

Be it remembered that on the **30th** day of **March, 2020**, at **9:00 A.M.**, the Commissioner's Court met in Session with the following present by Zoom Conference;

Judge, Mike Bennett

Commissioner Pct. #1, Kenneth Edwards

Commissioner Pct. #3, Mickey White

County Attorney, Rob Baiamonte

County Auditor, Rusty Friedrichs

Commissioner Pct. #2, Alonzo Morales

Commissioner Pct. #4, David Bruns

County & District Clerk, Mary Ellen Flores

EMC, Jimmy Schulze

When the following proceedings were had, to-wit;

Judge Bennett called the meeting to order.

Invocation by Judge Bennett.

Pledge of Allegiance to United States and the Texas Flag suspended at this time.

1. Public Communication: None

Deliberation and action on the following items:

Motion by Commissioner Morales and seconded by Commissioner White to approve the Payroll.

Four Commissioners voted "Aye".

Motion Carried.

3. Motion by Commissioner Edwards and seconded by Commissioner Bruns to approve creating a budget line item for creating a new EMS Station.

Three Commissioners voted "Aye".

Commissioner White and County Judge voted "Ney".

Motion Carried.

Motion by Commissioner Bruns and seconded by Commissioner Edwards to fund that line item from Contingent and Uncommitted funds in the amount of \$16,000.00.

Three Commissioners voted "Aye".

Commissioner White and County Judge voted "Ney".

Motion Carried.

4. Motion by Commissioner Morales and seconded by Commissioner Edwards that all budget transfers and journal entries be included in every packet.

Four Commissioners voted "Aye".

Motion Carried.

5. Motion by Judge Bennett and seconded by Commissioner Morales to approve the Certifications and Assurances for Fiscal Year 2020 as part of the application for State and Federal Funding for the Rural Transit.

Four Commissioners voted "Aye".

Motion Carried.

6. Motion by Judge Bennett and seconded by Commissioner Bruns to approve the reappointment of Shirley McMillan to Gulf Bend Center Board of Trustees.

Four Commissioners voted "Aye".

Motion Carried.

7. Motion by Commissioner Bruns and seconded by Commissioner Morales to appoint Commissioner Edwards and Commissioner Bruns from the Commissioners court to be on the Goliad Memorial Auditorium Committee.
Four Commissioners voted "Aye".
Judge Bennett voted "Ney".
Motion Carried.

8. Discussion/Action –Approval what bills can be paid on the consent agenda without Commissioner Court Approval.
After some discussion the Court took No Action.

9. **Public Announcements.**

Judge Bennett – We have our first confirmed case of COVID-19. We expect our numbers to come up. Encourage people to continue social distancing and use their head. Stay out of places and environments' where they can be subjected to be exposed. We need to continue to stay out of peoples face. Our only weapon is separation.

Commissioner Morales – Are we still doing updates.

Judge Bennett – That's my understanding.

Commissioner Bruns –I haven't received anything since the 23rd.

Jimmy Schulze – We haven't had any changes. We'll get the updates up by this afternoon. I post everything on my face book page.

Commissioner Edwards – Is the positive in the hospital and the others quarantined at home?

Motion by Commissioner White and seconded by Commissioner Bruns 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