

Be it remembered that on the **16th** day of **April, 2019**, at **10:00 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
Tax Assessor/Collector, Michelle Garcia
Co. Auditor, 2nd Asst., Leigh Lockwood
Co. Transit, Mary Wade
EMS Director, Jose Alcazar
Regina Calhoun
John Caldwell

Commissioner Pct. #2, Alonzo Morales
Commissioner Pct. #4, David Bruns
County Attorney, Rob Baiamonte
Sheriff, Kirby Brumby
Transit, Mary Wade
Advance-Guard Press, Bill Clough
Lori Patterson
Jimmy Schulze
John Creech

When the following proceedings were had, to-wit;

County Judge called the meeting to order.

Invocation by Judge Bennett.

County Judge 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 Edwards to approve invoice of Commissioner Bruns in the amount of \$314.90.

Three Commissioners voted "Aye".

Commissioner Bruns "Abstained"

Motion Carried.

Motion by Commissioner White and seconded by Commissioner Morales to approve the invoice to Goliad AUTO Parts in the amount of \$227.80.

Three Commissioners voted "Aye".

Commissioner Bruns "Abstained".

Motion Carried.

Motion by Commissioner White and seconded by Commissioner Edwards to approve the invoice of Goliad Auto Service LLC in the amount of \$689.11.

Three Commissioners voted "Aye".

Commissioner Bruns "Abstained".

Motion Carried.

1. Consent Agenda:

- a. Approval of minute from prior Commissioners' Court Meetings - None
- 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) Extension Activity Report.

Motion by Commissioner White and seconded by Commissioner Morales to approve to Consent Agenda.

Four Commissioners voted "Aye".

Motion Carried.

2. Motion by Commissioner Bruns and seconded by Commissioner White to approve the payment of \$2,500.00 budgeted funds to Goliad Pet Adoption for spay/neuter funds. Four Commissioners voted "Aye".
Motion Carried.

Commissioner White questioned if this was a matching fund request and if they had submitted paperwork showing they had reached that amount.

Motion by Commissioner White and seconded by Commissioner Bennett to reverse the motion to approve the payment of \$2,500.00 budgeted funds to Goliad Pet Adoption for spay/neuter funds.
Four Commissioners voted "Aye".
Motion Carried.

Motion by Commissioner Morales and seconded by Commissioner Bruns to approve the payment of \$2,500.00 budgeted to Goliad Pet Adoption for spay/neuter funds. The Auditor is to hold the check, contingent they receive the report in the amount that is requested of/or \$2,500.00.
Four Commissioners voted "Aye".
Motion Carried.

3. Motion by Commissioner Morales and seconded by Commissioner White to approve the FTA Fiscal Year 2020-2021 Certifications and Assurances, as part of the state and federal funding for Rural Transit.
Four Commissioners voted "Aye".
Motion Carried.
4. Motion by Commissioner Morales and seconded by Commissioner White to approve the application for Rural Transit state and federal funding as subcontractor with GCRPC.
Four Commissioners voted "Aye".
Motion Carried.
5. Motion by Commissioner Bruns and seconded by Commissioner White to approve the payment to Schroeder Volunteer Fire department in the amount of \$10,500.00.
Four Commissioners voted "Aye".
Motion Carried.
6. Commissioner Bruns put this on the agenda at the recommendation of the Auditor. We need help with getting part-timers. We have eight part-timers, but only two work because they work at other places.

Judge Bennett would like to go to surrounding counties and/or counties similar to Goliad County to see how they operate. Maybe they can teach us something or maybe we can teach them something. The County Judge, EMS Director and Commissioner Bruns will be going to the counties to see how they deal with this issue.

Motion by Judge Bennett and seconded by Commissioner White to take no action on this time at this time.

7. Public Comment

Sheriff Brumby announced he received several boxes of zip ties from a vendor at the Hurricane Conference. If you are interested in receiving some, come by the office, its first come, first serve.

8. Public Announcements

Commissioner Bruns stated he had paved a mile and ½ of Franke Road last week.

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