Be it remembered, that on the 10th of May, 2021, A.D., at 6:00 p.m. the Commissioners' Court of Goliad County, Texas met in regular session with the following present:

Judge, Mike Bennett

Clem Garcia

Ken Matheson

Morgan Bennett

Commissioner Pct. #1, Kenneth Edwards Commissioner Pct. #3, Kirby Brumby County/District Clerk, Mary Ellen Flores County Attorney, Rob Baiamonte County IT, Andy Janca Ed Dobbs, II Betty Kallus Mike Reeves

Commissioner Pct. #2, Alonzo Morales Commissioner Pct. #4; David Bruns County Auditor, Rusty Friedrichs County Treasurer, Bryan Howard Chief Deputy Sheriff, Tim Futch Claudine Janota, Library Mary Jane Martin Cathy Reeves Dolores Garcia Shemuel Bennett John Creech

When the following proceedings were had, to-wit:

- 1. Judge Bennett called the meeting to order.
- 2. Invocation by Clem Garcia
- 3. Judge Bennett led the Pledge of Allegiance to the United States and the Texas Flag.

Deliberation and action on the following items:

- 1. No Public Comment Received:
- 2. Consent Agenda:

Motion by Commissioner Morales and seconded by Commissioner Edwards to approve the invoice to Roger M. Bennett in the amount of \$115.80. Four Commissioners voted "Aye" Judge Bennett "Abstained" Motion Carried.

Motion by Commissioner Morales and seconded by Commissioner Edwards to approve the mileage reimbursement of Commissioner Bruns in the amount of \$608.16. Commissioner Edwards voted "Aye" Commissioner Morales voted "Aye" Commissioner Brumby voted "Aye"

Commissioner Bruns "Abstained"

Motion Carried.

Motion by Commissioner Edwards and seconded by Commissioner Morales to approve the invoice of Goliad Auto Parts in the amount \$608.54.

Commissioner Edwards voted "Aye" Commissioner Morales voted "Aye" Commissioner Brumby voted "Aye" Commissioner Bruns "Abstained" Motion Carried.

Motion by Commissioner Edwards and seconded by Commissioner Morales to approve the invoice of Goliad Auto Service in the amount of \$230.20.

Commissioner Edwards voted "Aye" Commissioner Morales voted "Aye" Commissioner Brumby voted "Aye" Commissioner Bruns "Abstained" Motion Carried. Motion by Commissioner Bruns and seconded by Commissioner Edwards to approve the invoice of Highway Garage in the amount of \$945.00.

Commissioner Edwards voted "Aye" Commissioner Morales "Abstained" Commissioner Brumby voted "Aye" Commissioner Bruns voted "Aye" Motion Carried.

Motion by Commissioner Bruns and seconded by Commissioner Edwards to approve the mileage reimbursement of Commissioner Morales in the amount of \$417.76.

Commissioner Edwards voted "Aye"
Commissioner Morales "Abstained"
Commissioner Brumby voted "Aye"
Commissioner Bruns voted "Aye"
Motion Carried.

Motion by Commissioner Bruns and seconded by Commissioner Morales to approve the mileage reimbursement of Commissioner Edwards in the amount of \$646.24.

Commissioner Edwards "Abstained" Commissioner Morales voted "Aye" Commissioner Brumby voted "Aye" Commissioner Bruns voted "Aye" Motion Carried.

- a. Approval of accounts payable for Goliad County
- b. Approval of payroll for Goliad County
- c. Approval of budget transfers
- d. Receive reports from the following county officials and departments; take appropriate action:
  - (1) Goliad County Indigent Health Care.
  - (2) Goliad County Library
  - (3) JP2

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

Four Commissioners voted "Aye".

Motion Carried.

- Motion by Commissioner Brumby and seconded by Commissioner Edwards to approve
  the Resolution in Support of Request for federal Funds to Reimburse State and Local
  Governments for Expenses Incurred Because Of Federal Government's Border Policies.
  Four Commissioners voted "Aye".
  Motion Carried.
- Motion by Commissioner Brumby and seconded by Commissioner Edwards to approve the selection of Gerloff Company to do repairs on the Goliad County Library.
   Four Commissioners voted "Aye"
   Motion Carried.
- Motion by Commissioner Edwards and seconded by Commissioner Morales to approve placing two pickup trucks in the Goliad Sheriff's Dept. auction – 1997 Ford F150 and a 2000 Ford F250.

Four Commissioners voted "Aye".

Motion Carried.

 Motion by Commissioner Edwards and seconded by Commissioner Bruns to approve the renewal agreement with Pitney Bowes for a 60 month agreement, at \$55.91 a month, billed quarterly.

Four Commissioners voted "Aye"

Motion Carried.

7. Public Announcements None received.

## Adjourn:

Motion by Commissioner Morales and seconded by Commissioner Edwards to adjourn the meeting.
Four Commissioners voted "Aye"
Motion Carried.

There being no further business the meeting was adjourned.

Mary Ellen Flores, Goliad County Clerk
Ex-Officio Clerk of the Commissioners' court

Goliad, Texas