

Be it remembered, that on the 12th of April, 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

Commissioner Pct. #1, Kenneth Edwards

Commissioner Pct. #3, Kirby Brumby

County/District Clerk, Mary Ellen Flores

County Treasurer, Bryan Howard

County IT, Andy Janca

Debby Brumby

Pam Christopher

John Creech

Mary Jane Martin

Betty Kallus

Ken Matterson

Ray (not legible)

Rose Osterson

Commissioner Pct. #2, Alonzo Morales

Commissioner Pct. #4, David Bruns

County Auditor, Rusty Friedrichs

County Attorney, Rob Baiamonte

Captain, Michael Beyer

Mark West

Bill Christopher

Ronald R. Roberts

Bonnie Doerr

Lisa Tobla

Todd Bennett

Myra Sue Schulze

Yvonne Ramirez

When the following proceedings were had, to-wit:

1. Judge Bennett called the meeting to order.
2. Invocation by Judge Bennett
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 Bruns and seconded by Commissioner Morales to approve the mileage reimbursement to Commissioner Kenneth Edwards in the amount of \$616.00.

Commissioner Edwards "Abstained"

Commissioner Morales voted "Aye"

Commissioner Brumby voted "Aye"

Commissioner Bruns voted "Aye"

Motion Carried.

Motion by Commissioner Bruns and seconded by Commissioner Edwards to approve the Highway Garage invoice in the amount of \$1,416.00.

Commissioner Edwards voted "Aye"

Commissioner Morales "Abstained"

Commissioner Brumby voted "Aye"

Commissioner Bruns voted "Aye"

Motion Carried

Motion by Commissioner Edwards and seconded by Commissioner Morales to approve the Goliad Auto Service LLC in the amount of \$254.04.

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 mileage reimbursement to Commissioner Morales in the amount of \$561.12.

Commissioner Edwards voted "Aye"

Commissioner Morales "Abstained"

Commissioner Brumby voted "Aye"

Commissioner Bruns voted "Aye"

Motion Carried

Motion by Commissioner Morales and seconded by Commissioner Edwards to approve the Goliad Auto Parts invoice in the amount of \$2,453.89.

Commissioner Edwards voted "Aye"

Commissioner Morales voted "Aye"

Commissioner Brumby voted "Aye"

Commissioner Bruns "Abstained"

Motion Carried

Remainder of Consent Agenda

a. Approval of Accounts payable for Goliad County

b. Approval of payroll for Goliad County

c. Approval of budget transfers

d. Approval of minutes for March 8, 2021 commissioners court session

e. Receive reports from the following county officials and departments; take appropriate action:

(1) Goliad County Indigent Health Care

(2) JP #2

(3) Goliad County Library

(4) JP #1

(5) Clerk's Office

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

Four Commissioners voted "Aye"

Motion Carried.

3. Motion by Commissioner Bruns and seconded by Commissioner Morales to remove from the table the request to review the time and location for Commissioner Court Meetings.

Commissioner Edwards voted "Aye"

Commissioner Morales voted "Aye"

Commissioner Brumby voted "Aye"

Commissioner Bruns voted "Aye"

Motion Carried.

4. Motion by Judge Bennett and seconded by Commissioner Brumby to take no action on the request to review the time and location for Commissioners Court Meetings.

Judge Bennett voted "Aye"

Commissioners Edwards voted "Ney"

Commissioner Morales voted "Aye"

Commissioner Brumby voted "Aye"

Commissioner Bruns voted "Ney"

Motion Carried.

5. Motion by Commissioner Brumby and seconded by Commissioner Morales to remove from the Table the request to declare some inventory of Pct. 3 as surplus/scrap.

Four Commissioners voted "Aye"

Motion Carried.

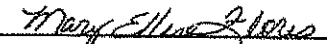
6. Motion by Commissioner Morales and seconded by Commissioner Edwards to approve the list presented as Pct. 3 inventory as scrap and surplus for listing on Govdeals.com, with the exception of the trailers requested by Commissioner Morales and the side cutter requested by Commissioner Edwards.  
Four Commissioners voted "Aye"  
Motion Carried
7. Motion by Commissioner Morales and seconded by Commissioner Edwards to approve the resolution authorizing the submission of an application for the 2021 – 2022 TxCDBG Community Development Fund competition.  
Four Commissioners voted "Aye"  
Motion Carried
8. Motion by Commissioner Morales and seconded by Commissioner Edwards to Table accepting \$5,000 to place flashing stop signs in Berclair.  
Four Commissioners voted "Aye"  
Motion Carried
9. Motion by Commissioner Bruns and seconded by Commissioner Brumby to approve the Resolution in Support of the Second Amendment as read by the County Judge.  
Four Commissioners voted "Aye"  
Motion Carried.
10. Motion by Commissioner Edwards and seconded by Commissioner Morales to receive financial information on taxpayer money held at Shiner National Bank – Goliad Branch, via email access.  
Four Commissioners voted "Aye"  
Motion Carried.
11. Motion by Commissioner Morales and seconded by Commissioner Edwards to accept the outside auditor engagement letter for the period ending September 30, 2020.  
Four Commissioners voted "Aye"  
Motion Carried.
12. Public Announcements

Commissioner Edwards announced he has the clock and chimes working again on the Courthouse tower. He has also been in contact with TXDot. to get the lights working at the weight station.

Bill Christopher stated they had found a wrist band on their property that is tied into the illegal immigrants. I'm glad we now have a Sheriff that is arresting drug dealers and is doing an excellent job.

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