

Be it remembered that on the 15TH day of **January, 2019**, at **10:00 A.M.**, the Commissioner's Court met in **Regular** Session with the following present;

Judge, Roger Bennett – Absent
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
Amanda Fly
Willie Nelson
Haley Closson
Wallace Saage

Commissioner Pct. #2, Alonzo Morales
Commissioner Pct. #4, David Bruns
County Attorney, Rob Baiamonte
County Treasurer, Bryan Howard
Liberian, Claudine Janota
John Creech
Corey Pedeville
John Caldwell
Pam Christopher

When the following proceedings were had, to-wit;

1. Commissioner Morales called the meeting to order.
2. Invocation by Judge Moore.
3. Commissioner Morales led in the Pledge of Allegiance to United States and the Texas Flag.
4. Court heard public comment from;
John Caldwell – There is still high grass on the highways and holes on the side of the road. Individuals have had to mow the areas along their properties. It is a disgrace.

5. Consent Agenda

Motion by Commissioner White and seconded by Commissioner Edwards to approve the Consent Agenda with the exception of the invoice to Goliad Auto Parts and Goliad Service.

Four Commissioners voted "Aye"
Motion Carried

Motion by Commissioner White and seconded by Commissioner Edwards to approve the invoice to Goliad Auto Parts in the amount of \$123.73.

Three Commissioners voted "Aye"
Commissioner Bruns Abstained
Motion Carried

Motion by Commissioner White and seconded by Commissioner Edwards to approve the invoice in the amount of \$422.15 to Goliad Auto Service.

Three Commissioners voted "Aye"
Commissioner Bruns Abstained
Motion Carried

6. New Business

- A. Motion by Commissioner Bruns and seconded by Commissioner Edwards to take no action on this item at this time.
Four Commissioners voted "Aye".
Motion Carried
- B. Motion by Commissioner White and seconded by Commissioner Bruns to approve Tocker Foundation contract for the Goliad County Library Shelving & Furniture Redesign grant in the amount of \$51,563.00 and to authorize County Judge to sign.
Four Commissioners voted "Aye".
Motion Carried

- C. Motion by Commissioner Bruns and seconded by Commissioner White to approve the appointment of Martha Creech to the Library Board.
Four Commissioners voted "Aye".
Motion Carried
- D. Motion by Commissioner Bruns and seconded by Commissioner Edwards to increase Goliad County's mileage reimbursement rate by 3.5 cents, to 58 cents per mile, matching the newly adopted IRS rate.
Four Commissioners voted "Aye".
Motion Carried

7. Public Comment


Upcoming events;
Relay for Life Bar-B Q is set for February 17th
Education Foundation February 2nd at Schroeder Hall
Taste of Goliad February 7th at the Goliad Auditorium
Chamber Banquet

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