THE MINUTES OF THE REGULAR MEETING ARE AS FOLLOWS:

THE STATE OF TEXAS ~ COUNTY OF GRIMES ~ BE IT REMEMBERED, that on this the 24th day of April, 2019 at 9:00 a.m., there was begun and holden a Regular Meeting of the Commissioners Court of Grimes County, Texas with the following members present:

- County Judge, Joe Fauth III: Present
- Commissioner, Pct. #1, Chad Mallett: Present
- Commissioner, Pct. #2, David E. Dobyanski: Absent
- Commissioner, Pct. #3, Barbara Walker: Present
- Commissioner, Pct. #4, Phillip Cox: Present

COUNTY JUDGE – JOE FAUTH

1. Call to order.

Judge Fauth called the Meeting to order at 9:00 a.m. Gary Williamson gave the invocation.

2. Public Comments

We look forward to hearing from the citizens of Grimes County. Please share any thoughts and/or concerns during the Public Comment portion of the Meeting. Public comments are limited to 2 minutes per person.

Commissioner Walker announced that tomorrow, from 10:00 a.m. – 12:00 p.m., an on-site workshop for home purchase and repair will be held at the Navasota Annex.

Judge Fauth announced that the Plantersville Crawfish Festival will be held this Saturday from 11:00 a.m. – 8:00 p.m. at the Plantersville Town Hall.

CONSENT AGENDA ITEMS

Items identified within the Consent Agenda are of a routine nature and will be passed with one vote without being discussed separately. If a member of the Court requests that a particular item be discussed prior to the Meeting, the Agenda item will be pulled from the Consent Agenda and discussed as part of the regular agenda at the appropriate time. One vote will approve the remaining items on the Consent Agenda.
3. Consider and take action to approve the Treasurer’s List of Claims and Bills.

4. Approve Minutes of previous Commissioners Court Meeting(s): Regular Meeting on March 13, 2019 at 9:00 a.m.; Public Hearing on March 20, 2019 at 8:45 a.m.; Special Meeting on March 20, 2019 at 9:00 a.m.; Regular Meeting on March 27, 2019 at 9:00 a.m.; Special Meeting on April 3, 2019 at 9:00 a.m.; Special Meeting on April 5, 2019 at 1:30 p.m.

Motioned by: Commissioner Walker to approve Consent Agenda Items #3 and #4.
Seconded by: Commissioner Cox
Vote in Favor: 4 Vote Opposed: 0

BEDIAS CREEK SOIL & WATER CONSERVATION DISTRICT #428 – CHARLIE PRICE

5. Consider and take action to approve Proclamation designating April 28, 2019 – May 5, 2019 as Soil & Water Stewardship Week in Grimes County and authorize the County Judge as signatory.

Motioned by: Commissioner Mallett to approve the Proclamation designating April 28, 2019 – May 5, 2019 as Soil & Water Stewardship Week in Grimes County and authorize the County Judge as signatory.
Seconded by: Commissioner Cox
Vote in Favor: 4 Vote Opposed: 0

GRIMES COUNTY SHERIFF’S OFFICE – LT. DAVID COOK

6. Consider and take action to approve annual planned maintenance agreement for the 600kw standby generator at the LEC, with Cummins Southern Plains (Houston).

Motioned by: Commissioner Cox to approve the annual planned maintenance agreement for the 600kw standby generator at the LEC, with Cummins Southern Plains (Houston).
Seconded by: Commissioner Walker
Vote in Favor: 4 Vote Opposed: 0

EMERGENCY MANAGEMENT/SUBDIVISION COORDINATOR – DAVID LILLY

Presented by Kat Lee.

7. Consider and approve the contract for Reverse 911 services with Hyper Reach and authorize the County Judge as signatory.

Motioned by: Commissioner Walker to approve the contract for Reverse 911 services with Hyper Reach - stipulating changes - and authorize the County Judge as signatory.
Seconded by: Commissioner Cox
Vote in Favor: 4 Vote Opposed: 0

GRIMES COUNTY ATTORNEY – JON C. FULTZ

8. Consider and take action to review, modify, or terminate Interlocal Agreement with City of Iola regarding services for On-Site Sewer Facilities.

Item tabled until 5/1/19.
ROAD AND BRIDGE ENGINEER – HARRY WALKER

9. Consideration and possible approval of a waterline permit for Wickson Creek SUD on CR 110.

Motioned by: Commissioner Mallett to approve a waterline permit for Wickson Creek SUD on CR 110.
Seconded by: Commissioner Cox
Vote in Favor: 4  Vote Opposed: 0

COUNTY JUDGE – JOE FAUTH III

10. Consider and accept resignation of Gail Sowell, Mayor of the City of Anderson effective May 9, 2019, and consider the City of Plantersville Mayor, Karen Hale, as replacement.

Motioned by: Judge Fauth accept resignation of Gail Sowell, Mayor of the City of Anderson effective May 9, 2019, and consider the City of Plantersville Mayor, Karen Hale, as replacement on BVCOG Board of Directors.
Seconded by: Commissioner Mallett
Vote in Favor: 4  Vote Opposed: 0

11. Share information regarding Secretarial Disaster Declaration S4476.

Judge Fauth read the declaration and there was some discussion. No action was taken.

12. Consider and take action regarding the Burn Ban and authorize the County Judge as signatory.

No action taken

13. Receive any updates on the Strategic Plan.

None at this time.


Motioned by: Commissioner Mallett to adjourn.
Seconded by: Commissioner Walker
Vote in Favor: 4  Vote Opposed: 0

Judge Fauth adjourned the Meeting at 10:04 a.m.