**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** 

 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 2<sup>nd</sup> and 4<sup>th</sup> Mondays of each month to include alternate days if the 2<sup>nd</sup> or 4<sup>th</sup> 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 incompletion of the documents. The subject was tabled until the next meeting.