THE MINUTES OF THE SPECIAL MEETING ARE AS FOLLOWS:

THE STATE OF TEXAS ~ COUNTY OF GRIMES ~ BE IT REMEMBERED, that on this the 15th 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. Dobyanski  
Commissioner, Pct. #3, Barbara Walker  
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.

Commissioner Dobyanski announced that today is Law Enforcement Appreciation Day.

Mary Nichols stated that during the recent Child Welfare Board Meeting they announced that Grimes County currently has 49 children in foster care.

Commissioner Walker commended the District Attorney’s office for a job well done on recent trials.

Judge Fauth announced that there will be a First Responders gathering Saturday in Navasota from 10:00 a.m. – 12:00 p.m. and 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.

MOTIONED BY: Commissioner Mallett to approve Consent Agenda items #3 and #4.  
SECONDED BY: Commissioner Dobyanski  
VOTE IN FAVOR:  5  VOTE OPPOSED:  0

COUNTY JUDGE – JOE FAUTH III

5. Discuss and take action on job description revisions/changes/etc.

-Mary Ann Waters requested to move Tax Assessor Chief Deputy from Grade 5 to Grade 7 effective today, May 15, 2019 with no change in pay.

MOTIONED BY: Commissioner Cox to move Tax Assessor Chief Deputy from Grade 5 to Grade 7 effective today, May 15, 2019 with no change in pay.  
SECONDED BY: Commissioner Mallett  
VOTE IN FAVOR:  5  VOTE OPPOSED:  0

-Al Peeler requested that his position be moved from Grade 6 to Department Head effective October 1, 2019.

MOTIONED BY: Commissioner Dobyanski to move Building Maintenance Manager from Grade 6 to Department head effective October 1, 2019.  
SECONDED BY: Commissioner Cox  
VOTE IN FAVOR:  5  VOTE OPPOSED:  0

-Vanessa Burzynski requested moving one County Clerk Deputy from Grade 4 to Chief Deputy (Grade 7), effective October 1, 2019.

No action taken.

-Lucy Pope requested moving the Human Resources Assistant from Grade 2 to Grade 3.

MOTIONED BY: Commissioner Cox to move the Human Resources Assistant from Grade 2 to Grade 3 effective October 1, 2019.  
SECONDED BY: Commissioner Dobyanski  
VOTE IN FAVOR:  5  VOTE OPPOSED:  0

-Tuck McLain requested adding a part-time Clerk II position for the County Court at Law at $12/hr effective immediately.
MOTIONED BY: Commissioner Walker to add a part-time Clerk II position at $12/hr effective immediately.
SECONDED BY: Commissioner Mallett
VOTE IN FAVOR: 5 VOTE OPPOSED: 0

-Judge Fauth requested moving his Executive Assistant from Grade 8 to Paraprofessional I effective October 1, 2019.

MOTIONED BY: Judge Fauth to move his Executive Assistant from Grade 8 to Paraprofessional I effective October 1, 2019.
SECONDED BY: Commissioner Walker
VOTE IN FAVOR: 5 VOTE OPPOSED: 0

-The Sheriff's Department requested salary grade changes related to investigators.

MOTIONED BY: Commissioner Cox to approve salary grade changes related to Sheriff's Office Investigators moving them from SO 4 to newly created SO 5 category effective October 1, 2019.
SECONDED BY: Commissioner Dobyanski
VOTE IN FAVOR: 5 VOTE OPPOSED: 0

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

No action taken.

7. Adjourn.

MOTIONED BY: Commissioner Dobyanski to adjourn.
SECONDED BY: Commissioner Mallett
VOTE IN FAVOR: 5 VOTE OPPOSED: 0

Judge Fauth adjourned the Meeting at 10:03 a.m.