

BE IT REMEMBERED, that on the 8th day of July, 2019., A.D., at 10:00 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	Sheriff Kirby Brumby
County Clerk Deputy, Vickie Quinn	County Attorney Rob Baiamonte
County Treasurer Bryan Howard	Republican Chair Kenneth Buelter
Bob Gayle	E.M.C. James Schulze
Myra Sue Schulze	Betty Rhodes
Wally Saage, Goliad County Historical Commission	
Mary Wade, Goliad Transportation	

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 – none presented
 - Action on County Bills
 - Approval of budget transfers and journal entries
 - Departmental Reports

MOTION by Commissioner White, seconded by Commissioner Morales, to approve payment of invoices to Goliad Auto Parts in the amounts of \$261.00 and \$117.69..

Three Commissioners and County Judge voted "aye"

Commissioner Bruns abstained.

MOTION CARRIED.

MOTION by Commissioner White, seconded by Commissioner Bruns, to approve payment of invoice in the amount of \$389.00 to Highway Garage.

Three Commissioners and County Judge voted "aye"

Commissioner Morales abstained.

MOTION CARRIED.

MOTION by Commissioner Edwards, seconded by Commissioner Morales, to approve payment of \$693.68 to Commissioner White for mileage reimbursement.

Three Commissioners and County Judge voted "aye"

Commissioner White abstained.

MOTION CARRIED.

MOTION by Commissioner White, seconded by Commissioner Bruns, to approve payment of \$512.72 to Commissioner Edwards for mileage reimbursement.

Three Commissioners and County Judge voted "aye"

Commissioner Edwards abstained.

MOTION CARRIED.

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

Four Commissioners and County Judge voted "aye".

MOTION CARRIED

6. **New Business**

A. **MOTION** by Commissioner Morales, seconded by Commissioner White to approve the lease with Pitney Bowes for postage machine in the Tax Assessor-Collector's office.

Four Commissioners and County Judge voted "aye".

MOTION CARRIED

B. **MOTION** by Commissioner White, seconded by Commissioner Bruns to approve the lease agreement with Great America Financial Services for the main copier and scanner at the Goliad County Sheriff's Office.

Four Commissioners and County Judge voted "aye".

MOTION CARRIED

C. **MOTION** by Commissioner White, seconded by Commissioner Bruns, to leave the Constable 2 pickup truck that was previously transferred to the emergency management coordinator with the new emergency management coordinator, James Schulze.

Four Commissioners and County Judge voted "aye"

MOTION CARRIED

D. **MOTION** by Commissioner Edwards, seconded by Commissioner White to approve cutting a road in Lakewood Subdivision for a water line contingent on a Road Use Agreement being filled completed.

Four commissioners and County Judge voted "aye"

MOTION CARRIED

E. **MOTION** by Commissioner Bruns, seconded by Commissioner Edwards to approve the use of Fuelman Fleet Gasoline cards by county employees.

Four commissioners and County Judge voted "aye"

MOTION CARRIED

F. **MOTION** by Commissioner White, seconded Judge Bennett to approve placing the future of the Special Road and Bridge Tax to the November ballot, contingent on getting an Attorney General's Opinion.

Commissioner White and County Judge voted "aye"

Commissioners Edwards, Morales and Bruns voted "no"

MOTION FAILED

G. **MOTION** by Commissioner Morales, seconded by Commissioner Bruns to approve an order appointing Precinct 2 Commissioner Morales to sell 3 lots located in Berclair, that is owned by Goliad County, at public auction with a minimum bid.

Four commissioners and County Judge voted "aye"

MOTION CARRIED

H. **MOTION** by Commissioner Bruns, seconded by Commissioner Edwards to approve a request by Goliad Pet Adoption to allow animals on the courthouse lawn during Christmas In Goliad.

Four commissioners and County Judge voted "aye"

MOTION CARRIED

I. **MOTION** by Commissioner Morales, seconded by Commissioner White to accept a report from Wally Saage with the Goliad County Historical Commission.

Four commissioners and County Judge voted "aye"

MOTION CARRIED

7. **Public Comments:**

Sheriff Kirby Brumby thanked the Court for switching to the Fuelman Fleet Credit Card so that he can dispose of the fuel tank at the Sheriff's Office.

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