BE IT REMEMBERED that on the 10th day of November, 2025, A.D., at 5:00 P.M., the Commissioners Court of Goliad County, Texas, met in Regular Session with the following members present:

County Judge R.M. Bennett-Absent
Commissioner Pct. #1, Kenneth Edwards-
Commissioner Pct. #2, David Young
Commissioner Pct. #3, Kirby Brumby
Commissioner Pct. #4, Kevin Fagg

When the following proceedings were had, to-wit:

Commissioner Edwards called the meeting to order.
Commissioner Young gave the Invocation and led the Pledge of Allegiance to the American Flag and the Texas Flag.

Public Comment: None Presented

2. **MOTION** by Commissioner Young, seconded by Commissioner Fagg, to approve the Consent Agenda including the following:

a) Memorandum of Understanding between Goliad County and HOLO Flight.
b) Memorandum of Understanding between Goliad County and Fannin Volunteer Fire Department.
c) Memorandum of Understanding between Goliad County and Goliad Volunteer Fire Department.
d) Memorandum of Understanding between Goliad County and Weesatche Volunteer Fire Department.
e) Memorandum of Understanding between Goliad County and Ander-Weser Volunteer Fire Department.
f) Memorandum of Understanding between Goliad County and Berclair Volunteer Fire Department.
g) Apply for the GCRP SERI Grant.
h) New Emergency Medical Services Job Description.
i) The 2026 Holiday and Commissioner Court Dates
j) Contract between Goliad County and Sidekick LLC for mapping and directory of possible plots and graves
k) Contract between Goliad County Attorney's Office and Lexis Nexis in the amount of $5,988.00.

Four Commissioners voted "aye".
MOTION CARRIED

3. **MOTION** by Commissioner Fagg, seconded by Commissioner Kirby, to approve the Interlocal Agreement with the Goliad County Sheriff's Office and Lavaca County to house inmates in GCSO Jail and to create a Line-Item number to hold those revenue funds.
Four Commissioner voted "aye".
MOTION CARRIED

4. **MOTION** by Commissioner Young, seconded by Commissioner Fagg, to approve creating a line-item and approving cash payment of 50.03 hours of Comp Time to an employee who has exceeded the Comp Time Maximum threshold of 240 hours.
Four Commissioner voted "aye".
MOTION CARRIED

5. MOTION by Commissioner Fagg, seconded by Commissioner Young, to approve the Election Results and Canvass of the November 4, Constitutional Amendment Special Election.
Four Commissioner voted "aye".
MOTION CARRIED

6. MOTION by Commissioner Young, seconded by Commissioner Brumby, to approve the Joint Primary Election Services Contract for March 3, 2026 Joint Primary Election and May 26, 2026, Joint Primary Runoff Election.
Four Commissioner voted "aye".
MOTION CARRIED

7. MOTION by Commissioner Fagg, seconded by Commissioner Young, to approve the Joint Resolution for a Joint Primary Election and Joint Primary Runoff Election.
Four Commissioner voted "aye".
MOTION CARRIED

8. Public Announcements: Republic Chairperson Dana Dobbs announced n the 1st day of filing, 5 candidates turned in their paper work and appreciates everyone coming out.

Sarah Ontiveros said County Judge Bennett was expected to be coming home tomorrow.

The Veterans of Goliad will hold a Veterans Ceremony at 10;30 a.m. on the Courthouse Square.

9. MOTION by Commissioner Brumby, seconded by Commissioner Young, to adjourn.
Four Commissioner voted "aye".
MOTION CARRIED

There being no further business the meeting was adjourned at 5:30 P.M.

Vickie Quinn

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