

BE IT REMEMBERED, that on the 27th day of September, 2021, A.D., at 6:00 P.M. the Commissioners' Court of Goliad County, Texas met in Regular Meeting with the following present:

County Judge R.M. Bennett

Commissioner Pct. #1, Kenneth Edwards

Commissioner Pct. #3, Kirby Brumby

County Clerk Deputy, Vickie Quinn

County Treasurer Bryan Howard

John Creech, Goliad E.M.S.

Debby Brumby

Ed Dobbs II

Bonnie Doerr

Jimmy Schulze, Goliad, O.E.M.

Commissioner Pct. #2, Alonzo Morales

Commissioner Pct. #4, David Bruns-absent

Sheriff Roy Boyd

Rob Baiamonte, County Attorney

Mary Jane Martin

Mary Wade, Goliad Transit

Betty Kallus

Brian Yanta, Goliad Extension Service

Myra Schulze, Republican Party Chair

When the following proceedings were had, to-wit:

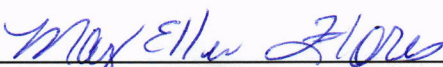
1. Judge Bennett called the meeting to order.
2. Judge Bennett led the invocation.
3. Judge Bennett led the Pledge of Allegiance to the U.S. Flag and the Texas Flag.
4. PUBLIC COMMENT: Jimmy Schulze, Goliad Office of Emergency Management, told the court he found a plan through which Goliad County could acquire satellite telephones at a reduced rate for emergency use.
4. **MOTION** by Commissioner Edwards, seconded by Commissioner Morales, to approve payment of an invoice in the amount of \$205.73 to Goliad Auto Parts.
Three Commissioners voted "aye".
MOTION CARRIED
5. **MOTION** by Commissioner Edwards, seconded by Commissioner Brumby, to approve payment of an invoice in the amount of \$1422.00 to Highway Garage,
Two commissioners voted "aye". Commissioner Morales abstained.
MOTION CARRIED
6. **MOTION** by Commissioner Morales, seconded by Commissioner Edwards, to approve the remainder of the Consent Agenda.
Three Commissioners voted "aye"
MOTION CARRIED
7. Judge Bennett presented a Proclamation proclaiming the week of 9-27-21 as National 4-H Week. Brian Yanta, Goliad County Extension Service, thanked the Commissioners and Judge for their support of the 4-H Program. In observance of National 4-H Week.
8. **MOTION** by Commissioner Morales, seconded by Commissioner Brumby to set the regular term of the Goliad County Commissioner's Court meetings for the 2022 year to the 2nd and 4th Mondays of each month to include alternate days if the 2nd or 4th Monday falls on a holiday.
Three Commissioners voted "aye".
MOTION CARRIED
9. **MOTION** by Commissioner Edwards, seconded by Commissioner Morales, to approve the 2022 Goliad County Holiday Calendar containing 17 holidays (16 regular holidays and 1 floating holiday).
Three Commissioners voted "aye".
MOTION CARRIED
10. **MOTION** by Commissioner Brumby, seconded by Commissioner Edwards, to approve the Federal 5311 Funds for FY 2022 contract for \$58,586 between GCRPC and Goliad County Rural Transit.
Three Commissioners voted "aye"
MOTION CARRIED
11. The County Judge advised the Commissioners to table the agreement for use of satellite phones due to return of the contract by the County Attorney due to the incompleteness of the documents. The subject was tabled until the next meeting.

12. **MOTION** by Commissioner Brumby, seconded by Commissioner Morales, to approve the 2022 Resolution for Goliad County Indigent Defense Grant Program.
Three Commissioners voted "aye".
MOTION CARRIED
13. **MOTION** by Commissioner Morales, seconded by Commissioner Edwards, to approve the line-item transfer in district court account in the amount of \$3,160.00
Three Commissioners voted "aye".
MOTION CARRIED
14. **MOTION** by Commissioner Morales, seconded by Commissioner Edwards, to approve the line-item transfer in district court account in the amount of \$1,027.00
Three Commissioners voted "aye".
MOTION CARRIED
15. **MOTION** by Commissioner Morales, seconded by Commissioner Edwards, to approve the line-item transfer in county court account in the amount of \$1,000.00
Three Commissioners voted "aye".
MOTION CARRIED
16. **MOTION** by Commissioner Brumby, seconded by Commissioner Morales, to approve the 2022 Goliad County Resolution: Indigent Defense Grant Program.
Three Commissioners voted "aye".
MOTION CARRIED
17. **MOTION** by Commissioner Morales, seconded by Commissioner Edwards, to consolidate the 9 election precincts into 4 precinct for the November 2, 2021 Constitutional Amendment Election.
Three Commissioners voted "aye".
MOTION CARRIED
18. **MOTION** by Commissioner Morales, seconded by Commissioner Edwards, to approve the bond for the Election Administrator.
Three Commissioners voted "aye".
MOTION CARRIED
19. Nominees for the Goliad County Appraisal District Board of Directors were: Commissioner Morales nominated himself; Commissioner Brumby nominated Judge Bennett; and Commissioner Edwards nominated Commissioner Bruns. Deadline for nominees is Oct. 30, 2021.
20. **MOTION** by Commissioner Edwards, seconded by Commissioner Morales, to approve the waiver requested for AFA (Advance Funding Agreement for off-system bridges (Franke Road at Perdido Creek) in Goliad County. Waiver approved by the County Attorney.
Three Commissioners voted "aye".
MOTION CARRIED

PUBLIC ANNOUNCEMENTS: NONE

MOTION by Commissioner Morales, seconded by Commissioner Edwards to adjourn.
Three Commissioners and County Judge voted "aye"
MOTION CARRIED.

There being no further business the meeting was adjourned at 6:18 P.M.



ATTEST: MARY ELLEN FLORES, COUNTY CLERK
EX-OFFICIO CLERK OF THE COMMISSIONERS' COURT
GOLIAD COUNTY, TEXAS