THE STATE OF TEXAS ~ COUNTY OF GRIMES ~ BE IT REMEMBERED, that on this the 13th 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  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

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.

Judge Fauth stated that the Commissioners Court Special Meeting to be held on February 20, 2019 would begin at 8:00 a.m. due to the Commissioners and Judge attending a conference directly afterward. He asked that the agenda be limited to consent agenda items only.

Judge Fauth presented Junior Mounted Posse Proclamations to the Commissioners.

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 January 9, 2019 at 9:00 a.m.; Special Meeting on January 16, 2019 at 9:00 a.m.; Regular Meeting on January 23, 2019 at 9:00 a.m.; Workshop Meeting on January 23, 2019 at 9:40 a.m.; Special Meeting on January 30, 2019 at 9:00 a.m.

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

Motioned by: Commissioner Mallett to approve Consent Agenda Items #3, #4 and #5 as presented.
Seconded by: Commissioner Dobyanski
Vote in Favor: 5  Vote Opposed: 0

*Due to a scheduling conflict, Agenda Item #15 was presented here:

15. Consider and approve Bank Proposals for a four-year Depository Contract.

Jessica Herrera and MaryAnn Waters presented

Motioned by: Judge Fauth to approve bank proposal with Citizens Bank for a four-year depository contract.
Seconded by: Commissioner Dobyanski
Vote in Favor: 5  Vote Opposed: 0

ELECTIONS OFFICE VOTER REGISTRAR/ELECTIONS ADMINISTRATOR – REBECCA DUFF

6. Consider and take action to approve purchase of election equipment as presented.

Motioned by: Commissioner Walker to approve purchase of election equipment.
Seconded by: Commissioner Cox
Vote in Favor: 5  Vote Opposed: 0

ROAD AND BRIDGE ENGINEER – HARRY WALKER

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

Motioned by: Commissioner Mallett to approve waterline installation permit for Wickson Creek SUD on CR 110.
Seconded by: Commissioner Dobyanski
Vote in Favor: 5  Vote Opposed: 0

8. Consideration and possible approval of the first renewal of a Special Road Use permit for Magnolia Oil & Gas on CR 190.

Motioned by: Commissioner Dobyanski to approve the first renewal of a Special Road Use permit for Magnolia Oil & Gas on CR 190.
Seconded by: Commissioner Walker
Vote in Favor: 5  Vote Opposed: 0

9. Consideration and possible approval of a Release of Claims for Cross Texas Transmission, LLC, related to the Gibbons Creek 345 kV electric transmission line project.
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Motioned by: Commissioner Mallett to approve the Release of Claims for Cross Texas Transmission, LLC, related to the Gibbons Creek 345 kV electric transmission line project.
Seconded by: Commissioner Dobyanski
Vote in Favor: 5 Vote Opposed: 0

10. Consider and take action to allow Road & Bridge to go out for bids for Asphalt & Emulsions.

Motioned by: Commissioner Walker to allow Road & Bridge to go out for bids for Asphalt & Emulsions.
Seconded by: Commissioner Cox
Vote in Favor: 5 Vote Opposed: 0

11. Discuss and review Strategic Plan item #16, “Establish priority system for road repair/paving”, and possible workshop regarding same.

Agenda item tabled for workshop.

COMMISSIONER PCT. 4 – PHILLIP COX

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

Agenda item tabled until 2/27.

COUNTY JUDGE – JOE FAUTH III

13. Discuss concerns of Volunteer Fire Departments' recruitment and retention of volunteers.

Item to be discussed at workshop, date TBD.

14. Consider and take action to increase salary and/or restructure Court Reporter position.

Item tabled.

15. Item moved to directly after Consent Agenda Items.

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

No action taken.

17. Receive any updates on the Strategic Plan.

Commissioner Dobyanski stated that the Grimes County Animal Shelter will have an assessment in 4-5 weeks and will likely have a concept design in 5-6 weeks.

Commissioner Dobyanski stated that the Court needs to revisit the Strategic Plan to schedule Town Hall meetings.

Commissioner Dobyanski and Johnny McNally met with Anderson Shiro school district, and they will be implementing a certified welding and a CNA program for students into the high school.

18. Adjourn.

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

Judge Fauth adjourned the Meeting at 10:57 a.m.