

Be it remembered that on the 9th day of **March, 2020**, at **9:00 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 - Absent
County & District Clerk, Mary Ellen Flores
County Auditor, Rusty Friedrichs
Assistant County Auditor, Leigh Lockwood
Transit, Mary Wade
John Creech
RMA Architects, Brad Kocurek
Pam Christopher

Commissioner Pct. #2, Alonzo Morales
Commissioner Pct. #4, David Bruns
County Treasurer, Bryan Howard
Chief Deputy, Ellie Carter
County Attorney, Rob Baiamonte
EMC, Jimmy Schulze
Linda Breeding
Bill Christopher

When the following proceedings were had, to-wit;

Judge Bennett called the meeting to order.

Invocation by John Creech.

Judge Bennett led in the Pledge of Allegiance to United States and the Texas Flag.

Deliberation and action on the following items:

Public Communication: None

Consent Agenda:

2. Consent agenda:

Motion by Commissioner Edwards and seconded by Commissioner Morales to approve the mileage reimbursement invoice and conference reimbursement of Commissioner Bruns in the amount of \$797.81.

Two Commissioners and County Judge voted "Aye".

Commissioner Bruns "Abstained".

Motion Carried.

Motion by Commissioner Edwards and seconded by Commissioner Morales to approve the Goliad Auto Parts invoices in the total amount of \$672.63.

Two Commissioners and County Judge voted "Aye".

Commissioner Bruns "Abstained".

Motion Carried.

Motion by Commissioner Edwards and seconded by Commissioner Morales to approve the Goliad Auto Service, LLC. invoice in the amount of \$136.50.

Two Commissioners and County Judge voted "Aye".

Commissioner Bruns "Abstained".

Motion Carried.

Motion by Commissioner Bruns and seconded by Commissioner Morales to approve mileage reimbursement invoice of Commissioner Edwards in the amount of \$582.19.

Two Commissioners and County Judge voted "Aye".

Commissioner Edwards "Abstained".

Motion Carried.

Motion by Commissioner Bruns and seconded by Commissioner Morales to approve the invoice of Roger M. Bennett in the amount of \$230.84.

Three Commissions voted "Aye".

County Judge "Abstained"

Motion Carried.

- a. Approval of minutes from prior Commissioners' Court Meetings – none presented
- b. Approval of accounts payable for Goliad County.
- c. Approval of Budget transfers
- d. Approval of journal entries
- d. Receive reports from the following county officials and departments; take appropriate action:
 - (1) Goliad County Library
 - (2) Goliad County Sheriff's Office
 - (3) JP #1
 - (4) Goliad County Indigent Health Care

Motion by Commissioner Bruns and seconded by Commissioner Morales to approve the Consent Agenda.

Three Commissioners voted "Aye".

Motion Carried.

3. Motion by Commissioner Morales and seconded by Judge Bennett to approve the resolution: Delegation of Authority – Transit Building Renovations.
Two Commissioners and County Judge voted "Aye".
Commissioner Bruns voted "Ney".
Motion Carried.
4. Motion by Commissioner Morales and seconded by Judge Bennett to approve the resolution: Construction Procurement Method – Transit Building.
Commissioner Morales and Judge Bennett voted "Aye".
Commissioner Edwards and Bruns voted "Ney".
Motion Died.
5. Motion by Commissioner Morales and seconded by Judge Bennett to approve the resolution: Prevailing Wage Rates Pertaining to Transit Building Renovations.
Two Commissioners and Judge Bennett voted "Aye".
Commissioner Bruns voted "Ney".
Motion Carried.
6. Motion by Commissioner Morales and seconded by Judge Bennett to go out for procurement bids for Engineering and Grant Administrative Services for the GLO-CDBG-MT 2015, 2016 AND Hurricane Harvey Mitigation Competition Grants.
Three Commissioners and County Judge voted "Aye".
Motion Carried.
7. Motion by Commissioner Edwards and seconded by Commissioner Morales to authorize Goliad County to go out for procurement bids for Engineering and grant Administrative services for the TX DOT Transportation Infrastructure Fund Grant.
Three Commissioners voted "Aye".
Motion Carried.
8. Motion by Commissioner Morales and seconded by Commissioner Edwards to approve the revised Goliad County R-Transit's Drug and Alcohol Policy and Program Guidelines (Revision: Increase the minimum rate of random drug testing from 25 Percent to 50 percent of covered employees).
Three Commissioners voted "Aye".
Motion Carried.
9. Motion by Commissioner Edwards and seconded by Commissioner Bruns to the request of the Goliad County Fair Assoc. to use the water truck, backhoe and skid steer during the Fair March 19th thru 22nd 2020 from Pct. 1.
Three Commissioners Voted "Aye".
Motion Carried.