THE MINUTES OF THE REGULAR MEETING ARE AS FOLLOWS:

THE STATE OF TEXAS ~ COUNTY OF GRIMES ~ BE IT REMEMBERED, that on this the 28th day of November, 2018 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. Arlo Roberson of Lee Tabernacle United Methodist Church 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.

Commissioner Walker stated that the County qualified for additional assistance for Hurricane Harvey. She also reminded everyone that on 12/8/18 at 11:00 a.m. there will be a dedication of an historical marker at G.W. Carver School.

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.
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4. Consider and take action to approve payroll.

5. Approve Monthly Report submitted by the County Treasurer for October, 2018 and authorize advertisement of Affidavit of same, in accordance with Local Government Code 114.026.

Motioned by: Commissioner Mallett to approve Consent Agenda Items #3, #4, and #5.  
Seconded by: Commissioner Dobyanski  
Vote in Favor: 5  Vote Opposed: 0

COMMISSIONER PCT. 2 – DAVID DOBYANSKI

6. Consider and recognize the following Grimes County employee for years of service:

   Anita Melchor – Ten (10) years of service

Commissioner Dobyanski presented Anita Melchor with a pin.

ROAD AND BRIDGE ENGINEER – HARRY WALKER

7. Consideration and possible approval of a Communications Line permit for Century Link for installation of a buried cable on CR 218.

Motioned by: Commissioner Dobyanski to approve the Communications Line permit for Century Link for installation of a buried cable on CR 218.  
Seconded by: Commissioner Walker  
Vote in Favor: 5  Vote Opposed: 0

8. Consideration and possible approval for Modification to Magellan Pipeline Special Road Use and Indemnity Agreement to include additional access routes (CR 407 & CR 446).

Motioned by: Commissioner Cox to approve the Modification to Magellan Pipeline Special Road Use and Indemnity Agreement to include additional access routes (CR 407 & CR 446).  
Seconded by: Commissioner Walker  
Vote in Favor: 5  Vote Opposed: 0

EMERGENCY MANAGEMENT/SUBDIVISION COORDINATOR – DAVID LILLY

9. Consider and take action to begin the negotiation process for grant management with potential contractors to assist with the completion of the Grimes County Hazard Mitigation Plan.

Motioned by: Commissioner Walker to take action to begin the negotiation process for grant management with Atkins to assist with the completion of the Grimes County Hazard Mitigation Plan.  
Seconded by: Commissioner Dobyanski  
Vote in Favor: 5  Vote Opposed: 0

10. Consider and take action to approve the request to apply for a Hazard Mitigation Planning Grant for FY 2019 and authorize the County Judge as signatory.

Motioned by: Commissioner Mallett apply for a Hazard Mitigation Planning Grant for FY 2019 and authorize the County Judge as signatory.  
Seconded by: Commissioner Cox  
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. Receive any updates on the Strategic Plan.

None at this time.


The Court confirmed that there will be a quorum for the 12/16/18 meeting.

14. Discuss the swearing-in of all newly elected Grimes County Officials on January 1, 2019, 10:00 a.m. in the District Courtroom.

The date and time of 1/1/19 at 10 a.m. was confirmed.

15. Adjourn.

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

Judge Fauth adjourned the Meeting at 9:24 a.m.