

Be it remembered that on the **7th** day of **May, 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

Assistant County Auditor, Leigh Lockwood

Advance-Guard Press, Bill Clough

John Caldwell

Jimmy Schulze

KAVU-TV, Alan Espejel

Martha Camacho

Commissioner Pct. #2, Alonzo Morales

Commissioner Pct. #4, David Bruns

County Treasurer, Bryan Howard

Goliad SO, John Pape

John Creech

Goliad Transit, May Wade

Library, Claudine Janota

Roger Camacho

When the following proceedings were had, to-wit;

County Judge called the meeting to order.

The Invocation was given 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 Morales and seconded by Commissioner White to approve invoice in the amount of \$498.95 to Goliad Auto Parts.

Three Commissioners voted "Aye".

Commissioner Bruns "Abstained".

Motion Carried.

Motion by Commissioner Bruns and seconded by Commissioner White to approve the invoice of Kenneth Edwards in the amount of \$198.64.

Three Commissioners voted "Aye".

Commissioner Edwards "Abstained".

Motion Carried.

1. Consent Agenda:

- a. Approval of minutes from the April 9, April 16, April 23 & April 30, 2019 Meetings.
- b. Approval of accounts payable for Goliad County.
- c. Approval of payroll for Goliad County.
- d. Approval of Budget transfers
- e. Approval of journal entries
- f. Receive reports from the following county officials and departments; take appropriate action:
 - (1) Goliad County Library
 - (2) Justice of the Peace, Precinct One
 - (3) Emergency Medical Services

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

Four Commissioners voted "Aye".

Motion Carried.

2. Motion by Commissioner Morales and seconded by Commissioner Bruns to approve the list of shelving and furniture as salvage/surplus from the County Library.
Four Commissioners voted "Aye".
Motion Carried.
3. Motion by Commissioner Bruns and seconded by Commissioner Morales to approve that Judge Bennett sign the Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program AFFIDAVIT HDM COUNTY GRANT PROGRAM YEAR 2019.
Four Commissioners voted "Aye".
Motion Carried.
4. Motion by Commissioner Bruns and seconded by Commissioner White to approve that Judge Bennett signing FY2019 Rural Federal Funding Contract for \$36,071 between GRRPC and Goliad County Rural Transit.
Four Commissioners voted "Aye".
Motion Carried.
5. Motion by Commissioner White and seconded by Commissioner Morales of the contract with Keefe Commissary Network to provide commissary services to Goliad County Jail inmates.
Four Commissioners voted "Aye".
Motion Carried.
6. Motion by Commissioner Morales and seconded by Commissioner White to approve the contract with Encartele to provide inmate phone service, video monitoring, and mental health telemedicine video services.
Four Commissioners voted "Aye".
Motion Carried.
7. Motion by Commissioner White and seconded by Commissioner Edwards to approve allowing Cox Paving to use the south side parking lot of the auditorium for preparation of road material.
Four Commissioners voted "Aye".
Motion Carried.
8. Motion by Commissioner Morales and seconded by Commissioner White to approve the 2019 fuel bid award as the list was submitted from Oil Patch and New Distributing.
Four Commissioners voted "Aye".
Motion Carried.

Motion by Commissioner Morales and seconded by Commissioner White to approve the 2019 road and bridge award.
Four Commissioners voted "Aye".
Motion Carried.

9. Public Comment

None received

10. Public Announcements

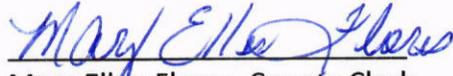
Commissioner Bruns – We need to get the part-timers in EMS that \$2.00 raise.
Treasurer Howard – We ran the numbers all we need is people.
Judge Bennett – I have instructed the EMS Director, Jose Alcarza to be the second man on the seconded truck. This should help with the overtime.
Commissioner Edwards – The Fiesta Zaragoza was a nice event. I'm glad we got to participate and looking forward to next year.

Motion by Commissioner White and seconded by Commissioner Bruns 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