THE MINUTES OF THE SPECIAL MEETING ARE AS FOLLOWS:

THE STATE OF TEXAS - COUNTY OF GRIMES - BE IT REMEMBERED, that on this the 1st day of May 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  
Commissioner, Pct. #1, Chad Mallett  
Commissioner, Pct. #2, David E. Dobynski  
Commissioner, Pct. #3, Barbara Walker  
Commissioner, Pct. #4, Phillip Cox

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.

Judge Fauth stated that a Change of Command ceremony for the Texas Army National Guard will be held at the Courthouse on Saturday at 10:00 a.m.

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. Receive and approve the Grimes County 1st Quarter Investment Report for the period ending March 31, 2019.

6. Approve Monthly Report submitted by the County Treasurer for March, 2019 and authorize advertisement of Affidavit of same, in accordance with Local Government Code 114.026.

7. 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, #6 and #7.
Seconded by: Commissioner Dobyanski
Vote in Favor: 5  Vote Opposed: 0

COUNTY CLERK – VANESSA BURZYNSKI

8. Discuss and take action to approve the Professional Services Agreement with iDocket.

Motioned by: Commissioner Walker to approve the Professional Services Agreement with iDocket.
Seconded by: Commissioner Cox
Vote in Favor: 5  Vote Opposed: 0

EMERGENCY MANAGEMENT/SUBDIVISION COORDINATOR – DAVID LILLY

9. Consider and take action to approve a budget amendment to cover payments not to exceed a total of $38,100 to Texas Communications for installation of mobile radios in the Sheriff's Department vehicles and the Anderson, Shiro, Plantersville, Richards, Whitehall, Iola, Bedias and Todd Mission Fire Department fire response apparatus.

Motioned by: Commissioner Dobyanski to approve a budget amendment to cover payments not to exceed a total of $38,100 to Texas Communications for installation of mobile radios in the Sheriff's Department vehicles and the Anderson, Shiro, Plantersville, Richards, Whitehall, Iola, Bedias and Todd Mission Fire Department fire response apparatus.
Seconded by: Commissioner Walker
Vote in Favor: 5  Vote Opposed: 0

COUNTY ATTORNEY – JON C. FULTZ

10. Consider and take action to review, modify or terminate Interlocal Agreement with City of Iola regarding services for On-Site Sewer Facilities.

Motioned by: Commissioner Mallett to issue notice to terminate the current Interlocal Agreement and to enter a new Interlocal Agreement to include a provision of OSSF services for a fee of $200 per complaint.
Seconded by: Commissioner Dobyanski
Vote in Favor: 5  Vote Opposed: 0

COUNTY JUDGE – JOE FAUTH III

11. Consider and take action regarding the Burn Ban and authorize the County Judge as signatory.
No action taken.

12. Adjourn.

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

Judge Fauth adjourned the Meeting at 10:28 a.m.