Grimes County Commissioners Court

Chad Mallett
Commissioner, Precinct #1

Barbara Walker
Commissioner, Precinct #3

David E. Dobyanski
Commissioner, Precinct #2

Phillip Cox
Commissioner, Precinct #4

Joe Fauth III, Grimes County Judge
P.O. Box 160
Anderson, Texas 77830
936-873-4476

THE MINUTES OF THE SPECIAL MEETING ARE AS follows:

[Signatures]

VANESSA BURZYNSKI, COUNTY CLERK
JOE FAUTH III, COUNTY JUDGE

THE STATE OF TEXAS ~ COUNTY OF GRIMES ~ BE IT REMEMBERED, that on this the 30th day of January 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 Absent
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 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.”

Commissioner Walker called the Meeting to order at 9:00 a.m. Commissioner Walker gave the invocation.

2. Public Comments.

Commissioner Dobyanski announced that 2/7/19 is County Day at the Capital in Austin. Attendees will be meeting with Senator Charles Schwertner and Representative Ben Leman.

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.

Motioned by: Commissioner Mallett to approve Consent Agenda item #3.
Seconded by: Commissioner Dobyanski
Vote in Favor: 4 Vote Opposed: 0

GRIMES COUNTY IT DIRECTOR – GREGG CANNON

4. Consider and take action to approve the purchase contract of three (3) additional licenses of LGS; two (2) to support the County Court at Law and one (1) to support the County Judge for processing court cases.

Motioned by: Commissioner Dobyanski to approve the purchase contract of three (3) additional licenses of LGS; two (2) to support the County Court at Law and one (1) to support the County Judge for processing court cases.
Seconded by: Commissioner Cox
Vote in Favor: 4 Vote Opposed: 0

COUNTY JUDGE – JOE FAUTH III

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

No action taken.

6. Adjourn.

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

Commissioner Walker adjourned the Meeting at 9:23 a.m.