The State of Texas ~ County of Grimes ~ Be it remembered, that on this the 6th 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.”

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

2. Public Comments.

Commissioner Dobyanski announced that a blood drive and breakfast will be held 8:00 a.m. this Sunday at St. Mary’s Church.

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

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

COMMISSIONER PCT. 2 – DAVID DOBYANSKI

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

   Sinda Phelps – Five years of service

Commissioner Dobyanski presented Sinda Phelps with a pin.

SHERIFF’S DEPARTMENT CHIEF DEPUTY – TODD GREENE

*Commissioner Mallett arrived during this presentation at 9:08 a.m.

6. Discuss and take action to allow the Grimes County Sheriff’s Office to purchase a patrol vehicle with seized assets and the remaining funds be transferred to the District Attorney’s Office.

Motioned by: Commissioner Dobyanski to allow the Grimes County Sheriff’s Office to purchase a patrol vehicle with seized assets and the remaining funds be transferred to the District Attorney’s Office.
Seconded by: Commissioner Cox
Vote in Favor: 4  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 Dobyanski to adjourn.
Seconded by: Commissioner Mallett
Vote in Favor: 4  Vote Opposed: 0

Judge Fauth adjourned the Meeting at 9:10 a.m.