

Be it remembered that on the **12th** day of **March, 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 - Absent

Commissioner Pct. #3, Mickey White

County & District Clerk, Mary Ellen Flores

County Auditor, 1st Asst., Norma Garcia

Co. Transit, Mary Wade

J.P. #1, Susan Moore

Sheriff, Kirby Brumby

Michael Martinez

D. Brumby

Jackie Ries

Jed East

John Creech

Willie Nelson

Jimmy Schulze

County Auditor, 2st Asst., Leigh Lockwood

Commissioner Pct. #2, Alonzo Morales

Commissioner Pct. #4, David Bruns

County Attorney, Rob Baiamonte

County Treasurer, Bryan Howard

Tax Assessor/Collector, Michelle Garcia

Advance-Guard Press, Bill Clough

County IT, Andy Janca

Debra Kelley

Keli Miller

Susan Dirks

Kim East

Kenneth Buelter

Christy Bear

John Caldwell

When the following proceedings were had, to-wit;

County Judge called the meeting to order.

Invocation led 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 Morales to approve invoice to Goliad Auto Parts in the amount of \$147.57.

Two Commissioners voted "Aye".

Commissioner Bruns "Abstained".

Motion Carried.

Motion by Commissioner Morales and seconded by Commissioner White to approve the mileage invoice of Commissioner Edwards in the amount of \$478.50.

Three Commissioners voted "Aye".

Motion Carried.

1. Consent Agenda:

- a. Approval of minutes from Commissioners' Court Meetings held on 02/26/19 and 3/05/19.
- 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) County Library
 - (2) JP 1 Receipt & Direct Deposit Register
 - (3) JP 2 Receipts & Direct Deposit Register
 - (4) Veterans Service Officer Monthly Activity Report
 - (5) Goliad County sheriff Office Racial Profiling Report

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

Three Commissioners voted "Aye".

Motion Carried.

2. Motion by Commissioner Morales and seconded by Commissioner White to approve the request of Goliad Main Street to use the courthouse lawn for the 23rd Annual Easter Egg Hunt on April 20.
Three Commissioners voted "Aye".
Motion Carried.
3. Motion by Commissioner Morales and seconded by Commissioner Bruns to approve IBM Statement of Work for ServiceElite contract renewal (NetData Server).
Three Commissioners voted "Aye".
Motion Carried.
4. Motion by Commissioner Morales and seconded by Commissioner Bruns to approve the five year lease between Goliad County and the Beeville Art Association for use of the property surrounding the Berclair Community Center.
Three Commissioners voted "Aye".
Motion Carried.
5. Motion by Commissioner Morales and seconded by Commissioner White to approve the resolution submitting a grant application to the Office of the Governor of Texas for a Local Border Security Program grant and to appoint Judge Bennett as Grantee's Authorized Official with authorization to apply for, accept, reject and/or terminate the grant on behalf of the applicant agency.
Three Commissioners voted "Aye".
Motion Carried.
6. Motion by Commissioner Bruns and seconded by Commissioner Morales to approve the Goliad County Policy on County-Owned Vehicles.
Two Commissioners voted "Aye".
Commissioner White voted "Ney".
Motion Carried.
7. Motion by Commissioner Bruns and seconded by Commissioner Morales to approve to the termination of contract between Goliad County and Christy Bear.
Christy Bear thanked the County for the opportunity to serve Goliad County since 2015.
Three Commissioners voted "Aye".
Motion Carried.
8. Court recess open session at 10:20 a.m.
9. Court reconvened in regular session under GC Section. 551.074 – Personnel Matters at 10:40 a.m.
10. No Action Taken.

11. Public Comment

Michael Martinez – my comment is about Precinct #3, Post Oak Road, a mile and a half before you reach 884 there is a big culvert crossing that has some steep sides that need some delineators.

Jed East – I made an inquiry under 551.042 for the budget. This is the third overture and there is not a budget filed in the Clerk's Office. Where is the budget? Are you operating under secret budget? How are we supposed to know where the money is going to and what the tax rate is? We should be able to see the budget. Honor your oaths of office and perform your duties, a crime has been committed in your jurisdiction punishable by a fine or jail. You need file a budget and do the right thing.

Kenneth Buelter – I'm here a month later, about the road and bridge tax. Judge you stated you were going to check with Linebarger and Associates to see what they have to say. After hearing what Mr. East just stated about the budget not being filed. You do not have a secret budget, your budget just goes back to the previous year's budget under statute at which time there was not a road and bridge tax, because there was not one at that time. The public still wants to vote on it. You need to bring it back to Commissioners' Court and vote on it, the public needs to know where the Commissioners and the Judge stand on this.

John Caldwell – I'm greatly disappointed in the state of the roads. The tires and grass on the roads, it needs to be rectified.

12. Public Announcements

Commissioner Morales reminded the elected officials riding in the parade that the trailer will be in front of the library around 9:30 a.m. The parade starts at 10:30. I will not be at the next meeting. I will be at the Capitol attending the Texas Firefighters Legislative Day.

Kenneth Buelter announced the Spirit of Republican Women would be having a luncheon at the Depo for a pot luck lunch.

Jim Schulze – The Vietnam Memorial Traveling Wall will be in Goliad on November 11th.

Sheriff Brumby – The carnival is in town. Fairgrounds are full of trailers and the carnival rides are here.

9. Item 9 addressed in open session at this time. See entry above.

Adjourn

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

Three 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