## REGULAR SESSION

## THE STATE OF TEXAS COUNTY OF GONZALES

BE IT REMEMBERED that this 28<sup>th</sup> Day of January, 2019, the Commissioner's Court of Gonzales County, Texas, met in Regular Session at 9:00 A.M. in the Gonzales County Courtroom, 414 St. Joseph, Gonzales, Texas.

The following members of said court being present, to-wit:

Patrick C. Davis,
K.O. "Dell" Whiddon,
Donnie R. Brzozowski,
Kevin T. La Fleur,
Collie Boatright Jr,
Lona Ackman
County Judge (absent)
Commissioner, Precinct #1,
Commissioner, Precinct #2,
Commissioner, Precinct #3,
County Clerk

and the court having been opened in due form, the following proceedings were had, to wit:

- 1) Motion was made by Commissioner LaFleur, Seconded by Commissioner Boatright to approve the minutes of the January 14, 2019 Commissioner's Court Meeting. Motion was approved unanimously.
- 2) Motion was made by Commissioner LaFleur, Seconded by Commissioner Brzozowski to approve the Treasurer's Monthly Report per Loc. Govt. Code 114. Motion was approved unanimously.
- 3) Motion was made by Commissioner Brzozowski, Seconded by Commissioner LaFleur to approve the affidavit stating the County Treasurer has fulfilled the requirements pursuant to Loc. Govt. Code 114(c). Motion was approved unanimously.
- 4) Motion was made by Commissioner Brzozowski, Seconded by Commissioner Boatright to authorize TEX Pool Resolution amending authorized representatives by adding Treasurer to account. Motion was approved unanimously.
- 5) Motion was made by Commissioner Brzozowski, Seconded by Commissioner LaFleur to table until next meeting the discussion of the purchase of a flag pole for the Gonzales County Justice building. Motion was approved unanimously.

- 6) Motion was made by Commissioner LaFleur, Seconded by Commissioner Boatright to approve agreement renewal between Gonzales County and BIS Digital regarding recording system for County Commissioner's courtroom. Motion was approved unanimously.
- 7) Motion was made by Commissioner Boatright, Seconded by Commissioner Brzozowski to approve the addition of a spur to CR179 approximately ¼ of a mile within a dedication of Public Interest in Road or Right-of-Way Pct#4. Motion was approved unanimously.
- 8) Motion was made by Commissioner LaFleur, Seconded by Commissioner Brzozowski to select Craig Hines to Luling Foundation for a two year term beginning 2019. Motion was approved unanimously.
- 9) Motion was made by Commissioner LaFleur, Seconded by Commissioner Brzozowski to approve quotes from Harwood Heating & Air for annex. Motion was approved unanimously.
- 10) Motion was made by Commissioner Brzozowski, Seconded by Commissioner LaFleur to approve to go out for bids on what it would cost to paint the District Courtroom. Motion was approved unanimously.
- 11) Motion was made by Commissioner LaFleur, Seconded by Commissioner Boatright to approve budget amendments #13-14. Motion was approved unanimously.
- 12) Public comments were received.
- 13) Motion was made by Commissioner LaFleur, seconded by Commissioner Brzozowski to approve bills. Motion was approved unanimously.

Motion was made by Commissioner LaFleur, seconded by Commissioner Brzozowski to adjourn. Motion was approved unanimously.

There being no further business to come before the court, court was adjourned on this the 28<sup>th</sup> Day of January, 2019.

Patrick C. Davis

County Judge

Attest:

Lona Ackman

County Clerk