

Be it remembered that on the **23rd** day of **September, 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
Transit, Mary Wade
Advance-Guard Press, Bill Clough
John Creech
Harvey Rampley
Alicia Cowley
Linda Breeding
4-H Students

Commissioner Pct. #2, Alonzo Morales
Commissioner Pct. #4, David Bruns
County Treasurer, Bryan Howard
County Sheriff, Kirby Brumby
TAC, Michelle Garcia
VSO/Indigent, Jo Ann Ybarbo
Chief Appraiser, Richard Miller
Jimmy Schulze
Daniel Canfield
Margie Curton
Extension Office, Tracy Berger
Dave Plymale

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:

Motion by Commissioner White and seconded by Commissioner Bruns to approve the travel invoice of Commissioner Morales in the amount of \$738.92.

Three Commissioners voted "Aye".

Commissioner Morales "Abstained".

Motion Carried.

Motion by Commissioner Morales and seconded by Commissioner Edwards to approve the Goliad Auto Parts invoice in the amount of \$2,078.17.

Three Commissioners voted "Aye".

Commissioner Bruns "Abstained".

Motion Carried.

Motion by Commissioner Morales and seconded by Commissioner White to approve the Goliad Auto Service, LLC. invoice in the amount of \$2,239.52.

Three Commissioners voted "Aye".

Commissioner Bruns "Abstained".

Motion Carried.

Motion by Commissioner Bruns and seconded by Commissioner White to approve the Highway Garage invoice in the amount of \$270.00

Three Commissioners voted "Aye".

Commissioner Morales "Abstained".

Motion Carried.

1. Consent Agenda:

- a. Approval of minutes from prior Commissioners' Court Meetings -
- b. Approval of accounts payable for Goliad County.
- c. Approval of Budge transfers
- d. Approval of journal entries
- d. Receive reports from the following county officials and departments; take appropriate action:
 - (1) JP #2
 - (2) Extension Office

Motion by Commissioner White and seconded by Commissioner Bruns to approve the Consent Agenda.
Four Commissioners voted "Aye".
Motion Carried.

2. The Court heard and received a presentation from several members of the 4-H Club proclaiming October 6-12, 2019, as National 4-H Week.
3. Motion by Commissioner Morales and seconded by Commissioner White to approve the Interlocal Agreement between Goliad County and TX DMV.
Four Commissioners voted "Aye".
Motion Carried.
4. Motion by Commissioner Morales and seconded by Commissioner White to approve the 2020 Commissioners Court and holiday schedules.
Four Commissioners voted "Aye".
Motion Carried.
5. Motion by Commissioner White and seconded by Commissioner Bruns to approve trading in the 2007 580MS2 Case Back hoe and to purchase a Case 580N for Precinct #3.
Four Commissioners voted "Aye".
Motion Carried.
6. Motion by Commissioner Bruns and seconded by Commissioner White to approve the tax sale In Re; Suit No. 16-04-0397-CV; Goliad Independent School District, et al Vs. Laura R. Johnson, et Al.
Four Commissioners voted "Aye".
Motion Carried.
7. Motion by Commissioner Morales and seconded by Commissioner White to approve Judge Bennett signing FY2019-2020 Rural Public Transportation Grant Program Contract Amendment #2.
Four Commissioners voted "Aye".
Motion Carried.
8. Court heard presentations from Steller Energy and MP Energy on electrical service for the County.
Motion by Judge Bennett and seconded by Commissioner Bruns to Table this item until the next meeting.
Four Commissioners and County Judge Voted "Aye".
Motion Carried.
9. Motion by Commissioner Morales and seconded by Commissioner White to approve the School Resource Officer Interlocal Agreement between Goliad Independent School District and Goliad County Sheriff's Office.
Four Commissioners voted "Aye".
Motion Carried.
10. Motion by Commissioner White seconded by Commissioner Bruns to remove from the Table the motion to approve hiring Harrison, Waldrop & Uherek, LLP to perform the county audits.
Four Commissioners voted "Aye".
Motion Carried.

11. Motion by Commissioner White and seconded by Commissioner Bruns to approve Harrison, Waldrop & Uherek, LLP to perform the county audits as soon as a contract/proposal is received from the firm and the County Attorney has reviewed and approved the contract.
Four Commissioners voted "Aye".
Motion Carried.
12. Motion by Commissioner Morales to approve the elected officials' and personal expenses in the FY2020 Budget with the correction of the stipend, Motion seconded by Commissioner White.
Four Commissioners voted "Aye".
Motion Carried.
13. Motion by County Judge and seconded by Commissioner White to approve the FY2020 Budget.
Commissioner Edwards approves the FY2020 Budget
Commissioner Morales approves the FY2020 Budget,
Commissioner White approves the FY2020 Budget,
Commissioner Bruns approves the FY2020 Budget
County Judge approves the FY2020 Budget.
Motion Carried.
14. Motion by Commissioner Bruns and seconded by Commissioner White to approve the FY2020 Tax Rates will be 67.19614 cents for the general operating fund and 9.99715 cents for Road and Bridge, both per \$100 valuation.
Four Commissioners voted "Aye".
Motion Carried.
15. Motion by Commissioner White and seconded by Judge Bennett to leave the commissioner mileage as it is.
Four Commissioners and County Judge voted "Aye"
Motion Carried.

5. Public Comments

None received

6. Public Announcements

Richard Miller stated – Commissioners, the County has failed to pay its allocation to the District. Per 611 of the Tax Code, there will be a 5% penalty, plus a 10% interest rate charged to the County. We have never had this happen before. This has put the District in a bind with our budget, as we have a tight budget so we try to keep our expenses down and the 4th quarter will be coming on Monday.

Judge Bennett – Thank you for letting us know and we will look into it.

Mr. Plymale – Kirby wrote a bill for the SRO contract for the last two years. We sent a letter on August 14th and we have not heard anything back from anyone.

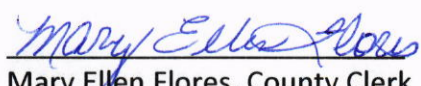
Judge Bennett – Thank you for letting us know and we will look into it and get back to you.

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