THE MINUTES OF THE SPECIAL MEETING ARE AS FOLLOWS:

THE STATE OF TEXAS  ~  COUNTY OF GRIMES  ~  BE IT REMEMBERED, that on this the 20th day of March 2019 at 9:00 a.m., there was begun and held a Special Meeting of the Commissioners Court of Grimes County, Texas with the following members present:

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

COUNTY JUDGE – JOE FAUTH III

1. Call to order.
   a. Invocation
   b. Pledge of Allegiance to the U.S. Flag
   c. Pledge of Allegiance to the Texas Flag. “Honor the Texas Flag. I Pledge Allegiance to thee, Texas, one state under God, one and indivisible.”

Commissioner Walker called the Meeting to order at 9:00 a.m. Commissioner Dobyanski gave the invocation.

2. Public Comments.

Commissioner Dobyanski announced that the 11th annual Special Olympics will be held on March 28 in Navasota at the stadium.

Commissioner Dobyanski stated that the St. Mary’s Gumbo Supper will be held this Friday.

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. Consider and take action to approve payroll.

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

EMERGENCY MANAGEMENT COORDINATOR - DAVID LILLY/COMM. PCT. 1 – CHAD MALLETT

5. Consider and take necessary action to approve the replat of King Oaks Subdivision, Section 4, Block A that combines Lot 31 (1.02 acres), Lot 32 (1.02 acres) and Lot 33 (1.12 acres) into two lots to be redesignated as Lot 31-R (1.53 acres) and Lot 33-R (1.63 acres).

Motioned by: Commissioner Mallett to allow the replat of King Oaks Subdivision, Section 4, Block A that combines Lot 31 (1.02 acres), Lot 32 (1.02 acres) and Lot 33 (1.12 acres) into two lots to be redesignated as Lot 31-R (1.53 acres) and Lot 33-R (1.63 acres).
Seconded by: Commissioner Dobyanski
Vote in Favor: 4  Vote Opposed: 0

6. Consider and approve the Grant Application Resolution between Grimes County and the General Land Office for the Hurricane Harvey Local Buy-Out and Acquisition Program and authorize the County Judge as signatory.

Motioned by: Commissioner Dobyanski to approve the Grant Application Resolution between Grimes County and the General Land Office for the Hurricane Harvey Local Buy-Out and Acquisition Program and authorize the County Judge as signatory.
Seconded by: Commissioner Mallett
Vote in Favor: 3  Vote Opposed: 1 - Commissioner Cox

HUMAN RESOURCES DIRECTOR – LUCY POPE

7. Consider and approve the revised Grimes County Performance Evaluation form.

Motioned by: Commissioner Cox to approve the revised Grimes County Performance Evaluation form.
Seconded by: Commissioner Mallett
Vote in Favor: 4  Vote Opposed: 0

GRIMES COUNTY SHERIFF’S OFFICE – CHIEF DEPUTY TODD GREENE

8. Discuss and take action to approve the Interlocal Agreement for Grimes County to sponsor the City of Navasota on the BWACS radio system.

Motioned by: Commissioner Cox to approve the Interlocal Agreement for Grimes County to sponsor the City of Navasota on the BWACS radio system.
Seconded by: Commissioner Mallett
Vote in Favor: 4  Vote Opposed: 0
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COUNTY JUDGE – JOE FAUTH III

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

No action taken.

10. Adjourn.

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

Commissioner Walker adjourned the Meeting at 9:38 a.m.