

Be it remembered that on the **22nd** day of **January, 2019**, at **10:00 A.M.**, the Commissioner's Court met in **Regular** Session with the following present;

Judge, Roger Bennett

Commissioner Pct. #1, Kenneth Edwards

Commissioner Pct. #3, Mickey White

County & District Clerk, Mary Ellen Flores

County Auditor, Wm. Larry Zermeno

Co. JP #1, Susan Moore

Co. Transit, Mary Wade

VSO/IHD, Jo Ann Ybarbo

Tax Assessor/Collector, Michelle Garcia

Ronald Bailey

Wallace Saage

Commissioner Pct. #2, Alonzo Morales

Commissioner Pct. #4, David Bruns

County Attorney, Rob Baiamonte

County Treasurer, Bryan Howard

Sheriff, Kirby Brumby

John Creech

Advance-Guard Press, Bill Clough

EMS Director, Jose Alcazar

Co. Extension Agent, Bryan Yanta

Mike Martinez

When the following proceedings were had, to-wit;

1. County Judge called the meeting to order.
2. Invocation by Judge Bennett
3. Judge Bennett led in the Pledge of Allegiance to United States and the Texas Flag.
4. No Public Comment received.

**5. Consent Agenda**

Motion by Commissioner White and seconded by Commissioner Edwards to approve the invoice to Goliad Auto Parts in the amount \$547.00.

Three Commissioners voted "Aye"

Commissioner Bruns "Abstained"

Motion Carried

Motion by Commissioner Edwards and seconded by Commissioner Edwards to approve the mileage for Commissioner Pct. #2 in the amount of \$513.88.

Three Commissioners voted "Aye"

Commissioner Morales "Abstained"

Motion Carried

Motion by Commissioner Bruns and seconded by Commissioner White to approve the Consent Agenda.

Four Commissioners voted "Aye"

Motion Carried

**6. New Business**

- A. Judge Bennett updated the Court on the courthouse renovation project. They are looking at a possible start date of March, for a one for one grant. They are still waiting on approval of the grant. The grant will have a reduction of \$90,000.00 for the drainage work which can be done in-house. The work that needs to be done is the expansion of the clay area and to construct the drains to go six foot out. The problem now is that the drains spouts are currently set up to go underneath the courthouse.
- B. Motion by Commissioner Morales and seconded by Commissioner White to table this item until further information is received from prior meeting.  
Four Commissioners voted "Aye"  
Motion Carried

- C. Motion by Commissioner Morales and seconded by Commissioner Edwards to approve the newly elected Goliad County Historical Commissioner Chair, Wallace Saage, Vice-Chairman, Cedric Cunningham and Alicia Cowley as Secretary-Treasurer.  
Four Commissioners voted "Aye"  
Motion Carried
- D. Motion by Commissioner Bruns and seconded by Commissioner Edwards to approve the bonds of elected officials and deputy Clerks.  
Four Commissioners voted "Aye"  
Motion Carried
- E. Motion by Commissioner White to table this item.  
Motion "died" for lack of second.
- Motion by Commissioner Bruns and seconded by Commissioner Edwards to approve paying Bryan Howard for attending New Treasurer's Seminar and Preparing to Take Office Workshop – mandatory trainings held in December.  
Four Commissioners voted "Aye"  
Motion Carried
- F. Motion by Commissioner Bruns and seconded by Commissioner Edwards to approve the payroll change as presented by the Co. Treasurer Bryan Howard. The procedures are as follows; the payday that is on that Friday currently, will be moved to the next Monday. Then, the next payday will move to Tuesday and so on, until it gets the payday to the next Friday. This has the least impact on the employees and payroll processing. So, the process will take five payroll cycles to make the needed adjustment to get to the goal we are trying to achieve.  
Three Commissioners voted "Aye"  
Commissioner White voted "Ney"  
Motion Carried

**7. Public Comment**

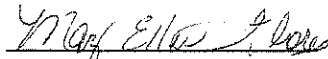
None received

**8. Adjourn**

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

Attachments

There being no further business the meeting was adjourned.



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