THE MINUTES OF THE SPECIAL MEETING ARE AS FOLLOWS:

Vanessa Burzynski, County Clerk
Joe Fauth III, County Judge

THE STATE OF TEXAS ~ COUNTY OF GRIMES ~ BE IT REMEMBERED, that on this the 20th day of February 2019 at 8:00 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 Absent
Commissioner, Pct. #2, David E. Dobyanski Present
Commissioner, Pct. #3, Barbara Walker Absent
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 8:00 a.m. Judge Fauth gave the invocation.

2. Public Comments.

Mary Nichols stated that she likes and appreciate the new paint on the Annex exterior.

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.


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

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

**COUNTY JUDGE – JOE FAUTH III**

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

*No action taken.*

8. Adjourn.

**Motioned by:** Commissioner Cox to adjourn.
**Seconded by:** Commissioner Dobyanski
**Vote in Favor:** 3 **Vote Opposed:** 0

Judge Fauth adjourned the Meeting at 8:05 a.m.