THE MINUTES OF THE SPECIAL MEETING ARE AS FOLLOWS:

THE STATE OF TEXAS ~ COUNTY OF GRIMES ~ BE IT REMEMBERED, that on this the 2nd day of October 2019 at 8:45 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 (8:52 a.m. arrival)
Commissioner, Pct. #4, Phillip Cox Present

COUNTY JUDGE – JOE FAUTH III

1. Call to order.

Judge Fauth called the meeting to order at 8:45 am.

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.

2. Consider and take action to approve payroll.

Motioned by: Commissioner Cox to approve Consent Agenda item #2.
Seconded by: Commissioner Dobyanski
Vote in Favor: 3 Vote Opposed: 0

COMMISSIONER PCT. #1 – CHAD MALLETT

3. Consider and take action to replace BVCOG Board Member Chad Mallett with Phillip Cox, effective October 1, 2019.
Motioned by: Judge Fauth to replace BVCOG Board Member Chad Mallett with Phillip Cox, effective October 1, 2019.
Seconded by: Commissioner Dobyanski
Vote in Favor: 3 Vote Opposed: 0

Commissioner Walker arrived at 8:52 a.m.

ROAD & BRIDGE ENGINEER – HARRY WALKER

4. Consider and approve a Special Road Use Permit Extension for Strike/Magellan and authorize the County Judge as signatory.

Motioned by: Commissioner Cox to approve a Special Road Use Permit Extension for Strike/Magellan and authorize the County Judge as signatory.
Seconded by: Commissioner Dobyanski
Vote in Favor: 4 Vote Opposed: 0

BUILDING MAINTENANCE MANAGER – AL PEELER

5. Consider and take action to approve Grimes County Courthouse Critical Architectural and Structural Repair contract.

Motioned by: Judge Fauth to approve Grimes County Courthouse Critical Architectural and Structural Repair contract.
Seconded by: Commissioner Dobyanski
Vote in Favor: 4 Vote Opposed: 0

COUNTY JUDGE – JOE FAUTH III

6. Consider and take action to approve Resolution for Nominations to the Board of Directors of the Grimes Central Appraisal District.

Motioned by: Commissioner Dobyanski to approve Resolution for Nominations to the Board of Directors of the Grimes Central Appraisal District adding Dianna Westmoreland and Carol Garnett to the list of existing incumbents as nominees.
Seconded by: Commissioner Cox
Vote in Favor: 4 Vote Opposed: 0

7. Adjourn.

Motioned by: Commissioner Dobyanski to adjourn.
Seconded by: Commissioner Cox
Vote in Favor: 4 Vote Opposed: 0

Judge Fauth adjourned the Meeting at 9:24 a.m.