

Be it remembered, that on the 23rd of August, 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 IT, Andy Janca

EMS, John Creech

Debby Brumby

Betty Kallus

Anna Aldredge

Luis Rodriguez

Jessica Bickford (by Phone)

Commissioner Pct. #2, Alonzo Morales

Commissioner Pct. #4, David Bruns

County Attorney, Rob Balamonte

County EMC, Jimmy Schulze

Transit, Mary Wade

Mary Jane Martin

Bonnie Doerr

Brenda L. Moses

Linda Rodriguez

Ann Aldredge

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 Edwards and seconded by Commissioner Bruns to approve the mileage reimbursement of Commissioner Morales in the amount of \$506.24.

Three Commissioners voted "Aye"

Commissioner Morales "Abstained"

Motion Carried

Motion by Commissioner Morales and seconded by Commissioner Edwards to the mileage reimbursement of Commissioner Bruns in the amount of \$537.60.

Three Commissioners voted "Aye"

Commissioner Bruns "Abstained"

Motion Carried

Motion by Commissioner Edwards and seconded by Commissioner Morales to approve the Goliad Auto Parts invoice in the amount of \$219.83.

Three Commissioners voted "Aye"

Commissioner Bruns "Abstained"

Motion Carried

Motion by Commissioner Edwards and seconded by Commissioner Bruns to approve the invoice of Highway Garage in the amount of \$330.00.

Three Commissioners voted "Aye"

Commissioner Morales "Abstained"

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) Ag Extension

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

Four Commissioners voted "Aye"

Motion Carried

3. Motion by Commissioner Morales and seconded by Commissioner Bruns to approve the Resolution of the Goliad County Commissioners Court in re: Help America Vote Act Election Security Sub-Grant to Texas Counties.
Four Commissioners voted "Aye"
Motion Carried.
4. Motion by Commissioner Morales and seconded by Commissioner Edwards to approve the Order to Approve Online Education for County Commissioners.
Four Commissioners voted "Aye"
Motion Carried.
5. Motion by Commissioner Brumby and seconded by Commissioner Bruns to approve the Rate Setting Budget for Title III Transportation Services between area Agency on Aging and Goliad County RTransit FY22. Pending County Attorney's approval of the contract.
Four Commissioners voted "Aye"
Motion Carried.
6. Motion by Commissioner Morales and seconded by Commissioner Brumby to approve the Goliad County Sheriff and Constables Fees 2022.
Four Commissioners voted "Aye"
Motion Carried.
7. Motion by Commissioner Edwards and seconded by Commissioner Bruns to award of a construction contract for the GLO-CDBG-DR Grant #20-065-099-C271 – Goliad County Streets Improvement Project.
Four Commissioners voted "Aye".
Motion Carried
8. Motion by Commissioner Bruns and seconded by Commissioner Edwards to award a Construction contract for the GLO-CDBG-DR Grant #20-065-099-C271 – Goliad County Auditorium Improvement Project.
Four Commissioners voted "Aye"
Motion Carried
9. Motion by Commissioner Brumby and seconded by Commissioner Morales to award a construction contract for the GLO-CDBG-DR Grant #20-065--099-C271 – Goliad County Generator Improvement Project.
Four Commissioners voted "Aye"
Motion Carried
10. Motion by Commissioner Morales and seconded by Commissioner Edwards to approve the line-item transfer in road and bridge for Pct. 2.
Four Commissioners voted "Aye"
Motion Carried
11. Motion by Commissioner Brumby and seconded by Judge Bennett to refurbish or to re-design the building so they can move into it because of the mold issues and safety of employees and citizens that go in there and make a motion to get a contractor to make safety concerns and to move to build counter space to old Transit Office and Motion to vacate the mold infected offices and to move to the new JP and Constable offices in the Hospital Building.
Four Commissioners voted "Aye"
Motion Carried

12. Public Announcements

Commissioner Edwards would like to the public to know that he did not close the transfer station. I was asked by the County Judge if I could provide someone to work at the transfer station. I informed the Judge I could not provide anyone being we were working on roads in my precinct.

Judge Bennett asked who was in charge of the transfer station.

Commissioner Bruns answered "You are".

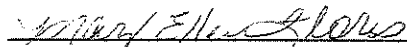
Judge Bennett said, I asked for a replacement as I always to. I don't have a maintenance man; I'm a one man show. We put it on the website. You want me to go to the other three commissioners?

Motion by Commissioner Morales and seconded by Commissioner Brumby to adjourn the meeting.

Four Commissioners voted "Aye".

Motion Carried.

There being no further business the meeting was adjourned.



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