

Be it remembered that on the 5th day of February, 2019, at 10:00 A.M., the Commissioner's Court met in Regular Session with the following present;

Judge, Roger Bennett

Commissioner Pct. #1, Kenneth Edwards

Commissioner Pct. #3, Mickey White

County & District Clerk, Mary Ellen Flores

County Auditor, Wm. Larry Zermeno

Co. JP #1, Susan Moore

Co. Transit, Mary Wade

Pam Christopher

John Caldwell

John Creech

Mark Jacobs

John Caldwell

Myra Sue Schulze

KAVU, Alan Espejal

Commissioner Pct. #2, Alonzo Morales

Commissioner Pct. #4, David Bruns

County Attorney, Rob Baiamonte

County Treasurer, Bryan Howard

County Sheriff, K. Brumby

Tax Assessor/Collector, Michelle Garcia

Oscar S. Lerma (Purple Heart)

Kenneth Buelter

Corey Pedeville

Keli Miller

Pat Morales

Jimmy Schulze

Advance-Guard Press, Bill Clough

When the following proceedings were had, to-wit;

1. County Judge called the meeting to order.
2. Invocation by Clem Garcia
3. County Judge led in the Pledge of Allegiance to United States and the Texas Flag.
4. Court heard public comment from;  
John Caldwell – There is still high grass on the highways and holes on the side of the road. Individuals have had to mow the areas along their properties. It is a disgrace.

#### 5. Consent Agenda

Motion by Commissioner White and seconded by Commissioner Edwards to approve the Invoice to Goliad Auto Parts in the amount of \$922.78.

Three Commissioners voted "Aye"

Commissioner Bruns Abstained

Motion Carried

Motion by Commissioner White and seconded by Commissioner Edwards to approve the invoice to Goliad Auto Service in the amount of \$63.54.

Three Commissioners voted "Aye"

Commissioner Bruns Abstained

Motion Carried

Motion by Commissioner Bruns and seconded by Commissioner Morales to approve the mileage Invoice for Commissioner White in the amount of \$696.22.

Three Commissioners voted "Aye"

Commissioner White Abstained

Motion Carried

Motion by Commissioner White and seconded by Commissioner Edwards to approve the Bills.

Four Commissioners voted "Aye"

Motion Carried

#### 6. New Business

- A. Motion by Commissioner White and seconded by Commissioner Edwards to approve designating Goliad County as a Purple Heart County.  
Four Commissioners voted "Aye"  
Motion Carried

- B. Motion by Commissioner White and seconded by Commissioner Edwards to **Table** the discussion/action regarding presentation of the Special Road and Bridge petitions for Commissioners Court to add the ballot measure to the May Ballot.  
Four Commissioners voted "Aye"  
Motion Carried
- C. Motion by Commissioner White and seconded by Commissioner Bruns to **Table** the discussion/action to approve the revised Policy for Use of the Courthouse Historic Grounds, Building, and Site.  
Four Commissioners voted "Aye"  
Motion Carried
- D. Motion by Commissioner Bruns and seconded by Commissioner Edwards to change the Job description of the EMS Director to allow Jose Alcazar to live in DeWitt County.  
Three Commissioners voted "Aye"  
Commissioner White voted "Ney"  
Motion Carried
- E. Motion by Commissioner White and seconded by Commissioner Morales to remove from the table the motion to allow the EMS Director to take his county vehicle home in Cuero, Texas  
Four Commissioners voted "Aye"  
Motion Carried
- F. Motion by Commissioner Bruns and seconded by Commissioner White to **Take No Action at this time** on allowing the EMS Director to take his county vehicle home in Cuero, Texas.  
Four Commissioners voted "Aye"  
Motion Carried
- G. Motion by Commissioner Bruns and seconded by Commissioner Morales to approve replacing the fence between auditorium and ticket booth on southeast side, cost to be shared with City of Goliad, funds to come out of Auditorium line item first and any additional funds to come out of Contingent and Uncommitted.  
Three Commissioners voted "Aye"  
Commissioner Edwards – "Abstained"
- H. Motion by Commissioner Morales and seconded by Commissioner Edwards to approve repairing the weigh station area in the amount of \$3,500.00.  
Four Commissioner's voted "Aye"  
Motion Carried
- I. Motion by Commissioner Bruns and seconded by Commissioner Morales to approve repairing the roof at the EMS Building at this time as it is an emergency. They will check on the insurance also. Funds to come from Line Item #12-109-944 – Building and Renovations.

**7. Public Comment**

Pam Christopher invited everyone to the Chamber of Commerce Banquet to be held at Schroeder Hall on February 21, 2019.

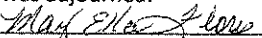
**8. Adjourn**

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