THE MINUTES OF THE REGULAR MEETING ARE AS FOLLOWS:

THE STATE OF TEXAS ~ COUNTY OF GRIMES ~ BE IT REMEMBERED, that on this the 27th day of February, 2019 at 9:00 a.m., there was begun and held a Regular 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

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.

Mary Jarvis, a resident of Carlos, TX, presented concerns regarding County Road 171.

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.
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Motioned by: Commissioner Walker to approve Consent Agenda Item #3.
Seconded by: Commissioner Dobyanski
Vote in Favor: 5 Vote Opposed: 0

COUNTY FIRST ASSISTANT AUDITOR - JESSICA HERRERA

Talitta Coleman presented.

4. Consider and approve an Interlocal Agreement with TIPS Purchasing Cooperative.

Motioned by: Commissioner Mallett to approve an Interlocal Agreement with TIPS Purchasing Cooperative.
Seconded by: Commissioner Cox
Vote in Favor: 5 Vote Opposed: 0

COUNTY TAX ASSESSOR-COLLECTOR - MARYANN WATERS

5. Consider and approve the contract between the Tax Assessor-Collector and Texas Parks and Wildlife Department.

Motioned by: Judge Fauth to approve the contract between the Tax Assessor-Collector and Texas Parks and Wildlife Department.
Seconded by: Commissioner Cox
Vote in Favor: 5 Vote Opposed: 0

COMMISSIONER PCT. 4 – PHILLIP COX

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

Motioned by: Commissioner Cox to approve the Interlocal Agreement related to Cedar Creek in Navasota Section 205 Flood Risk Study, contingent upon inserting an additional clause for the termination of Grimes County’s participation in the event the County deems it necessary, and to change the language from ‘monthly payments’ to ‘yearly payment’, and to contribute 50% of the costs of the program, but not to exceed payments of $136,125.00.
Seconded by: Commissioner Walker
Vote in Favor: 5 Vote Opposed: 0

EMERGENCY MANAGEMENT COORDINATOR - DAVID LILLY/COMM. PCT. #4 – BARBARA WALKER

It was noted that the amount of the maintenance bond presented was $57,891.32.

7. Review and take action to release the road construction bond for Reagan Estates and accept the maintenance bond in the amount of $55,000.00 and approve placement of Reagans Way into a one (1) year maintenance period.

Motioned by: Commissioner Walker to release the road construction bond for Reagan Estates and accept the maintenance bond in the amount of $57,891.32 and approve placement of Reagans Way into a one (1) year maintenance period.
Seconded by: Commissioner Cox
Vote in Favor: 5 Vote Opposed: 0
ROAD AND BRIDGE ENGINEER – HARRY WALKER

8. Consideration and possible approval of a waterline installation permit for Wickson Creek SUD on John Rice Road and County Road 110.

Motioned by: Commissioner Mallett to approve the waterline installation permit for Wickson Creek SUD on John Rice Road and County Road 110.
Seconded by: Commissioner Dobyanski
Vote in Favor: 5  Vote Opposed: 0

9. Consider establishing a permit for temporary waterline installations in the County right of way.

Motioned by: Commissioner Walker to approve establishing a permit for temporary waterline installations in the County right of way.
Seconded by: Commissioner Dobyanski
Vote in Favor: 5  Vote Opposed: 0

COUNTY JUDGE – JOE FAUTH III

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

No action taken.

11. Receive any updates on the Strategic Plan.

None at this time.

12. Adjourn.

Motioned by: Commissioner Dobyanski to adjourn.
Seconded by: Commissioner Walker
Vote in Favor: 5  Vote Opposed: 0

Judge Fauth adjourned the Meeting at 10:37 a.m.