

BE IT REMEMBERED, that on the 12th day of December, 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. #1, Julian Flores
Commissioner Pct. #3, Jim Kreneck
County Auditor, Susana G. Moron
County Treasurer, Daphne Buelter
County Sheriff, Kirby Brumby
County Judge's Assistant, Carolyn Williams
Arthur Gutierrez
Debby Brumby
Ronald W. Bailey
Becky Ham, Extension Office

Commissioner Pct. #2, Alonzo Morales, Jr.
Commissioner Pct. #4, Ted Long
County/District Clerk, Mary Ellen Flores
County Attorney, Rob Baiamonte
County/District Deputy Clerk, Tammy Kocian
Sereniah Breland, City Administrator
JoAnn Ybarbo, Veteran's Service Officer
Larry Zermeno, City of Goliad
Bil Montague

when the following proceedings were had, to-wit:

1. Judge Bowman called the meeting to order.
2. Commissioner Kreneck 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, none received.
5. Consent Agenda
 - A. Approval of minutes from prior Commissioners' Court meeting dated November 14, 2011.
 - B. Approval of Goliad County Bills and late bills, **as appears in ATTACHMENT #1.**
 - C. Received Goliad County 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.**
 - F. Received Goliad County Employee Status Report, **as appears in ATTACHMENT #5.**
 - G. Approval of Goliad County Donations Report, **as appears in ATTACHMENT #6.**
 - H. Approval of Goliad County Budge Amendments, **as appears in ATTACHMENT #7.**
 - I. Approval of Goliad County Journal Entries, **as appears in ATTACHMENT #8.**
 - J. Received Goliad County Utilities Report, **as appears in ATTACHMENT #9.**
 - K. Received Annual Report Fiscal Year 2011 from Community Supervision & Corrections Department, **as appears in ATTACHMENT #10.**
 - L. Departmental Reports:
 - EMS Report
 - Librarian's Report
 - Veteran's Service/Indigent Health Care Officer Report
 - Extension Activity Reports
 - Goliad County/City Park Fund Report
6. New Business
 - A. **MOTION** by Commissioner Jim Kreneck and seconded by Commissioner Julian Flores to rebid fuel and road and bridge materials.
Four Commissioners and County Judge voted "Yes".
MOTION CARRIED.

B. **MOTION** by Commissioner Jim Kreneck and seconded by Commissioner Julian Flores to approve proposal from the Xerox Corporation for copiers for the Goliad County Sheriff's Office and the Goliad County Jail, **as appears in ATTACHMENT #11.**

Four Commissioners and County Judge voted "Yes".

MOTION CARRIED.

C. **MOTION** by Commissioner Julian Flores and seconded by Commissioner Alonzo Morales to approve a proclamation declaring January 2012 as School Board Recognition Month with Judge Bowman to sign, **as appears in ATTACHMENT #12.**

Four Commissioners and County Judge voted "Yes".

MOTION CARRIED.

7. **10:00 AM**

Public Hearing was held on Goods-in-Transit Tax Exemption

MOTION by Commissioner Alonzo Morales and seconded by Commissioner Julian Flores to approve Resolution for Goods-In-Transit Tax Exemption with Judge Bowman to sign, **as appears in ATTACHMENT #13.**

Four Commissioners and County Judge voted "Yes".

MOTION CARRIED.

8. Judge Bowman called for public comment. Goliad County Historical Commission representative Bill Montague thanked Judge Bowman, David Garcia and the court for all their help with Christmas in Goliad.

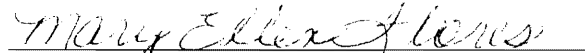
9. **MOTION** by Commissioner Jim Kreneck and seconded by Commissioner Julian Flores to adjourn.


Four Commissioners and County Judge voted "Yes".

MOTION CARRIED.

ENTER ATTACHMENTS

There being no further business the meeting was adjourned.


MARY ELLEX 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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BE IT REMEMBERED, that on the 12th day of December, 2011 A.D., at 11:00 A.M. the Commissioners' Court of Goliad County, Texas met in Regular Session with the following present:

Judge David W. Bowman
Commissioner Pct. #1, Julian Flores
Commissioner Pct. #3, Jim Kreneck
County Auditor, Susana G. Moron
County Treasurer, Daphne Buelter
County Sheriff, Kirby Brumby
County Judge's Assistant, Carolyn Williams
Bil Montague
Raulie Irwin
John Caldwell
Barbara Smith, GCGCD
Martha Mullenix, Texas Express

Commissioner Pct. #2, Alonzo Morales, Jr.
Commissioner Pct. #4, Ted Long
County/District Clerk, Mary Ellen Flores
County Attorney, Rob Baiamonte
County/District Deputy Clerk, Tammy Kocian
Debby Brumby
Mona Foust, Chamber of Commerce
Trey Novosad, DCP
Greg West, DCP

when the following proceedings were had, to-wit:

1. Judge Bowman called the meeting to order.
2. A workshop was held, the Court heard a presentation from DCP Midstream representatives, Trey Novosad of Popp, Gray & Hutcheson LLP and Greg West regarding the proposed construction of a Pettus Gas Plant Project in Goliad County. The gas plant would be located north of the Goliad County Airpark on 60 acres of the 381 acres already purchased by DCP Midstream. DCP Midstream (DCP) is a 50-50 joint venture of Spectra Energy and Conoco Phillips. DCP is headquartered in Denver, Colorado with a nationwide workforce of 2700 and operates approximately 60,000 miles of gathering and transmission pipeline in eighteen states. DCP gathers and transports roughly 7.1 trillion british thermal units (btu) per day of natural gas. DCP produces some 360,000 barrels of natural gas liquids per day and markets approximately 480,000 barrels of natural gas liquids per day. These attributes make DCP Midstream one of the largest gas gatherers and largest gas liquids producer in the country.
DCP Midstream proposed a ten (10) year property tax abatement from the taxing jurisdictions. They informed the court that in Jackson County, it was 70% each year for 10 years rather than a 100% to begin with and then graduating over a 10 year period. Novosad stated that DCP would pay the costs of any attorney the county hired to advise them on this issue.
The Court was informed that DCP Midstream needs a reinvestment area formed and will have facilities and equipment valued at around \$100,000,000 in this area and estimating another \$100,000,000 outside the reinvestment zone which will be taxed as any other entity.

The construction of the Pettus Gas Plant Project has been in the works for over two (2) years and would like to start construction the first quarter of 2012.

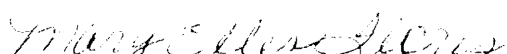
The Goliad Chamber of Commerce met the prior Thursday and said they were in support of any tax abatement the court decided on.

Raulie Irwin informed the Court he was not in favor of supporting any tax abatement for DCP Midstream. Currently the company is constructing a pipeline through his property and he has been very disappointed with the upkeep of the construction crew. Irwin brought a bag of trash that he picked up this morning on his property and handed it to one of the DCP representatives, asking him to give it to their president, Thomas O'Connor. He has already sent three bags of trash to him and nothing has been done about the situation.


Jim Caldwell also expressed his concern with construction crew workers trespassing on his property. He asked if a tax abatement was approved that it have certain restrictions.
3. **MOTION** by Commissioner Julian Flores and seconded by Commissioner Alonzo Morales 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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