THE STATE OF TEXAS ~ COUNTY OF GRIMES ~ BE IT REMEMBERED, that on this the 27th day of November, 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.

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 October, 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 Walker to approve Consent Agenda Items #3, #4, #5 and #6.  
Seconded by: Commissioner Cox
Vote in Favor: 5  Vote Opposed: 0

COMMISSIONER PCT. #2 – DAVID DOBYANSKI

7. Consider and recognize the following employee for their years of service:

   Isabel Gallegos – 5 years of service

Commissioner Dobyanski presented Isabel with a pin.

GRIMES COUNTY SHERIFF’S OFFICE – LT. DANIEL CASWELL

8. Consider and take action to approve Health Services Agreement between Grimes County and Southern Health Partners, Inc.

Motioned by: Commissioner Cox to approve Health Services Agreement between Grimes County and Southern Health Partners, Inc.  
Seconded by: Commissioner Dobyanski
Vote in Favor: 5  Vote Opposed: 0

GRIMES COUNTY BUILDING MAINTENANCE MANAGER – AL PEELER

9. Discuss and take action to approve Courthouse Structural Repair Change Order Proposal.

Motioned by: Commissioner Cox to approve Courthouse Structural Repair Change Order Proposal.  
Seconded by: Commissioner Mallett
Vote in Favor: 5  Vote Opposed: 0

GRIMES COUNTY TAX ASSESSOR-COLLECTOR – MARY ANN WATERS

10. Discuss and take action to establish a Temporary Deputy Clerk position in the Tax Assessor-Collector’s office.

Motioned by: Commissioner Walker to approve a Temporary Deputy Clerk position in the Tax Assessor-Collector’s office.  
Seconded by: Commissioner Cox
Vote in Favor: 5  Vote Opposed: 0

EMERGENCY SERVICES MANAGER – DAVID LILLY

11. Review and approve the firefighting services contracts with Anderson and Iola Volunteer Fire Department and authorize the County judge as signatory.

Motioned by: Commissioner Mallett to approve the firefighting services contracts with Anderson and Iola Volunteer Fire Department and authorize the County judge as signatory.  
Seconded by: Commissioner Dobyanski
Vote in Favor: 5  Vote Opposed: 0

ROAD AND BRIDGE ENGINEER – HARRY WALKER
12. Consideration and possible approval of final plat of Reagans Run Phase I subdivision.

Motioned by: Commissioner Dobyanski to approve the final plat of Reagans Run Phase I subdivision.
Seconded by: Commissioner Walker
Vote in Favor: 5  Vote Opposed: 0

COUNTY JUDGE – JOE FAUTH III

13. Consider and take action to reappoint Grimes County’s representatives for the Bluebonnet GCD Board: Mr. Kyle Eppler, representative for rural water supplier interests, and Mr. Matthew Julian, representative for municipal interests of Grimes County.

Motioned by: Commissioner Cox to reappoint Grimes County’s representatives for the Bluebonnet GCD Board: Mr. Kyle Eppler, representative for rural water supplier interests, and Mr. Matthew Julian, representative for municipal interests of Grimes County.
Seconded by: Commissioner Mallett
Vote in Favor: 5  Vote Opposed: 0

14. Consider and take action to approve the FY 2020 Interlocal Agreement for Capital Cases Program.

Motioned by: Commissioner Walker to approve the FY 2020 Interlocal Agreement for Capital Cases Program.
Seconded by: Commissioner Dobyanski
Vote in Favor: 5  Vote Opposed: 0

15. Discuss and take action to change Grimes County Commissioners Court Regular Meeting from 9:00 a.m. on the 2nd & 4th Wednesday of each month, to 8:00 a.m. on the 2nd & 4th Wednesday of each month, beginning in January 2020.

Item tabled.

16. Discuss and take action to determine the date for the Commissioners Court Regular Meeting during the week of Christmas.

Motioned by: Judge Fauth to schedule Commissioners Court on December 26, 2019 at 9:00 a.m. as the meeting date during the week of Christmas.
Seconded by: Commissioner Mallett
Vote in Favor: 5  Vote Opposed: 0

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

No action taken.

18. Receive any updates on the Strategic Plan.

None at this time.

19. Adjourn.

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

Judge Fauth adjourned the Meeting at 10:14 a.m.