reimbursement invoice of Commissioner Edwards in the amount of \$539.40.
Three Commissioners voted "Aye".
Commissioner Edwards "Abstained".
Motion Carried.
 - Motion by Commissioner White and seconded by Commissioner Bruns to approve moving Mike Martinez pay back to \$11.67 per hour.
Four Commissioners voted "Aye".
Motion Carried.
- a. Approval of minutes from prior Commissioners' Court Meetings -
- b. Approval of accounts payable for Goliad County
- c. Approval of payroll for Goliad County
- d. Approval of Budge transfers
- e. Approval of journal entries
- f. Receive reports from the following county officials and departments; take appropriate action:
 - (1) JP #1
 - (2) Library
 - (3) Ag Extension

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

Four Commissioners voted "Aye".

Motion Carried.

3. Motion by Commissioner White and seconded by Commissioner Edwards to remove from the table the agenda item regarding all information supporting agenda items being included in the packet provided to the commissioners.
Four Commissioners voted "Aye".
Motion Carried.
4. Court received information from Judge Bennett regarding the purchase of tablet computers for each member of the Commissioners Court in the amount of \$399.98.
No Action Taken.
5. Motion by Commissioner Bruns and seconded by Commissioner Morales to approve the Voting Resolution for the persons to the Board of Directors of Goliad County Appraisal District for a two-year term.
Four Commissioners voted "Aye".
County Judge voted "Ney".
Motion Carried.
6. Court conducted the canvass of votes cast in the November 5, 2019, Special Election to adopt or reject the proposed Constitutional Amendments as submitted by the 86th Legislature, Regular Session, of the State of Texas.

7. Public Announcements

Commissioner White announced he would be running for re-election in the upcoming Primary.

Bryan Howard announced the Girls Volly ball team has made to the regional finals.

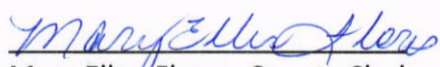
Adjourn

Motion by Commissioner Morales and seconded by Commissioner White to adjourn the meeting.

Four 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