Be it remembered that on the 2nd day of March, 2020, A.D., at 9:00 a.m., the Commissioners' Court met in a **Regular Meeting** with the following present:

Judge Mike Bennett Commissioner Pct. #1, Kenneth Edwards Commissioner Pct. #3, Mickey White County Auditor, Rusty Friedrichs County Tax/Ass'r, Michelle Garia Charles Clapsaddle John Creech Wally Saage

Commissioner Pct. #2, Alonzo Morales Commissioner Pct. #4, David Bruns County Treasurer, Bryan Howard Andy Janca, IT Bill Christopher Pam Christopher

When the following proceedings were had, to-wit:

Judge Mike Bennett: Call to Order Invocation Pledge of Allegiance to the U.S. Flag and to the Texas Flag

- Public Comment: Charles Clapsaddle Wally Saage Jim Schulze
- 2. Consent Agenda

Items pulled from the Consent Agenda:

- A. Motion by Commissioner Mickey White and seconded by Commissioner Alonzo Morales to pay Goliad Auto Parts \$1956.08 as presented.
 Three Commissioners Voted "Aye"
 Commissioner Bruns abstained.
 Motion Carried
- B. Motion by Commissioner Mickey White and seconded by Commissioner Alonzo Morales to pay Goliad Auto Service \$137.59 as presented.
 Three Commissions Voted "Aye"
 Commissioner Bruns abstained.
 Motion Carried
- C. Motion by Commissioner Mickey White and seconded by Commissioner David Bruns to pay \$317.10 to Commissioner Kenneth Edwards as presented.
 Three Commissioners Voted "Aye"
 Commissioner Kenneth Edwards abstained.
 Motion Carried
- D. Motion by Commissioner David Bruns and seconded by Commissioner Kenneth Edward to pay \$343.90 to Mickey White as presented.
 Three Commissioners Voted "Aye"
 Commissioner Mickey White abstained.
 Motion Carried
- E. Motion by Commissioner Mickey White and seconded by Commissioner Alonzo Morales to approve for payment the remaining items on the Consent Agenda as presented. Four Commissioners Voted "Aye" Motion Carried

- Motion by Commissioner Mickey White and seconded by Commissioner David Bruns to approve the corrected Advance Funding Agreement between Texas Department of Transportation and Goliad County in re: Seiler Rd. at Cow Creek project as submitted. Four Commissioners Voted "Aye" Motion Carried
- Motion by Commissioner Alonzo Morales and seconded by Commissioner Mickey White to accept the Ad Valorem Reports as presented by Michelle Garcia, Tax Assessor/Collector. Four Commissioners Voted "Aye" Motion Carried
- Motion by Commissioner Alonzo Morales and seconded by Commissioner to approve as presented by Andy Janca, IT, the INterlocal agreement between Goliad County and the Department of Information Resources regarding the use of DIR Shared Services Master Service Agreements.
 Four Commissioners Voted "Aye"
 Motion Carried
- Motion by Commissioner Alonzo Morales and seconded by Commissioner David Bruns to pay Barnes Appraisal Service for appraisal on 2 properties as submitted and to transfer the money to pay from all 4 commissioners Building Repairs/Maintenance line item.
 Four Commissioners Voted "Aye"
 Motion Carried.
- 7. Motion by Commissioner Alonzo Morales and seconded by Commissioner Mickey White to Adjourn.

There being no further business, the meeting was adjourned.

Attest: Mary Eller Zlores

Mary Ellen Flores, County Clerk Ex-Officio Clerk of the Commissioner's Court Goliad County, Texas