THE MINUTES OF THE REGULAR MEETING ARE AS FOLLOWS:

THE STATE OF TEXAS ~ COUNTY OF GRIMES — BE IT REMEMBERED, that on this the 25th day of September, 2019 at 9:00 a.m., there was begun and holden 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. Pastor Charles Thompkins 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.

None at this time.

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.
5. Approve Monthly Report submitted by the County Treasurer for August, 2019 and authorize advertisement of Affidavit of same, in accordance with Local Government Code 114.026. (See Page 7 of this Agenda.)

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

Motioned by: Commissioner Walker to approve Consent Agenda Items #3, #4, #5, #6 as presented.
Seconded by: Commissioner Dobyanski
Vote in Favor: 5  Vote Opposed: 0

COMMISSIONER PCT. #2 – DAVID DOBYANSKI

7. Consider and recognize the following employee for their years of service:
   Jessica Murphy – 10 years of service

Commissioner Dobyanski presented Jessica with a pin.

TEXAS A&M AGRILIFE COUNTY EXTENSION AGENT – ALLEN HOMANN

8. Quarterly Interpretation Event.

Carla Hayes, Chyna Williams and Jacolbi Matthews presented.

HUMAN RESOURCE DIRECTOR – LUCY POPE

9. Review and approve 2020 retiree medical program renewal with United Healthcare and authorize County Judge as signatory.

Motioned by: Commissioner Mallett to approve 2020 retiree medical program renewal with United Healthcare and authorize County Judge as signatory.
Seconded by: Commissioner Dobyanski
Vote in Favor: 5  Vote Opposed: 0

DISTRICT CLERK – DIANE LEFLORE.

10. Reconsider and take action on certificate pay for Criminal Deputy District Clerk.

Motioned by: Commissioner Cox to approve certificate pay for Criminal Deputy District Clerk.

There was no second to the motion.

ELECTIONS ADMINISTRATOR – LUCY YBARRA

11. Consider and take action to approve the Early Ballot Board Members for 2019-2021.

Motioned by: Commissioner Walker to approve the Early Ballot Board Members for 2019-2021.
Seconded by: Commissioner Dobyanski
Vote in Favor: 5  Vote Opposed: 0

GRIMES COUNTY ATTORNEY – JON C. FULTZ

12. Consider and take action to amend Lease Agreement between Grimes County and Grimes County Animal Rescue to change the animal shelter location.
MOTIONED BY: Commissioner Dobyanski to amend Lease Agreement between Grimes County and Grimes County Animal Rescue to change the animal shelter location on condition that the location is approximate and will be finalized later by survey with the consent of the Sheriff.

SECONDED BY: Commissioner Cox

VOTE IN FAVOR: 5 VOTE OPPOSED: 0

COMMISSIONER PCT. #2 – DAVID DOBYANSKI

13. Discuss and take action on Mass Gathering Permit Application, Right of Way Permit Application, Right of Way Permit Order and Right of Way Parade Permit Application for Grimes County.

MOTIONED BY: Commissioner Dobyanski to approve the Mass Gathering Permit Application, Right of Way Permit Application, Right of Way Permit Order and Right of Way Parade Permit Application for Grimes County.

SECONDED BY: Commissioner Cox

VOTE IN FAVOR: 5 VOTE OPPOSED: 0

EMERGENCY MANAGEMENT/SUBDIVISION COORDINATOR – DAVID LILLY/COMMISSIONER PCT. #1 – CHAD MALLETT


MOTIONED BY: Commissioner Mallett to approve the final plat for Kenzie’s Subdivision.

SECONDED BY: Commissioner Walker

VOTE IN FAVOR: 5 VOTE OPPOSED: 0

#19 was presented here due to schedule conflict with Johnny McNally

COUNTY JUDGE – JOE FAUTH III

19. Consider and take action to approve the Economic Development Services Agreement between Grimes County and the Navasota Grimes County Chamber of Commerce for the 2019-2020 Fiscal Year, October 1, 2019 through September 30, 2020 and authorize the County Judge as signatory.

MOTIONED BY: Commissioner Walker to approve the Economic Development Services Agreement between Grimes County and the Navasota Grimes County Chamber of Commerce for the 2019-2020 Fiscal Year, October 1, 2019 through September 30, 2020 and authorize the County Judge as signatory.

SECONDED BY: Commissioner Cox

VOTE IN FAVOR: 5 VOTE OPPOSED: 0

ROAD AND BRIDGE ENGINEER – HARRY WALKER

15. Consideration and possible action to award a contract for construction of the new Maintenance Barn on FM 2445.

MOTIONED BY: Commissioner Dobyanski to award the contract for construction of the new Maintenance Barn to Champco in the amount of $492,200.00.

SECONDED BY: Commissioner Cox

VOTE IN FAVOR: 5 VOTE OPPOSED: 0

16. Consideration and possible action to award a contract for the construction of the bridge on CR 202, under 2015 GLO contract.
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Motioned by: Commissioner Dobyanski to award the contract for the construction of the bridge on CR 202, under 2015 GLO contract to Fuqua Construction Company in the amount of $573,410.00.
Seconded by: Commissioner Mallett
Vote in Favor:  5   Vote Opposed:  0

17. Consideration and possible action on the sale of FM 2445 property.

Motioned by: Commissioner Dobyanski to approve the sale of FM 2445 property to Industry Tractor & Equipment, LLC in the amount of $316,000.00.
Seconded by: Commissioner Cox
Vote in Favor:  5   Vote Opposed:  0

18. Consideration and possible action to award annual contracts as follows:

1) Flexible Base

Motioned by: Commissioner Mallett to award the annual contract for Type A, Grade 5 flexible base to Frost Crushed Stone at the price of $6.50 per cubic yard, and to award the annual contract for Type A, Grade 1-2 flexible base to Conners Crushed Stone at the price of $7.25 per yard.
Seconded by: Commissioner Dobyanski
Vote in Favor:  5   Vote Opposed:  0

2) Tree Trimming

Motioned by: Commissioner Walker to award the annual contract for tree trimming services to Flores Tree Trimming Services, LLC at the rate of $125.00 per hour.
Seconded by: Commissioner Dobyanski
Vote in Favor:  5   Vote Opposed:  0

3) Bridge Construction Labor

Motioned by: Commissioner Walker award the annual contract for bridge construction labor to Neyland Bridge Construction at the rate of $250.00 per hour.
Seconded by: Commissioner Walker
Vote in Favor:  5   Vote Opposed:  0

4) Contract Mowing

Motioned by: Commissioner Mallett award the annual contract for contract mowing to Wayne Poole, LLC for location A in the amount of $8,750.00, for location B in the amount of $14,750.00 and for location C in the amount of $5,750.00.
Seconded by: Commissioner Dobyanski
Vote in Favor:  5   Vote Opposed:  0

5) Culverts

Motioned by: Commissioner Walker to award the annual contract for culverts to Wilson Culverts using the price range they submitted to Road & Bridge.
Seconded by: Commissioner Cox
Vote in Favor:  5   Vote Opposed:  0

6) Fuel

Motioned by: Commissioner Cox to award the annual contract for fuel to Kolkhorst Petroleum
Company at the rate of $1.7603 per gallon for regular gas, $1.9003 per gallon for plus gas, $2.0483 per gallon for low sulfur diesel and $1.8548 per gallon for dyed low sulfur diesel.
Seconded by: Commissioner Dobyanski
Vote in Favor: 5  Vote Opposed: 0

7) Contract hauling.

Motional by: Commissioner Walker to award the annual contract for contract hauling to Glenn Fuqua, Inc. for long mileage group and to MAT Transportation for short mileage group.
Seconded by: Commissioner Dobyanski
Vote in Favor: 5  Vote Opposed: 0

COUNTY JUDGE – JOE FAUTH III

19. Agenda Item #19 was presented after #14.

20. Consider the proposed Budget for FY 2019/2020 and take action to adopt the Budget with a record vote pursuant to Local Government Code 111.008.

*NOTE: Budget must be adopted before tax rate pursuant to Local Government Code 111.010.

Motional by: Commissioner Mallett to adopt the Budget for FY 2019/2020 with a record vote pursuant to Local Government Code 111.008 with modifications made to senior meals, Grimes County Historical Commission, Advertising fees from Emergency Management Coordinator/Subdivision Coordinator budget to Road and Bridge, Records Management reduced by what was spent this year.
Seconded by: Commissioner Cox
Vote in Favor: Judge Fauth – Aye  Commissioner Dobyanski – Aye  Commissioner Walker – Aye  Commissioner Cox – Aye  Vote Opposed: 0

21. Consider and take action to adopt the tax rate with a record vote for Grimes County for Tax year 2019 pursuant to Local Government Code 141.010 as follows (See Attachment #21.):

(1) We, the Commissioners Court of Grimes County, do hereby adopt the tax rate per $100 taxable valuation for Grimes County for Tax Year 2020 as follows:

$0.530261 for the purposes of maintenance and operations

$0.000000 for the payment of debt service

$0.530261 total tax rate.

Motional by: Commissioner Mallett the tax rate with a record vote for Grimes County for Tax year 2019 pursuant to Local Government Code 141.010.
Seconded by: Commissioner Dobyanski
Vote in Favor: Judge Fauth – Aye  Commissioner Dobyanski – Aye  Commissioner Walker – Aye  Commissioner Cox – Aye  Vote Opposed: 0

22. Canvass attendance for the October 9, 2019 Commissioners Court Regular Meeting and discuss possibility of Commissioners Court Special Meeting on October 16, 2019.
It was decided that since there would not be a quorum for the October 9 meeting, that there would instead be a Special Meeting held on October 16.

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

No action taken.


None at this time.

25. Adjourn.

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

Judge Fauth adjourned the Meeting at 11:14 a.m.