THE MINUTES OF THE REGULAR MEETING ARE AS FOLLOWS:

THE STATE OF TEXAS ~ COUNTY OF GRIMES ~ BE IT REMEMBERED, that on this the 26th 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:

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.

Mary Jarvis, citizen of Grimes County, discussed issues regarding the ditches on County Road 171 in Carlos.

Commissioner Dobyanski stated that there would be a legislative update on July 1, to be held at 8:30 a.m. at the Roans Prairie Community Center, 8369 Railroad Avenue, Roans Prairie, Texas and at 11:30 a.m. at the Navasota Center, 101 Stadium Drive, Navasota, Texas.

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 May, 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.

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

JUSTICE OF THE PEACE PRECINCT #3 – JUDGE MARK LAUGHLIN

7. Discuss and take possible action regarding mailbox located at 205 Veterans Memorial Drive, Navasota, TX.

Item tabled.

GRIMES COUNTY AUDITOR – MARY NICHOLS

8. Consider and take action to approve the purchase of Financial Intelligence software for the Auditor, Treasurer and Human Resources departments.

Motioned by: Commissioner Walker to approve the purchase of Financial Intelligence software for the Auditor, Treasurer and Human Resources departments.
Seconded by: Commissioner Dobyanski
Vote in Favor: 4  Vote Opposed: 1 - Commissioner Cox

HUMAN RESOURCES DIRECTOR – LUCY POPE


Motioned by: Commissioner Walker to approve the 2019-2020 Medical Renewal from Texas Association of Counties Health and Employee Benefits Pool.
Seconded by: Commissioner Dobyanski
Vote in Favor: 5  Vote Opposed: 0

10. Consider and approve the Code of Conduct Policy.

Item tabled.

GIS/ENVIRONMENTAL COORDINATOR – KAT LEE

11. Consider and take action to approve the Interlocal Agreement between BVCOG and Grimes County regarding the use of the 911 Database by Hyper-Reach.
Motioned by: Commissioner Walker to approve the Interlocal Agreement between BVCOG and Grimes County regarding the use of the 911 Database by Hyper-Reach.
Seconded by: Commissioner Mallett
Vote in Favor: 5  Vote Opposed: 0

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

12. Review and approve the final plat for the Anderson Ridge Subdivision.

Motioned by: Commissioner Dobyanski to approve the final plat for the Anderson Ridge Subdivision, Phase 1.
Seconded by: Commissioner Walker
Vote in Favor: 5  Vote Opposed: 0

GRIMES COUNTY ATTORNEY – JON C. FULTZ

13. Consider and take action on Agreement between Grimes County and the Dispute Resolution Center in Bryan, Texas for alternative dispute resolution services.

Item tabled to 7/10/19.

COUNTY COURT AT LAW – JUDGE TUCK MCLAINE

14. 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 7/10/19.

ROAD AND BRIDGE ENGINEER – HARRY WALKER

15. Consideration and possible approval for renewal of Apache Corporation Special Road Use Permit for County Road 126.

Motioned by: Commissioner Mallett to approve the renewal of Apache Corporation Special Road Use Permit for County Road 126.
Seconded by: Commissioner Dobyanski
Vote in Favor: 5  Vote Opposed: 0

16. Consideration and approve a renewal of the Special Road Use Agreement for Magellan/Strike on various roads.

Motioned by: Commissioner Cox to approve the renewal of the Special Road Use Agreement for Magellan/Strike on various roads.
Seconded by: Commissioner Dobyanski
Vote in Favor: 5  Vote Opposed: 0

17. Consideration and possible approval of Interlocal Agreements with various towns related to the GLO-CDBG Hurricane Harvey grant program.

Motioned by: Commissioner Mallett to approve Interlocal Agreements with Iola, Todd Mission and Bedias related to the GLO-CDBG Hurricane Harvey grant program.
Seconded by: Commissioner Dobyanski
Vote in Favor: 5  Vote Opposed: 0
COUNTY JUDGE – JOE FAUTH III

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

No action taken.


Commissioner Mallett stated that he is currently working with PGAL on construction drawings.

20. 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 11:00 a.m. and reconvened an open meeting at 11:52 a.m.

Motioned by: Judge Fauth to approve the sale of County owned property on FM 2445 and on Neches Avenue in Iola.

Seconded by: Commissioner Mallett

Vote in Favor: 5 Vote Opposed: 0


Motioned by: Commissioner Dobyanski to adjourn.

Seconded by: Commissioner Walker

Vote in Favor: 5 Vote Opposed: 0

Judge Fauth adjourned the Meeting at 11:55 a.m.