THE MINUTES OF THE SPECIAL MEETING ARE AS FOLLOWS:

VANESSA BURZYNSKI, COUNTY CLERK

THE STATE OF TEXAS ~ COUNTY OF GRIMES ~ BE IT REMEMBERED, that on this the 6th day of February 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  Present
Commissioner, Pct. #1, Chad Mallett  Present
Commissioner, Pct. #2, David E. Dobyanski  Present
Commissioner, Pct. #3, Barbara Walker  Present
Commissioner, Pct. #4, Phillip Cox  Present

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.”

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

2. Public Comments.

Judge Fauth commented that due to transparency and full disclosure, he wished to let the Court know that he goes to church with Rodney Hyde and Tommy Haggerty with Enterprise Solutions, with whom Grimes County does business.

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.

5. Receive and approve the Grimes County 4th Quarter Investment Report for the period ending December 31, 2018.

6. Consider and take action to approve Budget Amendments and/or Line Item Transfers.

**Motioned by: Commissioner Dobyanski to approve to approve Consent Agenda item #3, #4, #5 and #6.**
**Seconded by: Commissioner Mallett**
**Vote in Favor: 5**
**Vote Opposed: 0**

**COMMISSIONER PCT. 2 – DAVID DOBYANSKI**

7. Consider and recognize the following Grimes County employee for years of service:

   Blake Jarvis – Twenty years of service

**Commissioner Dobyanski presented Constable Jarvis with a plaque.**

**COMMISSIONER PCT. 4 – PHILLIP COX**

8. Discuss and take action to assist the City of Navasota with a Corps of Engineers drainage study.

**Motioned by: Commissioner Cox to continue discussion pending review of contract, tentatively approving funds.**
**Seconded by: Commissioner Walker**
**Vote in Favor: 5**
**Vote Opposed: 0**

**EMERGENCY MANAGEMENT COORDINATOR – DAVID LILLY**

9. Consider and take action to approve a budget amendment to cover payments not to exceed a total of $32,000 to Texas Communications for installation of mobile radios in the Anderson, Shiro, Plantersville, Richards, Whitehall, Iola, Bedias and Todd Mission Fire Department fire response apparatus.

**Motioned by: Commissioner Cox to table item.**
**Seconded by: Commissioner Walker**
**Vote in Favor: 5**
**Vote Opposed: 0**

**COUNTY JUDGE – JOE FAUTH III**

10. Discuss and take action to approve contract for financial advisory services with U.S. Capital Advisors and authorize the County Judge as signatory.

**Item tabled.**
11. Discuss and take action to approve the process for hiring a replacement trainee for the Grimes County Elections Administrator position.

**Motioned by:** Judge Fauth to approve the hiring process and move forward, offering employment to a viable candidate based on today’s discussions.

**Seconded by:** Commissioner Dobyanski

**Vote in Favor:** 5  **Vote Opposed:** 0

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

**No action taken.**


**Motioned by:** Judge Fauth to adjourn.

**Seconded by:** Commissioner Dobyanski

**Vote in Favor:** 5  **Vote Opposed:** 0

**Judge Fauth adjourned the Meeting at 11:02 a.m.**