THE STATE OF TEXAS ~ COUNTY OF GRIMES ~ BE IT REMEMBERED, that on this the 12th day of June, 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:

<table>
<thead>
<tr>
<th>Position</th>
<th>Present</th>
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<tbody>
<tr>
<td>County Judge, Joe Fauth III</td>
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<tr>
<td>Commissioner, Pct. #1, Chad Mallett</td>
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<td>Commissioner, Pct. #2, David E. Dobyanski</td>
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<td>Commissioner, Pct. #3, Barbara Walker</td>
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<tr>
<td>Commissioner, Pct. #4, Phillip Cox</td>
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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.

Elizabeth Grindstaff, Stakeholder Manager for the Texas Central Railway mentioned the letter sent on May 21, 2019 to Judge Fauth by Travis Kelley of Texas Central to meet and present full on-the-record briefing to Commissioners Court of the progress of the high speed rail project.

Al Peeler, Building Maintenance Manager, reminded everyone that the 125th courthouse birthday celebration will be held at the courthouse on Saturday, June 15 from 9:00 a.m. – 1:00 p.m. All are invited to attend.

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

6. Approve Minutes of previous Commissioners Court Meetings.

Motioned by: Commissioner Mallett to approve Consent Agenda Items #3, #4, #5 and #6 with correction to May 15, 2019 minutes noting that County Court at Law Clerk position should read part-time.
Seconded by: Commissioner Dobyanski
Vote in Favor: 5  Vote Opposed: 0

COMMISSIONER PCT. 2 – DAVID DOBYANSKI

7. Consider and recognize the following employee from the Sheriff’s Department for years of service:

   Lt. Daniel Wagon (CID) – Ten years of service

Commissioner Dobyanski presented Lt. Wagon with a certificate and plaque.

HUMAN RESOURCES DIRECTOR – LUCY POPE


Seconded by: Commissioner Dobyanski
Vote in Favor: 5  Vote Opposed: 0

DISTRICT ATTORNEY INVESTIGATOR– JOHN WREN

9. Consider and approve revision to the Workplace Violence Policy.

Motioned by: Commissioner Cox to approve the revision to the Workplace Violence Policy regarding reporting procedures.
Seconded by: Commissioner Mallett
Vote in Favor: 5  Vote Opposed: 0

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

Harry Walker presented.

10. Review and approve the preliminary plat for the Anderson Ridge Subdivision.

Motioned by: Commissioner Dobyanski to approve the preliminary plat for the Anderson Ridge Subdivision.
Seconded by: Commissioner Mallett
11. Review and take action to release the Road Maintenance Bond in the amount of $850,000 for Crown Ranch Section 6.

Motioned by: Commissioner Dobyanski to release the Road Maintenance Bond in the amount of $850,000 for Crown Ranch Section 6.
Seconded by: Commissioner Cox
Vote in Favor: 5  Vote Opposed: 0

ROAD AND BRIDGE ENGINEER – HARRY WALKER

12. Consideration and possible approval of a waterline permit for Wickson Creek SUD on CR 172.

Motioned by: Commissioner Mallett to approve a waterline installation permit for Wickson Creek SUD on CR 172.
Seconded by: Commissioner Dobyanski
Vote in Favor: 5  Vote Opposed: 0

13. Consideration and possible approval of a Special Road Use and Indemnity Agreement for Patriot Demolition on CR 180.

Motioned by: Commissioner Dobyanski to approve a Special Road Use and Indemnity Agreement for Patriot Demolition on CR 180.
Seconded by: Commissioner Cox
Vote in Favor: 5  Vote Opposed: 0

14. Consideration and possible approval of an Oil & Gas Pipeline permit for Apache Corp for CR 126.

Motioned by: Commissioner Mallett to approve an Oil & Gas Pipeline permit for Apache Corp for CR 126.
Seconded by: Commissioner Walker
Vote in Favor: 5  Vote Opposed: 0

15. Consideration and possible approval of a renewal of the Special Road Use and Indemnity Agreement for Magnolia Oil & Gas on CR 190.

Motioned by: Commissioner Dobyanski to approve a renewal of the Special Road Use and Indemnity Agreement for Magnolia Oil & Gas on CR 190.
Seconded by: Commissioner Mallett
Vote in Favor: 5  Vote Opposed: 0

16. Consideration and possible approval of award for Seal Coating contract to Cornerstone Paving and Construction LLC.

Motioned by: Commissioner Cox to approve of an award for Seal Coating contract to Cornerstone Paving and Construction LLC.
Seconded by: Commissioner Walker
Vote in Favor: 5  Vote Opposed: 0

COUNTY JUDGE – JOE FAUTH III

17. Consider and take action to approve the Order for Disbursement of Salaries and Routine Office Expenses.
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Motioned by: Commissioner Walker to approve the Order for Disbursement of Salaries and Authorized Office Expenses with changes as noted.
Seconded by: Commissioner Dobyanski
Vote in Favor: 5  Vote Opposed: 0

18. Discussion and sharing of information regarding situations where any/all County Offices need to be shut down due to unforeseen circumstances.

There was discussion regarding the closing notification process to County offices. No action was taken.

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

No action taken.

20. Receive any updates on the Strategic Plan.

None at this time.


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

Judge Fauth adjourned the Meeting at 10:36 a.m.