THE STATE OF TEXAS ~ COUNTY OF GRIMES ~ BE IT REMEMBERED, that on this the 24th day of July, 2019 at 9:00 a.m., there was begun and held a Regular 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  

Present
Present
Absent
Present
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.

Bob Goldstein with Grimes County Crimestoppers, notified the public that Crimestoppers has changed the date of their meetings to the first Thursday of each month. Meetings will continue to take place at 6:00 p.m. in the Grimes County Annex.

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 June, 2019 and authorize advertisement of Affidavit of same, in accordance with Local Government Code 114.026.

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

7. Approve Minutes of previous Commissioners Court Meeting(s): Workshop Meeting on June 13, 2019 at 9:00 a.m.; Regular Meeting on June 26, 2019 at 9:00 a.m.; Workshop Meeting on June 26, 2019 at 12:00 p.m.; Workshop Meeting on June 28, 2019 at 9:30 a.m.; Special Meeting on July 8, 2019 at 8:45 a.m.; Workshop Meeting on July 8, 2019 at 9:00 a.m.; Regular Meeting on July 10, 2019 at 9:00 a.m.

MOTIONED by: Commissioner Mallett to approve Consent Agenda Items #3, #4, #5, #6 and #7, with changes to minutes for approval as discussed.
Seconded by: Commissioner Cox
Vote in Favor: 4 Vote Opposed: 0

CHIEF APPRAISER, DISTRICT TAX OFFICE – MARK BOEHNKE

8. Receive, discuss and take action to accept the Chief Appraiser’s certified tax revenue numbers for the 2020 County Budget.

Certified tax revenue numbers for the 2020 county Budget were accepted as presented with no challenge.

***Agenda Item #14 presented after #8 due to scheduling conflict

EMERGENCY MANAGEMENT/SUBDIVISION COORDINATOR – DAVID LILLY/COMMISSIONER PCT. #2 – DAVID DOBYANSKI

14. Review and approve the final plat for Anderson Ridge Subdivision, Phase 2.

MOTIONED by: Commissioner Walker to approve the final plat for Anderson Ridge Subdivision, Phase 2.
Seconded by: Commissioner Mallett
Vote in Favor: 4 Vote Opposed: 0

COMMISSIONER PCT. #2 – DAVID DOBYANSKI

9. Consider and recognize the following employee for her years of service and her retirement:

Becky Duff – 29 years of service

Judge Fauth presented Becky with a plaque. Court recessed at 9:28 a.m. for a short reception in honor of Becky’s retirement, and reconvened at 9:43 a.m.

***Agenda Item #13 presented after #9 due to scheduling conflict

JUSTICE OF THE PEACE PCT. #1 – JUDGE CHRIS ACORD

13. Consider and take action to approve the Master Agreement between Official Payments Corporation and Grimes County.

MOTIONED by: Commissioner Cox to approve the Master Agreement between Official Payments
Corporation and Grimes County.
Seconded by: Commissioner Mallett
Vote in Favor: 4    Vote Opposed: 0

COMMISSIONER PCT. #2 – DAVID DOBYANSKI

10. Consider and take action to approve out-of-state travel for Commissioner David Dobyanski to attend the Regional Leadership Conference at the White House on July 25, 2019.

Motioned by: Commissioner Mallett approve out-of-state travel for Commissioner David Dobyanski to attend the Regional Leadership Conference at the White House on July 25, 2019.
Seconded by: Commissioner Walker
Vote in Favor: 4    Vote Opposed: 0

TAX ASSESSOR-COLLECTOR – MARYANN WATERS

11. Recognition of the Tax Assessor-Collector’s office by the Texas Department of Motor Vehicles by presentation of award of the Silver Level for their participation in the Performance Quality Recognition Program.

Whitney Brewster, Executive Director of Texas Department of Motor Vehicles presented MaryAnn Waters with a Certificate of Award.

12. Consider and take action to approve a Resolution and Interlocal Agreement between TXDMV and the County Tax Assessor-Collector for Provision of Equipment and Consumables, and authorize the County Judge as signatory.

Motioned by: Commissioner Cox to approve a Resolution and Interlocal Agreement between TXDMV and the County Tax Assessor-Collector for Provision of Equipment and Consumables, and authorize the County Judge as signatory.
Seconded by: Commissioner Walker
Vote in Favor: 4    Vote Opposed: 0

GRIMES COUNTY ELECTIONS ADMINISTRATOR – REBECCA DUFF/LUCY YBARRA

15. Consider and take action to approve payment of the Hart Intercivic Maintenance/Extended Warranty invoice.

Motioned by: Commissioner Walker to approve payment of the Hart Intercivic Maintenance/Extended Warranty invoice.
Seconded by: Commissioner Cox
Vote in Favor: 4    Vote Opposed: 0

16. Consider and take action to approve the Interlocal Contract between the Department of Information Resources and Grimes County relating to the use of the DIR Shared Services Master Services Agreement.

Item tabled for review by County Attorney.

GRIMES COUNTY CLERK – VANESSA BURZYNISKI

17. Discuss and approve moving Deputy Clerk Barbara Kimich from a Grade 4 to a Grade 7, making her a Chief Deputy Clerk to be effective October 1, 2019.
Item tabled to following Budget Workshop.

COUNTY COURT AT LAW – JUDGE TUCK MCCLAIN

18. Reconsider and take action to adjust pay rate for County Court at Law Clerk position in accordance with duties and previous salary structure determination for court-related work and make the position a full-time position effective immediately.

Item tabled to following Budget Workshop.

ROAD AND BRIDGE ENGINEER – HARRY WALKER

19. Authorize Road & Bridge to go out for bids on the new maintenance barn located on FM 2445.

Motioned by: Commissioner Mallett to authorize Road & Bridge to go out for bids on the new maintenance barn located on FM 2445.
Seconded by: Commissioner Cox
Vote in Favor: 4  Vote Opposed: 0

20. Authorize Road & Bridge to go out for bids for the CR 202 bridge project, to be constructed under the 2015 GLO-CDBG grant.

Motioned by: Judge Fauth to authorize Road & Bridge to go out for bids for the CR 202 bridge project, to be constructed under the 2015 GLO-CDBG grant.
Seconded by: Commissioner Mallett
Vote in Favor: 4  Vote Opposed: 0

COUNTY JUDGE – JOE FAUTH III

21. Consider and take action to approve the Interlocal Agreement between the Brazos Valley Council of Governments (BVCOG) and Grimes County for E9-1-1 Public Safety Answers Point (PSAP) Services and E9-1-1 Database Maintenance Services and authorize the County Judge as signatory.

Motioned by: Commissioner Walker approve the Interlocal Agreement between the Brazos Valley Council of Governments (BVCOG) and Grimes County for E9-1-1 Public Safety Answers Point (PSAP) Services and E9-1-1 Database Maintenance Services and authorize the County Judge as signatory.
Seconded by: Commissioner Cox
Vote in Favor: 4  Vote Opposed: 0

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

No action taken.

23. Receive any updates on the Strategic Plan.

None at this time.

24. Discussion and possible action to authorize the sale of County owned property on FM 2445 and on Neches Avenue in Iola. It is expected that the Court will convene a closed or executive session regarding this item as authorized by Section 551.072 of the Texas Government Code (Deliberation Regarding Real Property).

Judge Fauth read the agenda item in its entirety then convened a closed session at 10:28 a.m., then reconvened an open meeting at 11:17 a.m.
Motioned by: Commissioner Mallet to authorize the sale of 10.2164 acres of property on FM 2445 which includes the residential structure, via sealed bid.
Seconded by: Commissioner Cox
Vote in Favor: 4  Vote Opposed: 0

25. Adjourn.

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

Judge Fauth adjourned the Meeting at 11:21 a.m.