

BE IT REMEMBERED, that on the 9th day of January, 2023 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. #4, Kevin Fagg
County Treasurer Christina Hernandez
John Creech, Goliad E.M.S. Director
JP #2 Jimmy Schulze

Commissioner Pct. #2, David Young
Commissioner Pct. #3 Kirby Brumby
County District Clerk Vickie Quinn
Debby Brumby
Mary Jane Martin

When the following proceedings were had, to-wit:

1. Judge Bennett called the meeting to order at 6:00 P.M..
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: None Presented
5. Consent agenda:

MOTION by Commissioner Brumby, seconded by Commissioner Young, to approve payment of \$458.75 to Commissioner Edwards for mileage reimbursement.

Three Commissioners voted "aye". Commissioner Edwards abstained.

MOTION CARRIED

MOTION by Commissioner Brumby, seconded by Commissioner Edwards, to approve payment of \$111.25 to Commissioner Young for workshop and mileage reimbursement.

Three Commissioners voted "aye". Commissioner Young abstained.

MOTION CARRIED

MOTION by Commissioner Fagg, seconded by Commissioner Edwards, to approve the remainder of the consent agenda.

Four Commissioners voted "aye".

MOTION CARRIED

6. **NOMINATION** by Judge Bennett to elect Commissioner Brumby as new representative for Goliad County Appraisal Board.
Four Commissioners voted "aye".
MOTION CARRIED

7. **NOMINATION** by Commissioner Brumby to appoint Commissioner Edwards to the position of County Judge Pro-Tem for Commissioner's Court.
Four Commissioners voted "aye".
MOTION CARRIED

8. **MOTION** by Judge Bennett, seconded by Commissioner Kirby, to approve renovations to the first-floor courtroom, contingent on costs being \$20,000 or less.
Four Commissioners voted "aye".
MOTION CARRIED

9. **MOTION** by Commissioner Brumby, seconded by Commissioner Edwards to award the CDBG-MODIFICATION grant to Lynn Engineering. The 2.9 million dollar grant is for roads and transportation.
Four Commissioners voted "aye".
MOTION CARRIED

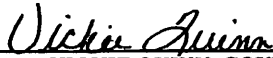
10. **MOTION** by Commissioner Fagg, seconded by Commissioner Brumby to approve the sale of seized property at 10083 US Hwy 59, Fannin, Texas, and 507 E. Pearl St., Goliad, Texas.
Four Commissioners voted "aye".
MOTION CARRIED

11. **MOTION** by Commissioner Young, seconded by Commissioner Brumby to delay the approval the Memorandum of Understanding between Goliad County and City of Goliad regarding the Goliad Memorial Auditorium for 30 days.
Four Commissioners voted "aye".
MOTION CARRIED

12. **MOTION** by Commissioner Fagg, seconded by Commissioner Edwards to approve the order to prohibit outdoor burning.
Four Commissioners voted "aye".
MOTION CARRIED

7. **MOTION** by Commissioner Brumby, seconded by Commissioner Fagg, to adjourn.
Four Commissioners voted "aye".
MOTION CARRIED

There being no further business the meeting was adjourned at 6:21 P.M.



Attest: VICKIE QUINN, COUNTY CLERK
EX-OFFICIO CLERK OF THE COMMISSIONERS' COURT
GOLIAD COUNTY, TEXAS