THE STATE OF TEXAS ~ COUNTY OF GRIMES ~ BE IT REMEMBERED, that on this the 5th day of June 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 Present
Commissioner, Pct. #1, Chad Mallett Absent
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.”

Judge Fauth called the Meeting to order at 9:00 a.m. Pastor Charles Thompkins gave the invocation.

2. Public Comments.

Becky Duff and Lucy Ybarra with the Voters Department announced that June 4, 2019 was the 100th anniversary of women’s right to vote.

Commissioner Dobyanski stated that on Sunday, from 8:00 a.m. – 1:00 p.m. will be held a blood drive at St. Mary’s church. Breakfast will be served.

Judge Fauth announced that Grimes County has been awarded $250k from the Historical Commission to use toward courthouse restoration.
Judge Fauth stated that a bill has been passed to allow Commissioners Court to approve payroll and bills in advance, requiring the Court to meet only for regular meetings on the second and fourth Wednesday of the month.

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 Walker to approve Consent Agenda item #3.
Seconded by: Commissioner Cox
Vote in Favor: 4 Vote Opposed: 0

COMMISSIONER PCT. 2 – DAVID DOBYANSKI

4. Consider and recognize the following Grimes County employees for years of service:

   Kourtney Neutzler – Ten years of service
   Blake Kaiser – Five years of service

Commissioner Dobyanski presented Kourtney and Blake with pins.

HUMAN RESOURCES DIRECTOR – LUCY POPE

5. Consider and take action to revise the policy on hours worked and overtime, to be revised in the 1. Law Enforcement Pay and Overtime: Constable Deputies should be included with Deputies and Jailers.

Motioned by: Commissioner Cox to revise the policy on hours worked and overtime, to be revised in the Section E, Paragraph 1. Law Enforcement Pay and Overtime: Constable Deputies should be included with Deputies and Jailers.
Seconded by: Commissioner Dobyanski
Vote in Favor: 4 Vote Opposed: 0

GRIMES COUNTY SHERIFF’S OFFICE – LT. DAVID COOK

Chief Deputy Todd Greene presented.

6. Consider and take action to approve annual maintenance agreement renewal with Cummins Southern Plains for the two (2) Taylor portable emergency generators at the Sheriff’s Office.

Motioned by: Commissioner Walker to approve the annual maintenance agreement renewal with Cummins Southern Plains for the two (2) Taylor portable emergency generators at the Sheriff’s Office.
Seconded by: Commissioner Dobyanski
Vote in Favor: 4 Vote Opposed: 0
ROAD & BRIDGE ENGINEER – HARRY WALKER

7. Consideration and possible approval of a Temporary Waterline Permit for Magnolia Oil & Gas to lay a temporary, above-ground waterline along CR 190.

MOTIONED BY: Commissioner Dobyanski to approve a Temporary Waterline Permit for Magnolia Oil & Gas to lay a temporary, above-ground waterline along CR 190.
SECONDED BY: Commissioner Cox
VOTE IN FAVOR: 4 VOTE OPPOSED: 0

COUNTY JUDGE – JOE FAUTH III

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

No action taken.


MOTIONED BY: Commissioner Dobyanski to adjourn.
SECONDED BY: Commissioner Mallett
VOTE IN FAVOR: 4 VOTE OPPOSED: 0

Judge Fauth adjourned the Meeting at 9:22 a.m.