

BE IT REMEMBERED, that on the 14th day of November, 2011 A.D., at 9:00 A.M. the Commissioners' Court of Goliad County, Texas met in Regular Session with the following present:

Judge David W. Bowman	Commissioner Pct. #2, Alonzo Morales, Jr.
Commissioner Pct. #1, Julian Flores	Commissioner Pct. #4, Ted Long
Commissioner Pct. #3, Jim Kreneck	County/District Clerk, Mary Ellen Flores
County Auditor, Susana G. Moron	County Attorney, Rob Baiamonte
County Treasurer, Daphne Buelter	County/District Deputy Clerk, Tammy Kocian
County Sheriff, Kirby Brumby	County I.T. Director, Andy Janca
County Tax Assessor/Collector, Anna Lopez	Arthur Gutierrez
John Caldwell	Christy Paulsgrove, Goliad I.S.D.
Myra S. Heard, County Historical Commission	Dorothy Foerster, Goliad I.S.D.
Bil Montague	Art Dohmann
Harold Gleinser	Mary Wade, RTransit
JoAnn Ybarbo, Veteran's Service Officer	Debby Brumby
Becky Ham, Extension Office	
Martha Mullenix, Texan Express	

when the following proceedings were had, to-wit:

1. Judge Bowman called the meeting to order.
2. Commissioner Long gave an invocation.
3. Judge Bowman led the Pledge of Allegiance to the United State Flag and the Pledge to the Texas Flag.
4. Judge Bowman read the County's Policy of receiving public comments on County operations. County Sheriff, Kirby Brumby informed the Court that all warrants have been entered in his new computer system by the dispatchers.
Judge Bowman commended dispatchers for their hard work. Bowman introduced the new Goliad County Auditor, Susana G. Moron and thanked former auditor, Diana Cheek for her services to the county.
5. Consent Agenda
 - A. Approval of minutes from prior Commissioners' Court meetings as follows: October 24, 2011.
 - B. Approval of Goliad County Bills, **as appears in ATTACHMENT #1.**
 - C. Received Monthly Financial Report of Officials, **as appears in ATTACHMENT #2.**
 - D. Received Goliad County Auditor's Monthly Report of Accounts, **as appears in ATTACHMENT #3.**
 - E. Received Goliad County Treasurer's Monthly Report, **as appears in ATTACHMENT #4.**
 - G. Approval of Goliad County Donations Report, **as appears in ATTACHMENT #5.**
 - H. Approval of Goliad County Budget Amendments, **as appears in ATTACHMENT #6.**
 - I. Approval of Goliad County Journal Entries, **as appears in ATTACHMENT #7.**
 - I. Received Goliad County Utilities Report, **as appears in ATTACHMENT #8.**
 - J. Received Departmental Reports:
 - EMS Report
 - Librarian's Report
 - Veteran's Service/Indigent Health Care Officer Report
 - Extension Activity Reports
 - Goliad County/City Park Fund Report
 - Fiscal Year 2011 Fire Calls Report

MOTION by Commissioner Jim Kreneck and seconded by Commissioner Julian Flores to approve items A through J listed on the consent agenda with the exception of item F.
Four Commissioners and County Judge voted "Yes".

MOTION CARRIED.

Commissioner Long did not recall prior discussion on the employee status change of discontinuing salary for the emergency management coordinator. Judge Bowman said it was part of the budget process.

MOTION by Commissioner Ted Long and seconded by Commissioner Jim Kreneck to approve consent agenda item F-Employee Status Report, **as appears in ATTACHMENT #9.**

Four Commissioners and County Judge voted "Yes".

MOTION CARRIED.

6. New Business

A. Goliad County's Veterans Service Officer, JoAnn Ybarbo was recognized for receiving the award of Outstanding Service Officer of the Year for 2010 in the San Antonio Region.

B. Discussion was held regarding interlocal agreement with Goliad Independent School District for the collection of county taxes pursuant to Chapter 791 of Texas Government Code.

Judge Bowman informed the court the interlocal agreement would result in a savings of \$14,000-\$15,000 annually for the taxpayers of Goliad County and the convenience of transacting all property tax payments in one office. This interlocal agreement must have the approval of the county tax assessor/collector and be approved by both the commissioner's court and school district board of trustees. Bowman said Anna Lopez is to be commended for her cooperation in this effort and her interest in taking action that is the best interest for the taxpayers.

Art Dohman said the taxpayers have seen nothing on this, therefore cannot evaluate whether this is beneficial or not.

Harold Gleinser said he has been dead set against the school collecting taxes since day one. Gleinser feels the County tax office should be collecting all the taxes since that office is being run by an elected official.

County Tax Assessor/Collector, Anna Lopez is in agreement of the Goliad Independent School District collecting the taxes because she is currently under staffed due to the cuts in this year's budget.

Goliad Independent School District Superintendent, Christ Paulsgrove said the school is not looking to make any changes. The County asked the school district to look into this and gave them a figure, but they are fine and happy with the way things are being done now.

Commissioners agree they need more time to review this and all the figures involved.

MOTION by Commissioner Alonzo Morales and seconded by Commissioner Ted Long to have a workshop with all entities involved.

MOTION RESCINDED.

MOTION by Commissioner Alonzo Morales and seconded by Commissioner Ted Long to table discussion/action regarding interlocal agreement with Goliad Independent School District for the collection of county taxes.

MOTION RESCINDED.

NO ACTION TAKEN.

C. **MOTION** by Commissioner Jim Kreneck and seconded by Commissioner Julian Flores to approve to approve request from the Goliad County Historical Commission to locate booths in the same configuration as previous years on the Courthouse Square for Christmas in Goliad (a drink booth, Goliad County Historical Commission booth and the Goliad County Pet Adoption booth).

Four Commissioners and County Judge voted "Yes".

MOTION CARRIED.

D. **MOTION** by Commissioner Ted Long and seconded by Commissioner Julian Flores to remove from table discussion/action regarding supervisor discretion wording in the policy manual.

Four Commissioners and County Judge voted "Yes".

MOTION CARRIED.

MOTION by Commissioner Jim Kreneck and seconded by Commissioner Ted Long to leave the supervisor discretion wording in the policy manual, **as appears in ATTACHMENT #10.**

Four Commissioners and County Judge voted "Yes".

MOTION CARRIED.

E. **MOTION** by Commissioner Ted Long and seconded by Commissioner Julian Flores to remove from table discussion/action regarding paying jurors with cash.

Four Commissioners and County Judge voted "Yes".

MOTION CARRIED.

The request is to allow Treasurer's office to begin a cash pay procedure for juries. Currently the Treasurer's office cuts checks, stale date checks, and reabsorbs checks. County Treasurer, Daphne Buelter has spoken with the Justice of the Peace offices and County/District Clerk office and there were no objections. The plan is save envelopes, postage, and time. Judge Valdez mentioned it may also encourage people to appear for jury duty with same-day pay.

MOTION by Commissioner Julian Flores and seconded by Commissioner Alonzo Morales to approve treasurer's office paying jurors with cash, **as appears in ATTACHMENT #11.**

Three Commissioners and County Judge voted "Yes".

Commissioner Kreneck – opposed.

MOTION CARRIED.

F. **MOTION** by Commissioner Julian Flores and seconded by Commissioner Alonzo Morales to delete the Abandonment of Position from the employee manual, **as appears in ATTACHMENT #12.**

Four Commissioners and County Judge voted "Yes".

MOTION CARRIED.

G. **MOTION** by Commissioner Ted Long and seconded by Commissioner Julian Flores to receive the order appointing Susana G. Moron County Auditor for a term of two years beginning November 7, 2011 and ending November 7, 2013, **as appears in ATTACHMENT #13.**

Four Commissioners and County Judge voted "Yes".

MOTION CARRIED.

H. **MOTION** by Commissioner Julian Flores and seconded by Commissioner Ted Long to approve adoption of resolution for the Indigent Defense Formula Grant Program Fiscal Year 2012 with Judge Bowman to sign, **as appear in ATTACHMENT #14.**

Four Commissioners and County Judge voted "Yes".

MOTION CARRIED.

I. **MOTION** by Commissioner Ted Long and seconded by Commissioner Jim Kreneck to approve setting the date for public hearing regarding adoption of a Resolution for Goods-In-Transit Tax Exemption for December 12, 2011 at 10:00 A.M.

Four Commissioners and County Judge voted "Yes".

MOTION CARRIED.

J. **MOTION** by Commissioner Jim Kreneck and seconded by Commissioner Julian Flores to approve Vendor Agreement between Goliad County RTransit and the Area Agency on Aging Fiscal Year 2012 for transportation services, **as appears in ATTACHMENT #15.** This applies to goods held in commercial warehouses. It will preserve the right for Commissioners Court to grant tax abatement to these facilities at a future time as an economic incentive.

Four Commissioners and County Judge voted "Yes".

MOTION CARRIED.

K. **MOTION** by Commissioner Jim Kreneck and seconded by Commissioner Julian Flores to approve revised Ikon Office Solutions, Inc. Agreement for the Juvenile Probation Department's new copy machine and authorize the County Judge to sign, **as appears in ATTACHMENT #16.** The contract approved at the previous meeting had to be revised as Ikon Office Solutions could not deliver the machine described in the previous contract.

Four Commissioners and County Judge voted "Yes".

MOTION CARRIED.

L. **MOTION** by Commissioner Jim Kreneck and seconded by Commissioner Julian Flores to approve going out for bids for fuel and for road and bridge materials.

Four Commissioners and County Judge voted "Yes".

MOTION CARRIED.

M. **MOTION** by Commissioner Julian Flores and seconded by Commissioner Jim Kreneck to approve payment to Allied Waste in the amount of \$2,609.80 for garbage services incurred in July 2011, **as appears in ATTACHMENT #17.** Due to Allied Waste's misappropriation of payment for invoices due, the County received an invoice in October 2011. Funding for this bill to come from current year Garbage Service Expense account 12-143-694.

Four Commissioners and County Judge voted "Yes".

MOTION CARRIED.

N. **MOTION** by Commissioner Jim Kreneck and seconded by Commissioner Julian Flores to approve the Interlocal Agreement between the County of Goliad and the Goliad Church of Christ to use their building as the polling place for Precinct #31.

County Attorney, Rob Baiamonte said technically the best process would be to have a lease agreement on all polling places.

MOTION RESCINDED.

NO ACTION TAKEN.

O. Discussion/action to approve Interlocal Agreement between the County of Goliad and the Coletto Creek Power Plant to use their Construction Building as the polling place for Precinct #43.

NO ACTION TAKEN.

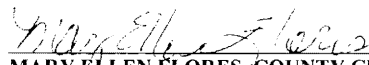
P. **MOTION** by Commissioner Jim Kreneck and seconded by Commissioner Alonzo Morales to certify the votes cast for the Board of Directors for the Goliad County Appraisal District and have the 1779 votes divided equally between the two county nominees with Judge Bowman and County Commissioners to sign the resolution, **as appears in ATTACHMENT #18**.
Four Commissioners and County Judge voted "Yes".
MOTION CARRIED.

7. Judge Bowman called for public comment, none received.

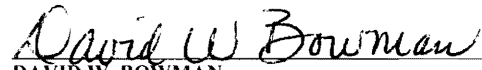
8. **MOTION** by Commissioner Alonzo Morales and seconded by Commissioner Julian Flores to adjourn. Four Commissioners and County Judge voted "Yes".
MOTION CARRIED.

ENTER 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



DAVID W. BOWMAN
GOLIAD COUNTY JUDGE
GOLIAD COUNTY, TEXAS

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