THE MINUTES OF THE SPECIAL MEETING ARE AS FOLLOWS:

THE STATE OF TEXAS - COUNTY OF GRIMES - BE IT REMEMBERED, that on this the 4th day of September 2019 at 9:15 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  Present
Commissioner, Pct. #2, David E. Dobyanski  Present
Commissioner, Pct. #3, Barbara Walker  Absent
Commissioner, Pct. #4, Phillip Cox  Present

Judge Fauth called the meeting to order at 9:15 a.m.

BUILDING MAINTENANCE MANAGER – AL PEELER

1. Consider and take action to approve funds and discretionary exempt under Local Government Code Sec. 262.024 for the purchase of a new chiller unit for Grimes County Court House.

Motioned by: Commissioner Cox to approve funds and discretionary exemption under Local Government Code Sec. 262.024 for the purchase of a new chiller unit in the amount of $80,210.00 for the Grimes County Court House.
Seconded by: Commissioner Mallett
Vote in Favor: 4  Vote Opposed: 0

COUNTY JUDGE

2. Adjourn.

Motioned by: Commissioner Mallett to adjourn.
Seconded by: Commissioner Dobyanski
Vote in Favor: 4  Vote Opposed: 0

Judge Fauth adjourned the Meeting at 9:32 a.m.