Grimes County Commissioners Court

Chad Mallett
Commissioner, Precinct #1

Barbara Walker
Commissioner, Precinct #3

David E. Dobyanski
Commissioner, Precinct #2

Phillip Cox
Commissioner, Precinct #4

Joe Fauth III, Grimes County Judge
P.O. Box 160
Anderson, Texas 77830
936-873-4476

THE MINUTES OF THE REGULAR MEETING ARE AS FOLLOWS:

VANESSA BURZYNISKI, COUNTY CLERK

THE STATE OF TEXAS ~ COUNTY OF GRIMES ~ BE IT REMEMBERED, that on this the 1st day of April 2020 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
Presence

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.

Commissioner Walker called the meeting to order at 9:00 a.m. Joe Fauth was absent.

2. Public Comments

There were no public comments.

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.
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Motion by: Commissioner Mallett to approve consent agenda items 3 and 4.
Seconded by: Commissioner Dobyanski
Vote in Favor: 4 Vote Opposed: 0

SEXUAL ASSAULT RESOURCE CENTER EDUCATION & OUTREACH SPECIALIST – VALERIE HENSON

5. Consider and take action to approve Proclamation designating the month April as Sexual Assault Awareness Month in Grimes County and authorize the County Judge as signatory.

This item was tabled until the next meeting.

GRIMES COUNTY BUILDING MAINTENANCE MANAGER – AL PEELER

6. Update on on-going projects: Grimes County Courthouse, Grimes County Jail, Grimes County Justice Center.

This item was tabled until the next meeting.

7. Discuss and take action to approve Historical Courthouse Change Order. (See Attachment #7.)

This item was tabled until the next meeting.

8. Discuss and take action to hire Gessner Engineering to design concrete pad for new Maintenance Building.

Motion by: Commissioner Cox to hire Gessner Engineering with prior changes to contract.
Seconded by: Commissioner Mallett
Vote in Favor: 4 Vote Opposed: 0

GRIMES COUNTY ELECTIONS ADMINISTRATOR – LUCY YBARRA

9. Discuss changes to upcoming election dates: Early Voting, Election Day for City & School Elections and Primary Runoff Election

This item was tabled until the next meeting.

ENVIRONMENTAL COORDINATOR – KAT LEE

10. Consider and approve the Brazos Valley Council of Governments Solid Waste Grant Project Interlocal Agreement and authorize the County Judge as signatory.

This item was tabled until the next meeting.

GRIMES COUNTY COMMISSIONER PCT. #4 – PHILLIP COX

11. Discuss and approve Orphan’s Friend Masonic Lodge to conduct the cornerstone leveling ceremony for the new Grimes County Justice and Administration Building.

This item was tabled until the next meeting.
ROAD & BRIDGE ENGINEER – HARRY WALKER

12. Consideration and possible approval of a Special Road Use and Indemnity Agreement for Mine Services, Inc. on CR 305.

This item was tabled until the next meeting.

COUNTY JUDGE – JOE FAUTH III

13. Discuss and take action to appoint William “Bert” Miller to serve as a Private Sector, Local Workforce Development Board member, with a term of July 1, 2020 – June 20, 2023.

This item was tabled until the next meeting.

14. Discuss and take action to approve Interlocal Cooperation Contract Failure to Appear (FTA) Program between the Texas Department of Public Safety and Grimes County and authorize the County Judge as signatory.

This item was tabled until the next meeting.

15. Discuss and take action to approve funding for Auditor’s department for training during transition of new hire.

This item was tabled until the next meeting.

16. Review and discuss Grimes County’s current and future financial situation and take action if needed.

This item was tabled until the next meeting.

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

This item was tabled until the next meeting.

18. Receive any updates on the Strategic Plan.

This item was tabled until the next meeting.

19. Adjourn.

Motion by: Commissioner Dobyanski to adjourn.
Seconded by: Commissioner Walker
Vote in Favor: 4  Vote Opposed: 0

Commissioner Walker adjourned the Meeting at 9:05 a.m.